

## **Minutes for WYHA Board Meeting 10/5/09**

Meeting called to order by President Gibson at 6:00 pm.

**Present:** Becker, Buan, Gibson, Hahn, Langfus, LaRose, Orke, Rude, Senden, Smith, Brandt, Hewitt

**Secretary's Report – Sarah Schilling:** Motion to approve September minutes by JSmith, motion seconded by PHahn. Motion passes unanimously.

**President's Report – Greg Gibson:** No report

**Administration – Alex Becker:** Annual coach/manager meeting is Monday Oct 12. Registration updates: numbers up overall.

**Ice scheduling updates – Mark Brandt:** Schedules will be distributed to teams soon; as in years past, philosophy of earlier evening hours for younger players and later slots for older players will be followed. Due to increasing number of teams and ice needs, shared practices will occur. Mark requests board to streamline ice programming change requests. Decision: All ice schedule requests resulting in changes to a program (e.g. extending length of skills etc) to be screened by VP of Administration, Alex Becker. Mark stressed importance of timely ice requests and will provide written time lines. In general, fall ice requests should be identified by February; season program requests should be identified by August; and summer ice requests should be identified by preceding November. The association expressed gratitude to Mark for his many years of excellence and dedication in managing the challenging and growing ice scheduling needs for WYHA.

**Gambling update – Hewitt:** Thank you to Derek Gullett who will attend training Oct 7-8. Implementation date is set for November 1; staffing is in good shape, and vendors are lined up. Monthly gambling report distributed for board review. Each month, board is required to review, approve and reflect in minutes the following: Monthly gambling report, and all expenses. Motion to approve October gambling report and November expenses of \$11,700 (which includes start up costs): Motion by PHahn, second BORke. Motion passes unanimously.

**Treasurer's Report – Gary Turnquist:** Operating statement and balance sheet distributed. Will process checks once to twice each week.

**Girls Program –Rob Rude:** Tryouts in process.

**BlueLine – Brenda Senden:** Second concession volunteer for CMS being sought. Committee members and evaluator names need to be communicated to Brenda to receive volunteer hours. Check for \$300 received from Lance Pitlick as part of the instructional DVD series available through association website.

**District 3 – Carrie Starry:** No report

**Mites Program – John Buan:** Requests board to consider revising mite tiering from three-tier system to two-tier system due to current registration numbers and to allow possible game play with two-tiered Osseo/Maple Grove hockey association. Player Development supports three-tier system. Decision deferred pending final registration numbers and review by Player Development committee.

**C-League – Steve LaRose:** Report on number of C-league teams provided. WYHA will roster two squirt level teams, one peewee team and no bantam C team. Steve will communicate to district.

**Boy's Travel – Jim Smith:** Tryouts ongoing. Teams and first practice will be posted at same time to website; remind coaches not to call players to allow for all players to be notified at same time via web notification.

**Tournaments-Brad Langfus:** Updated tournament lists to be distributed; teams cannot switch tournaments.

**Coaches Committee-Bill Orke:** Motion to approve following coaches at Squirt level: Greg Hoglund, Tom Wiese, Andy Cossette, John Stevens, Rob Branton, Mike Melnychuk, Curt Smith, Craig Otto, Mark Sivets, Kris Martinson, Paul Hillen, Larry Bach, Tevor Nelko, Scott Larson, Dave Laugen, KC Chermak, Mark Spindler, Ken Gamer, Bryan Dielman, Corie Koskie, TJ Sheldon, Alex Becker, Neal Cole, Kevin Kramer, Duane Halverson, Nick Heyer, Jeff Urban, Luke Peterson, Craig DeRosier, Dan Krutzig, Greg Hoglund, Jack Kerbeshian, Jason Goetz, Tim Webert. Motion seconded by JSmith. One unable to vote. Motion passes unanimously.

Motion to approve following coaches at Peewee level: Andrew Oare, Darren Nauss, Jason Muthart, Andy Bowe, Mike Hoogenmaker, Mark Fallen, Christopher Birkholz, Mark Myhra, Adam Sklader, Joe Egan, Jon Maruk, Mark Kasner, Don Peterson, Jeff Rahm, Lars Helmin, Ken Heimbach, Mark Ryshavy, Greg Luedke, Braden McClellan, Paul Wallerius, Rich Scattergood, Steve Bye, Tim McHugh, Thomas Schroeder, Todd Zejdlik, Tom Hewitt, Tom Renslow. Seconded by JSmith. One unable to vote. Motion passes unanimously.

Motion to approve following coaches at Bantam level: Alex Becker, Ben Moffitt, Bill Maney, Bill Orke, Blake Johnson, Brian Keogh, Dennis Winslow, Erik Ambrose, John Byers, Kevin Marsherrall, Marc Sorensen, Matt Carlson, Paul Robbie, Peter Friedenfeld, Rick Elsner, Rick Spaude, Scott Eggert, Steve Sanderson, Steven Burk, Sue Branyon, Tim Herbert, Tim McGeehan, Tim Peterson, Tom Olson. JSmith seconds motion. Four unable to vote. Motion carries unanimously.

Motion to adjourn at 7:15 pm by JSmith, seconded by BSenden.  
Next meeting Monday 11/2/2009 7:00pm at PIC

2009 Meetings: 11/2, 12/7  
2010 Meetings: 1/4 2/1, 3/1