

WYHA BOARD MEETING MINUTES
JULY 12, 2004

Call to Order: Paul Hahn

Board Members Present:

Corey Jensen	Dan Sorensen	Jerry Trapp	Paul Hahn
Casey Whelan	Brad Langfus	John Wellman	Greg Gibson
Jim Fong			

Open Forum:

None.

Secretary's Report:

The minutes were approved by Casey Whelan and seconded by Corey Jensen.

President's Report:

Greg Gibson gave an update on the CMS Bubble. It should be available for use on November 1, 2004. All player development groups need to make up a schedule for proper utilization of bubble time. The HEP program was discussed. Minnesota Hockey's meeting will be September 25, 2004. Greg Gibson will help organize the HEP information meeting for our Wayzata families.

Administration Report:

Paul Hahn gave an update on the third rink fundraising. A second check will be presented to the Plymouth City Council for \$175,000.00 on July 27, 2004. Electronic registration will begin by July 27, 2004. Postcards will be sent to all families explaining the process. Also, an electronic informational note will be sent to all families. All coaches must have their correct certification to coach at the appropriate level this coming season or they will not be allowed on the ice or the dryland training facility.

Treasurer's Report:

The new treasurer is Bob Vold. He will be working with Ann Yunger for the next month or two.

Girls' Hockey Report:

The process for the selection of coaches is now taking place. Approval of some of the coaches will take place next month. Player development is working on a development plan for usage at the CMS Bubble.

Blueline Report:

Jerry Trapp gave the golf tournament update. The numbers have not been finalized yet, but the event was a success.

District 3:

Wayzata will host the Junior Gold regional tournament. Wayzata needs to have team counts in for August meeting. Bantam B2 teams and where they play will be determined in the next couple of months. Waivers for players to move from one association to another will be less likely to happen for the upcoming season.

Mites:

Jeff Rahm is going to head up the girls mite program and has asked for Wednesday night skill sessions for Mite 4 girls. The dates for Mite Madness were discussed.

C League:

A plan for Bubble usage is underway. The Squirt C tournament will move to 12 teams. Osseo-Maple Grove Hockey Association has a new C league director who has been working closely with our C league to implement a successful C league program.

Youth Travel:

Jim Fong nominated Dick Howe as the Bantam A coach. A motion was made by Paul Hahn and seconded by Dan Sorensen (approved by Board 8 to 0). Jim Fong nominated Jim Neary as the Squirt A coach. A motion was made by Casey Whelan and seconded by Corey Jensen (approved by Board 6 to 0, with Fong and Hahn abstaining). Jim Fong nominated Bill Richardson to coach Squirt B. A motion was made by Corey Jensen and seconded by Brad Langfus (approved by Board 6 to 0, with Fong and Hahn abstaining). Jim Fong asked for conditional coach nominations as follows: PeeWee B1 Hal Terse (motion made by Hahn and seconded Fong; Board approved 8 to 0) and Squirt B Dave Leschak (motion made by Hahn and seconded by Jensen; Board approved 6 to 0 with Hahn and Fong abstaining).

Motion to adjourn was made by Paul Hahn and seconded by John Wellman.

Respectfully submitted,
Paul Hahn