

## **Minutes for WYHA Board Meeting 1/4/16**

Greg Gibson called the meeting to order at 7:00 pm.

**Present:** Ruth Allen, Nicole Bergeron, Mark Brandt, Steve Burk, Bob Gardner, Greg Gibson, Tom Hewitt, John Jacobs, Jerry Jensen, Tim Jewell, Mike Melynychuk, 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: N Bergeron made a motion to approve the December 7, 2015, meeting minutes. RWilson seconded the motion. The motion passed unanimously.

**President's Report-** Greg Gibson: 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. Board members that are up for reelection this year are Bob Gardner, Steve Tix, Jerry Jensen and Greg Gibson. Colleen Sivets will be handling the election process again this year. Jerry Jensen spoke to the board about the USA Pond Hockey on January 28-30th. WYHA will be running the skate sharpening both at this event with all proceeds going to the association.

**Administration-** Mike Nispel: There is no update to the organizational chart at this time.

**Treasurer's Report-** Tim Jewell: Presented December report. WYHA is in a good financial position. The cash position is looking strong. All expenses are as expected. Blue line income is ahead of last years collections.

**Charitable Gambling-** Greg Gibson: CSivets made a motion to approve February 2016 expenses of \$19,500.00. TNelko seconded the motion. The motion passed unanimously. CSivets made the motion to approve December 2015 results with a profit of \$11,000.00. TNelko seconded the motion. The motion passed unanimously. CSivets made a motion to approve payment to the City of Plymouth for quarterly taxes in the amount of \$3,100.00. Motion was seconded by TNelko and the motion passed unanimously.

**Marketing –** Erik Schindler: The "Little Wild" event will be held again at PIC in September.

**Tournaments-** Mike Nispel: Everything seems to be in place for the three tournaments that WYHA is hosting in January. Jr. Gold Playdowns are being finalized. WYHA will be hosting the District Tournaments for Bantam AA, A and PeeWee C.

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

**Safesport –** Greg Gibson: No report.

**BlueLine –** Ruth Allen: Sponsorship of the Zamboni has been approved. Currently working with Fun2Raise on plans for next year. The mid season coaches survey will be sent out soon. When eating at or taking out at Buffalo Wild Wings in Plymouth, mention WYHA and 10% of the order will be donated to the association.

**District 3 –** Mark Brandt: The referees are really carefully watching fan behavior this season. D3 will be evaluating the competition levels for the next season. All team ice times are scheduled through January.

**Mites Program –** Ryan Wilson: No report.

**Youth Travel –** Mike Melnychuk: Currently looking for someone to take over for Andy Cossette next season as the tryout coordinator.

**Coaches Committee-** Jerry Jensen: No report.

**Player Development:** Trevor Nelko: Skills are going very well. Teams need to be reminded that at Dryland training gloves and helmets are required. IBack Check has offered to help teams by teaching the teams proper stretching techniques. The next player development meeting is January 20th.

**Junior Gold-** Steve Burk: Jr. Gold season is going well.

**Old Business:** No old business to report.

**New Business:** No new business to report.

MMelnychuk motioned to adjourn the meeting, second by NBergeron, meeting adjourned at 8:20 p.m.

**2016 Meetings:** 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 23<sup>rd</sup>; 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 22<sup>nd</sup>; 10:00AM Plymouth City Hall, Council Chambers ( voting 9:30-11:00am)