

Minutes for WYHA Board Meeting 4/8/13

President Gibson called the meeting to order at 7:03 pm.

Present: Greg Gibson, Alex Becker, Scott Gengler, Trevor Nelko, Mike Nispel, Shawn Sorenson, Carrie Starry, Erik Schindler, Rob Rude, Colleen Sivets.

Secretary's Report – Sarah Schilling: Rob Rude motions to approve March minutes, second by SSorenson, motion carries unanimously.

President's Report – Greg Gibson:

The Derek Campbell Scholarship Fund made a donation to WYHA in the amount of \$446.16.

"Thank you" notes were received from Bruce Kruger, Treasurer of Metro Hockey; and Dave Margenau, President of Minnesota Hockey; for WYHA's hosting of the State Tournament banquet for Junior Gold 16, Junior Gold B, & Junior Gold A.

Administration – Alex Becker:

Safesport – Jennifer Martin has volunteered to help the association administrate the Safesport program from USA Hockey. Introductions & discussions about the Safesport program ensued. ABecker motions to approve Jennifer Martin as the Safesport Coordinator for WYHA, second by RRude. Motion carries unanimously.

Recording Secretary – the Board wishes to thank Sarah Schilling for her many years of service to WYHA as the Recording Secretary to the Board. Sarah has done a great job but will be retiring as the Recording Secretary this spring. The board would additionally like to welcome Tanya Batts Hendrickson as the new Recording Secretary for the Board. ABecker motions to approve Tanya Batts Hendrickson, second by RRude, motion carries unanimously.

Gambling Update: Estimated profit for March was \$6,300. A motion was made by ABecker to approve the March monthly results, second by SGengler; motion carries unanimously. A motion was made by ABecker to approve the estimated May expenses of \$22,000, second by SGengler; motion carries unanimously. A motion was made by ABecker to approve the approval of Q1 taxes payable to the City of Plymouth in the estimated amount of \$2,500, second by SGengler; motion carries unanimously. A motion was made by ABecker to approve a future donation (June 2013) of up to \$70,000, second by SGengler; motion carries unanimously.

Tournaments - Mike Nispel: Team progressing to review tournaments for away and home in 2013/2014. Team identified further areas for improvement, which will be presented at a future board meeting. Profitability for 2012/2013 tournaments were as follows – JRG State (JG16, JGB, JGA) = ~\$13,900; Holiday Star = ~\$1,500; JGA = ~\$3,900; JGB/16 = \$3,355; BTMAA and PWAA Regional Tournament = \$1,721.

Board Nominations – Carrie Starry: Board nominees posted on website, post cards mailed to all members. Colleen Sivets will assist with election process in Carrie's absence at annual meeting on 4/27.

Equipment – ABecker makes a motion to approve investments for the 2013/2014 season for 2 new hockey goals for WCMS in the amount of up to \$3,000; for locker room clocks at PIC in the amount up to \$10,000 and for white boards in the locker rooms at PIC & WCMS in the amount up to \$4,000; second by RRude, motion carries unanimously.

Treasurer's Report – Gary Turnquist presented executive summary for March 2013.

Girls Program – Rob Rude: No report.

BlueLine – Brenda Senden: No report.

District 3 – Mark Brandt: Beltline Referees have requested that associations schedule back to back games for efficiency of the referee's. Locker Room policy in 2013/2014 will be enforced with Head Coaches serving suspensions for no-compliance.

Mites Program – Scott Gengler: Mite Madness was a great success. Looking to make refinements to the Mite program for 2013/2014 which will be presented to the Board in the May meeting.

Boy's Travel – Rob Rude:

Coaches Committee - Greg Luedke: The coaches committee would like to thank its retiring members and welcome its new members for the 2013/2014 season. The coaches committee would like to approve the following coaches for the 2013/2014 season:

Jr. Gold: Jonathan Lindahal (HC); Jerry Jensen; Kevin Sorenson; Erik Schindler. Motion by CStarry, second by RRude; motion carries unanimously.

Girls 14U: Doug Bowdish (HC); Blake Johnson; Pat Heising; Breanna Johnson; Katie Bowdish. Motion by RRude, second by ESchindler; motion carries unanimously

Bantam Level: Nate Hagemo (HC); Dan Brown; Joel Gray; Nick Kemp, Andy Barber (HC), Steve Peasha, Ben Moffitt. Motion by RRude, second by CStarry; motion carries unanimously.

PeeWee Level: Lance Pitlick; Jim Neary; John Neary; Will Harrison; Nick Angell. Motion by RRude, second by SSorenson; motion carries unanimously.

Player Development - Mark Brandt: Coaches Advisory Committee has been helpful to directing PD towards the 2013/2014 season. Changes include conducting skills clinics on Monday nights for skaters and goalies with ongoing educational sessions in the Center Ice Room. 2013/2014 season will require a dedicated coach for goalies on each team. PD and Pat O'Leary will be presenting "The Trojan Way" in 2013/2014 to align all teams at all levels around the goals, objectives and expectations for on ice and off ice behavior for WYHA.

JRG Update - Steve Burk: End of season and pre-planning for pending season meeting

of coaches will be scheduled in next 30 days. Looking to finalize schedule's and requirements around pre-season ice, tryouts and team selection.

Tryout Committee – Rob Rude: Presented work conducted by the tryout committee with recommendations for enhancing the tryout and team selection processes for WYHA. ABecker motions to approve recommendations pending final clerical changes to documentation, second by CStarry, motion carries unanimously. An eMail vote was motioned by Abecker on 4/23 for approval to the format edits. Motion approved 11-0.

RRude motions to adjourn, second by SGengler, meeting adjourned at 9:23 p.m.

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

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

Annual Mtg: April 26, 2014; 10:00am PIC Center Ice room