

Minutes for WYHA Board Meeting 10/1/12

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

Present: ABecker, GGibson, DNauss, TNelko, MNispel, RRude, BSenden, ESchindler, SSorenson, RSpaude. MBrandt, SBurk, Greg Luedke.

Secretary's Report – Sarah Schilling: RRude motion to approve September minutes with noted revision, second by DNauss and motion carries unanimously.

President's Report – Greg Gibson: The Wayzata CMS locker room updates are underway; additional WYHA donation to School District 284 planned for 12/10 school board meeting. Greg presented WYHA's donation to the City Council in support of the proposed PIC facility expansion; the City of Plymouth approved our donation and is in the process of submitting grant and county approval applications. School District 284's 2013-14 calendar was distributed to all board members for next year's planning; Wolf Ridge dates noted; dates for next year's tryouts should be forwarded for ice purchasing and scheduling by end of 2012 year.

Administration – Alex Becker:

Gambling Update – Greg Gibson: September profit of \$5,700. RRude motions to approve monthly report for September, second by ESchindler, motion carries unanimously. RRude motions to approve November 2012 estimated expenses of \$12,500, second by ABecker, motion carries unanimously. Discussed opportunity for expansion of charitable gambling operations to proposed second site; anticipated mid November opening; would have need of hiring bingo staff for Wed 7-9:30pm and Sat noon-3:00pm. ABecker motions to approve additional charitable gambling site, second by ESchindler, and motion carries unanimously. ABecker motions to approve expenditure of up to \$5150 for start up costs of same, second by DNauss, and motion carries unanimously.

- Org Chart - Roles and responsibilities for 2012-2013: Updated chart will be distributed electronically.
- Registration – CSivets: No report.
- WCMS Equipment Room Update: Passcodes for off-season access have changed and need coordination; please do not use the expired passcode.
- WCMS Concessions: Blueline will coordinate staffing for Jr Gold games at CMS.
- Tryout Update – DNauss: Materials and processes set and in process of recruiting Season Level Coordinators.
- Squirt Goalie Event: Pete Samargia, Wayzata High School Goalie Coach will hold a Goalie Enhancement session on 10/7/12; additional email blasts will be sent.
- Tournament Update & Discussion: JR Gold Tournament is sold out; the Holiday and B2 tournaments not yet filled.
- The date for first Coach/Manager meeting is 10/23/12; agenda distributed.
- Website Calendar: Website calendar updating was discussed. Board members will be given access to the website calendar and will be responsible for updating the website calendar for their respective programs.

Treasurer's Report – Gary Turnquist: September report is not yet available and will be distributed electronically.

Girls Program – Rob Rude: Tryouts start this weekend.

BlueLine – Brenda Senden: Oct 27th is Wayzata Hockey Days at Village Chevrolet and Dicks Sporting Goods; additional fundraisers with Totino's and food taste testing events are planned;

Skate with the Gophers will be scheduled later in season; a check for \$3100 from Sports Star Photography for last season's photos received, 11/13/12 is this years picture day. Articles for next newsletter are in process.

District 3 – Mark Brandt, Ricky Spaude: Discussed potential electronic reporting of game scores; CEP classes are posted.

Mites Program – Scott Gengler: No report.

Boy's Travel – Darren Nauss: Bantam tryouts are in process.

Coaches Committee - Greg Luedke: Greg reviewed the process and the criteria WYHA coach committee utilizes for recommendation of coaches. RRude motions to approve Tom Patrick as Jr Gold B coach, second by TNelko, one unable to vote due to player at level, and motion carries unanimously.

Player Development - Mark Brandt: Reviewing enhancements to mite skill program, biggest challenge is recruitment of goalies at squirt level, dryland is scheduled.

JRG update - Steve Burk: Fifty-three signed up to date.

Old Business: "Try Hockey for Free" day is 11/3/12. ESchindler is coordinating and requests gear donations, helmets and gloves for four to nine year old age group; volunteers will be needed to assist.

New Business: Discussed vendors expressing interest in acting as sole provider of apparel for WYHA; board is not interested in one vendor and supports team options utilizing community vendors.

Motion to adjourn by DNauss, second by ABecker and meeting adjourned at 8:45pm.

2012 Meetings: 11/5, 12/3

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