

Minutes for WYHA Board Meeting 6/1/15

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

Present: Ruth Allen, Mark Brandt, Nicole Bergeron, Bob Gardner, Greg Gibson, Jerry Jensen, Jennifer Martin, Mike Melnychuk, Trevor Nelko, Mike Nispel, Christian Peterson, Rob Rude, Erik Schindler, Steve Tix, Ryan Wilson 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 May 4, 2015, meeting minutes. TNelko seconded the motion. The motion passed unanimously.

President's Report- Greg Gibson:. 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 complete in the winter. WYHA is considering adding clocks to the locker rooms at Central Middle School Arena. More information on this project to come at future meetings. Laura Brooks selected WYHA as the recipient of "Dollars for Doers". A \$100.00 donation was made on her behalf to WYHA through that charity.

Administration- Mike Nispel: No report.

Roles and Responsibilities for 2015-2016- Mike Nispel:

- ESchindler motions to approve Colleen and Mark Sivets as Registrar, second by JJensen, motion carries unanimously.
- ESchindler motions to approve Jeanie Malberg as Mite Registrar, second by JJensen, motion carries unanimously.
- ESchindler motions to approve Mark Brandt as Ice Scheduler, second by JJensen, motion carries unanimously.
- ESchindler motions to approve Erik Schindler and Ryan Wilson as Marketing and Recruiting, second by JJensen, motion carries unanimously.
- ESchindler motions to approve Renee Gibson as Website coordinator, second by JJensen, motion carries unanimously.
- ESchindler motions to approve Eric Olness and Deb Olson as Goalie Equipment Managers, second by JJensen, motion carries unanimously.
- ESchindler motions to approve Colleen Sivets as Nominations Coordinator, second by JJensen, motion carries unanimously.
- ESchindler motions to approve Lori Wisnewski as Hosted Tournament Coordinator, second by JJensen, motion carries unanimously.
- CSivets motions to approve Tov Rezabek as Girls Coordinator, second by RAllen, motion carries unanimously.
- CSivets motions to approve Steve Burk as Jr. Gold Coordinator, second by RAllen, motion carries unanimously.
- RAllen motions to approve Bryan Dieleman as Player Development Coordinator, second by MMelnychuk, motion carries unanimously.
- RAllen motions to approve Andy Cossette as Boys Tryout Coordinator, second by MMelnychuk, motion carries unanimously.
- RAllen motions to approve Rob Rude as Girls Tryout Coordinator, second by MMelnychuk, motion carries unanimously.
- RAllen motions to approve Trevor Nelko as Dryland Coordinator, second by MMelnychuk, motion carries unanimously.

- RAllen motions to approve Erik Schindler as Player Development Girls Representative, second by MMelnychuk, motion carries unanimously.
- RAllen motions to approve Nicole Bergeron as Goalie Chair, second by MMelnychuk, motion carries unanimously.
- RAllen motions to approve Jerry Jensen as Coaches Committee Coordinator, second by MMelnychuk, motion carries unanimously.
- BGardner motions to approve Adam Hameed as U6/U8 Girls Coordinator, second by NBergeron, motion carries unanimously.
- BGardner motions to approve George Hansen as Intermediate Mite Coordinator, second by NBergeron, motion carries unanimously.
- BGardner motions to approve Dan McMullan, Ryan Alstead and Trevor Tallackson as Advance Mite Coordinators, second by NBergeron, motion carries unanimously.

Treasurer's Report- Greg Gibson: Finances are in good shape. There is still a small amount of outstanding team debt. The end of the fiscal year for WYHA is June 30, 2015.

Charitable Gambling- Greg Gibson: CSivets made a motion to approve July expenses of \$23,400.00. ESchindler seconded the motion. The motion was approved unanimously. CSivets made the motion to approve estimated May profits of \$4,000.00. ESchindler seconded the motion. The motion was approved unanimously. CSivets made a motion to approve a donation of \$23,000.00 to \$30,000.00 for ice purchase. The motion was seconded by ESchindler and passed 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 was awarded a grant of \$1000.00 to be used toward marketing the "First Drive" event from the Minnesota Hockey pass the puck grant. WYHA has completed the cardiac screening program for its players. 750-775 players were screened. The Little Wild program registration filled up within 15 minutes of the registration opening.

Tournaments- Mike Nispel: WYHA will host 5 tournaments in the 2015-16 season. The girls tournament has been replaced by a squirt tournament. Some of the dates have changed from the dates last year. There will be an ad in the June and July issues of "Let's Play Hockey" advertising the tournaments.

Registrar – Colleen Sivets: WYHA will be looking to set fees for next season's registration at the next board meeting.

Safesport – Jennifer Martin: ESchindler made a motion to approve changes to WYHA locker room policy for the 2015-16 season. NBergeron seconded the motion and it was approved unanimously. Jennifer Martin will be stepping down as the Safesport Coordinator. A replacement will need to be found. The board would like to thank Jennifer for all her hard work. She went above and beyond and her efforts were greatly appreciated.

BlueLine – Ruth Allen: The end of the season survey has been completed. There were 435 responses. Overall it looks as though the season went well. The largest amount of dissatisfaction involved tryouts. There will be changes to that process in the upcoming season. Board members were assigned different areas of the survey results to study for changes to be made.

District 3 – Mark Brandt: D3 is meeting to vote on creating a PeeWee and Bantam AA league so that teams can play teams at the same levels. There will also be an upcoming vote on changing the length of games. The proposal is to keep Bantam AA, A and U14 A games at 90 minutes. All other Bantam and

U14 levels games will change to 75 minutes, which will eliminate resurfacing the ice in between the second and third periods. This change would make D3's policy the same as D6 which would make scheduling games more consistent. WYHA will no longer be using VMIA or Hattrick for practices. This will result in earlier ice times and more shared practices.

Mites Program – Christian Peterson: The proposed structure for Advanced mites will stay the same as last season. The plan is to add an additional hour of ice time per week for advanced mites. This additional time would be a skills session run by Pat O'Leary and his coaches. Competition night is going to be held on Tuesdays this upcoming season. RWilson made a motion to approve the Advance Mite Schedule for the 2015-16 season. Motion was seconded by MMelnychuk and was unanimously approved.

Boys Travel – Mike Melnychuk: No report.

Coaches Committee- Mike Melnychuk: JJensen made a motion to approve the following non-parents as possible Jr. Gold Coaches for the 2015-16 season: John Peterson, Rich Scattergood, Andy Berg, Zach Rhodes and Zach Schindler. Motion was seconded by BGardner. Bob Gardner, Mike Melnychuk, Trevor Nelko and Mike Nispel were unable to vote as they have a player at this level. Motion carries unanimously.

Player Development- Trevor Nelko: The PeeWee Structure AA,A,B1 and 3 B2 teams is going to remain the same for next season.

Goalies- Nicole Bergeron: Currently there is talk of bringing back the goalie clinics. There are also thoughts of eliminating the goalie equipment program except for Mites. More information to come on both of these issues.

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 9:37 p.m.

2015 Meeting: 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