

Minutes for WYHA Board Meeting 5/7/12

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

Present: GGibson, THewitt, DNauss, TNelko, MNispel, RRude, BSenden, CSivets, ESchindler, SSorenson, RSpaude, CStarry. SBurke and GTurnquist.

Secretary's Report – Sarah Schilling: April minutes reviewed; MNispel motions to amend approved gambling loan repayment amount to \$12,500 and donate the additional monies for purchase of ice; motion seconded by CStarry; discussed; motion carries unanimously. RRude motions to approve April minutes, ESchindler seconds, motion carries unanimously. Motion to approve April Annual meeting minutes by ESchindler, second by MNispel, motion carries unanimously.

President's Report – Greg Gibson: A bid of \$6300 as been received for electronic improvements to PIC Center Ice Room; discussed frequency of use and the advantages of accessibility to upgraded equipment for team, coach and other meeting or training functions. ESchindler will follow up with Graybow Electronics on specs. BSenden motions to approve up to \$7000 donation to City of Plymouth for electronic upgrades to PIC Center Ice Room, DNauss seconds, motion carries unanimously. GGibson will contact City with proposed donation. CStarry will follow up on status of white boards in locker rooms.

Administration – Mike Nispel for Alex Becker:

Gambling Update-Tom Hewitt: Profit approximately \$2000 last month. DNauss motions to approve June 2012 expenses of \$17,050, second by RRude, motion carries unanimously. SSorenson motions to approve monthly results and report to Board for April 2012, second by CStarry, motion carries unanimously. SSorenson motions to donate up to \$40,000 for purchase of ice, second by ESchindler, motion carries unanimously.

WYHA Board Elections – Greg Gibson: Mike Nispel, Colleen Sivets, Erik Schindler, and Ricky Spaude elected to WYHA Board. Welcome and thank you for your commitment and service to WYHA. Terms for board members Greg Gibson, Darren Nauss, Shawn Sorenson, and Carrie Starry are up in 2013.

Roles and Responsibilities for 2012-2013 - Mike Nispel:

RRude motions to approve **Greg Gibson as WYHA Board President**, second by DNauss, motion carries unanimously.

BSenden motions to approve **Sarah Schilling as Recording Secretary**, second by CStarry, motion carries unanimously.

DNauss motions to approve **Gary Turnquist as Treasurer**, second by ESchindler, motion carries unanimously.

CStarry motions to approve **Brenda Senden as BlueLine President**, second by MNispel, motion carries unanimously.

BSenden motion to approve **Alex Becker as Vice President of Administration**, second by CStarry, motion carries unanimously.

RRude motions to approve **MBrandt as District 3 Representative**, second by RSpaude, motion carries unanimously.

CStarry motions to approve **Rick Spaude as Alternate District 3 Representative**, second by SSorenson, motion carries unanimously.

RRude motions to approve **DNauss as Vice President of Travel**, second by ESchindler, discussion on demands, responsibilities, tryout oversight, motion carries unanimously.

DNauss motions to approve **Scott Gengler as Vice President - Mites**, second by TNelko, motion carries unanimously.

DNauss motions to approve **Carrie Starry as Gambling Chair**, second by TNelko, motion carries unanimously.

DNauss motions to approve **Kathy Hewitt as Gambling Manager**, second by TNelko, motion carries unanimously.

DNauss motions to approve **Mark and Colleen Sivets as WYHA Registrars**, second by ESchindler, motion carries unanimously.

RRude motions to approve **Mark Brandt as Ice Scheduler**, second by TNelko, motion carries unanimously.

DNauss motions to approve **Renee Gibson as Website Manager**, second by RRude, motion carries unanimously.

TNelko motions to approve **Erik Schindler as Marketing and Recruiting Manager**, second by RSpaude, motion carries unanimously.

DNauss motions to approve JThielges and MSkoro as Equipment Coordinators, second by RRude, motion carries unanimously.

DNauss motions to approve Erik Olness as Goalie Equipment Coordinator, second by TNelko, motion carries unanimously.

DNauss motions to approve Carrie Starry for Nominations, second by RRude, motion carries unanimously.

RRude motions to approve Beth Thotland as Tournament Director and Brad Langfus as Regional and State Tournament Director, second by DNauss, motion carries unanimously.

MNispel distributed list of initiatives for board involvement and encouraged board members to expand to these initiatives with identifying additional association needs.

Web Site: Discussion deferred to June meeting.

Treasurer's Report – Gary Turnquist: Executive summary distributed and reviewed. Awaiting approximately \$4000 unpaid team assessments; overall ice costs are lower due to gambling contributions; team expenses are up this year primarily due to higher costs associated with tournaments, equipment and skill instruction.

Girls Program – Rob Rude: No new report.

BlueLine – Brenda Senden: Brenda presented a \$30,000 check from BlueLine fundraising efforts for the WYHA general account. BlueLine is working on analysis of volunteer hours and billing of unfulfilled volunteer hours. BlueLine may host a golf tournament this summer and will initiate efforts to recruit sponsors soon. Sponsorships have been considerably more difficult to obtain and board members are encouraged to actively participate in efforts.

District 3 – Carrie Starry: Tournament hosting discussed; WYHA actively pursuing hosting Regional and State AA tournaments.

Mites Program – Scott Gengler: No report.

C-League – Mike Nispel: Structure reviewed; C League will now be incorporated into Travel and existing level coordinators will assume C League teams at respective levels.

Boy's Travel – Jim Smith:

Coaches Committee - Greg Luedke: No report

Player Development – Trevor Nelko for Mark Brandt: Dryland reviewed; some changes have been incorporated to schedule for upcoming season; Bantam dryland will be condensed to six to eight weeks at onset of season and C Levels will have added opportunities to attend. The practice to game ratio reviewed and will strive for 2:1. PD reviewing skills data; planning for 2012-13.

JRG Update - Steve Burk: Discussed potential Jr Gold coach presence on Player Development. Finalizing plans for next season.

DNauss motions to adjourn, second by RRude, meeting adjourned at 9:15pm

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

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