

WYHA Board Meeting Minutes 10/4/04

Call to Order- Greg Gibson

Board Members Present:

Jim Smith	Brad Langfus	Jerry Trapp
Tim Herbert	Greg Gibson	John Wellman
Roger Rutten	Dan Sorenson	Casey Whelan
Paul Hahn	Corey Jensen	Ron Fiemann

Absent: Tim Olson Jim Fong Bob Vold

Open Forum: None

Secretary's Report: Helenbeth Reynolds

The minutes were approved by Tim Herbert and second by Jerry Trapp.

President's Report: Greg Gibson

Greg Gibson gave an update on CMS Bubble- available 11/29/04. Board Meeting Dates 1/3, 2/7, 3/7, 4/4, 4/16 Annual 10:00 am, 5/2, 6/6, 7/11, 8/1,9/12, 10/3, 11/7, 12/5
Greg requested that the December meeting change from Monday, December 6th to Tuesday, December 7th. PIC to open 12/1/04 - Games are scheduled 12/14 and 12/15.

Administration Report: Paul Hahn

Paul Hahn gave update on the third rink fundraising. Mark Brandt received contract from Blake- want to work on ice draft and get ice time. Fundraising- slowly working towards lease agreement with 3 zambones- one painted. Paul will start calling for contributions in 1 month. Paul will also speak at BlueLine Meeting to pitch more money for fundraising. Put solicitation in next newsletter.

Treasurer's Report: Bob Vold

Girls Program: Corey Jensen

Corey stated that most coach applicants are parents- Approved all parent coaches. Approved Unanimously- Bill Orke, Dan Jenkins, Mike Umland and Mark Sivets for U14. 3 Teams for U12 Girls- approved Unanimously by Ron Fiemann second by Brad Langfus.
U10 Girls- approved Unanimously by Paul Hahn second by Ron Fiemann.

Terry Larson wants to do window decals- is there support for her to do this? Should we have these made?

BlueLine: Jerry Trapp

Cash flow- \$67,000 from Golf Outing- Net Golf Outing- \$36,686.73

Team Sponsors- \$2,000

Golf Expense- \$30,000

Postage-\$1,200

Openings for BlueLine has received good response.

Put new e-mail list of people so get more information out to people- send to Renee Gibson. Tuesday nights get news Blast. First BlueLine Meeting 11/15/04.

District 3: Casey Whelan and Brad Langfus

Haven't had a District 3 Meeting since the last Board Meeting- Liability Insurance Vote by 10/28/04- WYHA supports this- some boards don't have liability. We pay \$1 per player and covers \$1 million liability.

Mites Program: Dan Sorenson

Dan states will try to get more games outside of our district- good experience for the kids. Have mite evaluations time scheduled and advanced girl's teams. Joe Kline to be Mite Girls Coordinator.

C-League: John Wellman

John has been working on warm-ups and evaluations. Bantams and PeeWees Halloween weekend and Squirts Nov 6th and 7th. Coaches- Randy Kirk- Bantam Asst- Tim Herbert approved motion and Ron Fiemann second the motion- vote carries unanimously. Sue Branyon for Squirts- Tim Herbert approved motion and Ron Fiemann second the motion- vote carries unanimously. Hopes to have correct numbers to have 2 or 3 teams.

Junior Gold- Tim Olson/Casey Whelan:

Boy's Travel- Jim Smith:

Pee Wee A- Tom Younghans- Tim Herbert approved and Ron Fiemann second the motion- passed.

Assistant Coaches: Tim Herbert, Todd Larson, Jim Larson and Brad Johnson- Paul Hahn approved and Dan Sorenson second the motion- vote carries unanimously.

Squirts- Steve Birk and Mike Tabery, Gordon Ritz, Ron Fiemann and Jon Almquist- Dan Sorenson approved the motion and John Wellman second the motion – the vote carries unanimously.

Dan Sorenson stated there are a few mites that may want to help at Squirt B and C level. Lack Of Goalies in the Program

We don't educate families enough on goalies- we need to think about promoting goalies—

Give direction to mite program to get T-shirts- Ron Fiemann approved and Brad Langfus second the motion. Board to spend money on t-shirts to recognize kids that want to try to be goalies for Mites 3 and 4.

Number of Bantam B2 teams- recommendation of 80 skaters in Bantam Program

5 teams- second B2 team

Have 1 Blue Team – stronger team and have 1 Gold Team

Add B2 team

Bantam- Have 1 A team

2 B1 teams

2 B2 teams

Tim Hebert approved motion and Dan Sorensen second the motion- vote carries- 1 opposed

Vote to Balance team Dan Sorensen approved motion- Corey Jensen second the motion Balanced versus Unbalanced. Jim Smith would like teams unbalanced.

If B2 is balanced B1 should be balanced

7 individuals opposed this- this did not pass

Motion made to have Unbalanced B2 teams- Paul Hahn approved this motion and Roger Rutten second this motion vote carries unanimously.

Meeting adjourned- Ron Fiemann approved and Brad Langfus second the motion.

Respectfully submitted,

Helenbeth R.Reynolds