

WYHA Board Meeting Minutes May 4, 2008

Present: All except Brad Langfus & Jim Smith

Approval of April 7, 2008 Minutes – Ron Fiemann, motion, Carrie Starry, Second; motion carried

Approval of April 26, 2008 Minutes – Brenda Senden motion, Paul Hahn, Second; motion carried

President's Report- Greg Gibson presented a check for \$1,050.00 from Julie Schinner in memory of Marty for WYHA to be used in the scholarship fund.

Administration- Paul Hahn- made a motion to remove Eric Hanse from the WYHA Board, Second, Greg Gibson; motion carried. Paul Hahn made a motion to have Chad Nelson fill Eric Hanse years (2) left on the Board. Second John Baun; motion carried.

Paul Hahn then presented the New Organizational Chart for the 2008-2009 Season.

President- Ron Fiemann made a nomination of Greg Gibson for President, second by Paul Hahn; motion carried.

VP Girls- Rob Rude made a nomination of Derek Gullet for VP of Girls, second by Paul Hahn, motion carried.

VP Youth Travel- Paul Hahn made a nomination of Jim Smith for VP of Youth Travel, second by Alex Becker, motion carried.

VP of District Responsibilities- Rob Rude made a nomination of Alex Becker for District 3 Responsibilities, second by Paul Hahn, motion carried.

VP of Tournaments- Derek Gullet made a nomination of Brad Langfus for VP of Tournaments, second by Rob Rude, motion carried.

Coordinator of Non-Hosted WYHA Tournaments- Paul Hahn made a nomination of Bill Orke for Coordinator of Non-Hosted WYHA Tournaments, second by Carrie Starry, motion carried.

Coordinator of Hosted Tournaments- Bill Orke made a nomination of Carol Croal for Coordinator of Hosted Tournaments, second by Ron Fiemann, motion carried.

Coordinator of District/Region/State Tournaments- Paul Hahn made a nomination of Carrie Starry for Coordinator of District/Region/State Tournaments, second by John Baun, motion carried.

Coordinator of Dryland- Paul Hahn made an nomination of Chad Nelson for Dryland Coordinator, second by Ron Fiemann, motion carried.

VP Administration- Rob Rude made a nomination of Paul Hahn for VP of Administration, second Brenda Senden; motion carried.

VP Mites- Alex Becker made a nomination of John Baun for VP of Mites, second by Ron Fiemann; motion carried.

Treasurer- Bob Vold – No Report

Girls Travel- No Report

Blue line- Brenda Senden – Present Blue line organizational chart with names filled in. Brenda Senden updated the Board with the following dates: Golf Tournament cancelled for 2008 and reminded everyone of the upcoming WYHA Social November 14, 2008. Brenda Senden also reviewed the topic of pull tabs at the Medina Entertainment Center and if there was any interest of WYHA to get involved. A motion was made by Ron Fiemann not to proceed with Gaming at the Medina Entertainment Center at this time, second by John Baun, motion carried. Blue line fund raised \$68,050.00 for WYHA last season; she presented the Board with a \$50,000.00 check. The Board congratulated Brenda and Blue line for an OUTSTANDING effort. Brenda Senden update the Board that there is still about \$36,000.00 still to be cleared up from volunteer hours left unfilled.

Mites- John Baun- Planning has started for up coming season with only some minor changes happening. Organizational chart additions will be added in coming months. John Baun updated everyone on the season survey and some of the results with more detail to follow at the June Board meeting.

C-League- Ron Fiemann- No report. C-League will be rolled into VP of Youth Travel for the 2008-2009 season on the organizational chart.

Jr Gold- will be rolled into VP of Youth Travel for the 2008-2009 season on the organizational chart.

District 3- Mike Tabery- No Report, Alex Becker and Cory Jensen to attend meetings in 2008-2009.

Youth Travel- Mike Tabery- No Report

Motion to adjourn made by Chad Nelson, seconded by Alex Becker; meeting adjourned 9:10pm.