

Minutes for WYHA Board Meeting 12/5/11

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

Present: ABecker, SGengler, GGibson, TNelko, MNispel, BSenden, CSivets, BSorensen, SSorenson. MBrandt (Player Development Chair), GLuedke (Coaches Committee Chair), GTurnquist (Treasurer).

Secretary's Report – Sarah Schilling: Motion to approve November minutes by BSorensen, second by TNelko, motion carries unanimously.

President's Report – Greg Gibson: The WCMS ice arena scoreboard has been installed. Greg is working with Wayzata School board to renew lease of CMS; copies of drafted agreement distributed. WYHA will present \$25,000 check to School Board at January 9th school board meeting; WYHA board members are encouraged to attend prior to scheduled WYHA board meeting.

Administration – Alex Becker:

Gambling Update-THewitt: Report distributed. Motion by SGengler to approve January 2012 expenses of \$11,400, second by CSivets, motion carries unanimously. Motion by TNelko to approve monthly results and report to Board for November 2011, second by CSivets, motion carries unanimously. SGengler motions to approve payment of \$1800 to City of Plymouth for fourth quarter taxes, second by SSorenson, motion carries unanimously.

Registration Update – Colleen Sivets: Final registration numbers are approximately same as in years past.

Junior Gold Updates: Five teams rostered and games begin this weekend.

Treasurer's Report – Gary Turnquist: Reports distributed; discussed variations in timing of costs and assessments to teams. MBrandt distributed 2011-12 preseason warm-up and tryout ice costs; discussed; board requests additional financial review by January meeting to identify appropriate cost distribution.

ABecker updated board on Assistant Treasurer position. Candidate interviews have been completed and the interview committee recommends Ronda Iten as the association treasurer, replacing Ann Rukavina Fleming. Ann has provided years of dedicated service as treasurer and the board recognized and expressed gratitude for Ann's excellent work and contributions to WYHA. Thank you Ann! Motion by CSivets to approve Ronda Iten as Wayzata Youth Hockey Association Treasurer, second by SGengler, motion carries unanimously.

Girls Program – Rob Rude: Based on the number of players, the U19 team was rostered through Maple Grove. Holiday tournament plans progressing. Mid season coach evaluations will go out soon.

BlueLine – Brenda Senden: Reviewed volunteer requirements; reminder, coaches can select either exemption from volunteer hours or a stipend, but cannot receive both. Sponsors may elect to receive exemption from volunteer hour requirements; there is an increased need for new team sponsors this year. A check for \$3960 was received from General Mills for product marketing on PIC ice.

District 3: MBrandt updated board on last district meeting. District representatives discussed implementation practices of locker room policy and reviewed game scheduling. Motion by ABecker to approve Mark Brandt as alternative District Three representative for Wayzata Youth Hockey, second by BSorensen, motion carries unanimously. Thank you Mark for your commitment to Wayzata's youth hockey!

Mites Program – Scott Gengler: All is good; season under way.

C-League – Mike Nispel: Discussed stipend pay for C League coaches; historically, parent coaches have not generally elected to receive stipends from their teams, but this is an option for all teams with assessments. Individual teams are assessed for stipend elected by their coach. Discussed need for Gold Star Tournament Director; recommended to assign as done at other levels.

Boy's Travel – Jim Smith:

Coaches Committee - Greg Luedke: Greg provided additional coach recommendations for 2011-12 season.

SGengler motions to approve Brad Podiak as Squirt A Head Coach, Brian Scates as Asst Squirt A Coach, Joe Swanholm, Bob Gardner, Eric Waage, Richard Kroll, Larry Bach, Jonathan Lindahl, Shawn Sorenson, and Steve LaRose at Squirt level; BSorensen seconds, no dialogue, one unable to vote due to player at level, motion carries unanimously.

SGengler motions to approve Tim Olson as Jr Gold A Head Coach, Sam Schultz as Asst Jr Gold A Head Coach and Josh Friedrichs as Asst Jr Gold A Coach, Mike Melnychuk, Pete Carlson, Tom Patrek, Mark Melnychuk, Josh Hodges, Jonathan Lindahl, Jerry Jensen, Erik Schindler, Tom Wiese, Tom Burke, Tim Herbert, Matt Carlson, Dennis Winslow, Bill Maney, Alex Becker, Rick Elsner, and Steve Burk at Jr Gold B and U16 level; CSivets seconds, no dialogue, one unable to vote due to player at level, motion carries unanimously.

Player Development: Mark Brandt: Feedback on dry land and skills has been positive. PD is evaluating game to practice ratios for all teams this year and plans to continue with mite level program development. Tournament play will be reviewed and recommendations made.

Motion to adjourn by ABecker, second by BSorensen. Meeting adjourned at 8:15 pm.

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

Annual meeting: April 2012