

Minutes for WYHA Board Meeting 4/11/11

Meeting called to order by Greg Gibson at 7:05 pm.

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

Secretary's Report – Sarah Schilling: Motion to approve March minutes by JSmith, second by PHahn, no discussion, motion carries unanimously.

President's Report – Greg Gibson: Annual meeting is Saturday April 23rd at PIC Center Ice Room. Teams advancing to State tournaments have been invited to attend. Voting for board elections will begin at 9:30 a.m. WYHA Board terms are ending for Alex Becker, Derek Gullett, Paul Hahn, and Rob Rude. Alex Becker, Steve Burk, Scott Gengler, Trevor Nelko, Rob Rude, and Shawn Sorenson have submitted board member applications.

Meeting dates for 2011 and 2012 have been set. 2011 meeting dates are: 5/2, 6/6, 7/11, 8/1, 9/12, 10/3, 11/7, and 12/5/11. Meeting dates set for 2012 are: 1/9, 2/6, 3/5, 4/9, 5/7, 6/4, and 7/9/12.

Donations received from: Terry Larson, DCS Image, \$233; Campbell family, JCPenny, \$50; \$82.66 contributed anonymously via United Way campaign. Thank you for your donations!

Gambling update -Tom Hewitt: March report distributed; March profit of slightly over \$7,000. Donation of \$15,000 is recommended.

Motion by BSorensen to approve May 2011 expenses of \$12,500, second by CStarry, no discussion, motion carries unanimously.

Motion by BSorensen to approve monthly results and report to Board for March 2011, second by JSmith, no discussion, motion carries unanimously.

Motion by BSorensen to approve \$1800 tax payment to City of Plymouth, second by CStarry, no discussion, motion carries unanimously.

Motion by BSorensen to approve donation of \$15,000 to City of Plymouth for purposes of ice purchases to be equally distributed to all WYHA travel teams, second by RRude, no discussion, motion carries unanimously.

Treasurer's Report – Gary Turnquist: Executive summary distributed and discussed; significant lag in team collections noted over last year. Written report will be available for annual meeting. Gary will check on how members can make contributions to WYHA via United Way campaign.

Girls Program – Rob Rude: Planning for next year in process.

BlueLine – Brenda Senden: Volunteer coordinator position has been filled. General Mills ice logos are planned for completion over summer. Concession improvements for additional products in process. Installation of white boards in locker rooms in process. Billing meeting scheduled for this week; overall billing of families for unfulfilled volunteer hours is down from previous years. BlueLine is reviewing profits from various fundraising activities for planned donation to WYHA. Volunteer tournament coordinator is needed. Recommendation made for volunteer needs with job descriptions be available at upcoming annual meeting.

District 3 – Carrie Starry: Checking survey is on the D3 website; USA hockey proposal for changes to checking will be voted on this summer.

Mites Program – Chad Nelson: No update.

C-League – Steve LaRose has resigned due to increased volunteer coaching activities; new director for C-League is needed. Thank you Steve!

Boy's Travel – Jim Smith:

Coach's Committee – Jim Smith: Yearend coach surveys are complete. Coach's Committee has made recommendations for coach positions at A levels based on surveys. JSmith motions to approve Marc Sorensen as returning Bantam A Head Coach, motion seconded by RRude, two unable to vote due to level player, motion carries unanimously 8-0.

Process for coach recommendations and board approvals discussed at length. Board members request to defer board voting and additional coach approvals until coach's committee representation present to address board members' questions. Motion by CStarry to defer votes on any remaining coaches positions pending coach committee representation; need for action discussed, no second. JSmith motions Josh Fleming for PW A, RRude seconds, two unable to vote due to level player, seven for, CStarry abstains, motion carries.

JSmith motions to approve as Squirt A coach, Luke Peterson, CSivets seconds, motion carries unanimously. JSmith motions to approve as Squirt A coach, Neal Cole, CSivets seconds, motion carries unanimously. JSmith motions to approve as U14A Head Coach, Keith Radloff, second by BSenden, one unable to vote due to level player, motion carries unanimously. JSmith motions to approve as U12A Head Coach, Doug Bowdish, second by BSorensen, one unable to vote due to level player, motion carries unanimously.

Old Business: PHahn recommends committee meeting dates (e.g. Coach Committee, Player Development) be communicated on the website calendar.

Greg Gibson thanks Paul for his many years of dedicated service and hard work over the years for Wayzata Youth Hockey. Thank you Paul!

JSmith motions to adjourn at 8:55pm, second by PHahn.

2011 Meetings: 5/2, 6/6, 7/11, 8/1, 9/12, 10/3, 11/7, 12/5

2012 Meetings: 1/9, 2/6, 3/5, 4/9, 5/7, 6/4, 7/9

Annual meeting: April 2011, Saturday 4/23, 9:30 a.m. @ PIC Center Ice Room