

WYHA Board Meeting Minutes: 10/6/08

Present: Brenda Senden unable to attend; all other members present.

Secretary's Report – Sarah Schilling: Motion to approve September meeting minutes by Jim S. Second by Bill O. Motion carried.

President's Report – Greg Gibson: WYHA has donated three hours of ice time to Special Needs Hockey.

Administration – Paul Hahn: WYHA has received a \$1200 donation from a WYHA family. Motion to approve Chad Nelson as Mite VP to fill position resigned by John B. Second by Derek G. Motion carried unanimously.

Treasurer's Report – Bob Vold: Operating statement through September distributed.

Girls Program – Derek Gullett: Motion to approve Deno Ransom as U10A coach; Bill Sternberg, Jim Higgins, and Jeff Voller as U10B coaches. Motion seconded by Paul H. One member unable to vote; motion carried unanimously. Recent unfortunate injury to a mite girl hockey player at PIC during fall preseason clinic; WYHA to send flowers.

BlueLine – Greg Gibson for Brenda Senden: Three families still on hold for registration, pending unserved volunteer hours from last season. Thus far, \$9000 in team sponsorships. Donations in need for Gala; get the word out.

District 3 – Alex Becker: Part of District 1 has been merged with District 3; we will see new teams to compete with this fall. Annual D3 coach and manager meeting scheduled for 11/5 in Brooklyn Park. 10/29 Mn Hockey coach sessions at PIC planned. Goalie coach clinic set for 10/19 at PIC; Jason Murhart and Todd Russ will conduct. Board members are encouraged to get word out to coaches and goalie coaches of these dates, as well as emailed information regarding the USA/MnHockey Goalie Coaching Workshops on 10/12 and 10/27. Level 3 recertification can be earned at the 10/12 and 10/27 workshops. New this year is the noncompliance penalties that will be enforced for coaches not up to date with appropriate level certification: State tournament eligibility will be forfeited and USA Hockey will not provide insurance for the non compliant coach, his/her associate coaches, nor any players on his/her team. Random checks by referees will occur during season and certification verification will be part of all tournaments.

Mites Program - Chad Nelson: Wayzata Youth Hockey was an invited presenter at a Minnesota Hockey workshop in September at the Blaine Schwan Ice Complex. This was well attended by over 100 coaches and board members from across the region. WYHA presented a power point overview of our mite program including our mini-mite program. Attendees were very impressed with our model mite program and in particular our progressive mini mite program.

Registrar Update- Mark Sivets: Our mini mite program is at record numbers; 70 mini mites registered for this fall compared to 52 last year. Approximately 1,100 youth registered for WYHA. All coaches, including goalie coaches and skill coaches must have updated CEP by mid December. Background checks must be completed for all coaches and managers. Coaches must wear helmets with safety straps. Request for player to play down for additional mite year for medical reasons reviewed; board supportive. Request will be forwarded by board president for additional review and approval at district level, state level and from USA Hockey.

C-League – Steve LaRose welcomed as new C League coordinator. Thank you for volunteering your time and service to Wayzata youth hockey players.

Boy's Travel – Jim Smith: Motion to approve following coaches: At Bantam level, Tom Patrick, Steve Bye, Bob Murray, John McGinty, Jon Almquist, Ron Fieman. Motion seconded by Paul H. Three unable to vote; motion carried unanimously. At Pee wee level: KC Chermack, Tom Olson, Scott Robertson, Greg Luedke. Motion seconded by Paul H. Three members unable to vote; motion carried unanimously. At Squirt level: Tod Zejdlik, Chris Martinson. Motion seconded by Bill O. Two members unable to vote. Motion carried unanimously. Team manager, treasurer, coach meeting to be held 10/13.

Tournament Director-Brad Langfus: Majority of teams registered for tournaments; still seeking two additional tournament placements, otherwise complete.

Meeting adjourned at 8:30pm

Next meeting Monday 11/3/2008 7:00pm at PIC

2008 Meetings: 12/1

2009 Meetings: 1/5, 2/2, 3/2, 4/6, 5/4, 6/1, 7/13, 8/3, 9/7, 10/5, 11/2, 12/7