WYHA ANNUAL MEETING MINUTES June 5, 2006

Call to Order: Greg Gibson

Board Members Present:

Corey Jensen Paul Hahn Greg Gibson Casey Whelan Brad Langfus Mike Tabery

Jerry Trapp Ron Fiemann

Absent: Mark Myhra, Dan Sorensen, John Buan, Jim Smith

Open Forum: None

Secretary's Report:

Motion to approved made by Mr. Whelan, seconded by Mr. Jensen

President's Report:

Greg Gibson gave an update on the organizational chart and added names to some of open positions on the chart. A motion was made by Mr. Whelan and seconded by Mr. Jones to add on the organizational chart the Squirt Coordinator as Wade Wilitala, the PeeWee Coordinator as Tim Herbert, motion passed.

Administration Report:

Mr. Langfus gave a report on tournaments for up coming season and that he will be placing the ads in Let's Play Hockey starting in the July issues.

Treasurer's Report:

No report given.

Jr. Gold Report:

None

Blue line Report:

Mr. Trapp gave an update on the 2006-2007 Volunteer Policy Guideline for the upcoming season. The first picture day will be November 11, 2006 with additional back up dates.

District 3 Report:

Mr. Tabery gave a report on District 3 news and the possible bidding for the Region and State Tournaments. Also discussed the possible structure of the Squirt B program and this decision will be made at the next District 3 meeting. Mr. Gibson will also attend along with Mr. Langfus to help with presentations for Tournaments WYHA is willing to host.

Mites:

No report

C-League:

Mr. Fiemann made a motion to add Dennis Winslow and Jeff Minea to the organizational chart. Mr. Whelan seconded and the motion passed.

Youth Travel:

Mr. Whelan reviewed the coaches evaluation forms and how they were used and how they improve the program along with some possible changes to the form for next year. The Try-out committee is meeting very shortly to review all processes of the try-outs. Special attention is going to be on focusing the goalie try-out process. Mr. Whelan stated that try-out evaluator coordinators will be used this upcoming season.

Motion to adjourn was made at 8:50pm by Paul Hahn and seconded by Ron Fiemann...