

Minutes for WYHA Board Meeting 8/3/09

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

Present: Alex Becker, Greg Gibson, Derek Gullett, Bill Orke, Rob Rude, Brenda Senden, Barry Sorensen, Jim Smith, Carrie Starry, Mark Sivets, Bob Vold.

Secretary's Report – Sarah Schilling: Motion to approve July minutes by JSmith, second by BSorensen. Motion carries unanimously.

President's Report – Greg Gibson: Will be meeting with city and arena staff regarding distribution of ice hours for association and school programs.

Administration – Alex Becker: Please send website updates directly to Alex. Contacts for level coordinators, ice schedulers and coach applications close to completion. MBrandt is scheduled to meet with all level ice schedulers on 8/18/09 at 7pm at PIC.

-Registration (MSivets): On line registration opened 8/1; discount for returning players ends 8/31; online registration closes 9/20. Walk in registration scheduled for 9/12/09, 9am-12n. Reminder: Background checks need to be submitted each year. Coaches will register online with USAH. LAsplund and MSivets will coordinate appropriate signage to promote WYHA registration.

-Charitable Gambling-Barry Sorensen: Working through accounting and hiring needs for potential implementation this fall. Addendum 8/31/09: Motion made and seconded electronically on 8/30/09, to elect Kathy Hewitt as a voting member of the District 284 Youth Hockey Association Board. Motion carries.

-Treasurer's Report – Bob Vold: Several tournament payments for upcoming season processed. No volunteer yet to take on complete treasurer role; may consider volunteers with pared down duties and outsourcing remaining.

Girls Program – Derek Gullett: Planning for potential of eleven teams this season, including a U19 team. Coach interviews in process.

BlueLine – Brenda Senden: Few fundraiser items will be for sale at tryouts, including hitch cover and stickers. BlueLine Newsletter planning in process, send any news items to Brenda for 8/12 and 9/12 editions. Sponsorship letters to be sent soon.

District 3 – Carrie Starry: August meeting not yet held. Will obtain input on hosting of banquets for state tournaments since no longer required.

Mites Program – John Buan: No report

C-League – Steve LaRose: No report

Boy's Travel – Jim Smith: Motion to approve goalie budget, second by BOrke. Motion carries unanimously. Tryouts: Waiting on ice schedules; reviewing possible school activity conflicts. Tournaments: Planning for three tournaments at peewee level and above; goal is to maximize participation in competitive tournaments.

Coach updates-Bill Orke: Level coordinators being finalized. Proactively working to ensure quality coach candidates at all levels.

Motion to adjourn at 8:25pm by JSmith, second by BSenden; motion carries unanimously.

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