

# WYHA Board Meeting

**May 6, 2013**

**7:00pm**

**Plymouth Ice  
Center**



- Call to Order- 7:03 Roll Call
- Secretary's Report- Tanya Hendrickson
  - Approval of April minutes.
  - Approval of Annual Meeting minutes with edits made by Alex. Motion approved for Redline changes. First by RSpaude, second by ESchindler. Motion carries unanimously
- President's Report- Greg Gibson
  - 2013-14 Organizational Chart presented by Alex Becker.
  - Motion made by ABecker to nominate Greg Gibson as President for 2013-2014, seconded, by ESchindler. Motion carries unanimously.
  - Brenda Senden will be stepping down due to time constraints, so a search for Blueline President is underway. Interested parties should contact Brenda Senden.
  - Motion made by GGibson to nominate Alex Becker as VP Administration for 2013-2014, seconded by TNelko. Motion carries unanimously.
  - Motion made by ABecker to nominate Mark Brandt as D3 Representative, with Bob Gardner & Rick Spaude as alternate representatives for D3 for 2013-2014. Motion seconded by ESchindler, motion carries unanimously.
  - Motion made by ABecker to nominate Rob Rude as VP Travel, seconded by ESchindler. Motion carries unanimously.
  - Motion made by ABecker to approve Jennifer Martin as SafeSport Director. Motion seconded by ESchindler. Motion carries unanimously.
  - Motion made by ABecker to nominate Steve Tix as Chair of Gambling Operations for 2013-2014, seconded by Tnelko. Motion carries unanimously.
  - Motion made by ABecker to nominate Scott Gengler as VP Mites for 2013-2014, seconded by TNelko. Motion carries unanimously.

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- Motion made by ABecker to renew our services agreement with the accounting firm, BKP&Z, and to nominate Gary Turnquist to continue as Treasurer for 2013-2014. Motion seconded by GGibson, motion carries unanimously.
- Motion made by ABecker for Rhonda Iten as Asst. Treasurer for 2013-2014, seconded by ESchindler. Motion carries unanimously.
- Motion made by ABecker for Erik Schindler to lead Marketing for 2013-2014, seconded by SGengler. Motion carries unanimously.
- Administration – Alex Becker
  - Gambling (Tom Hewitt) – Motion by ABecker to approve Board report and April results with estimated profit of \$9,000, seconded by TNelko, motion carries unanimously. Motion by ABecker to approve estimated June expenses of \$24,000, seconded by TNelko, motion carries unanimously. Motion by ABecker to approve to pay for a \$384 deposit lost by gambling operation from WYHA General funds, seconded by ESchindler, motion carries unanimously. Motion by ABecker to approve to pay for \$167 start-up shortage at Lucky's from WYHA General funds, seconded by SGengler, motion carries unanimously.
  - Tournaments (Mike Nispel) - 5 tournaments hosted last year; Profitability was \$22,500. Profitability is the main goal for tournaments along with providing quality tournaments for Wayzata. Pricing and tournament structures were reviewed in detail. "Shooting Star" Tournament needs marketing push and email blasts to make it successful with timeline being 2 wks earlier this upcoming season.
- Background screening and consent forms will all be electronic via MN Hockey. ABecker to send link for Board Members to complete.
- Chair Nominations for Player Development Committee and Coaches Committee will be opened in June with interviews/decisions made July. This is a 2 yr. term.

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## ■ Treasurer's Report(BPK&Z)

- Executive Summary provided, balance sheet in alignment in previous 2 seasons. Finalizing collection from some teams for 2012-13 expenses.

## ■ Girls Program- Rob Rude: No report

## ■ Blueline-Brenda Senden: No report

## ■ Mites Program-Scott Gengler: No report

## ■ Boys Travel-Rob Rude: No report

## ■ District 3-Mark Brandt: Ice purchases at VMIA next season will be reduced, with utilization expected in Dec & Jan.

- Locker room policy regarding attendants discussed; supervision mandatory. Infractions for non-compliance will result in head coach suspensions from games. More information to follow from USA and MN Hockey regarding SafeSport.
- Bantam C prosed going to 90 minutes, in alignment with A & B.

## ■ Player Development

- Committee working on data analysis and planning for Team Structure for 2013-14. Proposal to be reviewed at June Board meeting.

## ■ Calendar

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

## ■ Adjournment: 8:36pm

