

WYHA BOARD MEETING 7/11/05

Absent: Jerry Trapp

Secretary Report-Helenbeth Reynolds-June 2005 Minutes-correction: Tov Rezabek; C-League Evaluation vs Tryout.

Motion to approve minutes: Casey Whelan, second Paul Hahn, approved unanimously

President' Report- Greg Gibson- no report

Administration- Paul Hahn

Fundraising in a holding pattern until registration is complete

A letter will go out in September on how much money is left to raise for the third sheet of ice, etc.

Registration- Mark and Collen Sivets

July 15th- August 15th hockey registration

Mini-mites must reside in district #284

Mite 1- 85-90 children.

September 10th- new player registration 9:00 Am –2:00 PM PIC Center Ice Room

Treasurers Report- Bob Vold

\$60,000 received from BlueLine

Year end June 30th, 2005: \$171,000 in cash

Will have \$100,000 to pay in Fall for third sheet of ice.

Balance down to \$160,000 for third sheet of ice.

Girls Travel- Corey Jensen- no report

BlueLine- Jerry Trapp

Golf accounting not completed, will be done for August meeting

District III- Mike Tabery/Brad Langfus-

No meeting in July

June meeting-

Will vote Orno into District #3

Blake has appealed decision not to be allowed a Bantam A team to MN Hockey

USA Hockey certificate is posted- end of September beginning of October

Will do blast e-mail for certification dates and clinics; put on website

MAHA looking at re-districting entire state; won't make changes until 2006/7 season

Looking for District III coordinator

Orno encouraged not to hold events at " Pond" arena in Mound

July 22 MAHA Golf Tournament

Cooper and Osseo numbers are down

U-14B Girls – want girls numbers by September meeting –September 14th.

Mites- Dan Sorensen-

Advanced mites –1 month ago; 30 mite coaches showed up-

Good conversation; for Month of November (practices) first time on ice week 2 or 3; first 2 weeks kids skate with same teams as last year; those coaches will communicate to the parents the new advanced program; set up teams December; can intermingle practices – not games;

Dan Sorensen nominated Andy Oor to be Director or Mites

Motion made by Dan Sorensen, second Eric Jones, approved unanimously

C- League- Ron Fiemann

Gold Star Feb 11, 12th

Jeff Pakner to continue C-skills

Evaluations for Bantams (2 teams); Pee Wees (5 teams) and Squirts (5) teams October 29th and 30th

Looking for Tournament Director

Junior Gold- No report

Youth Travel- Casey Whelan

Chair- Jim Smith- tryout Committee- Eric Jones, Casey and Mike Tabery; tryout committee will meet ;

Reviewed responsibilities with Tim Herbert- Squirt Level Coordinator, Kurt Mostrom
Pee Wees; Tim Peterson Bantams

Coaches committee/Player Development – Eric Jones met and interviewed
2 candidates on June 26th- mostly Squirt applications coming in;
placed add in Lets Play Hockey- July 18th edition to try to recruit
(still have to check off box on registration form for coaching)
All head coaches go through interview process

Player Development-(PD) June 15th Mark Myhra- Tom Olson organized and is trying

To take systematic look at how to make this program more effective program.

Mentor Program- for A coaches to work with B coaches; discussion have all

Coaches present year plan- forcing coaches to say here is my plan for the year

- skill session- not imposing same skills session on all teams

How to make effective use of the Dome

PD web page- 2/3 of current web page- endorsement of Wayzata Clinics

Should we be endorsing STP so hard??? Have links for clinics that are at PIC

Here are other Development opportunities offered at PIC- this is “ not endorsed” by

Wayzata Youth Hockey

Tournaments- Brad Langfus

Jim Fong and he have been trying to have discussion- start sending checks to
Turn in Squirt A and Bantams; find out A coaches; 1 Squirt A coach; 5 Squirt- need
4 tournaments; 5 Pee Wee Bs; 1 Bantam A and 4 Bantam b; 2 –16 and Under
teams; 1 Junior Gold B and 1 Junior Gold A

9:00pm Motion to Adjourn-Ron Fiemann made motion; Brad Langfus second motion,
approved unanimously.