

Minutes for WYHA Board Meeting 2/2/15

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

Present: Ruth Allen, Alex Becker, Nicole Bergeron, Mark Brandt, Steve Burk, Bob Gardner, Greg Gibson, Tom Hewitt, Jerry Jensen, Mike Melnychuk, Mike Nispel, Rob Rude, Erik Schindler, Colleen Sivets, Gary Turnquist and Amy Klaiman

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

Secretary's Report- Amy Klaiman: N Bergeron made a motion to approve the January 5, 2015, meeting minutes, R Allen seconded the motion. The motion was unanimously approved.

President's Report- Greg Gibson: On January 13, 2015, President Gibson presented the first of 5 checks to the Plymouth City Council for the PIC training facility. At the meeting, GGibson connected with the new owner of Broadway Pizza. Broadway Pizza wants to keep its relationship with WYHA going and if possible, expand upon it. The City of Plymouth and Lifetime Fitness are considering expanding the current parking lot. 2015 WYHA Board elections will open in March. The following board members have expiring terms: Mike Nispel, Colleen Sivets, Erik Schindler, and Ricky Spaude's term which Rob Rude is currently completing.

Administration- Mike Nispel: No report

Treasurer's Report- Gary Turnquist: The cash position is up from last month. Cash in and cash out is looking good. The team treasurers are doing a great job and cash flow is running smoothly from a team standpoint.

Charitable Gambling- Tom Hewitt: CSivets made a motion to approve March expenses of \$22,500.00. MMelnychuk seconded the motion. The motion was approved unanimously. CSivets made the motion to approve January profits of \$15,000.00. MMelnychuk seconded the motion. The motion was approved unanimously. The WYHA board discussed the annual audit letter. Corrections identified as needing to be made were all considered to be minor.

Marketing – Erik Schindler: No report

Tournaments- Mike Nispel: Four tournaments have been completed. The Junior Gold A tournament went well. The Junior Gold Classic tournament is the upcoming weekend. Plans are underway for the Junior Gold State Tournament. The banquet will be held on March 12, 2015 at the Medina Ballroom.

Registrar - Colleen Sivets: The final registration number for this season is 1017.

Safesport - Jennifer Martin: No report

BlueLine – Ruth Allen: The Village Chevrolet Raffle tickets have all been distributed. All receipts from team sales will be processed on February 18, 2015. The coach evaluation survey has been completed by about 400 families. This is up 100 from last year. Twiggs Salon in Wayzata is offering a special promotion to WYHA families. All proceeds from a \$50 gift certificate purchase go back into the association. The yearend survey is currently being prepared. Tria will be donating all new team medical kits to all WYHA teams next season.

District 3 – Mark Brandt: Last months D3 meeting was cancelled, so there is nothing new to report.

Mites Program - No report

Boy's Travel – Mike Melnychuk and Rob Rude: Work has started on planning for next season's tryout process. One of the goals is to try to shorten/condense the tryout process.

Coaches Committee- Greg Luedke: No Report

Player Development- Mike Melnychuk for Trevor Nelko: A mid season meeting was held to discuss player development so far this season. More information on this to follow.

Junior Gold- Steve Burk: The update on the new trophies is that they are ready to be made and will be ready for next season's tournaments.

Old Business: No old business to report.

New Business: No new business to report.

RRude motioned to adjourn the meeting, second by BGardner, meeting adjourned at 8:05 p.m.

2015 Meeting: 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 16th or 23rd; 10:00AM PIC Center Ice Room