

Minutes for WYHA Board Meeting 5/5/14

President Gibson called the meeting to order at 7:00 pm.

Present: Greg Gibson, Alex Becker, Bob Gardner, Erik Schindler, Colleen Sivets, Trevor Nelko, Ruth Allen, Steve Tix, Mike Nispel, Jerry Jensen, Scott Gengler, Nicole Bergeron, Mike Melynychuk, Steve Burk, and Lori Wisnewski

Open Forum: Andrew Pillsbury from Positive Coaching Alliance came and spoke to the board at the request of Greg Luedke. Positive Coaching Alliance is a non-profit agency that provides coaching workshops for sports coaches and parents for various sports organizations. Their philosophy is to move away from the winning at all costs mentality. They offer in person and on line training.

Secretary's Report: Amy Klaiman: ABecker made a motion to approve April 7, 2014 meeting minutes, CSivets seconded the motion. Motion unanimously approved. ABecker motioned to approve the April 26, 2014 Annual meeting minutes, second by CSivets, motion carries unanimously.

President's Report – Greg Gibson: GGibson took a moment to present ABecker with the McNamara Award. MNispal presented Lori Wisnewski with a Blue Line Service Award.

PIC Facility Training Center update: Bids have been sent out and will be opened at a public opening on May 29, 2014. If the bids come in at \$1,320,000.00 or less, the project will move ahead. The City Council will approve or reject the bids on June 10, 2014 and assuming that the project moves ahead, WHYA will present a check at that time. If the project moves ahead, it will be ready to use by December 1, 2014.

Ice rates at PIC will increase \$10 an hour over last years rate. ABecker made a motion for the 2014-15 season the ice rate at PIC to be \$205.00 an hour, second by BGardner, motion carries unanimously. Congratulations to the returning and new board members: Alex Becker, Trevor Nelko, Nicole Bergeron and Mike Melynychuk.

Administration – Alex Becker:

Roles and Responsibilities for 2014-2015- Alex Becker:

- ABecker motions to approve Greg Gibson as WYHA Board President, second by CSivets, motion carries unanimously.
- NBergeron motions to a approve BPK & Z as Treasurer, second by CSivets, motion carries unanimously.
- BGardner motions to approve Amy Klaiman as Recording Secretary, second by CSivets, motion carries unanimously.
- ABecker motions to approve Gary Bischel as Assistant Treasurer, second by CSivets, motion carries unanimously.
- ABecker motions to approve Mike Nispel as Vice President of Administration, second by BGardner, motion carries unanimously.
- ABecker motions to approve Mark Brandt as District 3 Representative, second by STix, motion carries unanimously.
- ABecker motions to approve Mark Brandt as Ice Scheduler, second by CSivets, motion carries unanimously.
- ABecker motions to approve Colleen and Mark Sivets as WHYA Registrars, second by RAllen, motion carries unanimously.
- ABecker motions to approve Steve Burk as Junior Gold Coordinator, second by CSivets, motion carries unanimously.
- ABecker motions to approve Lori Wisnewski as Hosted Tournament Coordinator, second by CSivet, motion carries unanimously,
- ABecker motions to approve Beth Thotland as Traveling Tournament Coordinator, second by CSivets, motion carries unanimously.

- ABecker motions to approve Colleen Sivets as Nominations Coordinator, second by BGardner, motion carries unanimously.
- ABecker motions to approve Renee Gibson as Website Coordinator, second by CSivets, motion carries unanimously.
- ABecker motions to approve Tom Hewitt as PeeWee Coordinator, second by NBergeron, motion carries unanimously.
- ABecker motions to approve Steve North as Squirt Coordinator, second by STix, motion carries unanimously.
- ABecker motions to approve Jerry Jensen as CC Coordinator, second by ESchindler, motion carries unanimously.
- ABecker motions to approve Rick Spaude as Goalie Coordinator, second by ESchindler, motion carries unanimously.
- ABecker motions to approve Erik Schindler as Player Development Girls Coordinator, second by JJensen, motion carries unanimously.
- ABecker motions to approve Greg Luedke as Coaches Committee Coordinator, second by JJensen, motions carries unanimously.
- ABecker motions to approve Trevor Nelko as Dryland Coordinator, second by ESchindler, motion carries unanimously.
- ABecker motions to approve Randy Lorenz as Girls Tryout Coordinator, second by ESchindler, motion carries unanimously.
- ABecker motions to approve Andy Cossette as Boys Tryout Coordinator, second by ESchindler, motion carries unanimously.
- ABecker motions to approve Bryan Dieleman as Player Development Coordinator, second by ESchindler, motion carries unanimously.
- ABecker motions to approve Jennifer Martin as SafeSport Director, second by STix, motion carries unanimously.
- ABecker motions to approve Steve Nelson as CEP/ACE/HEP Coordinator, second by STix, motion carries unanimously.
- ABecker motions to approve Scott Gengler as Vice President of Mites, second by ESchindler, motion carries unanimously.
- ABecker motions to approve Jeanie Malberg as Mite Registrar, second by CSivets, motion carries unanimously.
- ABecker motions to approve Steve Tix as Gambling Chair, second by CSivets, motion carries unanimously.
- ABecker motions to approve Tom and Kathy Hewitt as Gambling Managers, second by CSivets, motion carries unanimously.

