

WYHA BOARD OF DIRECTOR'S MEETING  
January 5, 2004

CALL TO ORDER:

Present:

Everyone except Tim Olson

SECRETARY'S REPORT: (Helenbeth Reynolds)

Minutes approved per corrections- Advanced girls to play in between periods at Varsity Girls games next year.

PRESIDENT'S REPORT: (Greg Gibson)

Third sheet of ice.

ADMINISTRATION: (Paul Hahn)

Soliciting major sponsors. Pledges have been made. A breakfast will be held to educate some individuals about fundraising efforts/3rd sheet so they in turn can answer questions and educate others.

TREASURER'S REPORT: (Ann Yunger)

City council needs check of \$175,000 by February. No changes at this time.

GIRL'S PROGRAM: (Randy Lorenz)

Coaching evaluations have been sent out. Should get them back soon.

Planning next years summer program.

Discussion about girls program and putting girls in appropriate age and ability level.

BLUELINE: (Jerry Trapp)

Dodge Test- 958 forms turned in- made \$19,000 worth of donations.

Twins promotion in progress.

Two more sponsorships have come in. Still need 2 more team sponsors.

Discussion related to emphasis on sponsorship should be increased.

Website- family report tracks volunteer events; family records will be updated

over next few weeks.

There are 518 families signed up for a PIN.

MITES PROGRAM: (Tim Herbert)

Mite Madness- may need to use Wayzata Central Middle School Ice.

Girls Mite program is doing great- working with Amber. Trying to get girls to wear their jerseys to school to promote girls hockey.

Mites development going well.

Pilot girls mite program for state.

C-LEAGUE: (John Wellman)

Skills working well.

Trying to find practice ice for month of February.

JUNIOR GOLD: (TIM OLSON)

Not present.

BOY'S TRAVEL: (Jim Smith)

All going well.

Next year tryout dates will be sooner.

May try early October for Pee Wee and Bantam.

Squirt tryouts may be after MEA.

These earlier tryouts allow for more time to put team rosters, etc. together.

TOURNAMENTS: (Jim Fong)

Junior Gold may need volunteers since MLK weekend.

Shooting Star in March.

MARK BRANDT: (Ice Draft)

Wayzata Central Middle School (WCMS) football field- they may want to put down artificial

turf and put inflatable dome or bubble over it from mid October to March.

Half the field would be used for soccer and the other half would be basketball

courts. Would the WYHA want 100 hours to use this for dry land training? We would

pay \$25/hour. WCMS could put in plastic ice; full size ice sheet; sheet of ice- WYHA would pay for

W the zamboni WYHA would put \$150,000. Should the board be

interested in pursuing this... Mark Brandt

should explore this and Murray Death will help with this.

Summer ice resolved for Summer 2004.

Winter ice for 2004-2005 half-way resolved.

Discussion surrounding Mite 4 may need to have skills

every other Wednesday versus every Wednesday. Also, maybe C-League could use the remainder

of that ice time.

John Perry: (Director District 3)

What came out of the President's meeting is to have a mid season President's meeting.

Motion to adjourn meeting at 8:55 PM by Paul Hahn  
Lorenz

Second by Randy