

Minutes for WYHA Board Meeting 2/4/13

President Gibson called the meeting to order at 7:10pm; roll call was taken.

Present: Greg Gibson, Trevor Nelko, Mike Nispel, Erik Schindler, Ricky Spaude, and Carrie Starry. Steve Burk, Mark Brandt and Chad Rice. Board member quorum not present for meeting; email approval vote will be conducted for all items of business.

Secretary's Report – Sarah Schilling: Mike Nispel motions to approve January minutes, second by ESchindler, motion carries unanimously.

President's Report – Greg Gibson: Greg reviewed January JGA tournament.

PIC Training Facility -Trevor Nelko: Discussion of WCMS bubble and potential PIC training center. TNelko motions to support potential PIC training center expansion with an initial \$100,000 WYHA contribution and four \$75,000 annual payments pending city study sessions, formal city proposal and further board discussions and approvals; RSpaude seconds. Members present vote unanimously in favor. Email approval vote was conducted on February 5 and motion carried unanimously.

Administration – Alex Becker:

Gambling Update- Hewitt: Report distributed; January estimated profit of \$8,000. CStarry motions to approve January monthly results and report to Board, RSpaude seconds, members present vote unanimously in favor. Email approval vote was conducted February 5 and motion carried unanimously. CStarry motions to approve March 2013 expenses of \$19,500, RSpaude seconds, members present vote unanimously in favor. Email approval vote was conducted on February 5 and motion carried unanimously.

Tournaments - Mike Nispel: JGA, JGB and JG16 tournaments have been completed. Steve Burk was acknowledged for his tireless work at all three tournaments. Thank you Steve!

Treasurer's Report – Gary Turnquist: Executive summary distributed.

Girls Program – Rob Rude: No report.

BlueLine – Brenda Senden: No report.

District 3 – Mark Brandt, Ricky Spaude: District tournament will be Super Sunday (March 10th) at PIC. Mark Brandt will provide schedule so volunteer assignments can be made.

Mites Program – Scott Gengler: No report.

Boy's Travel – Rob Rude: No report.

Coaches Committee - Greg Luedke: No report.

Player Development - Mark Brandt, Trevor Nelko: TNelko presents proposal to establish a Coach Advisory Group (CAG) from all levels to participate and advise the WYHA PD Committee in monthly meetings. The CAG would consist of coaches representing Squirt A, Squirt B1, Squirt B2, Pee wee AA or A, Pee wee B1, Pee wee B2, Bantam AA or A, Bantam B1, Bantam B2 and JGA. Each

coach would be required to attend monthly PD meetings and would be extended voting rights. RSpaude makes motion to approve Coach Advisory Group, CStarry seconds, members present vote unanimously in favor. Email approval vote was conducted on February 5 and motion carried unanimously.

JRG Update - Steve Burk: Reviewed State Tournaments hosted at PIC March 15-17, 2013.

TNelko motions to adjourn, second by MNispel, meeting adjourned at 8:45 pm.

2013 Meetings: 3/4, 4/8, 5/6, 6/3, 7/8, 8/5, 9/9, 10/7, 11/4, 12/2

Annual Meeting: April 27th, 2013 at Plymouth City Hall Council Chambers

2014 Meetings: 1/6, 2/3, 3/3, 4/7, 5/5, 6/2, 7/7

Annual Meeting: April 26, 2014; 10:00am PIC Center Ice Room