

## **Minutes for WYHA Board Meeting 3/2/15**

Greg Gibson called the meeting to order at 7:01 pm.

**Present:** Ruth Allen, Mark Brandt, Steve Burk, Bob Gardner, Greg Gibson, Tom Hewitt, Jerry Jensen, Tim Jewell, Mike Melnychuk, Trevor Nelko, Mike Nispel, Erik Schindler, Colleen Sivets, Steve Tix and Amy Klaiman

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

**Secretary's Report-** Amy Klaiman: ESchindler made a motion to approve the February 2, 2015, meeting minutes, RAllen seconded the motion and it was approved unanimously.

**President's Report-** Greg Gibson: Plymouth Mayor Kelli Slavik, Plymouth City Manager Dave Callister and Plymouth Ice Arena Manager Bill Abel spoke to the board about the bonding issue that is being presented to the state legislature regarding updates and improvements to the Plymouth Ice center. The renovation would cost approximately 4.2 million dollars and the City of Plymouth is asking the state for 2.1 million dollars. Renovations would include converting rink A from an Olympic size rink to a professional size rink and converting the refrigerant system, as well as other improvements. The city is asking WYHA's help in reaching out to legislators to support this bonding project. On another note, the City of Plymouth is working on adding a possible 100 parking spots to the LifeTime Fitness/ Plymouth Ice Parking lot. Bill Abel gave the board an overview of the arena rinks, vendors and advertising at the Ice Center.

The following board members have expiring terms: Mike Nispel, Colleen Sivets, Erik Schindler, and Ricky Spaude's term that Rob Rude is completing. Applications for candidates are available on line.

The Derek Campbell Memorial Scholarship fund presented WYHA with a check for \$500.00

DCS image presented WYHA with a check for \$43.00 collected from the Jr. Gold Tournament.

**Administration-** Mike Nispel: WYHA received a bill for Sweet Hands Module renewal. The Player Development committee will discuss this and bring a proposal to the April meeting. There are two people interested in becoming the next Mite Coordinator. The position should be filled by the next board meeting. We will be purchasing new jerseys for the 2015-16 season for the squirts and girls U10 teams.

**Treasurer's Report-** Tim Jewell: Team collections are ahead of pace from last year. The ice bills are still coming in. The finances are in alignment with previous years.

**Charitable Gambling-** Tom Hewitt: JJensen made a motion to approve April expenses of \$26,500.00. CSivets seconded the motion. The motion was approved unanimously. JJensen made the motion to approve February profits of \$8,000.00. CSivets seconded the motion. The motion was approved unanimously. JJensen made a motion to approve a donation of \$500.00 to the MDA for the Broadway Pizza Fundraiser. The motion was seconded by CSivets and unanimously approved.

**Marketing –** Erik Schindler: WYHA will be participating in the "First Drive" program in cooperation with Total Hockey. The program is for 5-9 year olds and for a fee includes two hours of ice time, equipment (except for skates) and Wayzata hockey registration. The program will be held late summer to early fall.

**Tournaments-** Mike Nispel: All tournaments have been completed. WYHA made approximately \$22,000.00 from the tournaments this season. There will be upcoming meetings to review tournaments from this past season and make improvements.

**Registrar -** Colleen Sivets: WYHA will be looking into fees for next season registration and what we can do better moving forward.

**Safesport** - Jennifer Martin: No report

**BlueLine** – Ruth Allen: The Village Chevrolet raffle fundraiser has been completed. WYHA raised \$11,000.00 from this fundraiser. Participation was better this year, but there is still room for improvement.

**District 3** – Mark Brandt: D3 is currently discussing changes next year for the mite program. The game rescheduling fee is going up significantly next season. U12, Bantam AA and Squirt A District Tournaments were held at PIC.

**Mites Program** - No report

**Boy's Travel** – Mike Melnychuk: A parent on the Bantam AA team has researched of the heart issue that Patrick Schoonover suffered from and would like to create awareness of the screening process for this ailment.

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

**Player Development**- Trevor Nelko: A midseason meeting was held to discuss player development so far this season. There were some positives and some improvements that could be made.

**Junior Gold**- Steve Burk: Three of the four Jr. Gold Teams made the State Tournament this season.

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

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

TNelko motioned to adjourn the meeting, second by BGardner, meeting adjourned at 8:51 p.m.

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

**2015 Annual Meeting:** Saturday April 25, 2014; 10:00am Plymouth City Hall

**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