

WYHA Board Meeting Minutes December 4, 2007

Present: All except Ron Fiemann, Eric Hanse, Mark Myhra, Eric Jones, and Brenda Senden.

Presidents'Report- Greg Gibson

Bubble and ice rates

Recieved to date \$190 in donations in memory of Marty Schriner

Administration- Paul Hahn

Reviewed numbers of hours mites and C league have for skill sessions

Mark Sivets- 278 coaches; 1,114 players (6 less than last year); 651 travel boys and girls and 463 mites;

Treasurer- Bob Vold

Comparative financial situation as last year at this time

\$300,000 in cash as compared to \$240,000 last year

Goalie training;

No coaches have asked for money up front or at the beginning of the season.

BlueLine- Lisa Terfehr

No Blueline report

Goalie mentoring dialogue- older goalies mentor younger goalies

District III- Mike Tabery

Refs report- across districts – whose rules to follow- home rink usually determines whole rules to follow; for refs fees- 1 hour game- if ref can't ref back to back there is a \$5 charge

Directors' Report- District 8 and 4- did automated scheduling; Minnesota Hockey State Meeting in January; for scheduling refs- prefer to use request form on District III website instead of sending Mike Anderson e-mail directly

Some parents come from Armstrong- were upset for not being waved out; wanted to be waved to Hopkins.

Mites- John Buan

Had meeting with Mite Coaches; look at coaches development; Mites must share ice; number of hours Mites get for skills- 1- 45 minute session every other week.

Coach that is helping with skills is doing an outstanding job!

Boys Travel- Jim Smith

Player Development-no report

Mike T- boys travel teams- all teams off and running; coaches committee- handed out coaches evaluations to all parents and handed out evaluations to assistant coaches and to head coaches; also handed out WYHA Summer Clinics evaluation forms; level coordinators- Carry, Corey and Sorensen will get forms back.; try to get all head coaches together at once- evaluation- 2 practices or each travel team; getting feedback from goalie clinics- goalies aren't getting enough work – will look at this next year.

Tournaments – Brad Langfus

First tournament went well

Junior Gold still struggling on the A side to fill tournament

Girls tournament at the end of the month is full; Jerry Trapp hired organist

For the last tournament for the Championship game at it went very well; volunteers – were good; volunteer coordinator not available all weekend.; 15 - 14 B teams all come here and do play down

Junior Gold- 4 teams playing and it is underway

Suggest U16- first night of tryouts have parent meeting- so parents will understand what is going on

Motion to adjourn meeting at 8:20 PM made by Mike T and second by John B.