

## WYHA Board Meeting Minutes 11/1/04

**Call to Order-** Greg Gibson

**Board Members Present:**

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

Absent: Dan Sorenson

**Open Forum:** None

**Secretary's Report: Helenbeth Reynolds**

Omit section from Mite Program. Jerry Trapp made motion. Roger Rutten second motion. Motion carries unanimously. Minutes Approved

**President's Report: Greg Gibson**

CMS Bubble to open 12/10/04; CMS went in front of school board to sell zamboni and Boards at arena and take advertisers – will take this to superintendent of Wayzata Public Schools for approval- this may generate money.

**Administration Report: Paul Hahn**

Administration collected \$30,000 since last month. Thermometer moved.

Mark Brandt- ice draft vs. just assign ice time. Key teams most willing to share ice.

Give schedule in advance. Pee wee and Bantams ice draft 11/4/04 at 6:00 PM- draft through 2/7/05. November 11<sup>th</sup> Squirts and Girls Ice draft. Tuesday Nov 9<sup>th</sup> mandatory Head coaches/Managers meeting- 7:00 PM Brooklyn Park. \$30 was added at registration per player for dry land use. We are responsible for \$65,000. How will we fund the rest of the gap? Next year add \$65 to registration towards this.

Player development needs to schedule time. Need to start using the dome.

Tim Herbert made motion that all travel teams get assessed additional \$35 per player per season and no additional fee for using the dome more than an hour. Jim Smith second this motion.

The balance from the general fund.

Mark Brandt will run scheduling for the dry land. All players were charged \$35 on initial registration. Passed unanimously.

Mark Brandt- ice scheduling. October – no shared ice. November almost all shared ice. Shortages on weekends. Bought VMIA, PIC, Wayzata and Blake ice and possible Orno. Offer 7-10 on Sunday morning. Orno hasn't given any weeknight ice to Mark yet.

Maple Grove ice available- are we interested- yes WYHA would want to buy some Maple Grove ice- this could be a year or so away.

**Treasurer's Report- Bob Vold**

\$75,000 more in registration fees than last year. Have paid more bills up front. \$21,667 paid for Bubble. Five people from Golf Tournament that haven't paid yet. Fees went from \$130 to \$150 per hour of ice time.

Jim Smith will authorize Bob Vold to pay for tournaments.

**Girl's Program- Corey Jensen**

Just finished U10 and U12 tryouts. 6 teams. U10 – 12 and 13 on each team  
U14 done on Thursday and then all teams will be done.

Jim Higgins- U 10 Doug Bowdish – U14 Assistant – Corey Jensen motion and  
Paul Hahn second. Laurie Bendell – U12 assistant- Corey Jensen motion.

Second by Ron Fiemann. Mark Kaser- U10 and Tom Shaver – U10 Corey Jensen  
motion and Jim Smith second. Vote carries unanimously.

**BlueLine- Jerry Trapp**

Incoming Pucks & Stuff \$1749 paid \$300 for volunteer hours.

\$9000 for Sponsorship

Copying for next years season \$367

Pucks & Stuff Merchandise \$9579

Two Fundraising events- Von Hansen- Steaks and Script Program- gift certificate  
Program. Web, packets, team reps, and banners to advertise. Spaghetti Dinner, Silent  
Auction and Wayzata Concession and Golf Outing.

Still need Team Director to replace Laura Lee Moffett position. Jerry needs a reporter.

Need Person to chair Golf Outing. Have 4 positions open on Academic Achievement.

Team Rep meeting 11/15/04. 7:00 PM at PIC. 6:00 PM BlueLine Meeting.

Jerry to reserve date at Rolling Green Country Club for Golf Outing.

Michelle Tiller silent auction.

Tess Langfus doing BlueLine Articles. Decalls by Terry Steinbach- contact Jerry Trapp.

Terry Larson will help us out with this. Blue decals are for cars. \$1 for little on and \$3  
for the big ones- can print and use this to raise money. They are sturdy enough for  
helmets. Jerry Steinbach to contact Jerry Trapp. Banners this year have taken off  
Sponsors- only Travel teams get banners. 58 sponsors.

**District 3- Casey/Brad**

MYHA official Hockey Book. Passed Insurance through USA Hockey which will  
replace our individual D&O policy. Our policy runs through 1/1/05.

Orno will move to District 3 for 05-06 subject to District 3 approval. Vote will take place  
next spring. November 9<sup>th</sup> mandatory team manager and coaches meeting- all travel  
teams- 14A will not need to be present. Larry Foote is Academic Achievement- District  
wide skate program

**Mites Program- Dan Sorensen/Tim**

Picking Teams. No move up policy.

### **C-League John Wellman**

PeeWee Level- John Wellman, Greg Selle, George Paterson, Dennis Lesser. Approved John Wellman second Paul Hahn. Motion Carries.

Squirt- Mike Basfed, Ron Fiemann, Mike Milenchuk. John Wellman approved. Paul Hahn second. John Rogers, Sue Branyon- John Wellman motion and Tim Herbert second motion. Jeff Minea- Squirt C- John Wellman motion and Paul Hahn second motion.

### **Junior Gold- Casey Whelan**

Tryouts lined up. Putting procedures on the Website. Plenty of people that want to coach- plenty of evaluators. Pre-registration- 73 kids. Fill 5 teams with just Wayzata.

### **Boy's Travel- Jim Smith**

Pee Wee -Brent Miller, Carrie Starry, Pat Laughlin, Dave Brellentin, Mike Gilbertson, Al Freng. Jim Smith made motion. Paul Hahn second motion. Motion carries. Pee wee B1- Mark Sivets, Dave Vegemast- Jim Smith motion and Paul Hahn second motion. Pee wee A Matt Gelling, Todd Larson, Mike Tabery – Jim Smith makes motion and Paul Hahn seconds motion. Motion carries. Bantam B- Terry Steinbach, Steve Peasha, Brett Dubbin, Tom Mackin, John Corness – Jim Smith makes motion and Paul Hahn seconds motion. Motion carries. Squirts- Dave Leschak, Kevin Sorenson, Mark Nowicki, Mike Tabery, Steve Bye, Jim Smith, Ken Gamer, Jim Graven, Paul Hahn, Greg Fecho, Jon Almquist, Tom Burke, Gordon Ritz, Bill Mork, Steve Burk, Carrie Starry, Herbert, Brad Higginson. Motion Jim Smith. Second Paul Hahn.

### **Tournaments- Jim Fong**

Wayzata Tournaments- Snoflurry- 10 A and B are full- Amy Johnson  
Shooting Star- Sandra Wheeler- 12 A and B are full and 14a and B only 3 in each category. Boys- Junior Gold B- U16 is Full. Junior Gold A- gets filled up  
Squirt B- small squirt tournaments- changed date 12/10 –12/12/  
Scheduling for Boys travel- 1 team looking for another tournament. Cut back on squirts 4 tournaments vs 5. Junior Gold- A team- 3 tournaments. B team Blue- 4 tournaments B Gold- 3 tournaments.  
Pee wee B2 white Dave Brellentin- coach approval

Next meeting Tuesday December 7<sup>th</sup>.

Meeting adjourned Brad Langfus. Ron Fiemann Second motion