

WYHA Board Meeting Minutes July 9, 2007

Present: All except Bob Vold, Brenda Senden and Mike Tabery

Approval of June 2007 Minutes- Eric J motion, John B. second

President's Report- Greg Gibson

Symnatec donated \$1,000 to the third sheet of ice by Christopher Birkholz;

Greg G. and Paul H. presented \$10,000 to city council for showers in locker rooms 8 and 9 at PIC.

Administration- Paul Hahn

Brad Langfus tournaments- Jerry Trapp will coordinate B2 tournament; looking for coordinator for the rest of the tournaments; Greg G. will find tournament coordinator for Junior Gold A;

B2 – 8 teams in each- putting Squirts in this year.

Season tournaments regional made just under \$20,000 and state tournament brought in \$39,000. Volunteer support at State and Regionals was great! Outgoing tournaments - Bantam A and Pee Wee A- Eden Prairie and Edina tournaments second for us.

Checkbook to Brad L. sooner in the season.

Registration: Mark Sivets- online registration (have to have PIN #) opens on July 23rd.

One change – the birthdates are locked out; postcard will be sent out on registration and will discuss changes for registration. No paper checks accepted;

Walk in registration September 15th from 9 AM to 2 PM; early birds registration ends August 17, 2007.

Girls Travel- Mark Myhra

Carol Croal recommended the following names to be on the coaches committee: Doug Bowdish, Lance Cole, Randy Lorenz, and Amy Johnson; motion made by Mark M. and second by Paul H. All 5 members will meet with candidates.

Committee recommended Beth Brown to be an assistant coach at U10; Mark M motion, Paul H. second.

Keith Radloff asked for Girls U14 Suzanna Brokl- they will interview her next week for coaches position.

Tom Olson talked to Carl Davis; Tom challenging coaches to come up with what they want their summer programs to be.

Blue line- Brenda Senden

Paul H. presented- roster asst coaches

Volunteer Policy

Blue line Bulletin e-mailed to everyone

Golf outing August 27th at Medina Golf and Country Club

Copy of organizational chart- e-mail changes to Brenda Senden and give your e-mail address and phone number.

District III – Corey Jensen

Approved refs rate increase by 8% - standard increase

Brooklyn Park and Tri-City joined to be called North Metro.

Have preliminary calendar, finance sheet for year-end.

Re-Written articles for District III rules and regulations; no July meeting.

Corey J. to ask at next meeting about goalies – if can roster goalie on more than 1 team?

Mites- John Baun

Structural changes in administration of mites- Player Development levels- electronic manuals for coaches; Goal to enforce training regimen across coaches level

Alex Becker is the coordinator and handles on ice issues and John B. handles off ice issues.

All coaches following development program; all levels of mites working on the same thing just at different levels.

Chad Nelson- coordinator of Advanced Program, Intermediates TBD, and Rookie Mites TBD; present this at August Board Meeting for vote.

Youth Travel- Jim Smith

Coaches committee- Eric Hanse had first coaches meeting late June. Three points to start with: 1) select coaches 2) evaluate coaches 3) handle coaches issues; adjust coaching fees—Mike Tabery did research on this- of other associations we are competitive and we are higher in pay outs A) recommend increase each level by \$300 to stay consistent with inflation; ½ given in mid December and other ½ in March; B) contact anyone that is applicant; Eric calling everyone to let them know we have their application; next meeting scheduling interviews

Motion to make \$1700Squirt/U10, \$2000 Pee Wee/U12. \$2300 Bantam/Junior

Gold/U14- motion mad by Jim S. second by Corey J., motion passed.

Coaches committee- Dick Howe, Eric Hanse, Todd Russ and Dan; motion made by Jim S.to approve Boys Coaches and second by John B. motion passed.

coaches committee working with Player Development and being proactive;

Player Development- coaches committee working with PD dryland facility; Eric H. working with Lance P. he will update DVD or make new one. Eric will get cost and see if DVD goes to coaches and or each child; get coaches to dryland 1-2times and Eric H. and Lance P. will show them a few things to do with skaters; events- times per week; skill sessions- no skill sessions for Bantam A; Pee Wee –same as last year- Squirts and Pee Wee through December. Lance P. does Squirt skill session, Pee Wee skill session TBD; Mites skill session – Dan Beckfield; Summer clinics- come back with recommendation next month; Fall clinics- Marc will be running Fall clinics for Bantams; Pee Wee A- Younghans

Carl Davis is not interested in doing the Mites.

C-League- Ron Fiemann

C-League coaches get passes on to Ron F.

Brad L. motion to adjourn Greg G. second motion- meeting adjourned at 9:10pm.