

## **Minutes for WYHA Board Meeting 8/4/14**

Greg Gibson called the meeting to order at 7:03 pm.

**Present:** Alex Becker, Bob Gardner, Erik Schindler, Steve Tix, Mike Nispel, Nicole Bergeron, Mike Melnychuk, Jerry Jensen, Rob Rude, Trevor Nelko, Mark Brandt, Bob Gardner, Tom Hewitt, Steve Burke, Jennifer Martin and Amy Klaiman

**Open Forum:** Greg Fecho from MN Special Hockey spoke to the board about becoming involved in the organization. MN Special Hockey is an organization that makes it possible for kids with special needs from ages 5-30 to play hockey. MN Special Hockey is looking to expand to the Plymouth area and asked the Board if WHYA would be willing to donate an hour of ice time a week from November to March 1<sup>st</sup> to the organization.

**Secretary's Report:** Amy Klaiman: ABecker made a motion to approve July 7, 2014, meeting minutes, STix seconded the motion. Motion unanimously approved.

### **President's Report –Greg Gibson:**

PIC Facility Training Center update: WYHA made the donation of \$100,000.00 for the training facility. Our next payment of \$88,000 will be due on January 31, 2015. The projected completion date is December 1, 2014.

A motion was made by ABecker to approve Rob Rude to complete Rick Spaude's term on the WHYA Board. The motion was seconded by ESchindler. The motion was unanimously approved.

A motion was made by ESchindler to approve a \$3,200.00 donation to add locker room clocks to locker rooms 1,2,3 and 4 in PIC. The motion was seconded by NBergeron. The motion was unanimously approved.

Information on the project to improve the bench area at the Central Middle School rink was proposed. We will be adding 5 feet to each bench. The benches will be centered on the ice and new glass will be added to the bench area and the penalty boxes. There will also be access to the benches and penalty box area from the back as well as from the ice. The improvements would be managed and paid for by the Wayata School district. Wayata Hockey would reimburse the School District for 1/3 of the total cost, for the next three years. A motion was made by TNelko to approve spending up to \$36,000.00 on the Wayata Central Middle School bench area project. The motion was seconded by RRude. The motion was unanimously approved.

### **Administration – Mike Nispel:**

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

- NBergeron motions to approve Eric Olness and Deb Olson as Goalie Equipment Coordinators, second by BGardner, motion carries unanimously.
- RRude motions to approve Chad Wohlsman as Girls Tryout Coordinator, second by ABecker, motion carries unanimously.
- ESchindler motions to approve Adam Hameed as U6/U8 Girls Coordinator, second by RRude, motion carries unanimously.
- ESchindler motions to approve Christian Peterson as Mini Might Coordinator, second by RRude, motion carries unanimously.
- ESchindler motions to approve George Hansen as Rookie Boys Coordinator, second by RRude, motion carries unanimously.
- ESchindler motions to approve Ryan Alstead as Intermediate Mite Coordinator, second by RRude, motion carries unanimously.
- ESchindler motions to approve Tom Miller and Dan McMullan as Advanced Mite Coordinators, second by RRude, motion carries unanimously.

**Treasurer's Report-** Tim Jewell: Finances are in order at this time.

**Charitable Gambling-** Tom Hewitt: ABecker made a motion to approve September expenses of \$14,000.00. RAllen seconded the motion. The motion was approved unanimously. ABecker made the motion to approve July profits of \$9,500.00. RAllen seconded the motion. The motion was approved unanimously. The Annual Audit numbers should be available at the September meeting.

**Marketing** – Erik Schindler: The “Little Wild” program that WYHA will be held at PIC on September 10th. 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 are done and will be put up throughout the Wayzata district. ESchindler, NBERGERON and RAllen have been working on a document to create more effective communication throughout the association.

**Tournaments-**Mike Nispel: The away tournaments are currently being schedule for the travel teams. WYHA will be hosting 5 tournaments. There has been some positive response for most of the tournaments so far. The biggest concern is with the girls’ holiday tournament and poor registration to date. The five tournaments that WYHA are hosting are 64% filled. We are expecting more teams to register in August.

**Registrar-**Colleen Sivets: Registration is now open.

**Safesport-** Jennifer Martin: This year all coaches need to be certified on Safesport. This needs to be completed by December 31, 2014, or the coach will no longer be allowed to be a rostered coach. The certification is valid for 2 years. Certification consists of watching a 90 minute on line video. All new Team managers need to be certified as well.

**BlueLine** –Ruth Allen: The Volunteer policy document has been updated. The requirement for volunteer hours will be 12 hours per family. Blue line has had 57 people respond to the call for volunteers email. The Sunshine Factory will be hosting a cookout on Saturday, October 4<sup>th</sup> at PIC, during tryouts and Mite Skills sessions. All proceeds will go to WYHA. Sunshine Factory will also be hosting a Wayzata Youth Hockey day at the restaurant where 30% will be donated back to the association. The date for that event will be determined shortly. Sunshine Factory will also be sponsoring the PeeWee AA team and the Jr. Gold A team. Village Chevrolet will be sponsoring the oil change fundraiser again this season. We are also in discussions to take team pictures at Village Chevrolet.

**District 3** –Mark Brandt: WYHA made appeals to D3 to adjust our team structures. The appeal to change one Bantam C team to a B2 team was accepted. The appeal to change the PeeWee A team to a B1 team was denied.

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

**Boy's Travel** – Rob Rude: The try-out process is being evaluated for improvements for the upcoming season. Tryout level Coordinators are now in place. The dates for tryouts are almost complete.

**Coaches Committee-**Greg Luedke: ABecker made a motion to approve Loren Furman as the PeeWee AA Goalie coach. The motion was seconded by NBERGERON and approved unanimously.

**Player Development-**Trevor Nelko: NBERGERON is in the process of assessing the goalie program.

**Junior Gold-**Steve Burke: SBurke has been working on upgrading trophies for all Wayzata tournaments. He plans on having a proposal for the board to consider at the September meeting.

**Old Business:** No old business to report.

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

RRude motioned to adjourn the meeting, second by TNelko, meeting adjourned at 9:37 p.m.

**2014 Meetings:** 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