

Minutes for WYHA Board Meeting 11/7/11

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

Present: ABecker, SGengler, GGibson, THewitt, DNauss, TNelko, MNispel, RRude, BSenden, CSivets, JSmith, BSorensen, SSorenson, MBrandt, GTurnquist.

Secretary's Report – SSchilling: Motion by SSorenson to approve October minutes, second by BSorensen, motion carries unanimously.

President's Report – GGibson: The scoreboard at WCMS arena is in need of replacement. The cost of repairing has been researched and would exceed the price of purchasing a new scoreboard. The school district requests WYHA contribute to half of the scoreboard cost; planned installation date is early December. ABecker motions to approve \$4,000 for scoreboard purchase, motion seconded by TNelko, motion carries unanimously.

Greg and members of WYHA Board will present a \$25,000 check to Wayzata School board on January 9th. Discussions are underway for renewal of CMS arena lease.

Administration – ABecker:

Gambling Update – THewitt: October was a good month with profit of \$6900; new employee has recently been hired; independent audit completed with good report. RRude motions to approve December 2011 expenses of \$11,000; second by ABecker; motion carries unanimously. ABecker motions to approve monthly results and report to Board for October 2011, second by RRude, motion carries unanimously.

Registration Update – CSivets: Approximately 1100 players have registered to date; this is up from last year. Additional mites registered this week; the mini mite level is full. Discussed efforts to encourage growth, young player recruitment and retention of players. Discussed and noted: WYHA will not be reimbursing volunteer varsity athletes for USA Hockey registration fees. Some coaches are still in need of completion of CEP and background checks.

JrGold Update – Steve Burk: Registration numbers and team structure reviewed. Volunteers are needed for the State JrGold Tournament Banquet.

Number of Rostered Coaches - DNauss: Discussed current WYHA practice of restricting number of rostered coaches to one head and four assistants per team. Decision making rationale reviewed; skills roster option noted; no motion was made, and no vote taken to modify the existing program; support for possible case by case discussed.

Treasurer's Report – Gary Turnquist: Summary distributed. Dates for upcoming manager/treasurer meeting on 11/15/11 will be communicated. Replacement candidates for assistant treasurer position are being interviewed.

Girls Program – Rob Rude: U10, U12 and U14 teams are formed; U19 team formation in process.

BlueLine – Brenda Senden: Player names need to be forwarded with parent names for ability to accurately track preseason volunteer hours; please forward to Brenda as soon as possible. Team sponsorships are in process. Repair and/or replacement of CMS concession stand freezer and microwave in process. Volunteers are needed to assist Lisa Terfehr, who is chairing the Jr Gold State Tournament banquet for WYHA. Mite VP's will coordinate Mite Madness per TNelko.

District 3 – Carrie Starry: Coach hockey league discussed.

Mites Program – SGengler: Mite evaluations completed and teams formed; three tiers with twelve teams. Additional jerseys have been ordered.

C-League – MShereck: No report.

Boy's Travel – Jim Smith: Tryouts completed; our tryout and level coordinators did a great job. Coach's committee has recommended several coaches for board approval; discussed and motions follow.

SGengler motions to approve Jeff Olson, Brad Fisher, Ken Gamer, Mark Kasner, Tom Renslow, Eric Pearson, and Chris Birkholz as Bantam level coaches; second by ABecker; one unable to vote due to player at level; motion carries unanimously, 7-0.

SGengler motions to approve Robb Stauber, Tom Shaver, Greg Hoglund, Craig DeRosier, Charlie Rethwisch, Patrick Sahli, Tom Esselman, Jack Sullivan, TJ Sheldon, Tim Webert, Mark Ylitalo, and Mark Young as Pee wee level coaches; second by ABecker; two unable to vote due to players at level; motion carries unanimously, 5-0.

SGengler motions to approve Derek Gullett, Eric Lacy, Jason Wynne, Trevor Tallackson, Brian McGlaughlin, Joshua VanValkenburg, Max Butkov, Jeff Rose, Ryan Hegman, Rob Ehlers, Jim Davidson, Chris Theiste, and Mike O'Connell as Squirt level coaches; second by BSorensen; motion carries unanimously 7-0.

SGengler motions to approve Jon Radloff, Tom Olson, Brad Nelson, PJ McCollins, Erik Schindler, Jeff Urban, Paul Bergstrom, Chad Johnson, Brad Johnson, Glen Prodahl, Nick Heyer, Bill Moss, Tom Wiese, Eric Ronning, Duane Crandall, Russ Orning, Jim Dailey, Lance Wallin as U10 level coaches; second by BSorensen; one unable to vote due to player at level; motion carries unanimously, 7-0.

SGengler motions to approve Rob Rude, Jeff Marshall, John Russo, Tov Rezabek, Braden Mclellan, Jim Higgins, Tim Webert, Tim Hartigan, Steve LaRose, Duane Crandall, Joe Egan, Jason Luedtke, Bill Riviere, Mark Storey, Steve Triplett as U12 level coaches; second by BSorensen; motion carries unanimously, 8-0.

SSorensen motions to approve Doug Bowdish, Steve Persian, Blake Johnson, Breanna Johnson, Terry McCormick, Jim Korin, Steve Finkelstein, Eric Grotbeck, Mike Rod, Chris Pettengil, Russ Orning, Bob Murray, Jim Davidson, Brian McGlaughlin, Rob Stauber at U14 level; second by SGengler; one unable to vote due to player at level; motion carries unanimously 7-0.

Player Development - Mark Brandt: Pat O'Leary will oversee Bantam B2 skills; dryland facility is up and skills testing has been completed; JrGold would like review of potential U16 dryland sessions. Player Development will be tracking game to practice ratios this year.

Motion to adjourn at 8:45pm by JSmith, second by SGengler.

2011 Meetings: 12/5

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