

Minutes (Draft) for WYHA Board Meeting 2/6/12

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

Present: ABecker, GGibson, THewitt, DNauss, TNelko, BSenden, CSivets, JSmith, SSorenson, CStarry. MBrandt, Player Development Chair.

Secretary's Report – Sarah Schilling: JSmith motions to approve January 2012 minutes, second by DNauss, motion approved unanimously.

President's Report – Greg Gibson:

Dr. Mark Melin presented an update on injury data collected from association website, he suspects injuries have been underreported. Efforts discussed to educate managers on new website report completion. Dr. Melin clarified the Rule 13 Pledge, further discussion planned next month.

WYHA annual meeting is scheduled for Saturday, April 28th @ PIC Center Ice Room.

Administration – Alex Becker

Gambling Update- THewitt: Report distributed and discussed; Tom clarified increased March expenses are due to an additional payroll week. Motion to approve March 2012 expenses of \$17,200 by CStarry, second by CSivets, motion carries unanimously. Motion to approve monthly results and report to Board for January 2012 by DNauss, second by TNelko, motion carries unanimously. Discussed loan repayment, and plans for a potential June donation for ice. It was noted loan repayment approvals can take up to two months; Tom will initiate process for loan repayment application.

Registration Update- CSivets: Additional mite players have registered and total registration is up to 1125.

WYHA Board Elections: CStarry will coordinate elections. Smith, Sivets, Nispel and Sorensen are up for re-election.

Treasurer's Report – Gary Turnquist: Report distributed and discussed. Tournament net proceed reporting discussed.

Girls Program – Rob Rude: Girl try out dates in progress.

BlueLine – Brenda Senden: Bracelets have been distributed to teams; sponsorships at \$13,000; email blasts with fundraising opportunities continue.

District 3 – Carrie Starry: Report distributed.

Mites Program: No report.

C-League: No report.

Boy's Travel – Jim Smith:

Player Development - Mark Brandt: Skill testing is in progress. Skill sessions and team game practice ratios will be evaluated. Open dryland time slots are available for teams prior to dryland season close on 2/26/12.

JRG Update - Steve Burk: Season progressing; looking for non-parent coaches for next season. Surveys will go out soon. Jr. Gold State Tournament banquet planning committee is in place and has been meeting.

Old Business: Alex reminded board to forward any website enhancement ideas so they can be communicated to website vendor.

JSmith motions to adjourn, CSivets seconds, meeting adjourned at 7:50 p.m.

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

Annual meeting: April 2011, Saturday 4/28/12, PIC Center Ice Room