

WYHA Board Meeting Minutes February 3, 2008

Present: Gibson, Hahn, Senden, Myhra, Jensen, Starry, Tabery, Langfus, Jones; excused: Buan, Fiemann, Smith

Approval of January 7, 2008 Minutes – Motion made by Mike Tabery, Carrie Starry.

Second the motion to approve the minutes.

President's Report- No Report.

Administration- Paul Hahn

Annual Meeting has been moved to April 26, 2008 PIC Center Ice Room. Voting starts at 9:30 am. Closes at 11:00; candidates Bio's at 10:05am. Application for WYHA Board to be posted on WYHA web site.

Treasurer- Bob Vold

Reviewed operating statement and provided summary of Association's cash basis.

Girls Travel- Mark Myhra

Discussed the New Goalie Development Committee and some of the Committees goals and focus. Also covered the follow up of a very successful Girl's Tournament at PIC and responses he has heard.

Blue line- Brenda Senden

Updated the Board on changes to the academic awards program. Also the New Mite end of year banquet at the Medina Entertainment Center to follow the last game on Sunday of Mite Madness. An event sponsor is being looked into for this event.

Mites- John Baun-(report given by Paul Hahn)

Everything moving along with Mite Madness scheduling to be completed soon.

C-League- Ron Fiemann-(report given by Paul Hahn)

Everything is moving right along.

District 3- Mike Tabery

District 3 is thinking about 3-Ref's for Bantam B1 for the 2008-2009 season.

Jr. Gold A All Star game to be hosted at PIC, date to follow.

After February 13, 2008 District 3 seeding for District Tournaments will be completed.

There has been some discuss at the District 3 Board level to start U14 try-outs after the Girl's High School teams are picked; this would really help scheduling and team/association team configurations.

Also discussed was the District 3 PB2 playoff format.

Youth Travel- Mike Tabery

Try-out dates for the 2008-2009 season are set with PIC and planning has begun. The second set of evaluations is going out to players, coaches and parents.

Tournaments- Brad Langfus

The regional information has been completed for WYHA to host the Pee Wee B regional and PIC.

Motion to adjourn made by Brenda Senden, seconded by Cory Jensen; meeting adjourned 7:40pm.