

Minutes for WYHA Board Meeting 1/4/10

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

Present: Asplund, Becker, Buan, Gibson, Gullett, Langfus, Orke, Senden, Rude, Smith, Starry

Secretary's Report – Sarah Schilling: Motion to approve December minutes by JSmith, second by Rob Rude. 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:** Monthly gambling summary presented, profit approximately \$1,700 last month. Motion to approve February 2010 expenses of \$9900 and December results and report by JSmith, Bill Orke seconds. Motion carries unanimously.

***Central Middle School-PHahn: December:** 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. **January: GGibson to explore appropriating \$50,000 over 3 years with school board**

***Registration:**

-Looking for mite registrar

***WYHA annual Board elections:** Carrie Starry to administer

***Travel Hockey 101**

-update FAQ's on web

-meeting at Mite Madness

Treasurer's Report – Gary Turnquist: Team billings for ice and tournaments going out.

Girls Program – Derek Gullett:

*Girls Tournament a success, special Thanks to Carol Craol

*Rob Rude organizing girls tryouts for next season

BlueLine – Brenda Senden:

*Girls Tournament-all volunteer positions filled

*Sponsors: continuing to accept

District 3 – Carrie Starry: No meeting.

Mites Program – John Buan: No report.

C-League – Steve LaRose: No report.

Marketing: Laurie. Broadway Pizza coupons and flyers distributed.

Tournaments-Brad Langfus: JR Gold tournaments in January.

Boy's Travel – Jim Smith:

*PD Meeting: A coaches, Jim Smith & Mark Brandt are proceeding

Motion to adjourn at 7:53pm by JSmith, second BORke.

Next meeting Monday 2/1/2010 7:00pm at PIC

2010 Meetings: 3/1