

WYHA BOARD MEETING MINUTES
APRIL 5, 2004

Call to Order: Paul Hahn

Board Members Present:

Corey Jensen	Ron Fiemann	Jerry Trapp	Paul Hahn
Tim Herbert	Jim Smith	John Wellman	Greg Gibson
Jim Fong			

Open Forum:

A parent brought their concern regarding the U14 team this past season.

Secretary's Report:

The minutes were approved by Jim Smith and seconded by Tim Herbert.

President's Report:

Greg Gibson updated everyone regarding the third sheet of ice. Greg discussed bid opening at 2 p.m. at the City Center on April 7. Greg also asked for approval to increase our donation \$100,000, if need be, to the project if it is approved. This motion was brought by Ron Fiemann to approve the \$100,000 if needed and seconded by John Wellman. Greg updated the bubble project at Central Middle School and the upcoming meetings that need to be attended by WYHA members.

Administration Report:

Paul Hahn presented a letter from Joe Mattson, Wayzata School District Building and Grounds Director, on the improvements needed at Wayzata Central Middle School to the heating system for the upcoming hockey season. The old system is not currently in working order. A motion was made by Paul Hahn to proceed with the project and seconded by Jim Fong.

Paul discussed the upcoming annual meeting and updated members on Board applications for positions that will be filled.

Treasurer's Report:

None.

Girls' Hockey Report:

None.

Blueline Report:

Jerry Trapp gave a fundraising update. The silent auction brought in \$25,644.00. The golf tournament is June 28, 2004, at Rolling Green Country Club. The co-chairs are Greg Fecho and Jeff Holmers.

Mites:

Tim Herbert reported that Sue Branyon will be the Mite Coordinator for the upcoming 2004-2005 season. Tim also stated that the parent informational meeting for Mite 4 parents with players going into Squirts next season went well.

C League:

John Wellman stated that a skills coordinator needs to be found for the upcoming season.

Youth Travel:

The coaches' dinner is scheduled for April 14 at the Golden Valley Country Club. Invitations have been mailed. Jim Smith stated that travel tryouts will be posted on the website in the near future. WYHA will be advertising for a Bantam A coach.

Motion to adjourn was made by John Wellman and seconded by Jerry Trapp.