

## **Minutes for WYHA Board Meeting 1/5/15**

Greg Gibson called the meeting to order at 7:02 pm.

**Present:** Ruth Allen, Mark Brandt, Steve Burk, Bob Gardner, Greg Gibson, Tom Hewitt, Mike Melnychuk, Trevor Nelko, Mike Nispel, Rob Rude, Colleen Sivets, Steve Tix and Amy Klaiman

**Open Forum:** There was no open forum at this meeting.

**Secretary's Report-** Amy Klaiman: RRude made a motion to approve the December 1, 2014, meeting minutes, RAllen seconded the motion. The motion was unanimously approved.

**President's Report-** Greg Gibson: PIC Facility Training Center update: the grand opening of the PIC Training Facility was very successful. There was a nice turnout and people seemed to be impressed with the facility. President Gibson will be presenting a check for \$88,000.00 at the next Plymouth City Council meeting for WYHA's year share of the project. WYHA also received a generous donation of \$427.00 from DCS imaging.

**Administration-** Mike Nispel: No report

**Treasurer's Report-** Greg Gibson: Funds are a bit lower this year than last because of investments made back into the association, such as The PIC Training Facility and the improvements at Central Middle School Arena. Overall, the financial position is in good shape.

**Charitable Gambling-** Tom Hewitt: RAllen made a motion to approve February expenses of \$21,000.00. STix seconded the motion. The motion was approved unanimously. RAllen made the motion to approve December profits of \$10,500.00. STix seconded the motion. The motion was approved unanimously. The second audit of the year has been completed. The charitable gambling operation is in good shape. We do a great job putting profits back into WYHA.

**Marketing –** Greg Gibson: WYHA has agreed to participate in the "Little Wild" program again this September. More details to follow.

**Tournaments-** Mike Nispel: Three tournaments have been completed. Tournament revenue is down a bit from last year. This is because the number of teams participating this year has been reduced. Two more tournaments remain, as well as District Tournaments for Squirt A, U12 B and Bantam AA. WYHA will also be hosting the Jr. Gold State Tournament. The new trophies have been a big hit with the tournament participants.

**Registrar -** Colleen Sivets: As of 12/1/14 the registration numbers are 1017. There have been a few more registrations since then.

**Safesport -** Jennifer Martin: No report

**BlueLine –** Ruth Allen: The Village Chevrolet Raffle tickets will be distributed to teams this week. At the Plymouth training facility open house, \$1,700.00 was raised in raffle ticket sales from vendor donated prizes. Volunteer hours are being calculated. There is a chance that families will need to volunteer for additional hours. All team medical kits have been distributed.

**District 3 –** Mark Brandt: District 3 is working with other districts to make rules and fees the same throughout different associations. Minnesota Hockey would really like there to be uniformity across districts. District 3 is also working on revising the girls U12 program.

**Mites Program** - No report

**Boy's Travel** – Mike Melnychuk and Rob Rude: A meeting to evaluate this years tryout process was held. There were several items that the committee felt could be improve upon. The biggest area of complaint seems to be the number of sessions that the PeeWee A and Bantam A pool players need to participate in. RRude and MMelnchuk will be working on a proposal to shorten the tryout process.

**Coaches Committee**- Greg Luedke: No Report

**Player Development**-Trevor Nelko: No report

**Junior Gold**- Steve Burk: No report..

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

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

RRude motioned to adjourn the meeting, second by RAllen, meeting adjourned at 8:29 p.m.

**2015 Meeting:** 2/2, 3/2, 4/6, 5/4, 6/1, 7/13, 8/3, 9/14, 10/5, 11/2, 12/7

**2015 Annual Meeting:** Saturday April 18 or 25, 2014;10:00am PIC Center Ice Room

**2016 Meetings:** 1/4, 2/1, 3/7, 4/11, 5/2, 6/6, 7/11

**2016 Annual Meeting:** Saturday April 16<sup>th</sup> or 23<sup>rd</sup>; 10:00AM PIC Center Ice Room