

Minutes (Approved) for WYHA Board Meeting 4/9/12

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

Present: ABecker, GGibson, SGengler, TNelko, MNispel, RRude, BSenden, CSivets, BSorensen, SSorenson, CStarry. Mark Brandt (Player Development Chair) and Gary Turnquist (Treasurer).

Secretary's Report – Sarah Schilling: ABecker motions to approve March minutes, second by MNispel, motion carries unanimously.

President's Report – Greg Gibson: Teams competing at State Tournaments were congratulated: JGB Gold - 2nd place, Bantam A - 3rd place, Bantam B1 Blue - 3rd place, U14B - 3rd place, JG16 Gold - 4th place, U14A Blue - 5th place, JGA - 6th place. Greg proposed WYHA recognize those teams finishing second place or higher with banners; Greg volunteered to coordinate, banners will be displayed at arena.

Wayzata Youth Hockey Association's hosting of Junior Gold State Tournaments at PIC profited \$4200, potential additional monies from MN Hockey pending. Metro Hockey League representatives wrote a letter of "superb thanks for an outstanding job" hosting this year's state tournament. The State Tournament Banquet was very well attended (1150!) and received tremendous positive feedback; a special call out of thanks to Lisa Terfehr, Heidi Mohagen, Beth Gildemeister, Natasha Kushner, Ann Benson and Lynn Fellers for their outstanding work coordinating the banquet and to Brad Langfus, Steve Burk, and Todd Larson for coordinating the tournament. Thank you volunteers!

Wayzata CMS Arena Update: School is planning improvements including new cooling coils; school would like to purchase a conti-edger to improve ice at estimated cost of approximately \$9000. Discussed. SGengler motions to approve donation of up to \$9000, second by RRude, motion carries unanimously.

A United Way contribution of \$390.84 was received for the Derek Campbell Memorial Scholarship. Thank you!

Congratulation to Carter Eckerline who was a recipient of a \$1000 MN Hockey College Scholarship; congratulations and best wishes Carter!

Administration – Alex Becker:

Gambling Update: Monthly report distributed; loss of \$2270 in part due to payment of taxes. Motion to approve May 2012 expenses of \$17,050 by RRude, second by CSivets, motion carries unanimously. Motion to approve March monthly results and report to Board by SSorenson, second by TNelko, motion carries unanimously. The Gambling Board has approved a loan repayment to the WYHA general fund of \$25,000, the original loan amount was \$25,923; motion by RRude to repay approved loan amount, second by TNelko, motion carries unanimously. Plan for donation of approximately \$55,000, discussion deferred for next month.

WYHA Board Elections - Carrie Starry: Board members completing terms are Jim Smith, Colleen Sivets, Mike Nispel, and Barry Sorensen. Several board member applications have been received and bios are on the website; card mailings to membership has been coordinated. Elections will take place at WYHA annual meeting on Saturday 4/28/12 at PIC Center Ice Room beginning at 9:30am, annual meeting is at 10-11am. Eligible voters include each parent of registered players, and registered players who are 18 years or older.

Web Updates – Mike Nispel: Several issues have been resolved by Engine, and several still under

investigation. Next year plan is to train teams better with the platform benefits; all teams will be required to use web for team pages next season.

Treasurer's Report – Gary Turnquist: Still collecting from several teams; teams in process of closing out accounts and paying assessments, will be completed by end of month. Higher than expected outstanding balances for C team registration fees; recommend review of process. Tournament and skill instruction costs are up; working to recapture some cancelled tournament registration fees.

Girls Program – Rob Rude: Current priority is working to recruit additional volunteers within the girls program.

BlueLine – Brenda Senden: Mite Madness profits close to \$2000; wrapping up season and donation planned soon. Several positions on BlueLine are open.

District 3 – Carrie Starry/Mark Brandt:

- Bantam and Peewee AA/A format reviewed, based on size of association, Wayzata will be required to have at least one team at the AA level for Bantam and PW. There will be a minimum of 46 AA Bantam and 46 AA PW teams within state next season.
- Diane Margeneau is retiring from administrative function at D3, her paid position will be replaced with several volunteers, and thus district fees should see reduction. Open district positions include president and director.
- District is striving to increase competitive matching at C level; this season there will be no separate C league director at district.
- D3 awarded PW A/B and 14U A/B Regional Tournaments and 14U A for State.
- District received several complaints regarding sportsmanship; reminders to parents and coaches of USA hockey sportsmanship expectations.
- District will no longer allow rescheduling of district games due to tournament conflicts.

Mites Program – Scott Gengler: No update; need to secure coordinators for next year.

C-League – Mike Nispel: No new updates.

Boy's Travel – Jim Smith:

Coaches Committee - Greg Luedke: No report.

Player Development - Mark Brandt: Collecting and reviewing team data; will meet with Coaches Committee for round table discussions on team planning for next season. Skill development initiatives underway, looking to build on skill testing and monitoring processes. Plan to present recommendations at May or June board meeting with team structure recommendations.

JRG Update - Steve Burk: No report

Motion to adjourn by SGengler, second by Colleen, meeting adjourned at 8:15am.

Annual meeting: April 2012, Saturday 4/28, PIC Center Ice Room

2012 Meetings: 5/7, 6/4, 7/9, 8/6, 9/10, 10/1, 11/5, 12/3

2013 Meetings: 1/7, 2/4, 3/4, 4/8, 5/6, 6/3, 7/8