

Minutes for WYHA Board Meeting 2/1/10

President Gibson called the meeting to order at 7:00 pm.

Present: Asplund, Becker, Brandt, Gibson, Hahn, Langfus, Rude, Sivets, Smith, Starry.

Secretary's Report – Sarah Schilling: Motion to approve January minutes by PHahn, second by ABecker. Motion carries unanimously.

President's Report – Greg Gibson: Regional tournament fee is \$450, state tournament fee is \$400. Historically, WYHA has paid regional fees for our teams, but not state. Motion by PHahn for MN State sanctioned tournament fees for WYHA teams to be paid by WYHA, second by RRude. Motion carries unanimously.

Fifty-dollar donation from JC Penney for the Campbell Scholarship fund.

Administration – Alex Becker:

Gambling update: Gambling report distributed. Motion to approve monthly report and March expenses of \$9900 by ABecker, seconded by PHahn, motion carries unanimously. Noted that board member KHewitt will be acting gambling manager effective March 1, 2010.

Ice scheduling meeting (season recap and planning for 2010-2011) is open to anyone wanting to attend.

B2 Survey: ABecker suggested B2 teams be surveyed specifically to help for planning of number of teams for future. PHahn suggested survey should include expectations for travel players; also noted travel expectations should be posted as part of registration process. Alex will consult with the coaches committee and return to board.

Annual Meeting/Elections: Annual Meeting is Saturday April 17, 2010-Plymouth City Hall Council chambers. Four board seats are open for election (Gibson, Langfus, Orke, Starry). CStarry will coordinate candidate application process via website; current application form will be circulated to board via email; please submit recommendations for revision to CStarry by Friday, 2/5.

Treasurer's Report – Gary Turnquist: Report distributed. It was noted coach stipends should be identified at onset of season.

Girls Program – Derek Gullett: Girls program has identified and communicated ice needs for 2010-11. Tryout dates for U14 may be later next season.

BlueLine – Brenda Senden: No report

District 3 – Carrie Starry: Alex Becker attended last meeting and provided update. Next year additions to District Three are Crow, Southwest, Washburn, and Mound/Westonka. Game misconducts are up 33% across D3; checking from behind is up threefold. Remind coaches to strap helmets. Residency rule has been revised for 2010-11.

Mites Program – John Buan: Mite Madness schedule put together. Considering mite summer program.

C-League – Steve LaRose: No report

Boy's Travel – Jim Smith: No report

Tournaments-Brad Langfus: Tournaments staffed, all good.

Coaches Committee-Bill Orke: No report

Motion to adjourn at 8:10pm by JSmith, second by PHahn.

Next meeting Monday 3/1/2010 7:00pm at PIC

2010 Meetings: 3/1, 4/5 (room tbd), 5/3, 6/7, 7/12, 8/2, 9/13, 10/4, 11/1, and 12/6

Annual Meeting: Saturday April 17, 2010-Plymouth City Hall Council chambers