

## **Minutes for WYHA Board Meeting 11/1/10**

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

### **Call To Order – Roll Call:**

Present: Alex Becker, Greg Gibson, Paul Hahn, Tom Hewitt, Darren Nauss, Chad Nelson, Mike Nispel, Rob Rude, Brenda Senden, Colleen Sivets, Jim Smith, Barry Sorensen, Carrie Starry. Mark Brandt (Player Development Chair), Gary Turnquist (BPK & Z). Absent: Derek Gullett, Steve LaRose.

**Open Forum:** None

**Secretary's Report – Sarah Schilling:** Motion to approve October minutes by JSmith, second by RRude. Dialogue: Coach approval processes discussed. Going forward, board will hold special sessions post tryouts to approve coaches. Motion carries unanimously. Motion to approve Special Session 10/17/10 minutes by JSmith, second by BSorensen. Revisions noted; no discussion. Motion carries unanimously.

### **President's Report – Greg Gibson:**

Background check forms: All board members are reminded to complete.

John Buan has resigned his board position. Based on ballots from April 2010 election, Colleen Sivets has highest number of votes. Colleen is agreeable to serve as board member and has been appointed for remainder of John's term.

WYHA will present \$25,000 donation to the Wayzata School Board for the Wayzata Central ice arena. Donation will be presented at Wayzata City Council Chambers on Monday Nov. 8 at 6:00pm. Board members are encouraged to attend.

### **Administration – Alex Becker:**

**Ice Schedule - Mark Brandt:** District 3 has adjusted game schedules this year to improve competition. Teams with ten or more games will have one game with some opponents. Teams with less than ten games will play home and away for all opponents. Thus, Bantam and Pee wee B1/B2 may have fewer district games and more practice ice scheduled. Ice schedules up to Thanksgiving will be posted by midweek; schedule up to Christmas will be out soon after.

**Player Development – Mark Brandt:** Tom Olson has been attending and assisting with multiple projects. Mark recommends additional non-coach members due to significant time demanded of committee members.

**Registration Update - Colleen Sivets:** Numbers are good; record high number (1135) of registered players this year.

**Coaches CEP - Alex Becker:** Cards due 12/15; Steve Rosengren is tracking and communicating effectively with coaches.

Squirt and 10U coaches/managers meeting is Monday November 8, 6:00 - 8:00pm at PIC. Board members needed to assist with facilitation.

**Gambling Update – Tom Hewitt:** Revenue for October was approximately \$15,000; this is an expected seasonal up tick. Motion by JSmith to approve December 2010 expenses of \$10,800. Motion seconded by CStarry, motion carries unanimously. JSmith motions to approve monthly results and report to Board for October 2010; CNelson seconds; no dialogue or discussion;

motion carries unanimously.

**CC and PD Chairman Process Update - DNauss:** Six candidates interviewing next week.

**Treasurer's Report – Gary Turnquist:** Report distributed and discussed. Second loan repayment from gambling planned this fall. Anchor Bank's long history of support for WYHA was noted.

**Girls Program – Rob Rude:** RRude motions to approve following U10 coaches: David Richardson, Eric Lacey, David Laugen, Steve LaRose, Tim Webert, Steve Tix, Brad Nelson, Eric Schindler, Tim Hartigan, and Mark Sivets. Second by JSmith. No discussion. One unable to vote due to player at level. Motion carries unanimously. RRude motions to approve Jim Korin, Todd Zitzlspenger, and Eric Grotbek as U14 coaches. JSmith seconds. No discussion. Three unable to vote due to player at level. Motion carries unanimously. Draft process of U10 teams discussed and contrasted with boy travel process; potential areas for improvement identified to include for planning next year.

**BlueLine – Brenda Senden:** Fundraising: Totino Pizza sponsorship is in process; Sports Hut receipt collection and Taste Testing will continue as ongoing fundraising opportunities; there are multiple opportunities scheduled during season at local eating establishments that are communicated by eblast. Email list is pulling from registration email addresses; if members receive errors attempting to add email address please refer to Brenda. The WYHA website is maintained as information only website and we do not invest monies to maintain a commercial type capacity website. WYHA members do not solicit door-to-door donations and police should be contacted if witnessed. Update on fundraisers will be communicated in next BlueLine Newsletter. Board members are reminded to forward names of tryout evaluators to Brenda for appropriate volunteer hour credits.

**District 3 – Carrie Starry:** CEP clinics on web; roster verification meeting is scheduled. Girls is down 16 teams this year.

**Mites Program – Chad Nelson:** Additional team added at U8. Evaluations are in process.

**C-League – Steve LaRose:** No report.

**Boy's Travel – Jim Smith:** Motion to approve Squirt coaches Tom Shaver and Brad Hanson, second by ABecker. Three unable to vote due to player at squirt level. No discussion. Motion carries unanimously. Tryouts reviewed; revisions to improve communication for next year in place; process modifications have been identified.

**Old Business:** None.

Motion to adjourn at 9:05pm by JSmith, second by PHahn

**2010 Meetings: 12/6, 1/3, 2/7, 3/7, 4/11, 5/2, 6/6, 7/11**  
**Annual meeting: April 2011, date to be determined**