

WYHA Board Meeting Minutes October 1, 2007

Present: All except Eric Jones

Approval of September Minutes- motion made by Mike T and second by Brenda S.

President's Report-Greg Gibson- no report

Administration-Paul Hahn

Mark Brandt ice scheduling

Mites- plan for what we had last year; no handle on girls; 4-U10; 3-U12- all girls have been contacted – no one wants to move up; 1 or 2 U14 teams; enough for 2 teams- but not enough goalies; 1 practice for both U14 A and B. U12= 1A, 1B-Blue and 1 B/Gold; U10- 1A, 3 B

Mark B will schedule ice time; need schedules in next few days.

Mark Sivets- mini-mites- numbers down; mite rookie numbers down- postcard mailed out that includes K-3 in Wayzata Schools; encourage kids to bring their friends.

Treasurer's -Bob Vold

Financials in good shape

Owe \$50,000 on 3rd sheet- will pay that Nov/Dec

Estimates for travel team goalie clinics- last year we paid \$500/team; skills girls \$300; boys \$500; each goalie pays \$100

Assess every team \$50 per medical bag and get medical bag back.

Girls Program- Mark Myhra

1) coaches committee offered U10A Mike Drazan(non-parent) pending board approval- motion made by Mark M and second by Corey Jensen- motion carries unanimously

2) U14 lack goalie tending- maybe can use 1 goalie for U14A and U14B- or U12 goalie; Greg Gibson will help U14B with goalie-talk to John Perry.

3) Gary Christensen- head of girls committee wants to step down after tryouts. Tov Rezabek will fill this role.

4) U12 – construct movement in district to have B1 and B2 division- 5 or 6 teams expressed an interest in it- Centennial, White Bear, Lakeville, Edina, Osseo/Maple Grove – committed is Maple Grove- the other teams are not committed yet. Girls committee met 1 month ago and decided to do it; another vote- 12 people voted- 6yes/6 no- reasons against it and reasons for it- what does board think- this year stay 2 equal B teams and maybe join parade next year- go with 2 even B teams- if skill level spread go with B1 and B2 teams

District III – Mike Tabery

1) refs report new version of CD for players- change legal

2) change ruling how they call penalty shots- it has to do with angle- might be more penalty shots this year

3) tournaments- association look into using penalties as tie break

4) MN Wild- kick off Mall of America

5) MN Hockey- doing clinics for stick handling skills @ MNHockey.org to schedule clinics for coaches

6) MN hockey will have coach of the month- you can nominate a coach
7) Schwans having fundraiser; analyze numbers for various team to determine what teams at what levels
Squirt B- re-scheduling worked well
C-league- Oct 16th scheduling kick off meeting October 4
Managers mandatory meeting November 9th Brooklyn Park
District III will have new website mid October; CEP classes posted- go to coaches page;
Squirt B – some associations would like to do end of season tournament and teams be seeded.
Tournament scheduling meeting was Sept 25th
District III calendar on District III website
Casey Whelan is District 3 Board member on Metro Hockey League Board for Junior Gold U16 .

BlueLine – Brenda Senden

Have 3 families unpaid-\$2300 outstanding- unfulfilled hours
Golf tournament – sponsor ship \$5,700- 13 teams- were assigned a sponsor
Judy Pearson in charge of sponsorship- letters went out to past sponsor
Fundraiser- picture poster; November 9th Gala- tickets \$50 – tickets sold online; silent auction- looking for more – lots of middle value items and some significant from Iten Chevrolet- wants to donate a car
Team reps meeting November 18th- 7 PM Center ice room- prepared books for this;
October 15 coaches meeting
November 17th 1st picture day; December 10th second picture day
Mites; Still continue with Mite Madness and Silent Auction- someone will be working on this
Last weekend of October WCMS concessions open

Mites – John Buan

Meeting with level coordinators; posted on mites pages; have 6 teams now; Rookie Mites- 6 teams picked- a few coaches short; Advanced Mites- Chad Nelson running that; have head coaches for girls teams
Coaching meeting October 21st in ice room and 1 hour ice with instruction to help mite coaches with teaching.

C-League- Ron Fiemann

Looking for more players- especially need more Pee Wees; Pee Wees can only dress 20; 26 kids for Squirts – no goalies.

Youth Travel- Jim Smith/Mike Tabery

Boys Travel tryouts- Pee Wee/Bantam A started Sunday; skills clinics for goalies; A pools posted on website; next weekend start Squirts, Pee Wee and Bantam B next week. Squirts continue weekend of Oct. 12 and 13th tryouts. Bantam A and B by October 7th; October 9th for Pee Wees; Squirts following Saturday October 13th
Pee Wee A- John Maruk- approved motion to approve by Mike T. second by Eric H- motion carries

Eric Hanse- Coaches Committee

Managers meeting/coaches October 15th Central Middle School- 7 PM.

1) In good shape; extensive list of assistant coaches

2) brought in level coordinators: Squirrels- Carrie Starry, Pee Wees Kevin Sorenson; Bantams- Corey Jensen; how we evaluate this year- have managers at coaches meeting- so manager conduit to get 100% feedback and channel to level coordinator and back to coaches committee; last evaluation mid January- second and final dispersal of coaches evaluation;

Eric will go to games and practices to see how things are going; website put final coaches evaluation; brought in a Shaun with mental edge- using cards- things that are concrete and this is what we want you to work on- he will pitch to Marc Sorensen to see if Marc will pilot this maybe Bantam B1 team or pilot this with Bantam A team; have individual meetings with kids- what do you think you need to work on- more one on one throughout the year

Dryland- Lance P. getting more teams in dryland- lots of coaches afraid to use and don't know how to use; First week of season- next week- send out an e-mail to head and assistant coaches what do you need help with; Lance P making DVD again to be handed out at coaches meeting; coming up with booklet with starter drills that Eric H will leave at dryland-has some suggestions; Lance P. working on getting agility ladders- add station for biometrics; at least 1x/month in facility; Pee Wee up front 1x/week; Player Development- 3x/month goal for dryland- dryland not used at all Saturday or Sunday.

Motion to adjourn made by Paul Hahn, second by Eric Hanse, meeting adjourned at 9:30pm.