

WYHA Board Meeting Minutes 2/2/09

Meeting called to order by President Gibson at 7:00 p.m.

Present: All board members present excluding Alex Becker, Steve LaRose, Ron Fiemann.

Secretary's Report: Motion to approve January minutes Jim S. Second Paul H.

President's Report – Greg Gibson: Recently met with Eric Blank and Bill Abel to review ice scheduling; mutual agreement exists between WYHA and city for association option to purchase all prime weekend PIC ice time. Meeting scheduling in process for discussion on CMS dryland facility utilization.

Administration – Paul Hahn: WYHA annual meeting is Saturday morning, April 25, 2009 at PIC Center Ice Room. Thirty day advance notification cards will be sent; four board positions open. Candidate bios will be posted to website.

Treasurer's Report – Bob Vold: Favorable financial shape; ytd distributed.

Girls Program – Derek Gullett: Poor parental conduct noted on particular girl's team. Recommended all parents review and sign "Parent Code of Conduct"; also see Minnesotahockey.org for parent education and conduct form. U19 commitment level this season has been low.

BlueLine – Brenda Senden: Next newsletter going out soon, effective electronic tool for communicating. Discussed fundraising needs for next year and lack of fundraiser chair for Gala; BlueLine recommends consideration of billing all families line item for fundraising with registration; will revisit at next board meeting.

District 3 – Alex Becker: Gleason Lake Elementary School has written a letter requesting donations for fundraiser. John Buan very supportive and will coordinate a donation of rookie/intermediate mite registration rebate.

Mites Program – Chad Nelson: Mite Madness preparation set. Intermediate Mites skating at Plymouth Fire and Ice.

C-League – Steve LaRose: No report

Tournaments – Brad Langfus: Volunteer hours filling quickly. Additional district tournament hours available soon. Looking at developing and training tournament leaders.

Coach's Committee- Bill Orke: Mid season coach evaluations completed; good results with a few teams proactively addressed. Electronic surveys worked well, consider all paperless in future. Committee considering tracking coach survey outcomes.

Boy's Travel – Jim Smith:

The travel committee is evaluating the use of the CMS bubble and will make recommendation.

Coach Bill Richardson has resigned from coaching the Bantam B1 Blue team. WYHA thanks Bill for his many years of dedication and excellence in coaching, and exceptional mentoring of our youth hockey players.

Motion to adjourn 8:30pm Jim S, second Brenda S.

Next meeting Monday 3/2/2009 7:00pm at PIC

2009 Meetings: 4/6, 5/4, 6/1, 7/13, 8/3, 9/14, 10/5, 11/2, 12/7