

## **WYHA Board Meeting Minutes 1 December, 2008**

Present: All except Chad Nelson, Greg Gibson

Approval of October 2008 Minutes – John Buan, motion, Carrie Starry, Second; motion carried

Approval of November 2008 Minutes – Bill Orke motion, Paul Hahn, Second; motion carried

### **President's Report- No Report**

**Administration- Paul Hahn-** Discussed refunds for Girls U14 players moving onto High School program. The Treasure will make the refund credit. Mark Brandt also shared with the WYHA Board the need to help some of the managers with ice schedules, game schedules and how these processes work. Mite Advance teams need to have 3-teams on the ice some times do to ice shortages.

### **Treasurer- Bob Vold – No Report**

**Girls Travel- Derek Gullet-** Updated everyone on the forming of a U19 Girls Team. Derek Gullet made a motion to approve Mike Samuels as a U19 Head; the motion was seconded by Paul Hahn; motion carried.

**Blue line- Brenda Senden –** Update on Evening Social was a success, over \$20,000.00 was raised. Blue line is looking into some new ideas for next year for fund raising. There is still some need for team sponsors, all girl's team have been sponsored. Time Clock training schedule will be posted to the web.

**Mites- Chad Nelson-** No report

**C-League-** No Report

**Jr Gold-** Paul Hahn- There is 5 Jr. Gold teams formed for this season; 1-JR A, 2-JR B and 2-U16 teams.

**District 3- Alex Becker –** Reviewed CEP certification stance, Coaches not certified by end of December 2008 will be removed from their rosters. The removed coaches will not receive any volunteer hour's credit for coaching. Also reviewed District 3 injured player report form, this can be found on the D3 web site. There will also be a Marketing of Hockey workshop in March directed at Mites for 2009-2010 seasons.

**Youth Travel- Jim Smith –** Reviewed last Player Development meeting, at the meeting Summer Clinics were discussed. Last year a loss of over \$5,000.00 took place. PD going to review 2009 program and ideas whether program is still something WYHA wants to continue to fund at a loss. Coaches Committee has Mid-season review going out next week.

**Motion to adjourn** made by Jim Smith, seconded by Brad Langfus; meeting adjourned 8:15pm.