

WYHA Annual Meeting Minutes April 25, 2015

President Gibson called the annual meeting to order at 10:10 a.m.

WYHA Board of Directors: Current WYHA board members were presented. Members are: Alex Becker, Greg Gibson, Kathy and Tom Hewitt, Trevor Nelko, Mike Nispel, Rob Rude, Ruth Allen, Colleen Sivets, Erik Schindler, Steve Tix, Bob Gardner, Jerry Jensen, Nicole Bergeron, Mike Melnychuk, and Amy Klaiman.

Board of Director Elections: Candidates seeking election for the four open board positions were introduced. Candidates in attendance were given the opportunity to present their bios: John Jacobs, Mike Nispel, Erik Schindler, Colleen Sivets and Ryan Wilson.

McNamara Award: Greg presented the annual WYHA McNamara Award to Wayzata Hockey coach Jonathan Lindahl. This award was presented to a member demonstrating "longstanding and unselfish" contributions to WYHA. Jonathan has been a coach in WYHA for many years. He has been both a parent coach and a non parent coach. Jonathan puts his heart and soul into coaching his teams. Jonathan is a prime example of what Wayzata hockey is striving to be. WYHA thanks Jonathan for his outstanding and invaluable involvement in WYHA.

President's Report - Greg Gibson: The Plymouth Dryland facility was completed this past season. The final cost for the project was \$531,940.00. WYHA has 4 remaining payments over the next four years. WYHA's gambling operation donated \$100,000.00 for ice time to the association this past season. The Plymouth City Council will be discussing adding 110 parking spots to the Plymouth Ice Center and Lifetime parking lot. Please support this project.

Financial Report: Greg Gibson gave an update, from the contracted accounting firm of BPK&Z, and presented highlights from the financial report. Greg noted WYHA has well managed finances; 92.7% of all money collected goes directly to benefit the youth players. Charitable gambling operations have been extremely successful. In the 2014-15 season, registration was 1027 players. All in all, our financial position is very good.

Retiring Board Members: There are two retiring Board Members. Ricky Spaude, who passed away during his term, and Rob Rude, who stepped in to finish Ricky's term. Rob was also on the board in the past. Thank you to both of these men for their efforts to WYHA.

State Tournament Teams: WYHA Teams had 8 teams participate in State Tournaments this season. Those teams were recognized: Bantam AA, U14B, JGB

Gold, U12B Navy, U14A Blue, JGB Blue, JGA and Bantam B1 Blue. Bantam B1 Blue won their state tournament. Congratulations to all the teams. Banners for state champion team members were distributed and team banners for first and second place teams will be proudly hung at our arenas.

Election Results – Greg Gibson: Candidates newly elected to WYHA Board terms are Erik Schindler, Colleen Sivets, Mike Nispel and Ryan Wilson. Thank you for volunteering your time and talents to WYHA.

Motion to adjourn meeting was made by Erik Schindler and seconded by Jerry Jensen. Meeting was adjourned at 10:45 a.m.