

Minutes for WYHA Board Meeting 2/3/14

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

Present: Greg Gibson, Rob Rude, Colleen Sivets, Ruth Allen, Mike Nispel, Mark Brandt, Gary Turnquist, Rick Spaude,

Secretary's Report: There were not enough board members present to approve 1/6/2014 board meeting minutes. A vote will be held at the 3/3/14 meeting to approve those minutes.

President's Report – Greg Gibson: PIC Training facility update: A Plymouth city council study session was attended by GGibson and MBrandt. The council is all in favor of the project, which is positive. If all goes as planned, the new facility will be completed between September and December of this year. We are hopeful that the project will move forward.

Safe Sport: Jennifer Martin: A small number of people still need to take the Safe Sport training.

Marketing – Erik Schindler: No report

Administration – Alex Becker: Bylaws will be tabled until the 3/3/14 meeting.

Treasurer's Report-Gary Turnquist: Overall the financial situation is good. Collections from the teams are going well. The tournaments this year have been profitable. The finances are in order.

Charitable Gambling-Tom Hewitt: Motion to approve February expenses of \$20,600.00. Sgengler motions to approve February expenses, STix seconds, motion approved unanimously. Motion to approve January profits of \$6,000.00 by SGenegler, seconded by STix. Motion approved unanimously.

Tournaments-Mike Nispel: The last tournament of the year will be held this weekend. A debriefing will be held in March to recap the year and see how we can improve in the future.

Registrar-Colleen Sivets: Registration is at 1058 for the season. CSivets has agreed to send out the postcard for the spring elections.

BlueLine – Ruth Allen: A survey was sent to all WYHA families to allow them to give feedback. Over 300 families have responded. Preliminary results will be presented at the next board meeting. Village Chevrolet raffle tickets have been distributed to the teams.

District 3 – Mark Brandt, Bob Gardner: No new business was discussed at the D# meeting. Wayzata will be the host of the following district tournaments: PeeWee AA, 12A and Squirt B1. We will also be hosting the Bantam AA Regionals.

Mites Program – Scott Gengler: No report

Boy's Travel – Rob Rude: No Report.

Coaches Committee-Greg Luedke: No report.

Player Development-Trevor Nelko: No report

Junior Gold-Steve Burk: Junior Gold tournament is this weekend. We will be showcasing Chevrolet, The Factory and Dick's Sporting Goods.

Old Business: No other previous business discussed.

New Business: No new business.

Meeting adjourned at 7:40 p.m.

2014 Meetings: 3/3, 4/7, 5/5, 6/2, 7/7

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