

WYHA Board Meeting Minutes 11/7/05

Absent: Eric Jones

Secretary's Report-Helenbeth Reynolds

October 3, 2005 minutes approved- motion by Jim Smith and second by Paul Hahn.
Unanimously approved.

President's Report- Greg Gibson

Board meeting dates 2006: 1/9/06, 2/6/06, 3/6/06, 4/10/06, 5/1/06, 6/5/06, 7/10/06, 8/7/06, 9/11/06, 10/2/06, 11/6/06, 12/4/06. Start 7:00pm at PIC Blueline Room.

Annual meeting: Saturday 4/22, 10:00am PIC Center Ice Room.

John Perry provided District 3 update.

Administration- Paul Hahn

Registration 1,155 players; male 884, female 229; 60 mini-mites; 38 Junior Gold

Tournaments- Brad Langfus- provided update

Junior Gold A- 10 of 16 teams- not all teams formed yet;

Junior Gold B and U16 full (2 teams)

Next year – need to get team managers names before Brad tries to set up tournaments- so he knows who to contact

Treasurer's Report – Bob Vold

Team expenses in uniform for Squirt and Pee Wee A, Coaches clothing;

6 sets of jerseys for Squirts and Pee Wee A

Mites 2 have 5 coaches; register extra coaches as skill coaches; mites skill coaches;

Affiliated agreement with MN Hockey that we sign on yearly basis

Girls Program- Corey Jensen

U-10 coaches: Tom Shaver. Greg Leineger, Glen Prodahl, Jeff Skoglund, Greg Hoglund- motion Jim Smith; second Dan Sorensen; approved by all except Whelan (player at level), motion carries, unanimously approved.

U-12 coaches: Brett Erickson, Brad Higginson, Paul Rhodes, Steve Lauder, John Nielsen; motion By Casey W. second by Paul H.; approved by all members except Myhra and Smith (players at level)- Motion carries. Unanimously approved.

BlueLine- Jerry Trapp

First team rep meeting 11/21/05; Greg Gibson and Paul Hahn to speak

First fundraiser- Minnesota Wild-program sales

50 teams sponsored at this point; 9 new Sponsors; 12 from last year- that have not re-signed;

Will have team banners again.

District III- Brad Langfus-still emphasis on referees; get reports on bench- create Awareness

Mites Program-Dan Sorensen-

Approval to purchase 10 pushers for Wayzata;
Paul H motion; second by Mark M.- all in favor-motion carries unanimously.
Mini-mites= 60; 10-12 girls; intermediate= 105; Rookie mites=76; Girls
Beginners 9 kindergarten
11/7/05 first day of dryland

C-League- Ron Fiemann-

Gold Star Tournament totally full.
Coaches- Bantam-Steve Breton- motion Corey J; second Mike T. Unanimously approved.
Squirt- Rick Eisner and Kevin Marsheral – motion Jim S.; second Paul H. Unanimously approved.
Jeff Parker – coach that is doing Bantam skills session and edge work.

Junior Gold- Tim Olson-

75 kids; 8-10 will end up at HS;
11/19-11/21 HS tryouts;
A coaches approved of in Spring-potentially 5 teams

Boys Travel- Casey Whelan

17 teams/17 coaches/ 17 team managers;
Joint tryout evaluation form for girls and boys
Assistant coaches need approval for Boys Travel at next meeting.

PD- Mark Myhra-

Ace coordinator role “ fair play, coaches handbook”,

1. Parent education
2. 2. coach arm/eval-ace coordinator- will personally go out 2-3x/week to evaluate coaches;
3. Skill development; ask 3 or 4 Pee Wee teams to implement and 2 squirt coaches.- get their feedback
4. Dean Prospesel will get input from other organizations. Data gather before next year- present recommendations.
5. Travel level coordinator- observe coaches and follow- through.....giving feedback to coaches.....
6. District Ace Coordinator Meetings- will work through adhoc- Eric Jones and Dean Prospesel...

Adjourn- motion Jerry T and second Mike T. Unanimously approved.