

WYHA Board Meeting Minutes June 2, 2008

Present: All board members present excluding Ron Fiemann.

Open Forum: Jason Muthart (WYHA Goalie Committee Coordinator) presented goalie development proposal. Goals include balancing on and off site training for all levels; goalies are not obligated to train at Goalcrease. Overall cost to WYHA \$15,565 including ice time. Discussion regarding discontinuing goalie rebate program.

Agreement need for goalie development critical. Jim S motion to approve proposal with deferment of goalie rebate discussion. Second Paul H. Motion carried.

Secretary's Report: Approval of May minutes; Jim S motion, Paul H second.

President's Report – Greg Gibson: Contributions noted with thanks to-Patricia

Campbell-\$125.00 JC Penney, Ameriprise \$100.00 anonymous

Administration – Paul Hahn:

2008/09 Fees: July new website platform requires setting fees for coming season now.

Ice increasing to \$170/hr at PIC. WYHA fees are always less than costs, but some type of increase necessary to meet increased ice costs. With desire to maintain fairness and equitable increase, proposal to increase fees by twenty dollars per player for all levels with following exception noted due to ice time ratio: Girls Rookie, Boys Rookie and Mini. Additional proposal to increase A Pool tryout fees to \$50 at PeeWee and Bantam levels. Both proposals motioned by Paul H, second by Jim S. Motion carried.

WYHA organization chart: Updated org chart will be forthcoming.

Central Middle School Sound System: School requesting \$2500 to update lighting and sound within CMS arena. Brad L motion to approve, Jim S second. Motion carried.

Treasurer's Report – Bob Vold: no report

Girls Program – Derek Gullett: Girl's tryouts will be completed prior to high school varsity girl tryouts. Coach's committee to recommend coach by July.

BlueLine – Brenda Senden: \$32,000 being sought for volunteer hours unfulfilled by player families; \$725 collected. Next season volunteer policy to remain same; discussion regarding mite coach and paid coach exemptions. Proposal: Parent coaches, electing to be paid coaches, will not be exempt from volunteer hours; mite coach level volunteer exemption to be partial. John B motion, Brad L second. Motion carried.

District 3 – Alex Becker: District meeting notes include tournament coach pass limit of four; WYHA will host 14UA and 14UB Regional Tournament in '08-'09. Donations for disabled hockey being sought; PIC hosting Sled Hockey Tournament Oct 17-19, 2008. CEP/ACE priority to collaborate for best practice at mite level; presenters/participants being sought for Mite Coordinator/ACE meeting scheduled 8/1/08. Association mergers: Armstrong/Cooper formalized their merger May '08; Maple Grove/Osseo merging for the 2008-09 trial season at all levels. MG rink 2 broke ground in May, target opening in November 2008. Coach tab on website with links similar to MN hockey suggested.

Mites Program – John Buan: Enrollment changes for upcoming season prompting evaluation discussions. Will consider enrollment numbers as part of proposal for July.

C-League – Ron Fiemann: no report

Boy's Travel – Jim Smith: Coaching selections and tryout dates in process, to be communicated.

Old Business – none

Adjourn-8: 45pm motion to adjourn Brad L, second Derek G.

