

## **Minutes for WYHA Board Meeting 7/13/15**

Greg Gibson called the meeting to order at 7:04 pm.

**Present:** Mark Brandt, Greg Gibson, Tom Hewitt, John Jacobs, Jerry Jensen, Mike Melnychuk, Trevor Nelko, Mike Nispel, Erik Schindler, Colleen Sivets, Steve Tix, Gary Turnquist, 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 June 1, 2015, meeting minutes. STix seconded the motion. The motion passed unanimously.

**President's Report-** Greg Gibson: The Central Middle School locker room clock project is currently awaiting cost estimates. The information should be available at the August meeting. On October 12, 2015, President Gibson will present a check to the Wayzata School Board for the cost of the Central Middle School bench improvements.

**Administration-** Mike Nispel: No report.

**Roles and Responsibilities for 2015-2016-** Mike Nispel:

- CSivets motions to approve Christine Salonek as Equipment Manager, second by ESchindler, motion carries unanimously.
- CSivets motions to approve Beth Thotland as Travel Tournaments Coordinator, second by ESchindler, motion carries unanimously.
- CSivets motions to approve Steve Nelson as CEP, ACE/HEP Coordinator, second by ESchindler, motion carries unanimously.
- CSivets motions to approve Tom Hewitt as Bantam Coordinator, second by ESchindler, motion carries unanimously.
- CSivets motions to approve Bob Gardner as Squirt coordinator, second by ESchindler, motion carries unanimously.

**Treasurer's Report-** Gary Turnquist: Finances are in good shape. There was a very small amount of outstanding team debt that was written off. The team treasurers did an excellent job this past season. The end of the fiscal year for WYHA was June 30, 2015. This year was financially consistent with past years.

**Charitable Gambling-** Tom Hewitt: CSivets made a motion to approve August expenses of \$15,400.00. JJacobs seconded the motion. The motion was approved unanimously. CSivets made the motion to approve estimated June profits of \$4,500.00. JJacobs seconded the motion. The motion was approved unanimously. CSivets made a motion to approve the hiring of Randal Vogt CPA for the annual audit at a cost of \$2,800.00. The motion was seconded by JJacobs. The motion passed unanimously. CSivets made a motion to pay the City of Plymouth \$1,600.00 for second quarter gambling taxes. JJacobs seconded the motion and the motion passed unanimously. Charitable gambling donated \$102,000.00 to WYHA for ice time this past fiscal year.

**Marketing –** Erik Schindler: Marketing materials are being prepared to get out for the upcoming season. Signage will be in place soon.

**Tournaments-** Mike Nispel: WYHA will host 5 tournaments in the 2015-16 season. An ad is currently running in the summer issues of "Let's Play Hockey" advertising the tournaments. There are still spots available in 4 of the 5 tournaments.

**Registrar** – Colleen Sivets: Registration fees for WYHA have not increase in the past five years. With the increase cost of ice time, a small registration increase is in order. TNelko made a motion to increase registration fees \$25.00 across the board, excluding mini-mites, which will remain the same as last years cost. STix seconded the motion and the motion passed unanimously.

**Safesport** – Greg Gibson: We are still looking for a new Safesport Coordinator.

**BlueLine** – Greg Gibson and Jerry Jensen: Village Chevrolet would like to continue its support of WYHA by providing a location for team pictures and continuing its raffle ticket program. More details on this to follow.

**District 3** – Mark Brandt: D3 voted to change the length of games as follows: 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 vote passed and will take effect starting this upcoming season. This change will make D3's policy the same as D6 which would make scheduling games more consistent.

**Mites Program** – Christian Peterson: No report.

**Boys Travel** – Mike Melnychuk: No report.

**Coaches Committee-** Mike Melnychuk: No report

**Player Development-** Trevor Nelko: The Player development budget for the 2015-16 season was presented to the board. One big change proposed is an increase in goalie training. More information on this topic will be discussed at the August Board meeting.

**Goalies-** Nicole Bergeron: No report.

**Junior Gold-** Greg Gibson: MMelnychuk made a motion to approve an increase from \$3,000.00 to \$7,000.00 contribution from WYHA to the Jr. Gold team that qualifies for the National championships. The motion was seconded by CSivets and the motion passed unanimously.

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

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

MMelnychuk motioned to adjourn the meeting, second by ESchindler, meeting adjourned at 8:55 p.m.

**2015 Meeting:** 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

