

Minutes for WYHA Board Meeting 12/3/12

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

Present: Alex Becker, Greg Gibson, Trevor Nelko, Mike Nispel, Rob Rude, Brenda Senden, Colleen Sivets, Ricky Spaude, Erik Schindler, Shawn Sorenson, Carrie Starry, Tom Hewitt. Mark Brandt and Steve Burk.

Secretary's Report – Sarah Schilling: November minutes reviewed and discussed; revisions were recommended and will be distributed electronically for approval. Motion to approve with revisions by ABecker on 12/10/12, second by ESchindler, and motion carries unanimously.

President's Report – Greg Gibson: The Wayzata CMS locker room is completed and Jr Gold A team has moved in and using. Thank you Greg Gibson for spearheading and overseeing this improvement! Check presentation will be made at Jan 14th School Board meeting.

Training Facility at PIC - MBrandt, TNelko: Hennepin County Commissioners did not approve grant money for expansion. Player Development continuing to review dryland options; costs, benefits discussed; board supports continued investigation of dryland option improvements to better support WYHA players.

Administration – Alex Becker:

Gambling Update – THewitt: Estimated November profit of \$7,500; Lucky 13's site is open and going better than expected. CSivets motions to approve November report and monthly results, second by RRude, motion carries unanimously. RRude motions to approve January 2013 expenses of \$19,500, second by ESchindler, motion carries unanimously.

Registration – CSivets: Registered number of players at 1050.

Web Site - Home Page: Improvements to website discussed. Fresh look and simplification advocated; need for constant redesign and improvements noted.

Tournament Director: Remains open position; recruitment is high priority.

Tryout Process Subgroup: Subgroup has been formed from experienced boys and girls travel coordinators, tryout coordinators, coaches committee, and past and present board members. Processes are under review and recommendations will be presented by Feb board meeting.

Treasurer's Report – Gary Turnquist: Executive summary distributed, cash flow slightly little lower than expected due to jersey expenses.

Girls Program – Rob Rude: No new update.

BlueLine – Brenda Senden: Sponsorships and fundraisers underway. Volunteer needs have been reviewed due to cancelled WYHA hosted tournaments; based on analysis of hours, recommendation is to reduce volunteer hours to 14-15 hours per family.

District 3 – Mark Brandt, Ricky Spaude: District considering implementing rule to restrict teams from rescheduling league games due to tournaments. In general, district supports maximum of three tournaments per season.

Mites Program – Scott Gengler: New rink dividers purchased. Request to roster six to eight coaches at mite levels; discussed. ABecker motions to allow rostering of additional mite coaches meeting coaching criteria; however, when more than five coaches on a team, no volunteer exemptions will be allowed and coaches will be required to pay for own USA hockey insurance; second by ESchindler, motion carries unanimously.

Boy's Travel – Rob Rude: Tryout Subgroup has been formed as noted above; in process of reviewing tryout processes.

Coaches committee - Greg Luedke: RRude motions to approve following Jr Gold A coaches: Jon Lindahl, Kevin Sorenson, Gerald Jensen, Erik Schindler, Tom Patrick, Dennis Winslow, Matt Carlson, Tim Herbert, Curt Smith, Jon Peterson, Bill Maney, Rick Scattergood, and Alex Becker; CSivets seconds motion, one unable to vote due to player at level, motion carries unanimously.

Player Development - Mark Brandt: Reviewing current goalie training options and stressing need for all teams to have coach with training to work with goalies. Pete Samargia, Wayzata High School goalie coach, has done an exceptional job with weekly goalie training and coordinating recent Mite goalie clinic with eighteen new participants! Thank you also to board member Rick Spaude for his work as Goalie coordinator. Skills at Bantams off and running; teams are watching practice to game ratios.

JRG Update - Steve Burk: Three teams, off and running; unfortunately, we were unable to roster enough teams for all youth interested in playing this season and hope to avoid in future.

CSivets motions to adjourn at 9:04p, second by SSorenson.

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