

## **Minutes for WYHA Board Meeting 6/2/14**

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

**Present:** Greg Gibson, Bob Gardner, Erik Schindler, Colleen Sivets, Trevor Nelko, Ruth Allen, Steve Tix, Mike Nispel, Nicole Bergeron, Mike Melnychuk, Mark Brandt, Greg Luedke and Tom Hewitt

**Open Forum:** No open forum discussion.

**Secretary's Report:** Amy Klaiman: RAllen made a motion to approve May 5, 2014, meeting minutes, ESchindler seconded the motion. Motion unanimously approved.

**President's Report** – Greg Gibson:

PIC Facility Training Center update: Bids have been opened at a public opening and the project came in \$21,000.00 over the original amount. The overage will be split the same way as the overall project cost, which is 60% City of Plymouth; 40% WYHA. WYHA will present a check for it's share of the initial payment next week and the project will move ahead. The training facility should be available for use by the end of November 2014. \$100.00 was donated by Trudy Weisberg for the WYHA scholarship fund.

**Administration** – Mike Nispel:

### **Roles and Responsibilities for 2014-2015- Mike Nispel:**

- RAllen motions to approve Bonnie Branton and Lori Lund as Blueline Fundraising Coordinator, second by NBergeron, motion carries unanimously.
- RAllen motions to approve Jim Myers as Blueline Sponsorship Coordinator, second by NBergeron, motion carries unanimously.
- RAllen motions to approve Daina Lowe as Blueline Volunteer Coordinator, second by NBergeron, motion carries unanimously.
- RAllen motions to approve Julie Nelson as Blueline Treasurer/Secretary, second by NBergeron, motion carries unanimously.
- RAllen motions to approve Bruce Turek as Blueline Mite Team Rep Coordinator, second by NBergeron, motion carries unanimously.
- RAllen motions to approve Katie Cullen and Molly Moore as Mite Madness Coordinators, second by NBergeron, motion carries unanimously.
- RAllen motions to approve Kris Stetler as Pictures Coordinator, second by NBergeron, motion carries unanimously.
- RAllen motions to approve Laura Anderson and Lynda Geisler as Concessions Coordinator, second by NBergeron, motion carries unanimously.
- RAllen motions to approve Tanya Batts-Hendrickson as Medical Bags Coordinator, second by NBergeron, motion carries unanimously.
- CSivets motions to approve Erik Schindler as Marketing/ Recruiting Coordinator, second by BGardner, motion carries unanimously.
- CSivets motions to approve Christie Salonek as Equipment Coordinator, second by BGardner, motion carries unanimously.
- CSivets motions to approve Bob Gardner as District 3 Alternative Representative, second by RAllen, motion carries unanimously.
- TNelko motions to approve Mike Melnychuk as Vice President of Travel Hockey, second by CSivets, motion carries unanimously.

**Treasurer's Report**-No Report

**Charitable Gambling**- Tom Hewitt: CSivets made a motion to approve July expenses of \$26,500.00. STix seconded the motion. The motion was approved unanimously. CSivets made the motion to approve

May profits of \$10,000.00. STix seconded the motion. The motion was approved unanimously. CSivets made a motion to approve a donation up to \$80,000.00 to PIC for ice time by June 30,2014. STix seconded the motion. Motion was unanimously approved.

**Marketing** – Erik Schindler: The “Little Wild” program that WYHA will be hosting in September filled up in one hour. We are currently working with Garage Sign to make signs to put out in front of schools.

**Tournaments**-Mike Nispel: A 2014/15 proposed tournament plan was presented. There will be 5 tournaments. There will be a half page ad in “Lets Play Hockey” in June and July advertising our tournaments.

**Registrar**-Colleen Sivets: STix made a motion to keep registration fees the same for the 2014/15 youth hockey season. RAllen seconded the motion. The motioned passed unanimously.

