

WYHA BOARD ANNUAL BOARD MEETING MINUTES
APRIL 10, 2004

Call to Order: Greg Gibson

Board Members Present: All Board members present except Tim Olson

Greg Gibson recognized current Board members and their responsibilities. Greg also recognized Ann Yungner, WYHA Treasurer, and Helenbeth Reynolds, WYHA Secretary.

Paul Hahn introduced the candidates. Each candidate gave a brief description regarding their involvement in WYHA and their reasons for wanting to be on the Board. The following is a list of the candidates:

Steven Burk
Greg Gibson
Brad Langfus
Mark Raquet
Bradley Ryan
Dan Sorensen
Casey Whelan

WYHA Board's 2003-2004 service recognition was presented by Paul Hahn to Randy Lorenz and Ann Yungner.

Voting closed at 11 a.m.

Greg Gibson recognized teams that participated in post season state tournaments. The first team recognized was the girls U14A for placing third. The U14A coaches and players were recognized. The next team recognized was the Bantam B Blue team for placing second in the Let's Play Hockey Tournament. Their coaches and players were recognized. The next team recognized was Junior Gold A for their repeat state championship. Their coaches and players were recognized.

The President's report was given by Greg Gibson which included the third rink update and CMS bubble update. Jerry Trapp presented 2003-2004 service recognitions. Jim Fong presented tournament chair 2003-2004 service recognitions.

Greg Gibson presented the 2003-2004 McNamara Award to John Wellman.

Voting results were given by Paul Hahn. Paul welcomed the new Board members listed as follows:

Greg Gibson
Brad Langfus
Dan Sorensen
Casey Whelan

Motion to adjourn was made by John Wellman and seconded by Randy Lorenz.