

## **Minutes for WYHA Board Meeting 6/4/12**

President Gibson called the meeting to order at 7:00 pm, roll call was taken.

**Present:** GGibson, ABecker, SGengler, THewitt, DNauss, MNispel, RRude, ESchindler, CSivets, SSorenson. MBrandt, GLuedke, SBurk.

**Secretary's Report – Sarah Schilling:** Motion to approve May minutes by RRude, second by ESchindler, motion carries unanimously.

### **President's Report – Greg Gibson:**

- Graybow Electronics for Center Ice Room-Revision: The City of Plymouth has requested the addition of an electronic screen to current equipment specs; cost is an additional \$1800. SGengler motions to amend donation amount for electronic screen - updates investment to \$9000, CSivets seconds, motion carries unanimously.
- Diane Evans and Bill Abel, City of Plymouth Park & Rec: Diane and Bill addressed board with annual update. City thanks WYHA for partnering together to provide a strong program and ice facilities; particular gratitude expressed for the media center donation that will have significant benefits and use. Proposed projects the City is exploring include the construction of an off ice training facility to be built in 2013, location would not impact parking and would be located behind PIC B; exploration of leasing is underway; board members expressed need for inclusion of open space for pre ice warm-ups; City requests letter of WYHA support and financial donations from WYHA. New locations for advertisements include an open spot for a center ice logo on PIC B. An easy to use updated scoreboard will be installed on Rink A, which will provide additional advertisement potential. Efforts to reduce operational expenses continue, City is researching possible conversion of Rink A from an Olympic to professional sized rink; and from sand base to concrete base. Additional maintenance items may need attention due to age of building; City plans on developing capital improvement fund as part of budget. Noted: Both Armstrong boys and girls high school hockey programs will now be playing at New Hope.

### **Administration – Alex Becker:**

- Gambling Update-THewitt: May report distributed, \$4500 profit for month; profit allows for greater ice purchase donation; plans underway to switch payroll processing for additional operational savings; annual independent audit scheduled for next month. ABecker motions to approve monthly results and report to Board for May 2012, second by CSivets, motion carries unanimously. ABecker motions to approve July 2012 expenses of \$17,500, ESchindler seconds, motion carries unanimously. DNauss motions to approve hire of Jere Barz for required annual independent audit at estimated cost of \$2800, second by SSorenson, motion carries unanimously.
- Roles and Responsibilities for 2012-2013:  
ABecker motions to approve Rob Rude as VP Girls, second by DNauss, motion

carries unanimously.

ABecker motions to approve Randy Lorenz as Girls Tryout Coordinator, second by DNauss, motion carries unanimously.

ABecker motions to approve Rob Rude as Girls Goalie Coordinator, second by DNauss, motion carries unanimously.

CSivets motions to approve ESchindler as Girls Representative to Player Development, second by ABecker, motion carries unanimously.

CSivets motions to approve TRezabek as Girls Coordinator, second by SGengler, motion carries unanimously.

ABecker motions to approve Paul Henricks as Tournament Scheduler, second by CSivets, motion carries unanimously.

Brad Langfus has volunteered for multiple years in organizing tournaments for WYHA; thank you Brad! Brad will support transition to new tournament director for the tournaments hosted at PIC and scheduled for our out of town tournaments yet Bran will continue to support post-season tournaments (Regional and State), but additional assistance in organizational oversight will be needed. Mark Brandt will follow up on status of established tournament reference materials.

- Web Site Postings and Broadcast Emails: Mark Brandt identified and discussed need for developing policies guiding broadcast email communications and postings to the WYHA website. Discussed current practices and policies in non profit organizations; board members vocalized need to limit use of email and discussed goals to better coordinate email communications; paid website advertisements and promoting sponsors was discussed. ESchindler will review and provide recommendation for improvements to membership communications.
- Pricing for Upcoming Season to be discussed in the July meeting, so material can be published prior to Registration commencing on August 1.
- Equipment - Jersey Update: Equipment coordinators JThielges and MSkoro provided an update on WYHA game jerseys. Current jerseys have had up to seven seasons of use; at least fifty damaged jerseys need replacement. An option is to update our jersey design vs. reordering replacement jerseys for those damaged. Board members supported concept of updating design of jerseys. Coordinators have consulted our jersey supplier and the recommendation is to continue with current fabric and tackle twill for jersey longevity and durability. It was noted the high school might be in process of revising the Trojan logo; equipment coordinators will research this. ABecker motions to replace seven sets of jerseys with new design (design to be determined), second by DNauss, motion carries unanimously. Board requests prototype design options be presented to July board meeting for voting on design.
- Treasurer's Report – Gary Turnquist: Reviewed and discussed; need for treasurer to assume tournament account noted. CSivets motions to remove

Greg Lewis from TCF Tournament account, second by SGengler, motion carries unanimously. SGengler motions to add Gary Turnquist to TCF Tournament account, second by CSivets, motion carries unanimously.

**Girls Program – Rob Rude:** No new update.

**BlueLine – Brenda Senden:** No report.

**District 3 – Mark Brandt, Ricky Spaude:** Reviewing tournament schedule; estimate 36-40 teams across state at AA PW and AA Bantam level.

**Mites Program – Scott:** Scott will review mite level puck equipment needs and communicate for ordering.

**Boy's Travel – Darren Nauss:**

- Coaches Committee - Greg Luedke, Chairman, presented coach recommendations for board approval.  
SGengler motions to approve Doug Bowdish as U14A Head Coach, second by DNauss, one unable to vote due to player at level, motion carries unanimously.  
SGengler motions to approve Beth Brown as coach at U12/U10 level; second by ABecker, four unable to vote due to player at level, motion carries unanimously.  
ESchindler motions to approve Nate Hagemo as Bantam AA Head Coach, and Dan Brown, Joel Gray and Jon Maruk as Assistant Coaches, second by SGengler, three unable to vote due to player at level, motion carries unanimously.  
SGengler motions to approve Andy Barber as Bantam A or AA Head Coach, and Steve Peashay and Ben Moffitt as Assistant Coaches, second by RRude, three unable to vote due to player at level, motion carries unanimously.  
SGengler motions to approve Brad Podiak as Squirt Head Coach, second by ABecker, one unable to vote due to player at level, motion carries unanimously.  
CSivets motions to approve Jonathan Lindahl as Jr Gold B Head Coach, second by ESchindler, one unable to vote due to player at level, motion carries unanimously.
- Player Development - Mark Brandt, Chairman, distributed draft of team statistics collected by PD. He recommended 2012-13 team structures for board approval.  
RRude motions to approve recommendation of two balanced Squirt A, two balanced Squirt B1, three balanced Squirt B2 and two balanced Squirt C teams, second by DNauss, no dialogue, motion carries unanimously.  
SGengler motions to approve recommendation of two balanced Peewee AA, two balanced B1, three balanced B2 and three balanced C teams, second by DNauss; dialogue on balancing of two AA vs. AA/A structure, motion carries 7-1-1.  
RRude motions to approve recommendation of one U10A, and three balanced B teams, second by ABecker, no dialogue, motion carries unanimously.  
DNauss motions to approve recommendation of two unbalanced U14A, and one U14B team, second by RRude, no dialogue, motion carries unanimously.

Dryland/Strength and Conditioning: Player Development plans to schedule Bantam teams at Acceleration once per week early in season in place of one ice practice; times and cost to be determined.

- JRG Update - Steve Burk: Jr Gold A team will have dedicated locker room at CMS this year, locker room update underway.

DNauss motions to adjourn, second by RRude, meeting adjourned at 9:45p.

**2012 Meetings: 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**