

WYHA BOARD MEETING MINUTES
MARCH 1, 2004

CALL TO ORDER: Helenbeth Reynolds

EVERYONE PRESENT: Except for Tim Olson.

Mark spoke on Breezers- Will sell navy breezers a few more years and then provide breezers covers through Pucks and Stuff.

Paul Robbie- Bumper Sticker idea and Blueline- make 2 versions- give away; or sell them for \$3 and make it a fundraiser or when individuals donate to the third sheet will receive a window sticker. Target to have these Bumper stickers ready for next Fall.

Approval of previous meeting minutes-motion to approve Paul Hahn second
Corey Jensen

PRESIDENT'S REPORT- Greg Gibson

- 3rd Ice Sheet Update- bid opening 3/3, 2:00 PM at City Council chambers, approval 3/9, City Council mtg., present check \$175,000. Armstrong High School proposal to move back to New Hope Ice Arena. If Armstrong moves out- Plymouth will buy all the ice time.
- CMS Bubble- approved by Wayzata School Board, city planning commission 4/7/04. Player development- C-league, Mites, Girls, Travel and Mark Brandt to decide how everyone would like to use this facility and how to break out the hours. Mark Brandt to do scheduling of Bubble and ice time. WYHA has exclusive use of the Bubble November 1- March 1st.

ADMINISTRATION-Paul Hahn

- Letter just sent
- Met at Wayzata Country Club; May need to be a bit more aggressive in solicitation;
- During Mite Madness have big boards up that list names of families that have donated as of 2/22/04. This list will also be on the website. There will be another meeting on Thursday March 4th at Golden Valley Country Club for 1 hour at noon; Paul will do some Personal calling. Out of 700 families there are presently 61 contributors.
- Wayzata Ice Arena- every year the WYHA gives money; there will be a new heating system above the bleachers and above the score box -school district will pay for the heating cost. \$15,000 has been set aside. They will also get a 32 inch TV, new vending machines;
- Website needs some clean up; get team page up early in season; make it mandatory for teams to manage website and Team sponsor should be on web page.
- Annual Meeting- Saturday 4/10, polls open 10:00 AM, close 10:45 AM, meeting 10:30-noon at PIC; 4 board positions open; Mail postcards by April 1.

TREASURER'S REPORT- Ann Yunger

- Made general job description
- Cashed in CD
- \$175,000 comes out of \$191,181 no pledges in budget.
- Team managers to let Ann know how much to split amongst coaches.

DISTRICT #3- Corey Jensen

- State Pee wee B and Bantam B; single or double elimination- decided on double elimination.
- Blue puck- committed to make decision next year.
- STP festival- Corey to obtain more information
- District #3 requested to accept Orno and Buffalo- Yes Orno, no Buffalo Since do not have A level teams.

GIRLS PROGRAM- Randy Lorenz

- Guideline for assessment related to injured travel players- Greg Gibson will write a guideline.

BlueLine- Jerry Trapp

- Twins promotion –41 confirmed lost vouchers still have 110 outstanding Omega marketing has committed to \$1276. WYHA will not participate in this again.
- Team Sponsorship banner up at PIC and WCMS; team banners about \$100
- Upcoming Events- Silent Auction Mite Madness; final taste test 3/2/04; final newsletter 3/17/04; final team representative meeting 3/15/04- turn items in and turn in team check books; bring score book to meeting.

MITES PROGRAM- Tim Herbert

- Skill testing for mite 3 and 4 timed at beginning of the year and at the end- provide information back to coaches
- Mite 4 Parent meeting 3/7/04 at 1:00 PM- John Wellman to be there and Randy Lorenz to be there to talk to girls families that are Mite 4 and may want to move to U10.
- Mite Madness- blue puck survey of coaches- handing out parent/coach survey.

C-LEAGUE- John Wellman

- Injured player
- Lack of ice team due to additional B squirt team—C skills still well received
- Maybe start C-league 2 weeks earlier in the Fall

JUNIOR GOLD- Tim Olson

- Junior A going to regions
- Junior 16 going to regions

BOY'S TRAVEL- Jim Smith

- Coaches committee update

- Jim Fong- coaches evaluation- was distributed last Monday 2/23/04- did hard copy and available on the internet; trying to get more feedback; there will be movement in coaches- most A coaches staying; looking for coaches again; 15 teams in Boys travel- all have winning record but 2.

ADJOURN- 9:00 PM motion John Wellman second Ron Fieman