

WYHA Board Meeting Minutes March 3, 2008

Present: Greg Gibson, Paul Hahn, Jim Smith, Mark Myhra, Brad Langfus, Eric Jones, Corey Jensen, Carrie Starry, Mike Tabery, Bob Vold, and John Buan. **Absent:** Brenda Senden, Ron Fiemann, Eric Hanse.

Motion to approve February Minutes- Paul H motion, second by Mike T.

Tom Olson presented information on Goalie Development Proposal- goalie Parents put proposal together- include Mites through Bantams. Boys \$12,200 divided by 21 teams- each team paid \$580; Girls- 9 girls teams with 12 sessions with Pete- paid \$307 per team- will put goalie information on the WYHA website

President's Report- Greg Gibson

April 26th Annual Meeting

Administration- Paul Hahn

Brad Langfus- regionals went well- people filled, volunteer hours in 1 day; tournament went well. WYHA is looking for Tournament Volunteer coordinator- level coordinator might need to help. Brad Langfus wants Teams to be able to register for our tournaments on-line. WYHA needs 1 volunteer to coordinate out of town tournaments and another volunteer to organize hosting tournaments. Ace coordinator keep track of CEP for coaches

Bob Vold – Treasurer-

Will end up year with \$100,000 in the bank- a little more than last year. Have billed all teams; paid coaches in last week; need to give goalies rebates;

Girls Program- Mark Myhra

1) unanimous support for getting U19 in Plymouth- getting off the ground – in a few years have hockey team for girls to play if they don't make the High School team. Blake School would want to host with us. Ice has already been saved for this- need to get a coach

2) U12B some interest in another association to split out U12B into 1 and 2- maybe for next year- yet No one in State wants this now. We may not need to explore having U12B 1 and 2.

BlueLine

Next years' Gala- Friday November 14th- Board members must fulfill their volunteer hours.

District III –Mike Tabery

Referees- fighting up from last year. Proposal to add 3rd referee for Bantam B- will cost extra per Bantam B1; less than Bantam A referee

Use Rink hour clock

John Perry put parameters around tournaments go get faster feedback

Will be Select 15 for girls

USA hockey fee increase in 2010-2011- District III website

Injury report- they want team managers to send in report of injury

No Wayzata team can join with another team to get into tournaments-UNTIL after March 17th- can't practice either

Additional ice – Maple Grove-not sure if approved yet
Need Ace coordinator for next year
HEP newsletter on District III website

Mites- John Buan

Mite Madness is fully planned. Jodi Thielges is in charge of Mite Madness. Make sure good spacing of games so kids get rest. This weekend daylight savings- 3 girls teams- advanced and rookies- so they must play each other 2 times-early in the morning, noon and late in the day. The Banquet is planned- auction Thursday night at PIC; 4:30 Mite Banquet- Medina Entertainment Center

C-League- Ron Fiemann- no report

Boys Travel- Jim Smith

Player Development looking at next year; number of teams and levels will be discussed in the next 2 months- have better handle- do we have the correct number of B1 teams etc
Coaches Committee- doing final set of evaluation forms from players and parents- head coaches evaluate assistant coaches

Coaches year end Party- March 19th at PIC just for Boys Travel head and assistant coaches. March 24, 25, and 26 meeting with coaches to have year end wrap-up. Mike T. will tell board in May which head coaches want to comeback and stay at the same level they coached this season; may eventually get to Web-based feedback;

The WYHA Board is considering that Pee Wees start sharing later practice ice times with Bantams.

Adjourned at 8:55 PM by Mike T and second by Paul H.