

Minutes for WYHA Board Meeting 7/13/15

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

Present: Ruth Allen, Nicole Bergeron, Mark Brandt, Bryan Deileman, Bob Gardner, Greg Gibson, Tom Hewitt, Jerry Jensen, Trevor Nelko,, Erik Schindler, Mark Sivets, 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 July 13, 2015, meeting minutes. NBergeron seconded the motion. The motion passed unanimously.

President's Report- Greg Gibson: Bids for the Central Middle School locker room clock project have been completed. Motion to approve the installation of 6 locker room clocks at CMS for \$5,240.00 was made by ESchindler and seconded by NBergeron. The motion passed unanimously.

Administration- Mike Nispel: No report.

Treasurer's Report- Gary Turnquist: No report this month

Charitable Gambling- Tom Hewitt: ESchindler made a motion to approve September expenses of \$15,400.00. BGardner seconded the motion. The motion passed unanimously. ESchindler made the motion to approve estimated July profits of a \$700.00 loss. TNelko seconded the motion. The motion passed unanimously.

Marketing – Erik Schindler: The Total Hockey program that encourages kids to try hockey by supplying new skaters with free equipment is now open. The program is available for new players ages 5-9.

Tournaments- Greg Gibson for Mike Nispel: WYHA will host 5 tournaments in the 2015-16 season. Currently we have 64 teams registered for WYHA's 5 hosted tournaments. Last year at this time we had 53 teams registered. Edina will be hosting the Jr. Gold State Tournament this season. There is a possibility that WYHA will host Jr. Gold playdowns.

Registrar – Mark Sivets for Colleen Sivets: Registration is now open. Team names will be the same as last year. Registration for travel teams will close 2 weeks before tryouts in order to create the correct number of teams at each level.

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

BlueLine – Ruth Allen and Jerry Jensen: The volunteer hours policy of 12 hours per family will remain the same for the 2015-16 season. Survey results are currently being implemented. One change that will occur is a greater use of social media. Tria is going sponsor WYHA medical kits this year. Tria is also interested in partnering with WYHA to provide base line concussion testing for the players. A meeting was held with Fun2Raise company to provide advertising and sponsorship to WYHA. JJensen made a motion to create a relationship between Fun2Raise and WYHA. NBergeron seconded the motion and the motion passed unanimously. ESchindler made a motion to approve up to \$4,500.00 for Fun2Raise. This motion was seconded by BGardner and passed unanimously.

District 3 – Mark Brandt: Effective for the 2015-16 season U14 will now be U15, making this a 3 year age group level.

Mites Program – Mark Brandt for Christian Peterson: Advanced Mites will practice 3 times a week this season. They will also have 3 one hour dryland sessions and participate in Mite Jamborees..

Boys Travel – Mike Melnychuk: No report.

Coaches Committee- Mike Melnychuk: No report

Player Development- Trevor Nelko: JJensen made a motion to approve Nick Kemp as an assistant Bantam AA coach. ESchindler seconded the motion. BGardner was unable to vote as he has a player at this level. The motion passed unanimously.

Goalies- Nicole Bergeron: A very comprehensive survey was conducted for the families in WYHA with goalies about the goalie program. 90% of the goalie families participated. It was determined that goalies would like to continue to work with Goalcrease. It was also determined that goalies would like to bring back the Sunday night goalie clinics. TNelko made a motion to approve \$45,000.00 to improve the goalie program. BGardner seconded the motion. The motion passed unanimously.

Junior Gold- Greg Gibson: Jr. Gold open ice times will be posted next week.

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 8:38 p.m.

2015 Meeting: 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