

Minutes for WYHA Board Meeting 9/14/15

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

Present: Ruth Allen, Nicole Bergeron, Mark Brandt, Bob Gardner, Greg Gibson, Tom Hewitt, Jerry Jensen, Trevor Nelko, Erik Schindler, Colleen Sivets, Steve Tix, Ryan Wilson, John Jacobs and Mike Melnychuk.

Open Forum: There was no open forum at this meeting.

Secretary's Report- Greg Gibson: ESchindler made a motion to approve the August 3, 2015, meeting minutes. NBERGERON seconded the motion. The motion passed unanimously.

President's Report- Greg Gibson: Motion to approve the engagement letter to use BPKZ as WYHA accounting firm for the 2015/2016 was made by ESchindler and seconded by NBERGERON. The motion passed unanimously. Presented \$1,200 donation made by Dick's Sporting Goods.

Administration- Mike Nispel: No report.

Treasurer's Report- Tim Jewell: Presented August report.

Charitable Gambling- Tom Hewitt: CSivets made a motion to approve October expenses of \$15,400.00. ESchindler seconded the motion. The motion passed unanimously. CSivets made the motion to approve August 2015 results with a profit of a \$14,070. ESchindler seconded the motion. The motion passed unanimously.

Marketing – Erik Schindler: First stride program had 68 participants. All should register for WYHA this season. Try Hockey for Free scheduled for November 7, 2015.

Tournaments- Mike Nispel: WYHA will host 5 tournaments in the 2015-16 season. Still have several openings. All away tournaments have been scheduled. WYHA will host 2016 Jr. Gold playdowns.

Registrar – Mark Sivets for Colleen Sivets: Registration continues to be open. 868 players registered to date.

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

BlueLine – Ruth Allen: reviewed Fun2 Raise program to date. Working on scheduling 1st year travel hockey meeting for families. Tria has updated and donated new medical bags for 2015/2016 season.

District 3 – Mark Brandt: Head coaches that do not attend D3 coaches mtg will receive game misconduct and sit out first league game. Referees will need to be paid within 15 days. Tournament Referees invoices must be paid prior to tournament. D3 will have 3 penalty per game rule that results in player leaving the game when player receives 3 penalties. Bantam AA and Peewee AA will be exceptions to this rule. District 3 Squirts and 10U Girls will be limited to 30 games prior to the District tournament. Squirt and 10U District tournament will be double elimination.

Mites Program – Christian Peterson: No report.

Youth Travel – Mike Melnychuk: No report.

Coaches Committee- JJensen: No report

Player Development- Trevor Nelko: Reviewed player play down request. Motion was made by N Bergeron to approve the request. JJensen seconded the motion. The motion passed unanimously. ESchindler reviewed rink dividers for PIC. A gate will need to be cut in PIC A to facilitate use/storage of rink dividers. ESchindler will work with Bill Abel to get estimates on gate. Athletica Sports Systems and Becker will provide estimates for gate and actual dividers. ESchindler will report on in October meeting.

Junior Gold- Steve Burk: Open skate going well. Looking for JG16 coach.

Old Business: No old business to report.

New Business: No new business to report.

CSivets motioned to adjourn the meeting, second by ESchindler, meeting adjourned at 9:05 p.m.

2015 Meeting: 10/5, 11/2, 12/7

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