

May 7, 2007 WYHA BOARD MEETING MINUTES

Present All; except: Ron Fiemann and Mark Myhra

Secretary's Report-Helenbeth Reynolds

Motion to Approve April 9th minutes- motion by Jerry Trapp, second by Corey Jensen;- omit line on mileage – motion carries.

Presidents Report- Greg Gibson

Presented \$50,000 check to City Council by State Championship teams

VP Administration- Paul Hahn

Eric Hanse and Carrie Starry welcome aboard. Thank you

Determine fees for 07-08; all on-line registration –pay with Visa or MasterCard or check- 30 days in advance of regular registration is “early bird fee” - \$20 off;

Ice hourly increase

Greg sent out proposal calendar and Renee to put on website;

Motion made by John Buan, second by Mike T. to increase fees from \$575 to \$585 for everyone on next years fees

Mini-mites stays at \$100

Late fee \$50 charge per player for new players

Flowchart- Greg Gibson- motion to be president- Mike T. motion and John B second motion; motion carries unanimously; motion for John Buan- Paul H. second by Casey W. Ron Fiemann- Paul H. made motion and second by Mike T- all carry unanimously.

Youth Travel- Mike Tabery and Jim Smith-motion both VP Travel by Corey J. and second by Eric H. motion carries unanimously.

Tim Olson V-P JR Gold- motion by Paul H and second by Casey W.

VP of Girls- brainstorm helper for Mark M.

Tournaments Director-Mike T. nominates Brad Langfus and Corey J to second- all in favor. Junior Gold A- help find people to help Brad L.

Need more input on where teams go for tournaments- teams in tournaments that they will have good competition

District III- Metro Board-Casy Whelan

John Almquist- goalies, Bob Frazzini- equipment;

Mike Tabery District III and Corey Jensen will help Mike T.;

Policy Bylaws- Paul Hahn

Marketing-Need to keep marketing- step up our level to get every possible child- John Buan will head this up- get out posters to get children involved in Mites; waiting to hear about Free Equipment Program;

Ace Coordinator- Marc Sorenson; Paul Hahn HEP Coordinator;

Eric Hanse to build dry land program

Treasurer- Bob Vold

Breaking even from operating standpoint

Blue Line- Jerry Trapp

- 1) billing meeting- billed 14 families for \$7,800- will collect 75% of that
- 2) Medical bag- can't get bags back- last year lost lots of bags- this year finally getting bags back- come up with fee for medical bags to charge teams and players
- 3) Brenda Senden will be Jerry Trapps' replacement.

District III- Mike Tabery

- 1) Pee Wee A and B tournament 1 or 2 other associations want to host this- Mike T and John B updated our power point presentation to try to get tournaments for next year
- 2) Brooklyn Park and Tri- City merging; MN Hockey had meeting last week- change regional tournament

Youth Travel- Casey Whelan-no report

Junior Gold-Tim Olson-no report

Motion to adjourn by Paul H. second by Brad L.