

## **Minutes for WYHA Board Meeting 4/7/14**

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

**Present:** Greg Gibson, Rob Rude, Bob Gardner, Eric Schindler, Colleen Sivets, Trevor Nelko, Ruth Allen, Steve Tix, Mike Nispel, Jerry Jensen, Tim Jewell, Rick Spaude, Tom Hewitt

**Secretary's Report:** CSivets made a motion to approve March 3, 2014 meeting minutes, RAllen seconded the motion. Motion unanimously approved.

**President's Report** – Greg Gibson: Dr Mark Melin spoke to the board about the 2013/14 concussion summary report. He reiterated the 2011 Minnesota concussion law. He went over the reported number of concussions in Wayzata hockey this season. The numbers are not completely accurate as there is no way currently to force players to report concussions. Dr Melin suggested that WYHA may want to consider having players who receive a concussion be required to have a "return to play" form signed by a health professional before they are able to return to the ice. This would provide more accurate information. Dr Melin also suggested that helmets should be replaced when appropriate. Dr Melin will continue to monitor the concussion situation for the 2014/15 season. PIC Training facility update: The project has come in over budget as the landed that the facility needs to made solid in order to build on it. This will cost an additional \$250,000.00. As a result, the cost of the project has gone from \$1,000,000.00 to \$1,414,700.86. WYHA would still like to contribute 40% to this project. ESchindler made a motion to increase the amount that WYHA is contributing to the PIC training facility project to \$528,000.00 over a five year period, instead of \$400,000.00 over 4 years. The motion was seconded by CSivets. The motion passed unanimously. WYHA will no longer be paying for the use of the Central Middle school dome. WYHA received checks this month from Dance Cheer and sport for \$135.00. CSivets will be sending out the post cards for the annual elections. The candidates are: Scott Gengler, Rob Rude, Trevor Nelko, Alex Becker, Nicole Bergeron and Mike Melynchuk. Elections will be held at the Annual meeting on April 26, 2014 at the Plymouth City Hall.

**Administration** – Alex Becker:

**Treasurer's Report**-Tim Jewell: WYHA's cash position is in good shape. There is \$76,000.00 left to collect from teams. This is down from previous years. The association will make a small profit this year.

**Charitable Gambling**-Tom Hewitt: RRude made a motion to approve May expenses of \$25,100.00. TNelko seconded the motion. The motion was approved unanimously. RRude made the motion to approve March profits of \$17,000.00. TNelko seconded the motion. The motion was approved unanimously. RRude made a motion to approve payment to the City of Plymouth for quarter one taxes of \$3,700.00. TNelko seconded the motion. Motion was approved unanimously. Donations are up this year. We are in the process of working on a new sight. March was a very good month.

**Marketing** – Erik Schindler: USA Hockey held a growth and retention seminar that GGibson attended. Many associations have an outreach committee for growth and retention. There were several good ideas that were discussed at the seminar. There will be another "Try Hockey for Free Day" in November. Ways to grow the program were discussed.

**Tournaments**-Mike Nispel: A tournaments recap meeting was held. We are in the process of making improvements. One goal is to register for tournaments sooner. WYHA may be hosting the Jr. Gold playoff tournament next season. We will find out for certain in Mid-May. There is a possibility that we may host the Jr. Gold State Tournament as well.

**Registrar**-Colleen Sivets: A meeting was held to plan dates for the upcoming season. Next year, every coach will need to complete safesport training.

**Safesport-** Jennifer Martin: No report.

**BlueLine – Ruth Allen:** A person has volunteered to take over the position of Team Manager support. She will be the “go to” person for all things related to the Team Manager position. RAllen met with GLuedke and went over the coaching assessments form the survey. There is a possibility of year round training for all coaches.

**District 3 –Bob Gardner:** At the District meeting it was felt that there was an increased amount of parent hostility toward referees this season.

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

**Boy’s Travel – Rob Rude:** 10 teams have made it to the State Tournaments this season. Two teams won state. Planning has begun for tryouts for the 2014-2015 season.

**Coaches Committee-**Greg Luedke: Nothing new to report.

**Player Development-**Trevor Nelko: A review of the Mite program took place. Overall, it was a good season. Currently work is being done to complete team structures for next season. This should be completed in May.

**Junior Gold-**Steve Burk: Two main goals that were set for this season were to improve the Jr. Gold Tournament and improve the trophies. Some feedback was received that WYHA didn’t give out good trophies for tournament wins. As a result, SBurke found a company that will make personalized Trojan trophies. It is also being discussed to increase the number of teams in the tournament. RSpaude made a motion to approve Jr. Gold A coaches: Head Coach- Jonathan Lindahl, Assistants- Jerry Jensen, Erik Schindler, and Kenin Sorenson. The motion was seconded by BGardner. MNispel and BGardner were not eligible to vote as they may have players in that level next year. The motion was approved unanimously. RSpaude made a motion to approve Jr. Gold B coaches: Head- Tom Patrek and Head- John Peterson. BGardner seconded the motion. MNispel and RSpaude were not eligible to vote. The motion was unanimously approved.

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

**New Business:** No new business to report.

RRude motioned to adjourn the meeting, second by BGardner, meeting adjourned at 8:54 p.m.

**2014 Meetings:** 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