

WYHA Board Meeting Minutes 12/4/06

Present: All

Treasurer's Report- Bob Vold: have billed all travel teams-ahead in expenses compared to last year-pretty comparable to last year. Bob will do a forecast.

Open Forum-None

Secretary's Report: Approval of previous minutes November- Jim Smith motion, second Jerry Trapp

Presidents Report- Greg Gibson-Campbell-donated \$125 to scholarship fund

Administration: Paul Hahn-

Euro jersey-being donated;

Helmet issue-a few coaches don't wear the helmets-please encourage coaches to wear their helmets;

Dryland usage-Mark Brandt will do scheduling, send him email if you won't use it;

Ice resurfacing- we do resurface at every single rink every time.

Eric Jones- send email out to all coaches that ice needs to be resurfaced-this is our policy
And email will state that helmets and dryland to be used.

Girls Program Mark Myhra-

1)girls U8-Highland-looking for girls jamboree-not traveling with other mite teams, so why would we travel U-8: district I and III approval timing not good-not supporting this

2) Update on U-19 girls- Osseo/Maple Grove will host this team to girls who showed an interest-team formed, had first tournament

3) Player development-Doug Bowdish will be player development Coordinator-considering of 2 year plan-met with Amber and Buzz.

Amber and Buzz will work on skills. Doug has recommended Amber and Buzz-skills paid-\$75 per hour for Amber plus helpers; Doug recommended this; should have ability to deal with pair up to \$100 per hour-Motion to approve Doug Bowdish as player development Coordinator; Dan motion; Eric second motion.

BlueLine-Jerry Trapp-

First team rep meeting 11/20; just talked to 3 junior gold teams

Doing first fundraiser Coldstone Creamery-(a lot of disdainment)-

Picture day went well-had two teams refuse to wear skates;

Skate program-at MN Level the fee \$1050-we don't want to do it;

Open position-newsletters-2 people, 1 came forward to do golf tournament;

Need mite madness (silent auction); spaghetti dinner

Person of interest for president-Jerry is looking for next Blue Line meeting Dec 18;14

people trained in for timekeeping 12/11 and people signed up for score keeping;2

coordinators for state tournaments and schedule meeting; dinner at medina ballroom.

Bantam Regions

Tournaments-Brad Langfus-

8 teams Pee Wee B2 competition good, tournament well;
U-16 four tournaments we need to get ride of metro leagues-
Someone lined up for Junior gold B tournament

District III- Mike Tabery

scheduling harder this year-teams booked out too many weekends and too many dates-
now special task force to discuss option -Wednesday 12/6/06 looking at what district can
do so 1 team doesn't block out so much, set some guidelines, so makes scheduling easier;
Brooklyn Park and Champlain Park- joined District III- still in progress- still boundary
problems- they at least need to settle boundary problems;
Squirt and U10 end of season- usually 15th- on district website- starts March 12th; U19
girls- Osseo will host

Mites -Dan Sorenson/Andy Ore-

6 games for Mites- all teams will skate; assistant coach behind the desk- coaches on
Saturdays- 2 during week; teams selected for 1 month-coach and kids having fun-
screening – no problem; mini-mites- have some rules as mites with
CEP cards;
Paul H to get clarification from District – John Perry what Orno does

C-League- Ron Fiemann-

pressure all coaches – want additional ice- 1 extra hour per week- on ice skills- more ice
time available; they can have ice at VMIA- If managers of teams want more ice time they
should go to WYHA website and there is plenty of ice time.

Youth Travel- Casey Whelan

Eric Jones- coaches committee- Kurt Mostrom and Dean Pospesel dropped off.
Bill Orke to join committee- one he wants to be on- motion by Eric Jones- second by
Paul Hahn. **Approved.**

Junior Gold-

3 teams fund
A team went to Canada won 3 lost 1.

Paul H adjourned meeting Ron F. Second.