

## **Minutes for WYHA Board Meeting 11/4/13**

President Gibson called the meeting to order at 7:01 pm.

**Present:** Greg Gibson, Alex Becker, Jerry Jensen, Rob Rude, Bob Gardner, Eric Schindler, Colleen Sivets, Trevor Nelko, Ruth Allen, Scott Gengler, Steve Tix, Tom Hewitt, Mike Nispel, Mark Brandt, Greg Luedke, and Gary Turnquist

**Secretary's Report:** RRude made motion to approve October 7th meeting minutes, SGengler seconded the motion. Motion unanimously approved.

**President's Report** – Greg Gibson: PIC Training facility update: Nothing new to report. Discussions will begin the end of November. GGibson will be attending the upcoming Plymouth City Council meetings to lobby for WYHA's position. It was suggested that GGibson reach out to Commissioner Mike Opat.

**Marketing** – Erik Schindler: The "Try Hockey for Free" day went well. Approximately 20 kids showed up to skate. They received donated Noodles for lunch and USA hockey jerseys. It looks as though about 10 new kids registered for Wayzata hockey. Another event is planned for March. Marketing is working with the Blue line to help recruit some volunteers. New "Wayzata Way" helmet decals have arrived and are being distributed to all teams.

**Administration** – Alex Becker: Thank you to the board members who provided Bylaws input. Please continue to review the bylaws. Discussion on issues related to the bylaws will be held at next months board meeting. The question was raised as to whether the team selection/tryout process should be part of the bylaws or simply a WYHA policy or acknowledged by reference in the Bylaws and published on the website.

**Treasurer's Report**-Gary Turnquist: The November 15<sup>th</sup> Tax filing is almost complete. WYHA will have to pay a small amount of taxes on charitable gambling gains. Revenue is up due to timing and collection of tournament fees with pending expenses associated with those tournaments. Overall good financial position. The equipment team sold some old equipment and raised \$250 that will be donated to the scholarship fund.

**Charitable Gambling**-Tom Hewitt: Motion to approve December expenses of \$16,600. RRude motions to approve December expense, STix seconds, motion carries unanimously. Motion to approve October profits of \$8,000 by SGendler, seconded by RRude. Motion approved unanimously. Transitioning of Lynn and Mark Brandt to gambling operations is going smoothly. Tom met with the accountant for an audit and all requirements were met.

**Tournaments**-Mike Nispel: The board was provided with updated tournament paperwork. The Shooting Start Tournament is full. Email to recruit volunteers will be going out soon. There has been no change in the Gold Star tournament since last meeting. Holiday Star is looking for more 14B teams. Cancelling that portion of the tournament was discussed. A decision will be made as the date gets closer. There were tournaments that teams were not able to get into this year that we have participated in the past. We will work hard to improve that for next year. The coaches/team managers meetings are almost completed. There will be a follow up meeting for managers and coaches that still have questions.

**Registrar**-Colleen Sivets: Registrations are still coming in for mites and Jr. Gold. We are at roughly 1000 skaters now. Should be more after all try outs have been complete.

**Safesport**-Alex Becker: Jennifer Martin has presented Safesport at the coaches/team managers meetings. She will send follow up emails to coaches /managers not in attendance on those dates. There have been a few questions that teams have had, and those issues have been resolved.

**BlueLine** – Ruth Allen: The major fundraiser this season will be with Schwans. It begins November 8<sup>th</sup>. We are hoping to raise over \$25,000. Blue line is working through volunteer hours and hoping to implement a family pin number program. It has also been discussed to add a Blue line tab to the WYHA webpage.

**District 3** – Mark Brandt, Bob Gardner: The emphasis of the District 3 meeting was locker room attendants. This is mandatory and it will be enforced. The Competition committee will have its first meeting on November 6<sup>th</sup>. Mark Brandt will be the Wayzata representative. Ice schedules are now posted up through November 24<sup>th</sup> and will shortly be posted through Thanksgiving. Dryland will be open next week.

**Mites Program** – Scott Gengler: The mite teams have been formed. There are 28 teams. All have coaches and are ready to start the season.

**Boy's Travel** – Rob Rude: The try out process is almost over. Only Jr. Gold remains. Some try out feedback that was mentioned was to have an EMT at try outs. This year there are 8 Bantam teams, 8 PeeWee teams, 9 Squirt teams, 3 U14, 4 U12 and 3 U10 teams. This is one less team than last year.

**Coaches Committee**-Greg Luedke: Motion was made by ABecker to approve the following people as U10 and U12 coaches for the 2013-2014 season: Brett Abrahamson, Randy Ehlers, Mark Lavender, Trent Schon, Jess Troyak, Adam Hameed, Liz Orke, Ken Altman, Jon Grubb, John Nolan, and Bill Moss. Motion seconded by RRude. ESchindler, STix and RAllen were not eligible to vote. Motion passed unanimously.

Motion was made by ABecker to approve the following people as U14 coaches for the 2013-2014 season: Pat Heising, John Russo and Jeff Pearson. RRude seconded the motion and the motion unanimously passed.

Motion was made by ABecker to approve the following people as Squirt coaches for the 2013-2014 season: Teddy Ransom, Derek Krueger, Steve Triplett, Tryg Sarsland, Jeff Ostapeic, Carter Theissen, Jeff Streeter, Joe Doll, Peter McDonald, Pat Leach, Jim Dau, Matt Earhart, Rich Osberg, Kelli Ask, Tom Rippberger, Rick Monro, John Leisen, Steve Paidosh, Jerry Benson, Chris Phillips, Tom Dietz, Laren Metcalfe, Anthony Wickner, Adam Morris, John Jacobs and Abdhish Bhavsar. TNelko, BGardner and STix were not eligible to vote. RRude seconded the motion. Motion unanimously passes.

Motion was made by ABecker to approve the following people as PeeWee coaches for the 2013-2014 season: Mark Parrish, Dan Schmidt, Brian McLaughlin, Doug Fisher, Jason Wynne, Terry McCormick, Josh VanValkenburg, Scott Larson, Shawn Sorenson and James Morris. BGardner and CSivets were not eligible to vote. RRude seconded the motion and the motion unanimously passed.

Motion was made by ABecker to approve the following people as Bantam coaches for the 2013-2014 season: Kurt Klapprich, Sean Collins, David Prokop, Mike Melnychuk, Michael Glaser, Charlie Rethwisch, Keith Strum, Travis Zorn and Todd Myers. ABecker, CSivets, BGardner and TNelko were not eligible to vote. Motion seconded by RRude and motion unanimously passed.

**Player Development**-Trevor Nelko: Skills have started. On skills nights, there will be vendors in the Center Ice room. The coaches advisory group has started meeting. There are representatives from every level.

**Junior Gold**-Steve Burk: Registrations are still behind. It is believed that this is because of High school tryouts. Marketing will send out an email blast to all eligible Jr. Gold players to encourage them to register. There will be a Jr. Gold parents informational meeting on Sunday, November 10<sup>th</sup>.

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

**New Business:** No new business.

RRude motioned to adjourn the meeting, second by ABecker, meeting adjourned at 8:35 p.m.

**2013 Meetings:** 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