

## **WYHA BOARD MINUTES –August 7, 2006**

**Present:** Jerry Trapp, Corey Jensen, Mike Tabery, Dan Sorensen, Greg Gibson, John Buan, Casey Whelan, Ron Fiemann

**Except-** Brad Langfus, Mark Myhra, Paul Hahn, Eric Jones and Jim Smith

**Secretary's Report-** approved July minutes by Ron Fiemann; second by Jerry Trapp

**President's Report-** No report; President's Meeting-August 23<sup>rd</sup> or Buffalo August 26<sup>th</sup> at 9:00 AM.

**Administration Report-** Paul Hahn out of town

Tournaments: Brad Langfus – all teams tournaments in; Bob Vold has all checks in; includes

Squirts tournaments;

Jerry Trapp- updated organization chart with handout.

**Treasurer's Report-** None

Registrar- Colleen and Mark Sivets- MN Hockey Screening Form- all board and coaches must turn in prior to season; July/August Birthday Policy- see handout- 2 options- a) move to birthdate or b) continue doing what board is currently doing- run risk they can play 3<sup>rd</sup> year of Squirts, Pee Wee or Bantams-

Motion to change Board Bylaws re:July/August authorize registration people - -sign this and you agree

To stay with this group as you go through the program- start signing as first year Squirts- Corey motion- Ron second motion- Ron withdrew motion; Dan will send out 17 letters that they will not flip-flop back.

Motion- Mike Tabery- who in favor of July/August WYHA –keep- states that player with July/August can play up as grade appropriate and can play up to Squirt level and excluding Mites- Corey second this motion- unanimously passed- question to sign or not sign- first year of Squirts travel sign this form if they agree to play up and they play 2<sup>nd</sup> year of each level- KEEP SAME POLICY for last 5 years that Board has (allow to play up). Casey W. to look at what Maple Grove has so we can look at this. Casey will write the WYHA will continue to support this.

**Jr Gold Report-** None

**BlueLine Report-** Jerry Trapp- updated Sponsorship letter- Blue Level added- Gold Level –4 teams, deleted white team; added regional and State Tournament and \$3,000 range- Blue Level -\$7500 and Gold Level \$4500

Added 40 new potential partners –near PIC no soliciting at all.

Medina Ballroom for State Tournament- combined Banquet- open positions- need newsletter editor;

For next season looking for BlueLine secretary, last season BlueLine President for Jerry Trapp.

**District III-** Mike Tabery-no meeting last month- no update

**Mites-** Dan Soreson- no report

**C-League-** Ron Fiemann- tryout dates from Mark Brandt- lots of interest in Gold Star

**Boys Youth Travel-** Casey Whelan- coach committee- motion to have this list: Eric Jones- chair; Level Coordinators- Bruce Davidson, Tim Herbert; Wade Witala, Casey Whelan and Todd Larson- motion second by Ron- motion carries; tryout committee has had a few meetings- more organized this year- dates not posted yet;

Motion to adjourn by Mike T and second by Jerry T.