

Minutes for WYHA Board Meeting 5/4/15

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

Present: Ruth Allen, Nicole Bergeron, Bob Gardner, Greg Gibson, John Jacobs, Jerry Jensen, Greg Luedke, Mike Melnychuk, Tom Moore, Trevor Nelko, Mike Nispel, Erik Schindler, Steve Tix and Amy Klaiman

Open Forum: Several parents and some coaches from the PeeWee AA team were present to speak with the board about concerns that they had with the past seasons head coach. Other parents and coaches from this team were present to share positive experiences that were had with the board. GGibson explained to the parents that no coaches have been approved yet at this level for the 2015-16 season.

Secretary's Report- Amy Klaiman: TNelko made a motion to approve the April 6, 2015, meeting minutes, MMelnychuk seconded the motion, and it was approved unanimously. NBergeron made a motion to approve the April 25, 2015 annual meeting minutes, RAllen seconded the motion, and the motion was approved unanimously.

President's Report- Greg Gibson: There has been no update on the state bonding issue. The Plymouth City Council has approved an option that will add approximately 83 new parking spots to the Lifetime/ Plymouth Ice Center lot. Currently they are waiting to receive bids on the project. If approved, the project would begin after July 4, 2015, and be completed in the winter. The following people were elected to new terms on the WYHA board: Mike Nispel, Colleen Sivets, Erik Schindler, and Ryan Wilson. Alex Becker has resigned from the board. His spot was filled by John Jacobs. WYHA has received a check for \$4,500.00 from Minnesota Hockey for profits from the Junior Gold State Tournament. Wayzata Hockey has offered to host this tournament again next season.

Administration- Mike Nispel: No report.

Roles and Responsibilities for 2015-2016- Greg Gibson:

- BGardner motions to approve Greg Gibson as WYHA Board President, second by STix, motion carries unanimously.
- STix motions to approve BPK & Z as Treasurer, second by RAllen, motion carries unanimously.
- JJensen motions to approve Amy Klaiman as Recording Secretary, second by BGardner, motion carries unanimously.
- MMelnychuk motions to approve Mike Nispel as Vice President of Administration, second by RAllen, motion carries unanimously.
- MNispel motions to approve Mark Brandt as District 3 Representative, second by RAllen, motion carries unanimously.
- TNelko motions to approve Mike Melnychuk as Vice President of Travel, second by STix, motion carries unanimously.
- NBergeron motions to approve Christian Peterson as Mite Director, second by STix, motion carries unanimously.
- BGardner motions to approve Steve Tix as Gambling Chair, second by NBergeron, motion carries unanimously.
- TNelko motions to approve Bob Gardner as D3 Alternate Representative, second by JJensen, motion carries unanimously.
- MMelnychuk motions to approve Tom and Kathy Hewitt as Gambling Managers, second by TNelko, motion carries unanimously.

Treasurer's Report- Greg Gibson: Finances are in good shape. There is still a small amount of outstanding team debt. WYHA will present a check to Wayzata Schools for the improvements made to the Central Middle School arena. This will happen in the fall.

Charitable Gambling- Greg Gibson: ESchindler made a motion to approve June expenses of \$26,400.00. BGardner seconded the motion. The motion was approved unanimously. ESchindler made the motion to approve April profits of \$5,000.00. NBergeron seconded the motion. The motion was approved unanimously. ESchindler made a motion to present a check for \$70,000.00 to the City of Plymouth for ice time. Motioned was seconded by RAllen and approved unanimously.

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 small fee includes two hours of ice time, equipment (except for skates) and Wayzata hockey registration. The program will be held August 26, 2015. Registration should open after July 4, 2015. WYHA has implemented a cardiac screening program for its players. 360-380 players have been screened so far. There will be 600 players screened by the time the program is completed this spring. Any players that were determined to have issues were given provided additional information and references. The Little Wild program registration will be on line shortly. There will be 60 spots available. WYHA will encourage Wayzata players to sign up.

Tournaments- Mike Nispel: The tournament committee is looking at reducing the number of tournaments this upcoming season from 5 to 4. The girls tournament which was not well attended may be eliminated. There may also be some date changes.

Registrar – Mike Nispel: WYHA will be looking to set fees for next seasons registration at the next board meeting.

Safesport – Greg Gibson: Safesport has ended for the season. A big thank you to Jennifer Martin for doing a great job this season. Jennifer Martin will be stepping down from her position as Safesport Coordinator. A replacement will need to be found.

BlueLine – Ruth Allen: The end of the season survey has been sent out to the families of players. There have been 322 responses to date. Overall it looks as though the season went well. The largest amount of dissatisfaction involved tryouts. There will be changes to that in the upcoming season. There will be another email reminding families to complete the survey in hopes to gather more information.

District 3 – Mark Brandt: No report.

Mites Program - No report

Boys Travel – Mike Melnychuk: No report.

Coaches Committee- Greg Luedke: BGardner made a motion to approve the following non-parents as possible Jr. Gold Coaches for the 2015-16 season: Jonathan Lindahl, Jerry Jensen, Erik Schindler, Kevin Sorenson, Matt Bosn, Tom Patrik, Tom Stanley, Matt Hutchens, David Lofsturn, and Charles Mullencamp. Motion was seconded by TNelko. Bob Gardner, Mike Melnychuk, Trevor Nelko and Mike Nispel were unable to vote as they have a player at this level. Motion carries unanimously.

STix made a motion to approve the following people as non-parent coaches for the 2015-16 season at the U14 level: Doug Bowdish, Katie Bowdish, Jim Neary, John Neary, Grant Nonitoff and Jordan Butler. Steve Tix, Nicole Bergeron, Erik Schindler and Ruth Allen were not eligible to vote due to having a player at this level. Motion carries unanimously.

NBergeron made a motion to approve the following people as non-parent Bantam coaches for the 2015-16 season: Nate Hagemo, Joel Gray, Dan Brown, Ben Moffitt, Steve Pescha and parent coach Lance

Pitlick. Motion was seconded by RAllen. Bob Gardner was not eligible to vote due to having a player at this level. Motion carried unanimously.

MMelnychuk made a motion to approve the following non-parent PeeWee coaches for the 2015-16 season: Derek Krueger, Ryan Forgaard and Derek Link. The motion was seconded by BGardner. Steve Tix, John Jacobs, Bob Gardner and Trevor Nelko were not eligible to vote due to having a player at this level. The motion carried unanimously.

Player Development- Trevor Nelko: Currently Player Development is working on team structures for the upcoming season. The goalie committee is also working on changes for the upcoming season. More information will follow on both of these topics next month.

Junior Gold- Steve Burk: no report.

Old Business: No old business to report.

New Business: No new business to report.

STix motioned to adjourn the meeting, second by ESchindler, meeting adjourned at 9:40 p.m.

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