

## **WYHA Annual Meeting Minutes April 27, 2013**

President Gibson called the annual meeting to order at 10:10 a.m.

**WYHA Board of Directors:** Current WYHA board members were presented. Members are: Alex Becker, Greg Gibson, Scott Gengler, Kathy Hewitt, Trevor Nelko, Mike Nispel, Rob Rude, Brenda Senden, Colleen Sivets, Erik Schindler, Rick Spaude, Shawn Sorenson, and Carrie Starry.

**Board of Director Elections:** Candidates seeking election for the four open board positions were introduced. Candidates in attendance were given the opportunity to present their bios: Kevin Edworthy, Laren Matcalf, Amy Klaiman, Bob Gardner, Chad Rice, Steve Tix, and Greg Gibson.

**McNamara Award:** Greg presented the annual WYHA McNamara Award to WYHA Board member Rob Rude. This award is presented to a member demonstrating "longstanding and unselfish" contributions to WYHA. Rob has consistently, willingly and unselfishly shared his time, passion, leadership skills, and outstanding attitude for the benefit of all Wayzata youth hockey members. In addition to his multiple contributions as a coach, board member, and Girls Program director, Rob willingly agreed midseason to take on the significant responsibilities as VP of Youth Travel. WYHA thanks Rob for his outstanding and valuable involvement in WYHA!

**President's Report - Greg Gibson:** WYHA donated \$15,000 for completed CMS Jr. Gold Locker Room improvements. The charitable gambling program has repaid the complete \$25,000 start-up loan to WYHA. Charitable gambling has also donated \$50,000 for 2012-13 WYHA ice time and anticipates a 2013-14 donation of \$60,000 for purpose of ice purchases. WYHA has committed a donation of \$100,000 for a potential dryland training center at PIC; WYHA's ten-year lease of WCMS dome expires in 2014 and the association is looking to refocus new dryland training needs at a proposed PIC addition.

WYHA Board would like to recognize and thank the Jr. Gold State Tournament committee members for another successful tournament: Lisa Terfehr (Banquet Chair), Sue Herbert, Ann Benson, Scott Langfus, Steve Burk, Heidi Mohagen, Beth Gildemeister, and Todd Larson. Contributions to our successful programs and tournament hosting would not happen without the time and talents donated by our members and alumni members! Thank you!

**Financial Report:** Gary Turnquist, from the contracted accounting firm of BPK&Z, presented highlights from the financial report. A hardcopy report was available and questions were encouraged, treasurer contact information in on the WYHA website. Gary noted WYHA has well managed finances; 93% of all money collected goes directly to benefit the youth players. Gambling accounting is separate; all state gambling audits and compliance checks have been excellent.

**Retiring Board Members:** Shawn Sorenson, Carrie Starry, and Sarah Schilling were thanked for their years of service. New Board Recording Secretary Tanya Hendrickson was welcomed. Thank you WYHA volunteers!

**State Tournament Teams:** WYHA Teams participating in State Tournaments were recognized: Jr. Gold B, Bantam AA, Peewee AA, Bantam B1 Navy, and U14ABlue. Congratulations! Banners for state champion team members were distributed and will be proudly hung at our arenas!

**Election Results – Alex Becker:** Candidates newly elected to WYHA Board terms are Bob Gardner, Greg Gibson, Gerald Jensen Jr., and Steven Tix. Thank you for volunteering your time and talents to WYHA!

Alex Becker closed the meeting at 11:10 a.m.