

## **Minutes for WYHA Board Meeting 2/1/16**

Greg Gibson called the meeting to order at 7:03 pm.

**Present:** Ruth Allen, Nicole Bergeron, Mark Brandt, Steve Burk, Greg Gibson, Tom Hewitt, John Jacobs, Jerry Jensen, Tim Jewell, 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: CSivets made a motion to approve the January 4, 2016, meeting minutes. N Bergeron seconded the motion. The motion passed unanimously.

**President's Report-** Greg Gibson: 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. DCS Image donated \$120 to WHYA from profits made at the Squirt and Jr. Gold Tournaments. Ice rates have been set for the upcoming season. A motion was made by ESchindler to approve the new ice rate of \$215.00 an hour. JJensen seconded the motion and it passed unanimously. RWilson made a motion to approve \$3,155.00 to improve and update the WIFI at the Plymouth Ice Center for WHYA use. The motion was seconded by RAllen and the motion passed unanimously. JJacobs will be working with the PIC to paint the Wayzata logo on rink C. RWilson and CSivets will be determining interest in an outdoor rink.

**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. Cash is down from last month due to expenses being paid but is still ahead of this time last year. Bills will be sent out in two weeks and then again in March. Ice costs are down from last year in the October to December time frame. Player Development costs are up due to Acceleration and Goalcrease. All regular season tournaments have been completed.

**Charitable Gambling-** Tom Hewitt: CSivets made a motion to approve March 2016 expenses of \$22,500.00. JJacobs seconded the motion. The motion passed unanimously. CSivets made the motion to approve January 2016 results with a profit of \$4,500.00. JJacobs seconded the motion. The motion passed unanimously.

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

**Tournaments-** GGibson: Brackets for the 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: There have been a few incidents that are currently being worked on.

**BlueLine –** Ruth Allen: Sponsorship of the zamboni has been approved. Twin Cities Orthopedics will be the sponsor. The Village Chevrolet raffle is being finalized. Most of the teams have been very cooperative. All is looking good with volunteer hours. All teams need to comply and to keep their team websites updated with games and final scores. The Buffalo Wild Wings partnership is going well.

**District 3 –** Mark Brandt: There will be a high performance 14 league this year. There have been some issues with Mite jamborees. Some of the rules have not been followed. Minnesota Hockey may cut back on the jamborees in the future.

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

**Youth Travel** – Mike Melnychuk: No report.

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

**Player Development:** Trevor Nelko: There was a Player Development meeting last week and attendance was high. Some of the issues that were discussed were: dryland training, better passing skills for Bantams, better speed for PeeWees, the lack of first year goalies for 10U, the strong numbers in mites and how well the new dividers are working. There may be some time adjustments for Acceleration in the future. There has been some discussion recently about helmets. Helmets should be replaced every 2-3 seasons, more often if used a lot. Wayzata is considering changing to blue helmets to give the players more helmet options. This will be discussed at further meetings.

**Junior Gold-** Steve Burk: Jr. Gold season is going well. The Jr. Gold A team has accepted an invitation to compete in the USA Hockey National Tournament in Reston, Virginia, this spring. In light of the recent StarTribune article on the demise of the Richfield Hockey Association, it is important for WYHA to be aware of the time and hard work that goes into fundraising to keep player costs lower.

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

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

JJensen motioned to adjourn the meeting, second by JJacobs, meeting adjourned at 8:23 p.m.

**2016 Meetings:** 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)