

Minutes for WYHA Board Meeting 7/12/10

President Gibson called the meeting to order at 7pm.

Present: Asplund, Becker, Brandt, Buan, Gibson, Hahn, Nauss, Nelson, Rude, Senden, Smith.

Secretary's Report – Sarah Schilling: JSmith motions to approve June minutes with noted revisions, second by PHahn, motion carries unanimously.

President's Report – Greg Gibson: Greg Lewis has forwarded tournament report for 2009/2010 season, report distributed. \$65,000 will be transferred to general fund.

Administration – Alex Becker:

Gambling Operations Update: June gambling report distributed. Motion by PHahn to approve June report, second by JSmith, motion carries unanimously. Motion by PHahn to approve August expenses of \$10,840, second by JSmith, motion carries unanimously. Motion by PHahn to approve annual audit CPA expenses of \$2,600, second by RRude, motion carries unanimously. Gambling management school recommends use of security cameras. Motion by JBuan to approve up to \$1200 for purpose of security camera equipment and installation, PHahn seconds, motion carries unanimously.

Registration Update: Online registration will go live August 1; ends Sept 20. Registration will be streamlined to include online "A" pool registration and declaring position. Travel FAQ document will be posted to website.

Candidate Application & Election Processes: General discussion regarding committee chair selection processes and existing bylaw guidelines. Support for establishing job descriptions and minimum qualifications for Player Development and Coach's Committee chair. Discussed screening of applicants by executive committee and recommendations for board approvals. Applications will be accepted during registration timeframes; chairs to be in place by Jan 1st.

Tryout Selection Process – Discussed options to better educate and inform families of processes.

Website Redesign Update: Looking at website redesign opportunities.

Marketing – Laurie Asplund: Planning mid October "Try Hockey for Free" session for mite level beginning players; will advertise at back to school open houses and advertise in local papers. Laurie will work with Chad to further plan and implement.

Treasurer's Report – Gary Turnquist: Report distributed. Cash down \$66,134.43. Tournament funds sending \$65,000 to general fund. Loaned \$25,922.98 to gambling operation; will be paid back after required donations.

Girls Program – Derek Gullett: U14 tryout dates finalized. Girl's goalie training will include option of Goalcrease sessions. Per DGullett request, ABecker motions to approve RRude as VP Girls, second by PHahn, motion carries unanimously.

BlueLine – Brenda Senden: Exemptions from volunteer hours need to be communicated to Brenda. Fundraising efforts reported: Exploring vendor options for pictures, "Food Perspectives" will continue, soliciting sponsorships and looking at selling ebasts. Volunteer policy in works.

District 3 – John Buan: WYHA will host three regional tournaments; additional tournaments will be known soon.

Mites Program – Chad Nelson: All is good. Updated board on potential outdoor tournament on Lake Minnetonka. D6 has new restrictions for kids choosing to play for AAA teams during winter. MBrandt has secured approximately 300 hours of ice at HatTrick Hockey; may be ideal for advanced mite games.

C-League – Steve LaRose: No report.

Boy's Travel – Jim Smith: Tryout schedules will be finalized soon. PW A coach search continues. Motion to approve Bill Richardson as Head Coach and Carrie Starry as assistant coach for U10 level, second by ABecker, one unable to vote, motion carries unanimously.

Player Development – Mark Brandt: Interviewing candidates for dryland training. WYHA has five-year financial commitment and goal is to maximize benefits of dryland facility with program improvements and oversight.

JSmith motions to adjourn at 8:50pm, second by PHahn, motion carries.

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