

Minutes for WYHA Board Meeting 8/2/10

President Gibson called the meeting to order at 7pm.

Present: Becker, Brandt, Gibson, Gullett, LaRose, Nauss, Rude, Senden, Sivets, Smith, Sorensen, Starry.

Secretary's Report – Sarah Schilling: Motion to approve July meeting minutes with noted revision by ABecker, second by JSmith, motion carries unanimously.

President's Report – Greg Gibson: WYHA has been awarded and will host Bantam A, Bantam B and U14B Regional Tournaments for 2011.

Administration – Alex Becker:

New website and registration are live; additional web updates planned for mid August. DNAuss has recruited volunteers for Goalie Equipment Coordinator (TRezabek) and ACE/CEP/HEP coordinator (SRosengren); description of duties reviewed. DNAuss has drafted role descriptions for the Player Development and Coach's Committee Chair; document reviewed and discussed. Revisions to content and timelines suggested to promote successful transitions; additional document review will be obtained from current committee members.

Gambling Report: Written gambling report distributed. Motion to approve July report by BSenden, second by ABecker; motion carries unanimously. Motion to approve September expenses of \$10,000 by BSorensen, second by ABecker; motion carries unanimously. Camera installation in process, update next meeting.

Treasurer's Report – Gary Turnquist: Report summary reviewed. Letter of engagement distributed. Board continues to seek a volunteer treasurer and assistants to reduce expense.

Girls Program – Rob Rude: Awaiting tryout ice times to finalize tryout schedule. JSmith motions to approve Mike Drazen as U12 coach, ABecker seconds, one unable to vote, motion carries unanimously.

BlueLine – Brenda Senden: Volunteer hours for families not completing last season will need to be completed prior to 9/1/10 in order to register for upcoming season. Strong fundraising efforts have been underway. Volunteer hours have been finalized for upcoming season, 10 hours for families with single player, 12 hours for multiplayer families.

District 3 – Carrie Starry: There was no July D3 meeting. There will be a change to upcoming season penalty minutes for levels with 15-minute periods; minor penalties will be 1.5 minutes. Mites will have fifteen game maximum and play 5v5 maximum.

Mites Program – Chad Nelson: No report.

C-League – Steve LaRose: Pee wee and Squirt tournament coordination is underway.

Boy's Travel – Jim Smith:

Andy Cossette presented update on boy's 2010 tryouts at 7pm: Tryout schedules will be finalized soon, awaiting confirmation of ice times. A pre-tryout parent meeting is tentatively scheduled for 9/14/10. Planning to reduce overall tryout costs with utilization of volunteer refs for select tryout scrimmages.

Coach's Committee looking for a few coach positions. Motion to approve Brad Podiak as Mite Coordinator, ABecker seconds, motion carries unanimously.

Motion to adjourn by JSmith at 8:15pm, second by ABecker.

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