

WYHA BOARD MEETING MINUTES- 6/6/05

Absent: Dan Sorensen, Brad Langfus

Secretary Report- May Meeting Minutes- correction VP Youth Travel approved by Paul Hahn not Casey Whelan-
Motion to approve- made by Paul Hahn, second John Wellman, approved unanimously

President's Report- Greg Gibson

Roger Rutten resigned after May Board meeting

Jim Smith next with number of votes

Motion made Eric Jones, second Casey Whelan to have Jim Smith fill remaining one year term vacated by Roger Rutten, approved unanimously

Administration- Paul Hahn-

Enhancing web-based registration; cost approximately \$1,000.

Paul presented new jersey for approval: motion made by Paul Hahn, second by Casey Whelan, approved unanimously

Treasurer-Bob Vold-

Reviewed financials

Fees for 2005-2006: motion made by Paul Hahn, second by Casey Whelan, approved unanimously

Girls Report- Corey Jensen-

U14A Head Coach- Keith Radloff

Motion by Feimann; second by Whelan- approved unanimously

Blueline-Jerry Trapp

Discussed new policy guideline changes for volunteer hours

- Proposed volunteer hours are reduced from previous season

Motion to approve by Jerry Trapp, second Paul Hahn, approved unanimously

Sponsorship Program Link- logo on web

Preseason- informational meeting for Mites

- Proposed volunteer hours are true and less than other years

- Script program- \$2,750 for new software-more information to come

- Jerry motion to have software developed:Casey Whelan- second, approved unanimously

- Golf Tournament on schedule

BlueLine- \$60,000 check to 3rd Rink Fund

District III-Mike Tabery

Regional PeeWee A Tournament awarded to Brooklyn Park

- MN Hockey raised fees

- Mark Brandt elected President for 2 more years

- Orno entering district, state approval needed yet

- No July District III Meeting

Mites-Dan Sorensen

Intermediate coordinator- Alex Becker;

Advanced Mite Coordinator- Tov Rezabek and Terry Zimmer

Girls Mite Coordinator- Jerry Lenhart;

Ron Fiemann made motion to approve, Paul Hahn second; approved unanimously

C-League-Ron Fiemann

Evaluation schedule discussed

Looking for tournament director

Junior Gold-Tim Olson

Junior Gold A Player Tyler Haertzen received \$1,000 scholarship from Metro
Hockey- will be enrolling at St. Thomas

Youth Travel-Casey Whelan

Organizational Chart- Level Coordinators

Squirt: Tim Herbert

Pee Wee: Kirk Mostrom

Bantam: Tim Petersen

Coaches Committee: Tim Herbert, Kirt Mostrom, Tim Peterson, Dean Pospasal,
Todd Larsen, Casey Whelan and Eric Jones

Motion to approve Eric Jones, second by Ron Fiemann, approved unanimously

Player Development – Report by Mark Myhra-

Tom Olson Chair

Organized coaches; goalie development; bubble plan and skill season

10:00 PM Motion to adjourn – John Wellman, second Jerry Trapp, approved
unanimously