

Minutes for WYHA Board Meeting 11/2/15

Greg Gibson called the meeting to order at 7:05 pm.

Present: Ruth Allen, Nicole Bergeron, Mark Brandt, Bob Gardner, Greg Gibson, Tom Hewitt, Tim Jewell, Trevor Nelko, Mike Nispel, Steve Tix, Ryan Wilson and Amy Klaiman.

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

Secretary's Report- Amy Klaiman: RWilson made a motion to approve the October 5, 2015, meeting minutes. RAllen seconded the motion. The motion passed unanimously.

President's Report- Greg Gibson: WYHA received a check for \$552.50 from Kelly Lyman for the Derek Campbell Memorial Fund. On November 9, GGibson will present a check for \$7,973.00 to the City of Plymouth for 10 new mite nets and dividers and the cost to update a gate on PIC A to accommodate the new equipment. RWilson made a motion to approve Sandy Maclean as the new Safesport Director. The motion was seconded by RAllen and approved unanimously.

Administration- Mike Nispel: No report.

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

Charitable Gambling- Tom Hewitt: BGardner made a motion to approve December expenses of \$17,700.00. RAllen seconded the motion. The motion passed unanimously. BGardner made the motion to approve October 2015 results with a profit of a \$13,000. RAllen seconded the motion. The motion passed unanimously. WYHA retained its 5 star rating from the gambling commission.

Marketing – Greg Gibson: Total Hockey has agreed to provide equipment again for the First Stride program next fall. "Try Hockey for Free," which was scheduled for November 7, 2015, has been cancelled.

Tournaments- Mike Nispel: WYHA will host 5 tournaments in the 2015-16 season. The first tournament will begin on November 11, 2015. All of the tournaments are nearly full for the season. More information will be forthcoming on the Jr. Gold playdowns.

Registrar – Greg Gibson: Jr. Gold and Mite Registration remains open at this time. 1,022 players registered to date. This is ahead of last years registration numbers.

Safesport – Greg Gibson: No report.

BlueLine – Ruth Allen: The medical kits were distributed and the handout went well. Positive feedback was received about the new packaging. Sponsorship has been sold for 18 mite teams to date. Volunteer hours are going well to date. WYHA has a new relationship with Buffalo Wild Wings in Plymouth. More information on this to come in the future.

District 3 – Mark Brandt and Bob Gardner: D3 wants all teams to be formed and filled 24 hours before the first scheduling meeting. There will either be a \$1,600.00 fine if a change happens after that period or the change will not be allowed at all. The WYHA board suggests that the change not be allowed to happen at all. All district game schedules are in except for the 15U girls. There is not as much ice time available this year as in the past. Therefore, teams may need to share the ice. D3 wants it to be known that parental behavior is going to be taken very seriously this season.

Mites Program – Ryan Wilson: Advanced mite tryouts are completed.

Youth Travel – Mike Melnychuk: Girls' tryouts are nearing completion. The PeeWee and Bantam skills sessions received positive feedback.

Coaches Committee- Greg Gibson: STix made a motion approve the following people as Squirt coaches for the 2015-16 season: Mike Morin, David Russ, Brian Ingemann, Tom Miller, Scott Gengler, Kevin Edworthy, Craig Friedhoff, Brent Hanson, Monte Miller, Brian Schneider, Brady Alstead, Troy Bocksell, Paul Brunner, Bart Miller, Jason Gelling, Joe Gearen, Brian Lyke, John Leisen, Ray Rollins, Randy Ehlers, Josh VanValkenberg, Eric Ronning, Steve Larson, Tom Brindley, Matt Smith, Tom Schuett, Darin Dvorak, Peter Hyman and Mark Schill. RAllen seconded the motion and the motion passed unanimously.

MMelnchuk made a motion to approve the following people as PeeWee coaches for the 2015-16 season: Derek Krueger, Derek Link, Ryan Forgaard, Matt Bergland, Jeff Marschall, Pat Leach, Ken Heimbach, Kelly Fairchild, Erik Sass, Trevor Nelko, Steve Triplett, Bryan Dieleman, PJ McCollins, Kent Anderson, Joe Doll, John Peterson, Tom Rippberger, Richard Osberg, Larry Olimb, Greg Strom, Chris Mathe, Peter McDonald, Anthony Wickner, Matt Earhart, Rodney Nelson, Dirk Van Krevelen, Brad Podiak, Vince Vertin, Andy Barber, Adam Morris, Chris Phillips, Dave Ellis, Laren Metcalf, Jerry Benson, Chris Theiste and Scott Krenner. STix seconded the motion. STix and BGardner were unable to vote as they have a player at this level. The motion passed unanimously.

RWilson made a motion to approve the following people as Bantam coaches for the 2015-16 season: Nate Hagemo, Joel Gray, Dan Brown, Nick Kemp, Lance Pitlick, Ben Moffitt, Steve Peasha, Riley Schindler, Scott Langfus, Jonathan Lindahl, Brad Podiak, Jason Luedtke, Larry Bach, Pat Sahli, Richard Kroll, Chris Ackerly, Trevor Tallackson, Bho Olson, Chris Theiste, Paul Brunner, Josh VanValkenberg, Steve LaRose, Kevin Abramson, Jim Davidson, Jeff Pearson, Vince Cerniglia. NBergeron seconded the motion. BGardner was unable to vote, as he has a player at this level. The motion passed unanimously.

STix made a motion to approve the following people as 10U coaches for the 2015-16 season: Brett Abrahamson, Larry Olimb, Craig Sanders, Bryan Dieleman, PJ McCollins, Rick Monroe, Carter Theissen, Greg Strom, Pat Leach, Steve Mateski and Mike Bonello. NBergeron seconded the motion and it passed unanimously.

BGardner made a motion to approve the following people as 12U coaches for the 2015-16 season: Erik Schindler, Grant Nonoff, Jordan Butler, Randy Ehlers, Larry Bach, Mark Lavender, Bill Riviere, Jess Troyak, Dave Larson, Trent Schon, Brett Abrahamson, Mark Steen, Ken Altman, Kevin Abramson and Paul Bergstrom. NBergeron did not vote as she has a player at this level. STix seconded the motion and it passed unanimously.

Player Development: Trevor Nelko: STix made a motion to approve 10 mite cross ice goals from Heartland Sports for \$2,720.00. The motion was seconded by RWilson and approved unanimously. WYHA renewed hockey share for coaching plans. Acceleration is running well. The coaches advisory group, which consists of coaches from all boys and girls levels, will be meeting in January. This group meets 5-6 times a year to discuss different coaching situations. Goalie only sessions begin Sunday November 7.

Junior Gold- Steve Burk: Jr. Gold tryouts begin November 15th. There has been interest from players in other districts to play in Wayzata Jr. Gold. That will be determined based on tryout numbers.

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: 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