

WYHA 4/10/06 Board Meeting Minutes

Absent: Ron Fiemann and John Wellman

Open Forum-none

Secretary Report-Helenbeth Reynolds

WYHA 3/6/06 Approval of Minutes with correction of Pitlick and Campbell spelling by Casey Whelan- minutes- second, approved unanimously.

President's Report- Greg Gibson

City would like to have larger surplus than they have currently; Greg, Paul and Bob or Jim S to meet with mayor about letter that asks WYHA to pay extra money.

Tim Olson- coaches to approve for Junior Gold A and B- motion made to seek the same coaches

JR Gold A: Ted Olson, Sam Schultz, Jeff Yates and AJ Noll; motion to approve Jim S, Mike T to second, approved unanimously

Junior Gold B- Pete Carlson- Head Coach; motion made by Jim S and second by Mike T, approved unanimously

Administration- Paul Hahn

Board candidates- Ron Fiemann and John Buan; if not enough people the Board may need to pick additional people; may be a good idea to have new person that have mite level children; Blast e-mail if anyone wants to run for Board position; Player fees; tryouts- go live with on-line

Registration- July 17th close registration August 18th. September 9th walk in registration; Bantam tryouts- September 29th;

Squirts- October 8th start tryouts- league games can't start till November 16th;

Girls U10 and U12 tryouts- October 1, 2006;

Girls U15- girls start October 1, 2006

Open skating Mondays and Thursdays; Sept 11, 14, 18, 21, 25, and 28th;

Bantam and Pee Wee C-league start October 13th;

Mites Advanced –Boys and Girls 3rd week of November

Junior Gold-tryouts Saturday November 19th and Sunday November 20th;

December –Girls Shooting Star- December 15th, 16th and 17th

Question: tournament between Christmas and New Years- maybe New Years have Squirt tournament

January- Junior Gold A- 12th, 13th and 14th; U16 January 26th, 27th and 28th; Girls U10

Snowflurry- January 19, 20 and 21st.

Junior Gold B- tournament on February 23rd and 24th; maybe Pee Wee and Bantam B2 – December 1,2 and 3rd

February Gold Star C-League 8, 9, 10th

March Mite Madness- March 16, 17 and 18th; Minnesota State HS March 16, 17 and 18th

Dan Sorenson- Fee schedule- one rate for advanced Mites- girls advanced mites skate same number of hours as boys; rookie boys and girls ice time is the same; motion to approve new fee for next year- motion Paul H and second Mike T., omit U14 tryout fee of \$75.00, approved unanimously.

Treasurer- Bob Vold

Will pay city of Plymouth \$100,000 at City Council meeting on April 25th.

BlueLine- Jerry Trapp

No report- Great Academic Achievement Night.

Girls -Corey Jensen

Monday April 17th girls committee meeting

Mark Mhyra to take over girls program

Gary Christensen to take over for Darren Opperman

Character building- for individuals/coach- Corey to start Think Tank.....

District III- Mike Tabery

Re-districting voted on the end of April- maybe District I part of District III- 50/50 chance

State considering round robin for Regional tournaments;

Hosting regionals and state tournament; may go to rotation basis- may vote on this in May meeting

Need Mite Coordinator

Wayzata agreed to host U19 Girls Team and District would like to have this

Assess how to deal with B teams; 3 Divisions- Red-most skilled players; white- having mastered skills and blue- first year players; next week additional District III Meeting- to decide how to deal with Squirts and B structure

Considering eliminating end of year Squirt Tournaments

Youth Travel- Casey Whelan

Tryout committee to designate responsibility at each level

Jim Peterson- Bantams- 3 board members on committee

Pee Wee level- re-introduce skill session at tryout sessions

Review Goalie tryout process; talk with Stauber- maybe he has worked with other districts and used goalie evaluation plan that we could use; consider open forum-invite goalie parents- what can we do differently

Coaches Committee- Eric Jones- coaches that were approved:

Bantam A:

Head Coach: Marc Sorenson

Assistants: Dick Howe, Judd Stevens, Mark Nenovich

Bantam B1 Blue:

Head Coach: Eric Hanse

Bantam B:

Head Coach: Brock Libby

Peewee A:
Head Coach: Tom Younghans

Peewee B1 Blue:
Head Coach: Chris Jewett

Peewee B1 Gold:
Head Coach: Bill Richardson

Squirt A:
Head Coach: Lance Pitlick
Assistant: Jim Neary

Player Development- Mark Myhra
No report

Adjourn 10:00pm, motion by Casey second by Brad Langfus