

Minutes for WYHA Board Meeting 7/7/14

Mike Nispel called the meeting to order at 7:03 pm.

Present: Alex Becker, Bob Gardner, Erik Schindler, Colleen Sivets, Steve Tix, Mike Nispel, Nicole Bergeron, Mike Melnychuk, Jerry Jensen, Steve Burke and Amy Klaiman

Open Forum: No open forum discussion.

Secretary's Report: Amy Klaiman: ESchindler made a motion to approve June 2, 2014, meeting minutes, NBergeron seconded the motion. Motion unanimously approved.

President's Report – Mike Nispel for Greg Gibson:

PIC Facility Training Center update: WYHA made the donation of \$100,000.00 for the training facility. The projected completion date is December 1, 2014.

It is with heavy hearts that we report that Rick Spaude has passed away. The association has sent flowers to Rick's family. Our thoughts go out to them.

Administration – Mike Nispel:

Roles and Responsibilities for 2014-2015- Mike Nispel:

- ABecker motions to approve Bob Gardner as PeeWee Level Coordinator, second by JJensen, motion carries unanimously.
- ABecker motions to approve Tom Hewitt as Bantam Level Coordinator, second by CSivets, motion carries unanimously.
- ABecker motions to approve Nicole Bergeron as Goalie Coordinator, second by CSivets, motion carries unanimously.

The WYHA Website has been updates with current board members.

Treasurer's Report-Mike Nispel for Tim Jewell:

Everything is moving along status quo. Motion to approve June 2014 year end financial statement totaling \$335,162.00 was made by ABecker and seconded by MMelnychuk. Motion was unanimously approved.

Charitable Gambling- Mike Nispel for Tom Hewitt: CSivets made a motion to approve August expenses of \$14,000.00. ESchindler seconded the motion. The motion was approved unanimously. CSivets made the motion to approve June profits of \$2,500.00. ESchindler seconded the motion. The motion was approved unanimously. Motion to approve the annual audit was made by CSivets and seconded by ESchindler. Motion was unanimously approved. CSivets made a motion to approve a final donation of \$63,000.00 to PIC for ice time. ESchindler seconded the motion. Motion was unanimously approved.

The total donation for ice time this year was \$113,000.00

Marketing – Erik Schindler: The "Little Wild" program that WYHA will be hosting in September is full. There is another "Try Hockey for Free" day on November 8, 2014. Signs to announce that hockey registration is open and to encourage Mites players to try hockey, will be put up throughout the Wayzata district.

Tournaments-Mike Nispel: The away tournaments are currently being schedule for the travel teams. WYHA will be hosting 5 tournaments. There are 25 teams registered so far.

Registrar-Colleen Sivets: Registration opens August 1, 2014.

Safesport- Alex Becker for Jennifer Martin: This year all coaches need to be certified on Safesport.

BlueLine – Jerry Jensen for Ruth Allen: Blueline is currently working on filling open volunteer positions. Sunshine Factory would like to host the cookout again. A date will be determined. We are still working on a way to better integrate Village Chevrolet.

District 3 –Bob Gardner: At the last District 3 meeting the only topic that was discussed was the team structure policy. It was voted on and put into place. WYHA has issued appeals at the PeeWee and Bantam levels. We are currently awaiting a response. This new team structure guideline only applies to PeeWees and Bantams. The appeal board is to consist of non District 3 participants.

Mites Program – Scott Gengler: No report

Boy's Travel – Mike Melnychuk: The try-out process is being evaluated for improvements for the upcoming season.

Coaches Committee-Greg Luedke: No report

Player Development-Trevor Nelko: No report.

Junior Gold-Steve Burke: WYHA is working on possible improvements at the Central Middle School Arena. SBurke has been working on upgrading trophies for all Wayzata tournaments. He plans on having a proposal for the board to consider at the August meeting.

Old Business: No old business to report.

New Business: No new business to report.

STix motioned to adjourn the meeting, second by ESchindler, meeting adjourned at 9:05 p.m.

2014 Meetings: 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