

Minutes for WYHA Board Meeting 3/4/14

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

Present: Greg Gibson, Alex Becker, Rob Rude, Bob Gardner, Eric Schindler, Colleen Sivets, Trevor Nelko, Ruth Allen, Steve Tix, Mike Nispel, Jerry Jensen, Tim Jewell

Secretary's Report: Eshindler made a motion to approve January 6th meeting minutes, CSivets seconded the motion. Motion unanimously approved.
CSivets made a motion to approve the February 4th meeting minutes, RAllen seconded the motion. Motion unanimously approved.

President's Report – Greg Gibson: PIC Training facility update: GGibson attended a Plymouth City Council meeting where bidding for the project had begun. The bids were coming in slightly higher than anticipated and a few items will need to be eliminated from the project to keep it within budget. WYHA is contributing up to \$400,000.00. The project is expected to be completed between September and December of 2014. The City of Plymouth has requested state bonding for renovations and improvements to the Plymouth Ice Center. The city is asking WYHA to reach out to Plymouth State Senators and Representatives in support of this project. WYHA received checks this month from Village Chevrolet for \$500.00, DCS imaging for \$55.00 and Lorenz bus company for \$175.00. CSivets will be handling the annual elections. The location for the annual will be determined shortly.

Administration – Alex Becker: RRude made a motion to approve the updated bylaws. BGardner seconded the motion. Motion unanimously approved.

Treasurer's Report-Tim Jewell: WYHA's cash position is \$112,000 higher than it was last year at this time. Income and expenses are looking on track. Tournament income has double from last year. Overall, everything is looking good.

Charitable Gambling-Greg Gibson: Motion to approve April expenses of \$22,600.00. ABecker motions to approve February expenses, CSivets seconds, motion carries unanimously. Motion to approve February profits of \$6,000.00 by ABecker, seconded by CSivets. Motion approved unanimously.

Marketing – Erik Schindler: We are looking into developing a learn to skate mini-mite program that will be geared to move young children into hockey. We are considering offering two sessions, a fall and winter option. Also discussed was putting together a marketing committee that would help grow the association. The committee members would get volunteer hours for participating.

Tournaments-Mike Nispel: All tournaments at PIC are complete. In the upcoming weeks, planning for next years tournaments will begin.

Registrar-Colleen Sivets: We are currently reevaluating the registration process for next year. Any feedback for improvements would be welcomed.

Safesport- Jennifer Martin: All training has been completed.

BlueLine – Ruth Allen: Results from the survey that was sent to WYHA families have been summarized. 411 of the families completed the survey. That was a good response. In the coaching category, the middle feedback was very constructive. People were looking for more goalie coaching during practices and games. This feedback will be given to RSpaude. GLeudke will be give then coaching feedback as well. In the player development category the feedback was mostly positive. Generally people felt that the skills sessions helpful, but could be longer. Pat O'Leary was given the feedback and was appreciative. Coaches also completed a survey on the skills program. In the tryout category, it was felt

that people just needed more information and better communication. In the Fundraising category, it is believed that people need to better understand the need for fundraising and how it helps their bottom line. We will look for other ways to fundraise. Information from the survey will be forwarded to the appropriate people to handle the feedback.

District 3 – Mark Brandt, Bob Gardner: District tournaments are currently happening and being completed. The competition committee is still discussing how associations chose the levels that their teams play at.

Mites Program – Scott Gengler: Mite Madness is the weekend.

Boy's Travel – Rob Rude: 10 teams have made it to the State Tournaments this season. This is the most in recent years. Planning has begun for tryouts for the 2014-2015 season.

Coaches Committee-Greg Luedke: Nothing new to report.

Player Development-Trevor Nelko: Skills nights are being evaluated for next year. Overall, it was a positive experience, but there is always room for improvement.

Junior Gold-Steve Burk: Three of the four Jr. Gold teams made it to the State Tournament. We are looking to expand the Jr. Gold Tournament for next year.

Old Business: No other previous business discussed.

New Business: No new business to report.

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