

Minutes for WYHA Board Meeting 9/8/14

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

Present: Alex Becker, Greg Gibson, Erik Schindler, Steve Tix, Mike Nispel, Nicole Bergeron, Mike Melnychuk, Jerry Jensen, Rob Rude, Trevor Nelko, Mark Brandt, Bob Gardner, Tom Hewitt, Steve Burk, Ruth Allen, Colleen Sivets, Greg Luedke, Tim Jewell, Bryan Dieleman and Amy Klaiman

Open Forum: No open forum for this meeting.

Secretary's Report: Amy Klaiman: ABecker made a motion to approve August 4, 2014, meeting minutes, TNelko seconded the motion. Motion unanimously approved.

President's Report –Greg Gibson: PIC Facility Training Center update: The project is progressing. The projected completion date is December 1, 2014, if not earlier. The WCMS bench project is underway. Installation is slated for September 28, 2014. Stick holders have been ordered as well.

Administration – Mike Nispel:

Roles and Responsibilities for 2014-2015- Mike Nispel: The organizational chart has been updated. Only 2 positions remain to be filled.

Treasurer's Report- Tim Jewell: As of August 31, 2014 the cash position is \$173,498.00 lower than this time last year, because of the donation to the PIC Training Facility and the timing of payments for out of town team tournaments which are nearly complete. Registration has begun, however we are slightly behind in registration revenue at the time of this report simply due to calendar timing. Hosted tournament income is now \$9020.00 lower than last year due to the number of teams that have registered as of this date.

Charitable Gambling- Tom Hewitt: ESchindler made a motion to approve October expenses of \$16,600.00. CSivets seconded the motion. The motion was approved unanimously. ESchindler made the motion to approve August profits of \$9,100.00. CSivets seconded the motion. The motion was approved unanimously. The annual audit numbers should be available at the October meeting.

Marketing – Erik Schindler: The "Little Wild" program that WYHA will be held at PIC on 4 consecutive Wednesdays, starts September 10th. WYHA representatives will be present at some or all of these sessions. "Try Hockey for Free" day is scheduled for November 8, 2014. Signs to announce that hockey registration is open and to encourage Mites players to try hockey are out in the community and the elementary school reps are busy getting the word out.

Tournaments-Mike Nispel: WYHA will be hosting 5 tournaments. The biggest registration concern is with the girls' holiday tournament to date, and while these tournaments typically fill later, we will investigate whether a competing Stillwater tournament may be creating registration conflicts. The tournament committee will investigate and a decision on how to proceed with this tournament will be decided at the next board meeting. In total, we are currently looking for 17 more girls teams and 9 more boys teams to fill the remaining 5 tournament openings.

Registrar-Colleen Sivets: Registration is now open. As of 9/8/2014 we are down 5 players from last year. There are currently 817 players registered.

Safesport- Jennifer Martin: No report

BlueLine –Ruth Allen: The Sunshine Factory cookout on Saturday, October 4th at PIC, has been rescheduled Sunday, October 5th. Village Chevrolet will be sponsoring the oil change fundraiser again this season and vouchers will be available at the start of the season. Team pictures will be taken at Village Chevrolet this season in support of this important sponsor. More information to come on picture dates. BlueLine made a donation of \$30,000.00 to WYHA. This money was raised from various fundraising, sponsorship and volunteer hours.

District 3 –Mark Brandt: At the AA level, D3 teams will be playing D6 teams. This will add more AA games to the schedule.

Mites Program – Scott Gengler: No report

Boy's Travel – Rob Rude: The tryout information is updated and now available on the website.

Coaches Committee-Greg Luedke: NBERGERON made a motion to approve Liz Orke as U12 or U14 head coach and Grant Nonhof and Jordan Butler as her assistant coaches. Seconded by MMelnychuk. NBERGERON, RAllen and ESchindler were unable to vote as they have players at this level. Motion carried unanimously. BGardner made a motion to approved Robby Dee as a PeeWee AA assistant coach. The motion was seconded by TNelko. TNelko was unable to vote as he has a player at this level. Motion carried unanimously. ABecker made a motion to approve Matt Hutchins as a U16 head coach. Motion was seconded by MMelnychuk. BGardner, ABecker and MNispel were unable to vote as they have a player at this level. Motion carried unanimously.

Player Development-Trevor Nelko: Bryan Dieleman came and spoke to the board about the PeeWee teams and roster sizes for the 2014-15 season. For the 2014-15 season the Player Development Committee recommended the following PeeWee team structure: (1) AA team, (3) B1 teams, (3) B2 teams and (1) or (2) C teams pending final registration numbers. New this year, District 3 mandated the PeeWee team structure for the three largest Associations (Minneapolis, Osseo/Maple Grove and Wayzata) to be (1) AA team, (1) A team, (1) B1 team, (3) B2 teams and (1) or (2) C teams pending final registration numbers. Based upon the team structure mandated by District 3, the Player Development committee proposed having 13 rostered skaters on the PeeWee AA and A teams. After a lengthy discussion. MNispel made a motion to set the PeeWee AA and PeeWee A team roster at 13 skaters and up to 2 goalies. The motion was seconded by NBERGERON. The motion carried unanimously.

Goalie Training-Nicole Bergeron: There have been 4 sessions for goalies to return equipment that was checked out for the "off-season". Approximately 20 people have responded. The committee will be calling those remaining who have not yet responded. Numbers have been gathered on Goalcrease usage. Most of the goalies who didn't use Goalcrease last year where Jr. Gold goalies who were too busy to take advantage. Some goalie families have requested that the sessions be available before the season starts so that they can take advantage for tryouts and before the season gets too busy.

Junior Gold-Steve Burk: SBurk has been working on upgrading trophies for all Wayzata tournaments. He plans on having a proposal for the board to consider at the October meeting.

Old Business: No old business to report.

New Business: No new business to report.

RRude motioned to adjourn the meeting, second by ABecker, meeting adjourned at 9:22 p.m.

2014 Meetings: 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