

Minutes for WYHA Board Meeting 1/6/14

President Gibson called the meeting to order at 7:05 pm.

Present: Greg Gibson, Rob Rude, Bob Gardner, Eric Schindler, Colleen Sivets, Trevor Nelko, Ruth Allen, Scott Gengler, Steve Tix, Mike Nispel, Mark Brandt, Rick Spaude, Tom Hewitt, Gregg Luedke

Open Forum: Present at the meeting were Dave McCallister, Plymouth City Manager, Diane Evans, Plymouth Park and Rec Director, Kelly Slavik, Plymouth Mayor, Bill Abel, Plymouth Ice Center Manager and Terri Bonoff, State Senator. They came to discuss the upcoming bond that the city of Plymouth is asking the State for to improve the 17 year old Plymouth Ice center. Mayor Slavik thanked WHYA for its partnership with the city of Plymouth. She also said that she and the city council stand behind this bonding issue. Dave McCallister spoke about how we are asking the state for a 2.1 million dollar bond and that this is the first time Plymouth has requested a bond from the state. The bond would be used to update the refrigeration system, downsize rink A, roofing project and other smaller upgrades. Plymouth is the fifth largest tax contributor in the Metro area. Senator Bonoff spoke about the bonding process. The budget is on a two year cycle. The second year of that cycle is when bonding bills are passed. That is this current year. Because this is a new request, it will be challenging. The senate bonding committee is planning on evaluating the Plymouth Ice center in February. 60% is needed to pass a bonding bill. It is important to get the support of the House and Senate and Governor Dayton. It is also important to let the senate know that the Plymouth Ice center services many regions and would be an asset to the state. The vote will be in March and we have Senator Bonoff's support.

Secretary's Report: RRude made a motion to approve December 2nd meeting minutes, Eschindler seconded the motion. Motion unanimously approved.

President's Report – Greg Gibson: PIC Training facility update: We need to email the Plymouth city council to let them know that we support this project. We are also in the process of reaching out to other sports for their support. WHYA is contributing up to \$400,000 of the funds for this project. There is a meeting on January 14th to discuss the future of the project. Hopefully the project will begin this spring and be completed by September 2014.

Marketing – Erik Schindler: Other communities have strong programs that start young children skating. Wayzata is looking at those programs to determine if that would be something that we should be doing.

Administration – Greg Gibson: Redline copy of the bylaws have been distributed to all board members. Please review them and be ready to discuss/vote on them by the February meeting. Terry and Todd Larsen of DCS Image have donated \$614.30 to WHYA.

Treasurer's Report-Greg Gibson: Gary Turnquist has submitted a report. Please review.

Charitable Gambling-Tom Hewitt: Motion to approve February expenses of \$20,600.00. CSivets motions to approve February expenses, RAllen seconds, motion carries unanimously. Motion to approve December profits of \$8,000.00 by CSivets, seconded by RSpaude. Motion approved unanimously. Motion to approve payment to the City of Plymouth for fourth quarter taxes in the amount of \$3,300.00. CSivets motions to approve and RSpaude seconds the motion. Motion passes unanimously. There is a new site that is being considered for pull tabs.

Tournaments-Mike Nispel: Two more tournaments left this season. We have made approximately \$22,000.00 to date. The Tournament website has been helpful to teams. We will reevaluate at the end of the season to see where we can make some improvements.

Registrar-Colleen Sivets: Registration is almost complete for the season. We are up 6 skaters from the last meeting which brings the current total to 1031 players.

BlueLine – Ruth Allen: The Schwans fundraiser never really took off. We made \$150.00 and it seems like it is not worth continuing. Village Chev raffle tickets are almost ready to be distributed. This year Village Chev is going to be offering prizes to the kids that sell the most tickets. Hopefully this will boost sales. Currently Ruth is working on inputting all the volunteer hours and pin numbers.

District 3 – Mark Brandt, Bob Gardner: The emphasis of the District 3 meeting was parent behavior. Apparently this has been a problem this year. Penalties are way up this year and D3 is looking into this. Fundraising was also a topic of the meeting.

Mites Program – Scott Gengler: The Advanced Mites teams will be participating in Osseo/Maple Grove Jamboree.

Boy's Travel – Rob Rude: Nothing new to report..

Coaches Committee-Greg Luedke: Nothing new to report.

Player Development-Trevor Nelko: In the past Dryland has been before on ice training. It is being tried in the opposite order.

Junior Gold-Steve Burk: The Jr. Gold B teams will be playing at the TCF Bank Stadium. If anyone is interested in attending, contact those team managers.

Old Business: No other previous business discussed.

New Business: 2014-15 Wayzata schools calendar has been released.

RRude motioned to adjourn the meeting, second by CSivets, meeting adjourned at 8:15 p.m.

2014 Meetings: 2/3, 3/3, 4/7, 5/5, 6/2, 7/7, 8/4, 9/8, 10/6, 11/10, 12/1

2015 Meeting: 1/5, 2/2, 3/2, 4/6, 5/4, 6/1, 7/13

Annual Meeting of Members: April 26, 2014; 10:00am PIC Center Ice room