

Minutes for WYHA Board Meeting 5/3/10

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

Present: Asplund, Becker, Buan, Gibson, Hahn, Hewitt, Nauss, Nelson, Rude, Smith, Sorensen, Starry.

Secretary's Report – Sarah Schilling: Motion by JSmith to approve April meeting minutes, second by PHahn, motion carries unanimously. Motion by JSmith to approve April Annual Meeting minutes, second by PHahn, motion carries unanimously.

President's Report – Greg Gibson: Newly elected board members, Darren Nauss and Chad Nelson, were introduced and join re-elected board members Greg Gibson and Carrie Starry for three-year terms. A check for \$168 was received from MN Hockey for profits from apparel sales during WYHA hosted regional and state tournaments.

Administration – Alex Becker:

Gambling Update- Hewitt: April Gambling Report distributed. ABecker motions to approve April monthly report, second by BSorensen, motion carries unanimously. ABecker motions to approve June expenses of \$11,300, second by LAsplund, motion carries unanimously. Discussed potential of additional pull-tab locations.

Organization Chart for 2010/2011 Season-Alex Becker:

Organizational chart for upcoming year distributed for review, discussion and appointment approvals:

RRude motions to nominate and appoint GGibson as WYHA Board President, GGibson accepts nomination, BSorensen seconds, one abstains, motion carries unanimously.

GGibson motions to appoint SSchilling as Board secretary, ABecker seconds, motion carries unanimously.

GGibson motions to appoint ABecker as VP Administration, JBuan seconds, one abstains, motion carries unanimously.

ABecker motions to appoint CStarry and JBuan as District 3 Representatives, PHahn seconds, two abstain, motion carries unanimously.

JBuan motions to appoint JSmith as VP Travel, ABecker seconds, one abstains, motion carries unanimously.

ABecker motions to appoint Steve LaRose as C League Director, BSorensen seconds, motion carries unanimously.

JBuan motions to appoint Chad Nelson as VP Mites, CStarry seconds, one abstains, motion carries unanimously.

ABecker motions to appoint BSorensen as Gambling Chair, PHahn seconds, one abstains, motion carries unanimously.

New Player Programs-Laurie Asplund: Discussed recruitment and retention ideas including opportunities available through USA Hockey; idea of equipment packages for new 4-8 year old registrants discussed. Importance of continued surveys to identify decision making of players choosing not to re-register was noted.

Treasurer's Report – Gary Turnquist: Treasurer's report distributed. Noted, WYHA continues to seek volunteer treasurer to reduce organizational expenses.

Girls Program – Rob Rude: Starting to plan number of teams for 2010-11 season.

BlueLine – Brenda Senden: No report

District 3 – Carrie Starry: Four additional associations within D3 for 2010-11 season.

Mites Program – John Buan: Meetings underway for U8 girls program and improving skills for 2010-11 season.

C-League – Steve LaRose: No report

Boy's Travel – Jim Smith

JSmith motions to approve reimbursement of \$860 to WHS varsity and JV players for USA hockey fees associated with volunteer mentoring, CNelson seconds, and motion carries unanimously.

JSmith motions to adjourn at 8:50pm, JBuan seconds.

2010 Meetings: 6/7, 7/12, 8/2, 9/13, 10/4, 11/1, 12/6