Treasurer's Report-Alex Becker for Tim Jewell: WHYA's cash position is in good shape. We are waiting on some ice bills.

Charitable Gambling- Greg Gibson for Tom Hewitt: ABecker made a motion to approve June expenses of \$25,000.00. CSivets seconded the motion. The motion was approved unanimously. ABecker made the motion to approve April profits of \$7,500.00. CSivets seconded the motion. The motion was approved unanimously. Charitable gambling has already donated \$50,000.00 to buy ice for the 2014-15 season and they are on track to donate an additional \$55,000.00-\$60,000.00.

Marketing – Erik Schindler: WYHA will be hosting the "Little Wild" program at PIC for one hour once a week learn to skate program in September. Charlie Colye from the Minnesota Wild we be there to work with kids new to hockey. All equipment will be provided. Registration for that program opens May 27, 2014. WYHA donated 4 hours of ice for this program. The mite registrar will be on hand to sign interested kids up for Wayzata Hockey. Ways to grow Mite registration were discussed.

Tournaments-Mike Nispel: A tournament recap meeting was held. This past season, WYHA held 5 tournaments. They were mostly successful. Some small changes need to be made. The proposed plan for 2014-15 tournaments is that we would host 5 tournaments again, with some changes. The Holiday Star tournament will be U14A and U14B and the Jr. Gold Classic will increase to 12 teams. WYHA will also be hosting the State Tournament for Jr. Gold A, Jr. Gold B and U16.

Registrar-Colleen Sivets: Decision on fees for the 2014-15 season will be made at the next board meeting. Registration will open on August 1, 2014.

Safesport- Jennifer Martin: No report.

BlueLine – Ruth Allen: BlueLine is currently looking for fundraising ideas and sponsors for the upcoming season. We need to work on a plan to satisfy the current sponsors that we have. A year end recap will be sent out from the BlueLine and in the letter will be a list of open volunteer positions.

District 3 –Bob Gardner: No report.

Mites Program – Scott Gengler: A year-end mites survey was conducted. Most of the feedback was positive. Feedback on the Advanced Mites was that the structure was not ideal. This will be reviewed for next seasons advanced mites placements. We are currently getting bids for new mite apparel.

Boy's Travel – Rob Rude: No report.

Coaches Committee-Greg Luedke:

A Becker made a motion to approve the following people as possible Jr. Gold Coaches for the 2014-15 season: Kurt Klapprich, Glen Prodahl, Jason Goetz, Andy Berg, Bill Maney, Nick Heyer, Charlie Rethwisch, T.J Sheldon, Tom Wiese, Mark Young, Kris Martinson, Steve Bye, Tom Renslow, Steve LaRose, Dave Slavik, Richard Scattergood, Mike Baskfield, Zach Rhodes, Zach Schindler, Tom Stanley and Matt Carlson. Motion was seconded by ESchindler. Alex Becker and Mike Nispel were unable to vote as they have children at this level. Motion carries unanimously.

A Becker made a motion to approve the following people as possible PeeWee coaches for the 2014-15 season: Ross Carlson, Brad Podiak, Jonathan Lindahl, Jason Luedtke, Dan Schmidt, Richard Kroll, Brian McLaughlin, Doug Fisher, Steve LaRose, Chris Ackerly, Trevor Tallackson, Paul Brunner, Jason Wynne, Rick Etzel, Chris Theiste, Josh VanValkenburg, Rob Ehlers, Vince Cemiglia, Richard Kroll, Scott Larson, Shawn Sorenson, John Jacobs, Brad Nelson, James Morris, Trevor Nelko, Steve Triplett, Jason Goetz, Vince Vertin, Jim Dau, Larry Olimb, Greg Strom, Bryan Dieleman, Jeff Ostapeik, Ted Sanders and Corey Koskie. Motion was seconded by SGengler. Trevor Nelko was not eligible to vote due to having a child at this level. Motion carries unanimously.

A Becker made a motion to approve the following people as possible Squirt coaches for the 2014-15 season: Derek Krueger, Corey Koskie, Jeff Pearson, Jeff Marshall, Kelly Fairchild, Tryg Sarsland, PJ McCollins, Carter Theissen, Jeff Streeter, Bob Brandt, Joe Doll, Peter McDonald, Pat Leach, Nissa Manley, Matt Earhart, Rich Osberg, Kelli Ask, Tom Rippberger, John Leisen, Steve Paidosh, Dave Ellis, Chris Teiste, Jerry Benson, Chris Phillips, Tom Dietz, Laren Metcalf, Anthony Wickner, Chad Johnson, Adam Morris, Kevin Marsherrall and Abdhish Bhavsar. Motion was seconded by SGengler. Steve Tix was not eligible to vote due to having a child at this level. Motion carried unanimously.

Player Development-Trevor Nelko: Currently work is being done to create team structures for the upcoming season. This should be ready for the next board meeting. Work is being done to revamp Monday night skills.

Junior Gold-Steve Burke: No report.

Old Business: No other previous business discussed.

New Business: No new business to report.

ABecker motioned to adjourn the meeting, second by MMelnychuk, meeting adjourned at 9:55 p.m.

2014 Meetings: 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

2015 Annual Meeting of Members: Saturday April 18 or 25, 2014; 10:00am PIC Center Ice room