

## **WYHA BOARD MEETING MINUTES 3/5/07**

**Present:** All

### **Secretary's Report- Helenbeth Reynolds**

February minutes approved.

Motion made by Jim Smith and second by Paul Hahn.

### **President's Report- Greg Gibson**

Board elections. Ballots are open until March 26<sup>th</sup>.

Renew license agreement for Central Middle School (CMS)- needs to be done by July- Greg Gibson recommends we continue. Jim Smith made motion and Eric Jones seconded motion to renew agreement.

More hooks are needed in the locker rooms at CMS, new lighting at CMS will be like Rink C and improved heating (WYHA will not be incurring fees for this).

Building improvement at PIC- Locker Rooms 8 and 9 do not have showers- to put in showers would cost \$7,700 (one shower per locker room) we recommend doing this;

Motion made by Ron Fiemann to approve \$10,000 (two showers per locker room) for Locker Rooms 8 and 9 second by Corey Jensen.

Coaches need to wear helmets.

### **Tournaments- Brad Langfus**

Tournaments successful- this past weekend at regionals everyone pitched in.

Thank you to Greg Gibson, Jerry Trapp and Mary and Casey Whelan.

State Tournaments- Banquet e-mail out to all but 3 of the teams.

U10 A districts start Thursday Night 3/8/07- 3 spots left.

### **Treasurer's Report- Bob Vold**

\$133,000 as of 2/28/07- Have \$500,000 to pay at end of the season towards PIC C Rink and still will have \$60-70,000 to carry over to next year.

Second City Council meeting in April – WYHA will present check to City of Plymouth for \$50,000.

### **Girls Program- Mark Myhra**

Girls committee has met 2 times in last 6 weeks to get ahead start for next years hockey season- good people have stepped up.

Doug Bowdish- Player Development working with subcommittee on now to manage skills and PD; same tryout construct next year and will use constructive criticism from this years tryouts;

Jon Buan- suggested the Rookie Mite girls program consider not scheduling 9:00 AM to 1:00 PM on Saturdays..... Announce this before the season begins- that girls hockey is dance and gymnastics friendly- try to offer this to Rookie Girls.

Jon Buan will fill out application to see if we can get some donated equipment to WYHA.

### **BlueLine- Jerry Trapp**

Coldstone Creamery still missing 175 coupons;

Culvers Night made \$288,

Spaghetti Dinner \$7,300 significantly less than last year. Last year 13,079 attended, this year 934 attended- district conflicts, things going on in Plymouth; children liked Magician; SuperCuts Raffle brought in \$800;

Mite Madness this weekend with Silent Auction;

Next BlueLine meeting 3/26/07 turn in night- turn in Banners, medical bags, bring in checkbooks; Colleen and Mark Sivets will attend- drop off at 7 PM and then they leave.

Culvers Family Night- March 19<sup>th</sup>-

Final Event- Academic Awards March 27<sup>th</sup>; March 9<sup>th</sup> last day to submit application and pictures

### **District III- Mike Tabery**

Referees handed out penalty breakdown from this year vs last year- game/misconduct down 37%

Increasing fees for State Tournaments

Champlain Park/Brooklyn Park in hands of MN Hockey- have not come to agreement yet.

Girls hockey- first year skaters at different levels- girls being placed at too high level for their ability- maybe C-League needed for girls- Must do better job- what levels teams district has

John Perry will form a committee to review teams and levels

Squirts- Coaches –league play was competitive- need to match some tournaments next year- WE need MORE Goalies

Game LIMITS MN HOCKEY- Must Enforce;

District would like to put together 2 -19UB Girls teams-next year

**Mites- Dan Sorenson** no report- come to Mite Madness this weekend.

**C-League- Ron Fiemann – No report**

**Boys Travel- Casey Whelan**

Hosted Bantam A and B regionals- Brad Langfus did an outstanding job- well-run operation

Look at travel program W/L- successful year; compared to last year- more team issues- didn't do good job with coaches and team managers- need to beef this up- spend a lot of time with tryouts and then we need to focus on coaches and managers also. Casey will help after tryouts in the fall.

Coach evaluations completed 2/3-3/4 of coach evaluations- generally results were positive; wider range of scores- some teams had issues, some teams with off the charts evaluations; coaches appreciate feedback- no coaches were defensive or argumentative; Squirts the same- used same survey instrument last year so we can use benchmarking – comparing year to year- dry land- people are supportive of it- teams are using dry land more; like the ice draft; tryout process favorable

Comments, especially at Pee Wee level; at certain levels Pee Wee issue with goalies; Need to make sure goalies are ready for travel hockey.

Brad Langfus to write MN Hockey to list Rink C

Team Configuration- holding off to next meeting- recommendation will come forth at next meeting.

Motion to adjourn made by Jim Smith second by Paul Hahn.