

WYHA Board Meeting Minutes 3/7/05

Present: Greg Gibson, Bob Vold, Jim Fong, Dan Sorensen, Corey Jensen, Brad Langfus, Casey Whelan, Jim Smith, Paul Hahn, Tim Herbert, Ron Fiemann

Absent: Roger Rutten, John Wellman

Recording Secretary: Helenbeth Reynolds

Mark Brandt present.

Karen Davis and Amber Heglund present

Minutes approved from 2/7/05 WYHA Board Meeting- Paul Hahn approved, Jim Smith second.

Presidents' Report- Greg Gibson- Karen Davis; support Academic Achievements by Boys and Girls Clinic; clinics posted since December; possibly losing money girls- maybe cancel sessions- give girls option for other clinic- wait a few more weeks; send an e-mail to Girls Teams' and HS coach; break even number is 22 for girls; summer clinics- beginning mites – 18 now- girls 9 – past 24; mite 3 & 4= 13 capacity = 30; Pee Wee session1= 32 capacity = 34; session 2 full- 5 on the waiting list; Bantam- 3 sessions- 57- capacity 75; Scholastic Registration; Should all costs associated with clinics be booked to the clinic??; do we want to allocate \$4,350 tuition to clinics for Academic Achievements?; consider approve \$4,350; Paul Hahn move to keep girls and eliminate Squirts, Pee Wees and Bantams- second- Jim Smith- WYHA is supportive of ACADEMICS.

Amber Heglund- by May 1st have to commit to ice time;

Mark Racquet- uniforms- jerseys- Eliminate Hooter – motion by Jim Smith second Dan Sorensen- ordering 6 sets; \$1,700 per team- then all Squirt C team would have leftover uniforms from Squirts; may need another Pee Wee Team uniforms;

Order 6 Squirts; order 1 set of Pee Wees; Coaches gear- Uniform jacket for everyone- just CCM coaches jacket and NO PANTS. Recycle Jerseys

Administration- Paul Hahn-See Calendar- one calendar for WYHA Board Planning and other Calendar – Blue Line can add dates; Fundraising- a little trickling in; take \$100,000 to next City Council Meeting; Annual Election Meeting April 16th 9:30-10:00 AM voting- 10-11:30 Meeting; people must fill out form by 3/15/05; April 1 – Paul sends out postcard- 10 days prior to election; Tess Langfus wrote good article in Blue Line.

Tournaments- Jim Fong- Not complete- 99% done; Pee Wee B2 not on this yet; get final one when B2 tournament here; keep timing the same for next year.

Next year add Squirt A tournament and 8 A teams and 12 B teams; Too many vendors in the Hallway- jerseys, pants, pictures; during HS games won't have vendors;

If interested in Bantam A State Tournament decide by May.

District III- Pee Wee A will host regionals; 16 team format- our facility can handle- charge registration- make \$- strong possibility that Pee Wee As will be in it; B rink doesn't qualify A and C do- have enough seating- minimum of 500 seating.

Treasurers Report- Bob Vold- See treasurer report- probably have \$200,000 left to pay; pay \$100,000 in next few weeks- leave enough \$ to start next year; have \$110,000 in general reserve before 3rd sheet fund

Girls Program- Corey Jensen- No new news

Blue Line- Jerry Trapp- Mite Madness; Golf tournament

District III-Blue puck defeated 2006; 2007 redistribution – hasn't been done in 18 years; Orno district III will vote- Washburn, Southwest, etc. still up in the air; getting rid

of TC and putting in districts near in- Champlain Park, Southwest, Edison, Washburn, Orno.

Mark Brandt can get John Perry to come to next meeting in April and let him know what WYHA concerns are....

Mites- Dan Sorensen-year end evaluations- mite 3 overall improved 9%; Mite 4 overall improved 10%; Girls overall improved 20%; available ice on Thursday given to Mite 4; no week night Mite ice- Mark gives no more

C-League- John Wellman- John will step down; Tess Langfus to do article on this to promote;

Registration form has spot on it for medical condition- should be included; question brought up what did Board do when Bantam C player injured another player- adopt understanding- notify Board what has happened..... it has been handled.....

Junior Gold- behavior stellar; Junior Gold A qualified for State; hosted regional tournament it went well;

Need GOALIES

Jim Smith- Boys Travel- Richardsons' Pee Wee B team made it to State- Younghans' back as Pee Wee A Coach; Dick Howe will be back as Bantam A Coach; looking for Squirt A Coach; Ted Olson back

Motion to adjourn by Paul Hahn second by Tim Herbert