

Minutes for WYHA Board Meeting 6/1/09

Meeting called to order by President Gibson at 7:10 pm

Present: Laurie Asplund, Alex Becker, Mark Brandt, Greg Gibson, Derek Gullet, Paul Hahn, Brad Langfus, Rob Rude, Brenda Senden, Jim Smith, Barry Sorensen, Carrie Starry

Secretary's Report – Sarah Schilling: Motion to approve May minutes by Jim Smith, second PHahn. Motion carried.

President's Report – Greg Gibson: Greg presented City of Plymouth with check from WYHA for rink improvements at Council meeting on May 26th. Also presented city with donation of up to \$1,000 for updated television in meeting room. City expresses gratitude for support from WYHA.

Administration – Paul Hahn:

Board Organization Chart: Updated chart distributed; board members please forward all position additions to BSenden for updating.

Mite registrar status: 2009-10 season ice costs will increase on average by \$18 / per player. Travel players will be assessed during season for costs over the 26 hours of ice time included with registration; however, Mite and C league have fixed registration fee. Discussion as to whether or not we will handle increased costs with increase in registration for Mite and C league. JSmith motions to keep registration fees the same in 2008-09. DGullet seconds, motion carries unanimously. Motion by PHahn to add donation option as part of registration process, seconded by CStarry. Motion carries unanimously.

Ice scheduling-level schedulers: By the end of June, all programs (Girls, Youth Travel, C League, Mites, and JrGold) need to identify an ice scheduling coordinator. Coordinators would be responsible for distributing ice hours to all teams within level. Ice needs, including skill sessions, need to be communicated to MBrandt ASAP.

Treasurer's Report – Bob Vold: No report

Girls Program – Derek Gullett: No new updates.

BlueLine – Brenda Senden: Billing completed; families with zero volunteer hours have been billed; this translates to 13 families billed for total of \$17, 500. Volunteer Policy being worked on based on association needs. Brenda needs to know from all board members volunteer and tournament hour needs.

District 3 – GGibson provided May meeting update. WYHA received Bantam A Regional and U16 State Tournaments. Will explore adding tournaments to balance cost/profit margin. John Perry retiring; Scott Dornfield transitioning to replace. Minnetonka not interested in leaving D6 for D3; Mound/Westonka is interested in D3 participation; new scheduling options will be available to improve competition within district.

Recreational league update: MBrandt and ABecker looking for individual with passion to coordinate recreational hockey league for Peewee and Bantam level. League play would be scheduled for Sunday nights and would provide opportunity to keep youth within sport. (See March 2009 minutes).

CEP process for 2009/10 season will be similar to 2008/09 process. CEP level requirements remain same. D3 Coach/Mgr meeting changes: Girl team managers and coaches will be required to attend. Moving PW and Bantam meeting dates to end of Oct. Girls and squirts to later November.

Mites Program – John Buan: Greg reports Mite summer clinic enrollment improving; may subsidize.

C-League – Steve LaRose: No report

Boy's Travel – Jim Smith:

Coach Updates: ABecker report Coach's Committee is looking at candidates and position needs; will conduct interviews soon and make recommendations to board for approval. Board members support objective coach selection decisions and utilization of most qualified coaching resources at all levels.

Player Development supports reducing out of town tournaments to one, to increase probability of desired competitiveness.

9:10 pm motion to adjourn by JSmith, seconded by BSorensen.

Next meeting Monday 7/13/2009 7:00pm at PIC
2009 Meetings: 8/3, 9/14, 10/5, 11/2, 12/7