

WYHA Board Meeting Minutes September 10, 2007

Present: All except Brad Langfus & Jim Smith

Approval of May 2007 Minutes – Ron Fiemann. motion, Carrie Starry second.

President's Report-Greg Gibson

Eric Blank Plymouth Director of Parks & Recreation thanked WYHA for their recent donation to PIC for additional showers to be added. He also reviewed the goals for the Arena and staff of maintaining a safe and clean arena.

Administration- Paul Hahn

John Baun introduced an idea for fund raising, where a company would customize hockey gloves to be sold and then a percentage would be returned to WYHA (more information to follow).

Treasurer- Bob Vold

Reviewed operating statement and discussed ice requests needed going forward for the 2007-2008 season.

Girls Travel- Mark Myhra

Motion was made by Mark Myhra to approve the following coaches at these levels: U14A Keith Radloff, U14 assistants Beth Brown, Mike Shanon, Jim Korn, Steve Peasha, Paul Rhodes; U12 Heads Derek Gullett, Rob Rude, Randy Kirk, Glen Prodahl; U12 assistants Susannah Brokl, Scott Fischer, Charlie Rethwisch, Jim Higgins, Thomas Paul, Greg Hoglund; U10 Heads Blake Johnson, Mark Nordvall, Todd Zitzlsperger; U10 assistants John Nielsen, Tom Shaver, Duane Halverson, Jeeny Lenhart, Dave Meister, Wade Wiitala, Bob Murray, Jeff Voller, Steven Finkelstein, Mike Rod. 2nd of the motion was made by Cory Jensen. Not voting at the U14 level was Mark Myhra, all coaches were approved.

Blue line- Brenda Senden

Present Blue line organizational chart with names filled in.

Brenda Senden updated the Board with the following dates: Walk-in registration the 15th; Picture day November 17 and December 11; Mite Madness March 7-9; Team Rep. meeting November 19th.

Sponsorship letters for team have been sent.

Concesssion stand to be open again at Central Middle School this season.

Reviewed the successful Golf Tournament and the upcoming WYHA Social November 7th.

Mites- John Baun

Planning has started for up coming season.

Organizational chart additions were made.

C-League- Ron Fiemann

Everything is proceeding.

District 3- Mike Tabery

New web site coming.

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

Youth Travel- Mike Tabery

Dick Howe (Chair Coaches Committee) reviewed the committee goals and structure.

Mike Tabery made a motion to approve the following coaches at each level: Squirts: Sue Branyon, Ken Heimbach, Steve Bye, Darren Nauss, Andy Bowe, Paul Wallerius, Christopher Birkholtz, Jeff Rahm, Tom Hewitt; Peewees: John Byers, Alex Becker, Bill Orke, Tom Olson, Bob Murray, Braden McLellan; Bantams; Bill Richardson, Dave Leschack, Mark Nowicki, Kevin Sorensen, John Wellman, Scott Hatfield, Jon Almquist, Mike Melnychuck; the motion was 2nd by Paul Hahn, all coaches were approved. Board members not voting at Squirts: Mark Myhra; Peewees: Paul Hahn, Mike Tabery, Ron Fiemann; Bantams: Cory Jensen, Mike Tabery, Carrie Starry.

Mike Tabery also updated the Board on the following: Coaches Handbook to be updated; Ill/Injured player travel tryout policy; Parent tryout meeting at PIC 7:00pm Sunday; Reviewed team structures at all levels; Volunteer hours are posted to web for tryouts; Goalie evaluators are set.

Motion to adjourn made by Ron Fiemann, seconded by Eric Jones; meeting adjourned 9:30pm.