

WYHA Board Meeting 5/06/06

Absent: Eric Jones

Secretary's Report –Helenbeth Reynolds-Correct 4/10/06 Minutes U14 Girls vs U15; and AJ Noll; Buan; Motion by Fiemann to approve minutes; Corey J. second

Open Forum

Karen Davis for WYHA Clinics- spring mites- first year ending in the black; enrollment great in girls clinic; run mini-mite; session next year to split from rookies; summer clinics- beginning mites-good; girls mites need 24- last year had close to 30; advanced mites full; 2 goalie squirts-16 usually full but not this year; 2 goalies Pee Wees Full-34 in each session; Bantams took loss last year- this year 9 goalies- 73 signed up; U10/12- 13 girls; U12/U14- 9 girls

Motion to approve summer clinics Cory J; Paul H second motion, approved unanimously

President's Report: Greg Gibson

Kelly Campbell \$850 to Derrick Campbell Memorial Scholarship Fund
Junior Gold A- spent \$1375 on trip- \$1625 returned to the association

Administration- Paul Hahn

Tournaments Greg Lewis- ask Mike Anderson to charge flat fee for organizing/referees and EMTs; bigger tournament make more money; programs expensive- Bob Frazzini; get basic program cover; sponsorship- Jerry Trapp- under BlueLine

Greg Gibson and teams recognized at city council meeting and gave Mayor \$100,000 check- kids spoke about WYHA means to them and spoke about what they did on and off the ice; have \$100,000 left to give city;

Saturday Annual Meeting April 22nd- Fiemann, Smith, Jensen and John Buan

Greg Gibson called mayor to look at rates- no rate increase has been approved for next year

May 9th-website meeting at PIC with designer

Organizational chart:

Motion made by Casey W. for Greg Gibson to be President- Jim S. to second motion;

Motion made by Jim S for Paul Hahn to be V-P of Administration, second by Mike T.,

Motion by Jim S. for Dan Sorensen to be V-P of Mites,second by Paul H.

VP C-League- Ron Fiemann – motion by Jim S. and second by Paul H.

VP – Casey Whelan-motion made by Paul H. second by Corey Jensen;

VP Junior Gold- Tim Olson-motion made by Mark M and second by Jim S.;

VP Girls- Mark Myhra-motion made by Paul H and second by Casey W.

Tournament Director- Brad Langfus-motion made by Paul H and second by Casey W.

All motions approved unanimously.

Treasurer's Report- Bob Vold- no change in report; 1 family didn't pay

Girls-Mark Myhra

U14- Mark Myhra- nominate Keith Radloff- motion Corey Jensen – second by Dan S.;Mark, Jim and Paul can't vote-motion carries;

BlueLine- Jerry Trapp

Presented Fundraiser money \$60,000

35 families haven't paid volunteer hours

Mini-mite group agreed- no volunteer hours required.

District 3- Mike T/Brad

Squirt B proposal- red, white and blue- not 3 groupings of squirt b but 2 groups; has to be voted on- but everyone will be okay to go to B1 and B2 but won't be called as such; this will be voted on in May at the District III meeting- go from 5 to 6 teams- 3 B1 and 3 B2- end of season tournament TBD; decide on game limit- all 19 teams played 18 games- we had game limits (40% of squirt games lopsided last year) B1- 8 teams and Wayzata has 3 teams

Player Development- Mark Myhra

April 19th met most highly attended meeting- good discussion-

Recommendation: squirt –Wayzata submit to district 3 tier level for B teams 2) 15 game league District III limit for squirts, no cross-over games; adding another squirt travel team- Casey W. motion and Mark M second motion- no cross- over games vote 15 game limit; get tier and end of season tournament, approved unanimously.

Be flexible to adding a fourth B2 team

Bantam B teams- be flexible to add another B2 team.

Pee Wee B2 we add another team so 4B2 teams motion by Mark M and second by Dan S., approved unanimously.

Challenge: Bantam B1 gold team in finding a non parent coach;

District III can favor 35 game limit for squirts but no limit for Pee Wee and Bantams

Mites Dan Sorenson

12 teams for Adv mites

Lowest teams got most positive feedback

Have practice plans for the entire year- have a book for next year and have it on DVD

Challenge for mites- getting coaches registered

Host level 1 and level 2 CEP coaches certification.

C-League -Ron Fiemann

Need to upgrade jerseys

Moving more players to b-league

Pee Wees, 24-25 players interested in Sat/Sun only.

Boy's Travel Casey Whelan

Review skills next year for travel youth.

Adjourn 9:20pm., motion made by Paul Hahn second by MikeT.