

WYHA BOARD MEETING

1/3/05

Present: Bob Vold, Greg Gibson, Ron Fiemann, Jim Smith, Casey Whelan, Jim Fong, Tim Herbert, Corey Jensen, Brad Langfus, Jerry Trapp, John Wellman.

Not present: Dan Sorensen, Roger Rutten

12/7/04 Minutes approved- moved Corey Jensen; second Jerry Trapp.

Presidents Report- Greg Gibson—gave \$3000 got Junior Gold Scholarships

WYHA-1/9/05- 1:15-2:45 PIC C Grand Opening-

Will send out another e-mail about Rink C Opening

Administration- Paul Hahn- Received more money- Should be inside of \$275,000 left to raise. Push 1/9/05 for donors. Improve awareness between now and Mite Madness. Give Four- wheeler away on Sunday 1/9/05. Donors and Pucks will be placed on board. Serving treats on 1/9/05- Mayor Tim Bildsoe, Ginny Black, etc will be attending 1/9/05. For Donor Recognition needed donations by 12/31/05.

Annual meeting in April- 4 board positions up- Tim Herbert, Paul Hahn, Jim Fong, Jim Smith- confirm April meeting date. Should Bios be due 3/15/05? Should cut off date be 3/15/05?

Tournaments- Jim Fong-still working on 14A & B tournaments- Haven't seen any checks yet- still 1 more slot open in A and B full.

Junior Gold A- full

Junior Gold B- Armstrong pulled out; 16s Full

Treasurer- Bob Vold- See treasurer report- not substantial difference from last year. Paid first payment for Bubble- we will pay \$65,000 next year.

Girls Program- Corey Jensen- nothing new.

BlueLine- Jerry Trapp- Fundraising events- Von Hansons- \$3,855, Sponsorship- \$11,042, Pucks N Stuff- \$923, SCRIP- \$317,

Updating volunteer database. Next BlueLine Newsletter deadline-1/10/05.

Spaghetti Dinner 1/23/05

Lauralee Moffett posts volunteer hours for tournaments 1 month in advance.

District III- Casey Whelan- meetings begun at MYHA about redistricting; last time redistricting done in 1992. Don't expect changes this year but the year after. Discussion: game limits for Mites- some associations are getting 20-30 games for Mites.

District Brackets – for District Tournaments.

Discussion- the game has been called has been affected by" fair Play" issue. Greg Gibson will communicate information from our association to the referees.

C-League- John Wellman-Bantam 6-3; PeeWees 5-7-2 Squirts- 14-4-2; February 14th tournament full.

Junior Gold- Casey Whelan- All teams off and running- no feedback; things going well; 2 haven't gotten checkbooks.

Paul Hahn- adopts uniform throughout the program- the Board should look at this.

Bob Vold will look into how much/cost for set of jerseys for Squirts.

Paul Hahn to look into coaches' jackets.

Corey Jensen- 1,500 helmet sticker/ 1,500 window sticker/Trojan head \$2000.

Boys Travel- Jim Smith- Need to look at number of teams for next year. Need to decide timing of tryouts- run them early also squirts.

Paul Hahn- set up Wayzata Calendar- Have a year long calendar posted on the web. Paul will have this done.

Squirt tryouts before MEA

Summer Clinic Brochures are available in the lobby at PIC

Player Development- Combine Mite 3 and Mite 4- Dan Sorensen wants to combine- Have Player Development look at this.

Meeting adjourned- 8:45 PM– Tim Herbert made motion; Brad Langfus second the motion.