

Minutes for WYHA Board Meeting 9/14/09

Meeting called to order by President Gibson at 7:05 pm.

Present: Laurie Asplund, Alex Becker, John Buan, Greg Gibson, Derek Gullett, Paul Hahn, Rob Rude, Brenda Senden, Carrie Starry, Mark Sivets, Mark Brandt

Open Forum: Lance Pitlick presented request for board to review coach's committee structure and operations, including recommendations to enhance coach retention.

Secretary's Report – Sarah Schilling: PHahn motions to approve August meeting minutes as presented. BSenden seconds. Motion carries unanimously.

President's Report – Greg Gibson: Board member needed to attend charitable gambling school Sept 16-17 or Oct 7-8.

Administration – Alex Becker: Lead treasurer being sought. Coaches education schedule and important upcoming dates to be posted to website soon. Annual WYHA coach and manager meeting to be held at PIC on October 12th. Paul Hahn coordinating CLeague skills instructors to include John Bazzachini.

CMS Improvements-Paul Hahn: WYHA donations have funded several improvements including new doors. New air exchangers have been installed for locker rooms. Dome will be going up later in year, after Halloween, to reduce heating/operational costs.

Zamboni/Dasher Boards-Paul Hahn: Zamboni displays and dasher boards at PIC to be replaced end of month.

Ice Scheduling Update-Mark Brandt: Coordinators in place and will be trained. Data entry process being worked out. League scheduling meetings to be held soon. PIC ice schedules, including open ice times for sale, can now be found on Plymouth Park and Rec website.

Registration Update – Mark Sivets: Reminder, all questions regarding registration are to be referred to registrar. Total registration slightly down, similar to district and state trends this year. New participation rule has had some impact on registration numbers. Eighty plus registrants processed from new player registration on Saturday.

Community Relations – Laurie Asplund: Flyers have been distributed and posted at Wayzata schools and local sporting and grocery stores. WYHA's participation in James J. Hill parade was successful; included over twenty-five

players participating on rollerblades.

Treasurer's Report: No financial report.

Girls Program – Derek Gullett: Motion to approve Bill Richardson U10A Head Coach; second JBuan. One unable to vote. Motion passes unanimously. Motion to approve level coordinators: Doug Bowdish, U14; Tamara Pishea, U12; and Jim Hallenberg, U10. Second by RRude. Motion carries unanimously. Tryout dates set.

BlueLine – Brenda Senden: Tryouts are posted. Wayzata hitches and stickers will be for sale at tryouts. Blueline newsletter schedule distributed.

District 3 – Carrie Starry: Alex attended last month's meeting; need secondary PIC contact, PHahn volunteered. Mound-Westonka will join District 3 for this season. Hosting associations need to remember to communicate schedule/or other changes to referee schedulers.

Mites Program – John Buan: Planning to host 3v3 tournament mid December; have proposed five games to district at U8 level.

C-League – Steve LaRose: No report.

Boy's Travel – Motion by ABecker to approve level coordinators: Jeff Hemmingway, Bantams; Kevin Sorenson, Peewees; Paul Hahn, Squirts. Motion seconded by JBuan. Motion carries unanimously.

Coaches Committee- ABecker motions to approve \$200 for annual Survey Monkey subscription for coach evaluations. Derek Gullett seconds. Motion carries unanimously. CEP reminder emails will be posted soon.

Motion to adjourn 8:50pm by PHahn, second by ABecker.

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