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

**BlueLine** – Ruth Allen: Blueline is currently working on filling open volunteer positions.

**District 3** –Mark Brandt: At the last District 3 meeting several topics were discussed. The Squirt season will begin November 15<sup>th</sup> this year. That is 2 weeks earlier than in the past. The season will end a week earlier. The youth hockey referees are asking for a wage increase for the 2014/15 season for league games. They have not had an increase in 7 years. STix made a motion to approve a general 10% raise for referees for the 2014/15 season. Motion was seconded by NBERGERON. The motion was unanimously approved. The Competition Committee for District 3 has introduced a proposal that lays out how many teams at each level of play (A, B1,B2,C) each association should have based on the number of teams. There will be a way to deviate from the plan in writing to a special committee within a deadline of two weeks prior to level games scheduling meeting. The WYHA board had a long conversation about this proposed change and has decide to vote against it at the next District 3 meeting.

**Mites Program** – Scott Gengler: No Report

**Boy’s Travel** – Mike Melnychuk: No report.

**Coaches Committee**-Greg Luedke:

BGardner made a motion to approve the following people as possible Bantam Coaches for the 2014-15 season: Nathan Hagemo, Dan Brown, Joel Gray, Nick Kemp, Ben Moffitt, Steve Peasha, Derek Gullett, Bill Riviere, Mark Ryshavy, Corey Koskie, Larry Bach, Craig Derosier, Jim Davidson, Mike Shereck, Jeff Urban, Greg Hoglund, Sean Collins, David Prokop, Pat Sahli, Michael Glaser, Mark Sivets, Keith Strum, Bob Adams, Travis Zorn, Todd Myers, and Ted Sanders. Motion was seconded by STix. MMelnychuk, CSivets, TNeiko, and BGardner were unable to vote as they have children at this level. Motion carries unanimously.

ESchindler made a motion to approve the following people as possible Non-parent coaches for the 2014-15 season: Jerry Jensen, Liz Orke, Jim Neary, John Neary, Will Harrison, Teddy Ransom, Lance Pitlick, Terry McCormick, Cody Zambrano and Peter Sellwood. Motion was seconded by STix. Motion carries unanimously.

ESchindler made a motion to approve the following people as possible U10 coaches for the 2014-15 season: Brett Abrahamson, Paul Bergstrom, Dave Hackley, Jess Troyak, Dan McCollins, Mark Lavender, Paul Brunner, Rob Ehlers, Nissa Manley and Bill Riviere. Motion was seconded by STix. Nicole Bergeron was not eligible to vote due to having a child at this level. Motion carries unanimously.

STix made a motion to approve the following people as possible U12 coaches for the 2014-15 season: Adam Hameed, Brett Abrahamson, Erik Schindler, Randy Ehlers, Mark Steen, Dave Hackley, Jeff Urabn, Ken Altman, Jon Grubb, Nick Heyer, John Nolan, Tom Wiese, Duane Crandall, Bill Moss, Glen Prodahl, Chad Johnson, Paul Bergstrom, Joe Egan, and Ric Schommer. Motion was seconded by

ESchindler. RAllen, NBERGERON and ESchindler were not eligible to vote as they have children at this level. Motion was unanimously approved.

ESchindler made a motion to approve the following people as possible U14 coaches for the 2014-15 season: Doug Bowdish, Katie Bowdish, Blake Johnson, Erik Schindler, Bill LeMinh, Tom Olson, John Russo, PJ McCollins, Jeff Pearson, Steve Triplett, Joe Egan, Ric Schommer and Steve LaRose. STix seconded the motion. CSivets, STix and ESchindler were unable to vote as they have children at this level. Motion carried unanimously.

STix made a motion to approve the following people as possible U19 coaches for the 2014-15 season: Rob Rude, Tov Rezabek and Beth Brown. Motion was seconded by ESchindler. Motion carried unanimously.

**Player Development**-Trevor Nelko: Currently work is being done to create a coaches document that is uniform to all Wayzata coaches from Mites to High school.

**Junior Gold**-Steve Burke/ Erik Schindler: WYHA is looking into possible improvements at the Central Middle School Arena. Money will be used to improve the bench, penalty box and scorekeeper area and investing in stick holders outside the locker rooms. Two Levels (partial and complete) of improvements are being considered. We are waiting on bids.

**Old Business:** MNispel asked where we were in follow up to the survey results that were received. It was suggested to put this item on the July meeting agenda for follow up and updates.

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

ESchindler motioned to adjourn the meeting, second by STix, meeting adjourned at 9:15 p.m.

**2014 Meetings:** 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