

Minutes for WYHA Board Meeting 10/5/15

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

Present: Ruth Allen, Nicole Bergeron, Mark Brandt, Scott Dornfeld, Bob Gardner, Greg Gibson, John Jacobs, Jerry Jensen, Tim Jewell, Trevor Nelko, Mike Nispel, Erik Schindler, Steve Tix, Ryan Wilson and Amy Klaiman.

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

Secretary's Report- Greg Gibson: ESchindler made a motion to approve the September 14, 2015, meeting minutes. NBergeron seconded the motion. The motion passed unanimously.

President's Report- Greg Gibson: GGibson will present a check for \$20,342.32 to the Wayzata School Board at the next board meeting for the remaining balance of the Central Middle School Arena bench project. The clock project for the Central Middle School locker rooms is still in progress. There will be more information at the next board meeting. The effect on WYHA dues to the possibility of Wayzata School District changing school start times is not known at this time. The Girls U12 and U14 summer clinics donated \$2,500.00 to WYHA.

Administration- Mike Nispel: Organization chart:

BGardner made a motion to approve Mike Hoogenaker as PeeWee Coordinator for the 2015-16 season. The motion was seconded by NBergeron and approved unanimously.

BGardner made a motion to approve Daina Lowe as Volunteer Coordinator for the 2015-16 season. The motion was seconded by RAllen and approved unanimously.

BGardner made a motion to approve Bruce Turek as Mite Team Rep Coordinator for the 2015-16 season. RAllen seconded the motion and the motion was approved unanimously.

BGardner made a motion to approve Teresa Ainsworth and Val Fazendin as Medical Bag Coordinators for the 2015-16 season. RAllen seconded the motion and the motion was approved unanimously.

Treasurer's Report- Tim Jewell: Presented September report. The cash position and registration dollars are up from last season. WYHA is in a good financial position going into the season.

Charitable Gambling- Greg Gibson: BGardner made a motion to approve November expenses of \$16,700.00. ESchindler seconded the motion. The motion passed unanimously. BGardner made the motion to approve September 2015 results with a profit of a \$7,000. ESchindler seconded the motion. The motion passed unanimously.

Marketing – Erik Schindler: First stride program had 68 participants. All but one has registered for WYHA this season. Try Hockey for Free is scheduled for November 7, 2015.

Tournaments- Mike Nispel: WYHA will host 5 tournaments in the 2015-16 season. There are still several openings. We will be canceling the PeeWee B2 portion of the first tournament due to lack of interest. WYHA was approached by a service that will find hotels for out of the area teams for tournaments at no cost to WYHA.

Registrar – Greg Gibson: Jr. Gold and Mite Registration remains open at this time. 975 players registered to date. This is ahead of last years numbers to date.

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

BlueLine – Ruth Allen: Fun2Raise is going ok. Twin Cities Orthopedics is interested in advertising on the Zamboni at CMS and sponsoring two mite teams. There are other businesses interested in sponsorship opportunities as well. Volunteer hours and signup seems to be going well. WYHA is going to be running ads emphasizing registration in Wayzata elementary school directories.

District 3 – Mark Brandt and Scott Dornfeld: Ice scheduling is currently being worked on. D3 is enforcing a new rule which will allow referees to discipline out of control fans with a 3 game suspension. The referees will also be able to call 911 if they feel threatened.

Mites Program – Christian Peterson: No report.

Youth Travel – Mike Melnychuk: No report.

Coaches Committee- JJensen: No report

Player Development- Greg Gibson for Trevor Nelko: NBergeron made a motion to approve payment of \$5235.00 to the City of Plymouth for a gate to be made at Rink A to store rink dividers. The motion was seconded by JJacobs and the motion was approved unanimously. NBergeron made a motion to approve the Becker Bid for \$14,000.00 for rink dividers. BGardner seconded the motion and the motion passed unanimously. Coaches, Team Managers and Treasurers meetings will begin soon.

Junior Gold- Steve Burk: No report.

Old Business: No old business to report.

New Business: No new business to report.

BGardner motioned to adjourn the meeting, second by ESchindler, meeting adjourned at 8:14 p.m.

2015 Meeting: 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