

WYHA Board Meeting 1/9/06

Absent: John Wellman, Ron Fiemann, Dan Sorensen

Approval of 12/5/05 Minutes- Paul H. motion; Jerry T. second.

PRESIDENTS REPORT: Greg Gibson

Mark Brandt to present some issues related to selling ice; form review committee

C-League wants more ice

Improve coordination within all programs to have better ice utilization

January is a hard time- put strategic plan together to better utilize

Tournament committee- January till first weekend in February there is a lot of ice available- with 8 or 9 teams at tournaments- with better planning can schedule more games on weekends

Develop protocol on how to schedule tournaments and league games

Surplus of ice before Thanksgiving

ADMINISTRATION REPORT- Paul Hahn

Presentation Plymouth Creek Center- give \$60,000- now \$200,000 left for 3rd sheet Blue Line Meeting 12/15/05 handed out pledge letters- - hand out to team parents- gave out to 700 families and 19 responses- 5 new contributions- other 14 had given already- raised \$30,000.

Eric Jones- Coaches committee survey last week- 17 teams- 14 teams 100% response; 3 squirt teams have not turned in – present results at next board meeting.

TREASURER-Bob Vold- Treasurers Report – see attached sheet

GIRLS HOCKEY- Corey Jensen- no report.

BLUE LINE-Jerry Trapp

Academic Awards started planning- each level 4 certificates; should be same amount of money as spent last year about \$1,985; prizes \$8-\$10,000; about 400 children- get gift cards-about \$20 per child- commit \$10,000 for gift cards

Culvers nights

Received permit tonight for Raffle.

DISTRICT III- Mike Tabery-

No new updates

BOYS TRAVEL- Casey Whelan

What is policy Bantam B2 scheduling practices after district- when districts are done they are done- send Mark Brandt e-mail

Mark Myhra- dialogue by board prepared regarding C-league: is developmental or recreational? Squirt C and Pee Wee C are developmental.

Adjourn 9:00pm- motion made by Paul H. second by Jerry T.