

WYHA Board Meeting Minutes June 4, 2007

Present: All except Brad Langfus & Eric Jones

Secretary's Report-Helenbeth Reynolds

Approval of May 2007 Minutes – Jim S. motion, Mike T. second

President's Report-Greg Gibson

Additions were made to the Organizational Chart were as follows:

Mite's Youth Player Development: Alex Becker

Mite's Girls Player Development: Mike Sims & Bob Neuberger

Jim S. motion, Cory J, Second to approve the above people to their respective committees.

Administration- Paul Hahn

Carry Starry offered to help organize a hockey equipment web site / equipment for sale page. Also discussed was the need for a Marketing/Recruiting Coordinator for the up coming season. This person or group of people would discuss and plan along implementing the plan to create more interest to play Wayzata Youth Hockey.

Treasurer- Bob Vold – No report was given

Girls Travel- Mark Myhra

Report was given that both Coaches committee and Player Development had meet and begun planning for the up coming season. Also discussed the dropping of U10 & U12 summer clinics and further discussion will be needed for next season on what needs to change.

Blue line- Brenda Senden

Present Blue line organizational chart with names filled in. Chart was approved as presented by all voting members.

Brenda Senden updated the Board on event changes and new ideas Blue line is discussing and will be bringing dates to the July meeting.

Brenda Senden discussed changes to the Volunteer Policy for the 2007-2008 seasons; a final revised version will be completed for the July Board meeting.

Mites- John Baun

Planning has started for up coming season with only some minor changes happening.

C-League- Ron Fiemann- No report given

District 3- Mike Tabery

Wayzata was awarded the Pee wee B Regional for the 2007-2008 season;14 U girls regional,dates to follow.

Brooklyn Park – Tri-City hockey programs will merge for the up coming season.

Youth Travel- Jim Smith

Reviewed Player Development topics that they are working on: Summer Clinics and in season skills.

Jim Smith also discussed try-outs and possible changes; the schedule is really pretty set for 2007-2008 season.

Motion was made by Jim Smith to have Dick Howe Chair Coaches Committee for Youth Travel. Second to the motion was Cory Jensen. The motion carried. After some discussion additional members for Mr. Howe to consider include Eric Hanse, Carrie Starry and Bill Orke.

Motion to adjourn made by Paul Hahn, seconded by Jim Smith; meeting adjourned 8:50pm.