

## **Minutes for WYHA Board Meeting 7/8/13**

President Gibson called the meeting to order at 7:02 pm.

**Present:** Greg Gibson, Alex Becker, Jerry Jensen, Erik Schindler, Steve Tix, Rob Rude, Mike Nispel, Scott Gengler, Steve Burk, Jennifer Martin, Gary Turnquist, Greg Luedke.

**Secretary's Report:** ABecker notes that updates to the June minutes are required. Updates will be made and the approval of June minutes will be postponed until the August meeting. SEngler motions to approve minutes from the Special Meeting held on July 1<sup>st</sup> for the purposes of finalizing team structures for 2013-2014. ESchindler seconded the motion, motion approved 8-0.

### **President's Report – Greg Gibson:**

The City of Plymouth will be pursuing a sports grant from the Hennepin County Sports Commission to assist with funding for a new dryland facility to be built at Plymouth Ice Center. Should the City require additional support from WYHA, they will inform us. The decision on whether the City of Plymouth receives the grant will be issued in the late fall. WYHA made a donation to the City of Plymouth in the amount of \$11,730 for the purchase and installation of time clocks in the locker rooms on rinks A & C at PIC which will be installed prior to the start of the new season.

**Marketing – Erik Schindler:** Team is working on a Hockey Booster program with pins/recognition. As an example, a "+1 club" if someone brings in a new participant to the sport, etc. More to follow as the program becomes solidified. Working on cross-member eMail campaigns with Wayzata Soccer to help get the word out about hockey and to increase participation. November 2<sup>nd</sup> is the "Try Hockey for Free" day from USA Hockey, ice has been secured and working towards volunteers to assist. There will be t-shirts, jersey's, water bottles, etc. handed out to participants.

### **Administration – Alex Becker:**

Jerry Jensen finalizing discussions with possible sponsor for the locker room white boards.

**Treasurer's Report-**Gary Turnquist, BPK&Z: WYHA is finishing the year strong, all team accounts were deducted and balance sheet is comparable to previous year. Some board discussion ensued regarding items related to Player Development expenses. BPK&Z were going to investigate further. Mike Nispel noted that in addition to the accounting firm's efforts, if additional board members wanted to become more actively involved in establishing budgets for certain programs, etc. that would be helpful to the association.

**Charitable Gambling-**Tom Hewitt/Steve Tix: Estimated profit for June was \$3,000. ESchindler motions to approve estimated monthly results for June and report to Board, second by RRude, motion carries 7-0. August expenses estimated to be \$13,000. ESchindler motions to approve August estimated expenses of \$13,000, RRude seconds, motion carries 7-0. Taxes for the City of Plymouth for Q2 estimated to be \$2,400. RRude motions to approve estimated Q2 taxes in the amount of \$2,400, seconded by ESchindler. Motion carries 7-0.

**Tournaments-**Mike Nispel: Tournament Directors needed for our hosted tournaments. Update on current registrations was provided and the new website registration process is running smoothly.

**Registrar-**Colleen Sivets: Review and discussion about fees for 2013-2014 season. ABecker provided a financial report on costs at the mite level, discussion about whether or not fees should be changed for 2013-2014 season ensued, decision was made to maintain all fee schedules in accordance with the previous season, with the exception of mini-mites which will be lowered to \$99. Motion made by ABecker to approve fee structures for 2013-2014, seconded by RRude, motion carries unanimously.

Mini Mites reduced from \$120 to \$99

Rookie Mite/U6 - \$240  
Intermediate Mites - \$370  
Advanced Mites/U8 - \$530

Website registration set to open August 1<sup>st</sup>. Open House registration for new registrants will be conducted in mid-September at Plymouth Ice Center. Discussion about adding a 2<sup>nd</sup> day for open registration to coincide with "Try Hockey for Free" day on November 2<sup>nd</sup> was also recommended.

**Safesport**-Jennifer Martin: A significant amount of work has been conducted in conjunction with Minnesota Hockey, USA Hockey, and District 3. Several policies were reviewed and discussed including a new Social Media Policy, Travel Policy, and Locker Room Policy. All members and coaches will be required to acknowledge and enforce these policies. WYHA did not complete and approve these policies in time to be incorporated into the NGIN registration process, so we will undertake a manual process to educate the membership and track compliance. A motion was made by ESchindler to approve the Social Media Policy, the Travel Policy, and the Locker Room Policy, seconded by STix. Motion carried 7-0.

