

Minutes for WYHA Board Meeting 12/7/15

Greg Gibson called the meeting to order at 6:01 pm.

Present: Ruth Allen, Nicole Bergeron, Mark Brandt, Steve Burk, Greg Gibson, John Jacobs, Jerry Jensen, Tim Jewell, Mike Melynchuk, Trevor Nelko, Erik Schindler, Colleen Sivets, Steve Tix, Ryan Wilson and Amy Klaiman.

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

Secretary's Report- Amy Klaiman: RAllen made a motion to approve the November 2, 2015, meeting minutes. N Bergeron seconded the motion. The motion passed unanimously.

President's Report- Greg Gibson: On December 9 , 2015, GGibson will present a check 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 as well as the January 2016 donation for the PIC training facility. GGibson will also attend the January Wayzata School Board meeting to present a check for the locker room clocks at the Central Middle School arena. WYHA received a check for \$185.00 from DCS for profits made at the Sniper Tournament. Minnesota Hockey sent WYHA a refund check of \$2,500.00.

Administration- Mike Nispel: No report.

Treasurer's Report- Tim Jewell: Presented November report. WYHA is in a good financial position going into the season. The treasurers are set up at all levels.

Charitable Gambling- GGibson: CSivets made a motion to approve January 2016 expenses of \$19,500.00. ESchindler seconded the motion. The motion passed unanimously. N Bergeron made the motion to approve November 2015 results with a profit of \$5,500.00. ESchindler seconded the motion. The motion passed unanimously.

Marketing – Erik Schindler: No report.

Tournaments- GGibson: No report.

Registrar – Colleen Sivets: 1,027 players have registered to date.

Safesport – Greg Gibson: No report.

BlueLine – Ruth Allen: Team pictures have been completed. The process went smoothly. Half of the Village Chevrolet raffle tickets have been distributed. Team treasurers will be handling the raffle tickets this season. All the Mite teams have been sponsored. Sponsorship of the Zamboni has been approved.

District 3 – Mark Brandt: Minnesota Hockey has decided to implement an Elite 14 and 15 boys and girls teams for next season. This will be a Tier 1 team that will play games in the fall and compete at the National tournament in the spring. More details to come on these teams. Arenas that have catwalks (i.e. Maple Grove, New Hope, etc) have a new rule in place. Parents will no longer be able to watch a game from the catwalk. If a parent is watching from the catwalk, the Refs will stop the game and ask the spectator to move. Wayzata will be hosting the Bantam AA and A district tournaments this season.

Mites Program – Ryan Wilson: The new rink dividers are working well.

Youth Travel – Mike Melnychuk: The Bantam AA team is playing with 12 skaters as a result of injuries. They will continue to play with the current players. No players will be added. The 15U B team has

combined with the Orono team. This combination is causing some issues that are in the process of resolved.

Coaches Committee- JJensen: ESchindler made a motion approve the following people as JG16 coaches for the 2015-16 season: David Lofstuen and Keaton Bronston. JJensen seconded the motion and the motion passed unanimously.

JJensen made a motion to approve the following people as JGB coaches for the 2015-16 season: Zach Schindler, Zach Rhodes, Greg Hoglund, Thomas Stanly, Steve Bye, and Michael Simone. ESschindler seconded the motion. The motion passed unanimously.

JJensen made a motion to approve the following people as JGA coaches for the 2015-16 season: Matt Bosn and Max Baker. ESchindler seconded the motion. The motion passed unanimously.

JJensen made a motion to approve the following people as 15U coaches for the 2015-16 season: Christopher Tucker, Rob Alexander and Paul Bergstrom. NBERGERON, ESchindler, CSivets and RAllen were unable to vote, as they have a player at this level. ESchindler seconded the motion and it passed unanimously.

Player Development: Trevor Nelko: Skills are going very well. Feedback from the players has been positive. Acceleration is in full swing. The players are working hard. IBack Check is also helping out by teaching the teams proper stretching techniques. The next player development meeting is in January.

Junior Gold- Steve Burk: Jr. Gold season has begun. Jr. Gold open skate will be reevaluated next season.

Old Business: No old business to report.

New Business: No new business to report.

MMelnychuk motioned to adjourn the meeting, second by JJensen, meeting adjourned at 7:22 p.m.

2016 Meetings: 1/4, 2/1, 3/7, 4/11, 5/2, 6/6, 7/11, 8/1, 9/12, 10/3, 11/7, 12/5

2016 Annual Meeting: Saturday April 23rd; 10:00AM Plymouth City Hall, Council Chambers (voting 9:30-11:00am)

2017 Meetings: 1/9, 2/6, 3/6, 4/10, 5/1, 6/5

2017 Annual Meeting: Saturday April 22nd; 10:00AM Plymouth City Hall, Council Chambers (voting 9:30-11:00am)