

Minutes for WYHA Board Meeting 9/13/10

President Gibson called the meeting to order at 7:05pm.

Present: Asplund, Becker, Brandt, Gibson, Gullett, Hahn, LaRose, Nauss, Nelson, Rude, Senden, Smith, Sorensen, Starry.

Secretary's Report – Sarah Schilling: PHahn motions to approve August meeting minutes, second by JSmith, motion carries unanimously. Motion by PHahn to approve minutes of 8/19/10 WYHA Board Special Session, second by JSmith, motions carries unanimously.

Player Development-Mark Brandt: Report distributed and presented by Mark. Player Development has completed significant research and planning. They have initiated new processes to benefit our players and improve the utilization of the CMS bubble. Improvements to space will be implemented: Larger shooting and stick handling surfaces; bag storage; and a new Agility and Core Strength area to be staffed by Acceleration MN trainers during scheduled dry land sessions. PD has extensively researched hockey training professionals and highly recommends Lance Pitlick, Sweet Hockey Training, for development of our off ice skill training. Lance will create several dry land video practice plans for team coaches to utilize at scheduled training sessions. Lance will educate WYHA coaches on the training system and will be creating specialized video practice plans for advanced mites. The Sweet Hockey Training website is an additional resource that will be available for players and WYHA coaches throughout the season and into 2011. Travel teams will have scheduled dry land sessions followed by ice time at WCMS Arena; sessions will be scheduled Monday through Thursday. The board supports dry land training for all levels, including B2. Head and assistant coaches will be involved with both on ice and off ice skill sessions as part of their volunteer commitment.

Karns Skating will run the Advanced Mite Skill Training for the 2010-2011 season. Lance Pitlick will run the Squirt Ice Skills for the 2010-2011 season. Peewee and Girls Ice Skills are in process of finalization. As in years past, C League Ice Skills will be optional and available to all interested.

President's Report – Greg Gibson: The new USA Hockey Locker Room Supervision Policy and the USA Co-Ed Locker Room guidelines were distributed and discussed; both will be implemented. Locker rooms will be supervised for all youth levels; background checks will be mandatory for all adults assisting with locker room supervision. USA Hockey recommends banning cell phones and cameras from locker rooms; board will review and consider best methods for implementation.

Administration – Alex Becker: Registration continues; numbers discussed. Coach CEP cards will be due by 12/15/10. Pre-tryout parent meetings have been coordinated and scheduled.

Gambling Report- Barry Sorensen: Audit completed with good results and a few recommendations already in place. Security camera has been installed. October expenses discussed; gambling loan planned to be repaid within the next few months. Motion by BSorensen to approve October 2010 expenses of \$10,500, second by PHahn, motion carries unanimously. August monthly report and results reviewed; some seasonal profit dips; motion to approve August monthly report and results by CStarry, second by RRude, motion carries unanimously. Gambling Control Board Audit Report reviewed; no dialogue; motion to approve report by DNauss, second by DGullett, motion carries unanimously. Audit Report from Jere Bartz reviewed; overall report was clean and complementary to gambling operations; motion to approve audit report by ABecker, second by DNauss, motion carries unanimously.

CC and PD Chair Process Update—Darren Nauss: Final role descriptions distributed. Role description and qualifications will be posted on website. Applications will be reviewed and final recommendations for chairs will be made to board at December meeting.

Recruiting/Retention —Laurie Asplund: Laurie attended a District 3 Recruiting and Retention Meeting. WYHA sponsored "Learn to Skate" is planned for Sun Oct 17; various activities and prizes have been planned for this event. Wayzata elementary schools allowed only school-sponsored programs within their open house venues this fall; exploring alternatives to reach out to parents and school aged youth with the opportunity of mite and mini mite programs.

Treasurer's Report — Gary Turnquist: No report.

Girls Program — Rob Rude: U12A coach needed due to resignation. Coach's Committee recommends Doug Bowdish; motion to approve Doug Bowdish as U12A coach by RRude, second by DGullett, one unable to vote due to player at level; motion carries unanimously.

BlueLine — Brenda Senden: No report.

District 3 — Carrie Starry/Greg Gibson: USA locker room policies were discussed at last district meeting. There are fee changes for scrimmages this year. Registration numbers are down for most associations. Minor penalties have been reduced for most games from 2 minutes to 1-½ minutes; rationale is to increase amount of playing time. Jr Gold Playdowns will be hosted at Schwan this season; this will be in place of regional play; no gate fees to encourage spectator opportunities.

Mites Program — Chad Nelson: No report.

C-League — Steve LaRose: No report.

Boy's Travel — Jim Smith: Youth travel tryouts begin 9/25. Interested coaches need to apply. JSmith motions to approve \$5000 for dry land training facilitation, second by PHahn, motion carries unanimously. Motion by JSmith to approve Jonathan Lindahl and Kent Ravenscraft as JR Gold coaches, second by ABecker, three unable to vote due to players at level; motion carries unanimously.

Motion to adjourn at 9:25pm by PHahn, second by ABecker.

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