

## **Minutes for WYHA Board Meeting 12/7/09**

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

**Present:** Asplund, Becker, Brandt, Gibson, Gullett, Hahn, Langfus, LaRose, Orke, Rude, Sorensen, Smith, Starry

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

**President's Report – Greg Gibson:** Annual meeting is Saturday April 17, 2010 at Plymouth City Hall Council chambers.

### **Administration – Alex Becker:**

**Gambling Update-Hewitt:** Nov 1<sup>st</sup> opened; staff of 10 trained. Monthly gambling summary presented, revenue approximately \$9,000 last month. Motion to approve January 2010 expenses of \$9900 and November results and report by JSmith, PHahn seconds. Motion carries unanimously.

**Central Middle School-PHahn:** School requesting increased financial commitment over two years for revisions to CMS to improve safety and reduce zamboni traffic in roadway. Discussion regarding budget and ability to increase financial commitment; motion to explore further by ABecker, second BSorensen. Motion carries unanimously.

**Player Development:** Alex brought forward need for Player Development administrator. Board discussed search and potential candidates, including Brad Ryan. Jim will further discuss with members of Player Development, and board members Alex Becker and Bill Orke. Goal is to have candidate recommendation at next board meeting.

**Ice scheduling-MBrandt:** Going smooth; more efficient; schedules out thru February. Continuing to refine and train others for smooth transitions. Ice needs through November 2010 needed by January 2010.

**Treasurer's Report – Gary Turnquist:** First billing to go soon. Will be correcting tournament billings soon.

**Girls Program – Derek Gullett:** No new report.

**BlueLine – Brenda Senden:** No report

**District 3 – Carrie Starry:** MN Hockey has some updates including ADM program (see website); WYHA closely follows these recommendations. See minutes distributed this week for more information.

**Mites Program – John Buan:** No report

**C-League – Steve LaRose:** Three teams off and running. Gold Star Bantam Tournament cancelled.

**Marketing: Laurie.** Broadway Pizza coupons and flyers distributed.

**Tournaments-Brad Langfus:** First tournament this weekend. Few open volunteer slots.

**Boy's Travel – Jim Smith:**

**Coaches Committee-Bill Orke:** Mid season coach evaluations (including Jr Gold) will be sent soon.

Motion to adjourn at 8:30pm by JSmith, second BLangfus.

**Next meeting Monday 1/4/2010 7:00pm at PIC**

**2010 Meetings: 1/4, 2/1, 3/1**