

WYHA Annual Meeting Minutes
April 23, 2011
Plymouth Ice Center-Center Ice Room

Voting commenced at 9:30am and ended at 11:00am.

Greg Gibson, President of Wayzata Youth Hockey Association, opened the annual meeting at 10:10am.

Greg introduced current WYHA Board members: Alex Becker-Administration, Rob Rude-Girls, Derek Gullet-Girls (not present), Paul Hahn-Scheduling, Barry Sorensen-Gambling Chair, Mike Nispel, Jim Smith-Youth Travel, Chad Nelson-Mites, Carrie Lee Starry-District 3, Colleen Sivets, Darren Nauss, Kathy Hewitt-Gambling Mgr, Brenda Senden-President Blueline, Sarah Schilling-Recording Secretary.

WYHA Board candidates were introduced: Alex Becker, Steve Burk, Scott Gengler (not present), Trevor Nelko, Rob Rude, Shawn Sorenson (not present). Candidates present briefly addressed members.

President's Report-Greg Gibson:

WYHA has approved a donation of \$50,000, over the next three years, for improvements to Wayzata CMS arena. A check for \$25,000 was presented to the school board last fall. CMS arena was built in the early 1960's by the association and we work in partnership with the school district to maintain. Greg thanks Paul Hahn for his integral work with the district facilitating arena improvements.

WYHA's Charitable Gambling operation profits were utilized to purchase ice for WYHA teams; last season \$20,000 was approved for purchase of ice. This year close to \$40,000 donation is planned for purchase of ice for our youth hockey teams. Thank you members for supporting charitable gambling and Broadway Pizza.

WYHA continues to support opportunity and development for all players through 12th grade.

Treasurer's Report-Gary Turnquist: Gary provided a written report available as handout for those in attendance. WYHA recently has contracted for accounting services, in past has relied on high commitment volunteers. We continue to search for a volunteer CFO to manage all finances for association; please email Greg if you are willing to volunteer for this responsibility.

Blueline Service Awards-Brenda Senden: Brenda presented annual Blueline Service Awards to Bob Frazini, and jointly to Kathy and Tom Hewitt.

Bob Frazini has volunteered as the WYHA Equipment Manager and is retiring after three years of outstanding service coordinating the equipment for WYHA's 1200 players. Thank you Bob for an outstanding job and countless hours of service!

Tom and Kathy Hewitt are jointly awarded the Blueline Service Award for their work implementing and managing WYHA's Charitable Gambling program. They work tirelessly, not only with the demands of the oversight of the gambling program, but in addition, Tom has served as team treasurer for several years and Kathy has served countless hours as the Blueline Volunteer Coordinator. Thank you Kathy and Tom!

Retiring Board Recognition-Greg Gibson: Greg recognized and thanks two retiring board members. Paul Hahn has served three board terms; he has represented and supported WYHA programs and has been integral in our facility growth and expansion. Thank you Paul! Derek Gullett is retiring after serving in a multitude of association and coaching roles within the Mite and Girls program. Thank you Derek!

McNamara Award Presentation-Greg Gibson: The Robert McNamara Award is presented annually to an individual recognized as a "passionate, long term supporter" with "long-standing, unselfish contributions to Wayzata youth hockey". This year's award is presented to an individual whose contributions over the last twenty years have undoubtedly had the most significant impacts to our community youth hockey players and program. Greg presented this year's award to Eric Blank, City of Plymouth, Park and Recreation. Greg recognized Eric's passionate work facilitating the beautiful ice facility our youth players will forever benefit from. Eric has been instrumental in working to provide youth with the facilities to participate, benefit and grow from the game of hockey. Eric looks forward to the continued success of Wayzata community hockey and we wish him the best in his retirement.

WYHA State Tournament Teams-Greg Gibson: All team players and coaches participating in State Tournaments were invited to attend for recognition. All teams participating in state were recognized; players and coaches attending the recognition and addressing the membership are noted in bold.

U19 B – 6th place:

HC: Jeff Jahn, Mark Gause. MGR: Stefanie Gause. Greg noted email of thanks from Coach Jahn.

U14 A – 3rd place:

HC: Keith Radloff, Steve Persian, Beth Brown, Jon Radloff, Jim Smith. MGR: Carol Croal

Peewee A – 3rd place: **Players 'T' Moss, Mack Byers, Mark Senden, Bill Arndt, and Alex Schilling were in attendance to represent team.**

HC: Josh Fleming, Jon Dubel, Levi Arel. MGR: Rebecca Arndt

U12 A – 2nd place:

HC: Doug Bowdish, Blake Johnson, Pat Heising, Rob Rude. MGR: Brooke and Jeff Voller

U14 B – 2nd place: **Coach Terry McCormick introduced players representing team; Molly Lewis, Kate Sprenger, Maddy Johnson, Abby Clayton, Morgan Schmidt, and Halie Falnes.**

HC: Terry McCormick, Jim Korin, Eric Grotbeck, Chris Pettengill. MGR: Tim Clayton

U 16 Blue – 2nd place:

HC: Tim Herbert, Matt Carlson, Dennis Winslow. MGR: Craig Otto

JR Gold B Gold – 2nd place: **Coach Lindahl introduced representative players Jake Raska and Carter Eckerline.**

HC: Jonathan Lindahl, Kent Revenscraft, Les Wright, Jerry Jensen, Kevin Sorenson. MGR: Steve Burk

JR Gold A – 2nd place: **Coach Sam Schultz attended with team representatives Andrew Fairbairn, Patrick Sivets, Jack Weise, and Matt Davidson.**

HC: Tim Olson, Sam Schulz, Josh Friedrichs, John Miller. MGR: "GGG" Greg Gibson

U12 B Blue – 1st place: Coach Rob Rude introduced players in attendance and presented them with their 1st place banner; Courtney Kluer, Clara Carlson, Jackie Russo, Autumn Freng, Mandi Rezabek, Mallory Marsherrall, Maddie Wolsmann, Emma Sternberg, Sydney Hindrichs, Ruby Stauber, Lizzie Rude, Torie Schmidt, and Caroline Davidson.

HC: Rob Rude, Robb Stauber, John Russo, Mike Rod, Tov Rezabek. MGR: Bill Stemberg

Peewee B1 Blue – 1st place: Coach Darren Nauss introduced players in attendance and presented them with their 1st place banner; Collin Kubinski, Luke Horton, Jeff Greeninger, Jack Greenshields, Tyler Stevens, Jackson Nauss, Jaxson Stauber, Jarod Bennett, and Minori Iizuka.

HC: Darren, Nauss, Steve Rosengren, Sean Keegan, Robb Stauber, Erik Wendell. MGR: Elise Greenshields

Motion to adjourn annual meeting made by JSmith, PHahn seconds. Meeting adjourned at 10:55am.

WYHA Board election results-Greg Gibson: Ballot results announced at 11:15 a.m. Elected to WYHA Board terms are Alex Becker, Scott Gengler, Trevor Nelko, and Rob Rude.