The policies address:

- locker rooms must always be monitored by coaches or screened parents,
- locker rooms must be locked when teams hit the ice,
- no use of mobile electronic recording devices (phone/other) in the locker rooms,
- social media guidelines for communicating w/minor players - must include parents in all messages and stop communicating directly w/player if parents request.
- travel guidelines for in-town and out-of-town - avoiding situations where a kid is travelling with a coach 1-1.

**BlueLine – Brenda Senden:** Blueline is in search for a new President. No new report.

**District 3 – Mark Brandt, Bob Gardner, Rick Spaude:** No new report.

**Mites Program – Scott Gengler:** No new report.

**Boy's Travel – Rob Rude:** No new report.

**Coaches Committee**-Greg Luedke: The Coaches Committee nominates the following coaches for approval to coach at the Squirt level: *Jim Dau, Bryan Dieleman, Rick Etzel, Kelly Fairchild, Craig Freidhoff, John Froehle, Bob Gardner, Jason Goetz, John Jacobs, Corey Koskie, Steve LaRose, Pat Leach, Nissa Manley, Jeff Marshall, Chris Mathe, PJ McCollins, Peter McDonald, Trevor Nelko, Larry Olimb, Jeff Ostapeic, Ted Sanders, Erik Sass, Jeff Streeter, Greg Strom, Carter Theisen, Steve Triplett.* Motion made by ABecker, seconded by RRude (STix excluded due to having a child at that level), motion carries 7-0.

The Coaches Committee nominates the following coaches for approval to coach at the Pee Wee level: *Chris Ackerly, Pete Bergsland, Vince Cerniglia, James Davidson, Rob Ehlers, Kelly Fairchild, Doug Fischer, Jason Goetz, Derek Gullett, Richard Kroll, Steve LaRose, Jonathan Lindahl, Jason Luedtke, Brian McLaughlin, Chad Nelson, Brett Palesch, Brad Podiak, David Prokop, Deno Ransom, Bill Riviere, Mark Ryshavy, Pat Sahli, Ted Sanders, Dan Schmidt, Mark Sivets, Trevor Tallackson, Chris Theiste, Jason Wynn.* Motion made by ABecker, seconded by RRude. Motion carries 8-0.

The Coaches Committee nominates the following coaches for approval to coach at the Bantam level: *Bob Adams, Larry Bach, Alex Becker, John Byers, Sean Collins, Pat Commerford, Andy Cossette, Craig DeRosier, Bryan Dieleman, Tom Esselman, Bob Gardner, Michael Glaser, Jason Goetz, Brad Hanson, Nick Heyer, Greg Hoglund, Tyler King, Corey Koskie, Brent Lonson, Bill Maney, Mike Melnychuk, Trevor Nelko, Jeff Olson, Glen Prodahl, Tom Shave, TJ Sheldon, Mike Shereck, Curt Smith, Robb Stauber, Keith Sturm, Jeff Urban, Tom Wiese, Mark Young.* Motion made by ABecker, seconded by RRude (ABecker excluded due to having a child at that level), motion carries 7-0.

The Coaches Committee nominates the following coaches for approval to coach at the Junior Gold level: *Chris Birkholz, Steve Bye, Steve LaRose, Tom Renslow, Rich Scattergood, Curt Smith, Todd Zejdlik.* Motion made by ABecker, seconded by RRude (ABecker & MNispel excluded due to having children at that level), motion carries 6-0.

**Player Development**-Trevor Nelko, Mark Brandt: No new report.

**Junior Gold**-Steve Burk: As a follow-up to the Travel Tryout and Team Selection Guidelines approved by the Board in April, some exceptions were discussed and noted which apply to the Junior Gold program and processes. Several meetings were conducted by a sub-committee whose findings resulted in some recommended exclusions from the Travel Tryout and Team Selection Guidelines for the Junior Gold level. These exclusions were discussed. RRude made a motion to approve the Junior Gold Exceptions to the Travel Tryout and Team Selection Guidelines for Travel Hockey. Motion was seconded by ESchindler. Motion carried 7-0.

**Old Business:** No other previous business discussed.

**New Business:** No new business presented.

RRude motioned to adjourn the meeting, second by ESchindler, meeting adjourned at 9:08 p.m.

**2013 Meetings:** 8/5, (8/5 is moving to 7/29) 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 Meeting of Members:** April 26, 2014; 10:00am PIC Center Ice room