

## **Minutes for WYHA Board Meeting 7/29/13**

President Gibson called the meeting to order at 7:04 pm.

**Present:** Greg Gibson, Alex Becker, Jerry Jensen, Rob Rude, Bob Gardner, Erik Schindler, Colleen Sivets, Trevor Nelko, Rick Spaude.

**Secretary's Report:** RRude motions to approve June 3<sup>rd</sup> meeting minutes with minor edit to attendee's listed, ESchindler seconded the motion, motion approved 8-0. RRude motions to approve July 8<sup>th</sup> meeting minutes, TNelko seconded the motion, motion approved 8-0.

**President's Report – Greg Gibson:** No new report.

**Marketing – Erik Schindler:** As part of the marketing initiative, we are searching for up to 8 volunteers, each to be individually assigned to work on recruiting at a specific elementary school, both public and private schools. Registration signage will be distributed this week promoting that the registration process has begun. Planning continues for "Try Hockey for Free" day in early November.

**Administration – Alex Becker:**

Jerry Jensen secured Dick's Sporting Goods as the sponsor for the white boards that will be going into the locker room. Order will be going to the printer this week.

**Treasurer's Report-Alex Becker:** No report this month since the month has not concluded. We will review July financials and August financials in the September meeting.

**Charitable Gambling-Alex Becker:** Estimated profit for July will be presented in the September 9<sup>th</sup> meeting, as this month of July has not concluded as of this meeting. September expenses are estimated to be \$13,500. ESchindler motions to approve September estimated expenses of \$13,500, CSivets seconds, motion carries 8-0.

**Tournaments-Alex Becker:** Lori Wisniewski provided an updated spreadsheet with current registrants and some tasks undertaken by the committee. Registration at some levels proceeding well, with some extra concentration on filling Pee Wee C & B2, and Girls U10 and U12. Still looking for tournament directors to administrate the tournaments.

**Registrar-Colleen Sivets:** Registration process going live 8/1 through end of the month for returning players to receive the early registration discount. FAQ's being updated and to be posted prior to 8/1. Open registration dates under review to coincide with school notification processes and Try Hockey for Free day.

**Safesport-Alex Becker:** Jennifer Martin requested an update from D3 and how their policies may or may not impact WYHA. Also working with Player Development to coordinate member education about Safesport during the "Wayzata Way" program, the annual Coaches/Managers Meeting and eMails that will be sent to the membership after registration is completed. A reminder to the board to complete the online education was also discussed, completion is required by 11/1/13.

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

**District 3 – Mark Brandt, Bob Gardner, Rick Spaude:** No D3 meeting was conducted in July, no new report.

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

**Boy's Travel – Rob Rude:** Randy Lorenz, Girls Tryout Coordinator, has requested to transition to a new Tryout Coordinator beginning in 2013-2014. Chad Wolsmann has agreed to transition into this role. ABecker makes a motion to approve Chad Wolsmann as the Assistant Girls Tryout Coordinator for 2013-2014, seconded by RRude. Motion carries 8-0. Andy Cossette will again lead the Tryouts for boys in 2013-2014.

**Coaches Committee**-Greg Luedke: No new report.

**Player Development**-Trevor Nelko, Mark Brandt: Planning continues for the Monday night skills clinics.

**Junior Gold**-Greg Gibson: Tom Slaird, 15 year Metro Hockey Chairman, will be taking a new position within Minnesota Hockey so a search is ongoing for a replacement at Metro Hockey. We wish Tom the very best in his new endeavors with Minnesota Hockey.

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

**New Business:** Rick Spaude, Eric Olness: Goalie Program for 2013-2014 needs to consider skills training initiatives and equipment replenishment. Consideration for adjusting in house vs. outsourced skills development discussed and will be presented formally in the September meeting. Some equipment is outdated and needs replenishment. Evaluating recommended investment levels and replenishment program, to be presented at the September 9<sup>th</sup> board meeting.

RRude motioned to adjourn the meeting, second by BGardner, meeting adjourned at 8:38 p.m.

**2013 Meetings:** 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