

Minutes for WYHA Board Meeting 9/09/13

President Gibson called the meeting to order at 7:00 pm.

Present: Greg Gibson, Alex Becker, Jerry Jensen, Rob Rude, Bob Gardner, Erik Schindler, Colleen Sivets, Trevor Nelko, Rick Spaude, Ruth Allen, Gary Turnquist, Pete Samargia, Tom Hewitt, Greg Luedke, Steve Burk, Scott Gengler, Steve Tix, Mark Brandt

Secretary's Report: RRude motions to approve July 29, 2013 meeting minutes, ESchindler seconded the motion, motion approved.

President's Report – Greg Gibson:Working on the dryland situation. The process is in the works and moving along.

Motion to approve Ruth Allen as Blue Line President. EShindler approved and CSivets seconded the motion, motion unanimously approved.

Marketing – Erik Schindler:Four Articles will run in the SunSailor about Wayzata Hockey. This should bring good visibility to the association. They will emphasize the "Try Hockey for Free" day. Planning continues for "Try Hockey for Free" day in early November. Last year approximately 25 kids participated. This year we are hoping for 60 kids.

Administration – Alex Becker: Motion to approve Amy Klaiman as recording secretary. CSivets approved and ESchindler seconded the motion, motion unanimously approved. Motion to approve Steve Nelson as ACE/CEP/HEP Coordinator. RRude approves and SGengler seconded. Motion approved unanimously. Colleen Sivets reports that we still are in need of a Mite Registrar.

Rick Spaude and Pete Samargia presented a proposal to update the goalie equipment and revamp the equipment lending program. The equipment is primarily focused on younger goalies. Most of the current equipment needs to be replaced. Equipment was priced out and Goalcrease price seemed comparable. The association only provides goalie sticks in the team goalie sets that rotate amongst the team. This will be the largest goalie equipment purchase in several years. Motion to approve spending \$10,500.00 for new goalie equipment. SGengler approved and CSivets seconded. Motion unanimously approved. Pete Samargia went on to discuss the goalie training budget. He will bring his suggestions to the Player Development meeting on September 18, and bring a formal proposal to the board at the next meeting. The white boards are done and printed and will be in each locker room. We will be needing people to transition into the equipment position for next season. Let the board know if you know of anyone who would be interested.

Alex has been speaking with NGIN about adding some web improvements. One would be a tournament app that would keep participants updated. The other app would be an Association/Wayzata app. This would allow teams to keep their web pages easily updated. NGIN also agreed to credit the associate for these new apps if DIBS isn't performing. Motion was made by CSivets to approve up to \$5300.00 for Alex to working on adding these two NGIN enhancements. Seconded by RSpaude. Motion unanimously approve.

Treasurer's Report-Gary Turnquist:Not much new to report this month. Registration is a bit behind last year. Tournaments have put us a bit ahead. Motion to add President Greg Gibson to Tournament account at TCF bank. RRude approved motion, seconded by CSivets. Motion approved. Motion to add Greg Gibson and Gary Turnquist (BPK&Z) to the current "Tournament " checking account at Anchor Bank. Approved by RRude, seconded by CSivets. Motion approved. Motion to remove Brad Langfus from the tournament checking account at Anchor Bank. RRude approved, seconded by CSivets. Motion passed. Motion to add Greg Gibson to the tournament checking account at Anchor Bank. RRude approved, seconded by CSivets. Motion approved. Motion to add Greg Gibson to the Blueline checking account at TCF Bank. RRude approved and CSivets seconded. Motion approved. Motion to remove Brenda Sendan from the Blueline checking account at TCF Bank. RRude approve and CSivets seconded. Motion passed

Charitable Gambling-Tom Hewitt: Motion to approve July profits of \$14,00.00 by ABecker and seconded by SGengler. Motion approved. Motion to approve August profits of \$12,000.00 by ABecker and seconded by SGengler. Motion approved. These were excellent months! Motion to approve \$16,200 for October expenses. ABecker approved and was seconded by SGengler. Motion approved. Motion to approve payment to Randal R Vogt CPA for \$2700.00 audit. ABecker approved and seconded by SGengler. Motion approved.

Tournaments-Alex Becker: All tournament directors are now in place. Gold Star tournament directors are Pete Ocel and Molly Ocel. Shooting Star director is Andy Waszczenko. And Holiday Star director is Dave Hackley.

Registrar-Colleen Sivets: As of 9/9/13 at 4:00 p.m. the registration numbers seem to be on track with last year. We need to recruit the younger players. We are good at retaining the players, once they start.

Safesport- Alex Becker: A reminder to the board to complete the online education was also discussed, completion is required by 11/1/13. Four people have completed it so far.

Information on SafeSport and our new policies are now on the Wayzata Hockey website:

<http://www.wayzatahockey.org/page/show/887377-wyha-safesport-program>

More information on SafeSport, including a link to the online training videos, can be found on USA Hockey's website:

<http://www.usahockey.com/SafeSport.aspx>

BlueLine – Ruth Allen: Ruth is just getting her feet wet. She met with past president, Brenda Sendan. She is in the process of scheduling a Blue line meeting. Jerry Jensen: Dick's sporting goods will be having two weekends when they will be offering 20% off for Wayzata hocker families. They are September 21st and 22nd and October 12th and 13th. The Sunshine factory has offered to provide a fundraising cook out for WYHA. Watch for details. They are also purchasing advertising at the Rink! Village Chevrolet is planning on helping with our fundraising efforts too.

District 3 – Mark Brandt, Bob Gardner, Rick Spaude: Wayzata team structure has been approved by District 3.

Some other associations have purchased new dividers for their rinks. We are going to see how they like them before considering them for our program.

Ice is now scheduled through February 27,2014. There is just a little less than last year. The amount of ice time at VMIA is much less this year. Hattrick ice time is down a small amount. Ice time at PIC is up. The Armstrong/Cooper association has 40 hours of ice time at PIC.

Mites Program – Scott Gengler: No new report.

Boy's Travel – Rob Rude: Mite clinics are staffed and ready to go. Looking for a Mite coordinator. Some changes that have been made are that Advanced Mites will have 10 teams. 4 first tier, 3 second tier and 3 third tier. Only second years will be in the first tier. There will be mostly weekend practices. Mites have contracted with Andy Blaylock for the skills program. Working on having Andy attend team practices rather than having "skills" sessions. Also working on having Andy work with a committee to lay out practice plans.

Tryout dates are set and are on the website. Still looking for a Bantam Level Coordinator. Motion to have Steve North serve as Squirt Coordinator. ABecker approved and was seconded by STix. Motion approved. Motion to have Tom Hewitt serve ad PeeWee Coordinator. ABecker approved and was seconded by STix. Motion approved

Coaches Committee-Greg Luedke: Everything is on schedule.

Player Development-Trevor Nelko, Mark Brandt: Trevor Nelko discussed the qualifications for Bryan Deileman to take over as head of the Player Development committee. TNelko approved and SGengler seconded. Motion unanimously approve.

Junior Gold-Steve Burk: Open Ice starts tonight!

Old Business: No other previous business discussed.

New Business: Bantam AA South regional will be held on PIC A. Also it was purposed to have a Founder's Cup as part of a tournament that would be always housed at the rink. More details to follow.

RRude motioned to adjourn the meeting, second by BGardner, meeting adjourned at 8:50 p.m.

2013 Meetings: 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