

Minutes for WYHA Board Meeting 3/7/16

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

Present: Ruth Allen, Nicole Bergeron, Bryan Deileman, Bob Gardner, Greg Gibson, Brad Hanson, John Jacobs, Jerry Jensen, Tim Jewell, Mike Melynychuk, Trevor Nelko, Mike Nispel, Mark Ryshavy, Erik Schindler, Colleen Sivets, Ryan Wilson and Amy Klaiman.

Open Forum: Kelli Ask from Integral Hockey came to talk about her business. It is a company that repairs broken sticks. Shafts and blades are repaired with a carbon fiber base. The cost for repair is \$50-\$60.00. She also has repaired sticks available for sale. Integral Hockey can be reached at Integralhockeyplymouth.com or 763-458-4352.

Secretary's Report- Amy Klaiman: CSivets made a motion to approve the February 1, 2016, meeting minutes. ESchindler 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. RWilson has been gathering information on the possibility of an outdoor rink. The cost would be in the 2-3 million dollar range. The actual rink would take 6 months to build, but it would take much longer to deal with the bureaucracy involved. The rink would be scheduled like an indoor rink. This project would be a large expense with a lot of fundraising involved. The board will consider this information in its decision on whether or not to proceed with this project. Five WYHA teams made it to the State tournament this season.

Administration- Mike Nispel: The Robert McNamara Award is presented during the Association's Annual Meeting to an individual(s) recognized as a "passionate, long term supporter with long-standing, unselfish contributions to Wayzata Youth Hockey". The recipient of the award is normally determined by the President of Association. The current Board the Directors believes the most deserving recipient of this year's McNamara award will not be accurately determined by the President. Thus, the Board of Directors relieves the President of this responsibility and instructs the Vice President of Administration to present the trophy at the Association's Annual Meeting. The Board of Directors unanimously awards the 2016 Robert McNamara Award to Greg and Renee Gibson. This motion was made by JJensen and seconded by CSivets. The motion passed unanimously.

Treasurer's Report- Tim Jewell: WYHA is in a good financial position. WYHA has billed \$44,000.00 less to the teams this season. This is because of less ice time. Collections are looking good. February and March ice bills still need to be paid.

Charitable Gambling- Greg Gibson: CSivets made a motion to approve April 2016 expenses of \$24,000.00. JJensen seconded the motion. The motion passed unanimously. CSivets made the motion to approve February 2016 results with an estimated profit of \$6,000.00. JJensen seconded the motion. The motion passed unanimously. CSivets made a motion to approve a donation of \$500.00 to the MDA campaign for Broadway Pizza. JJensen seconded the motion. The motion passed unanimously.

Marketing – Erik Schindler: The "Little Wild" event will again be held again at PIC in September. Work being done to improve participation in the girls hockey program.

Tournaments- MNispel: No report.

Registrar – Colleen Sivets: 1,027 players registered for the 2015-16 season. Work is being done to add raffle ticket costs to next season's registration.

Safesport – Greg Gibson: No report.

BlueLine – Ruth Allen: The Village Chevrolet raffle is finalized. WYHA netted \$14,000.00. The Dick's skate sharpening booth at the US Pond hockey event raised \$760.00 for WYHA. The board discussed uniform team apparel. There might be an option next season to purchase standardized team apparel. This may keep the cost of team apparel down and be more convenient for families. The year end survey is currently being compiled to be sent out to families.

District 3 – Bob Gardner: No report.

Mites Program – Ryan Wilson: No report.

Youth Travel – Mike Melnychuk: No report.

Coaches Committee- Jerry Jensen: Members from the Coaches Committee presented information on a chairman for the committee. TNelko made a motion to approve Brad Hanson as the Head of the Coaches Committee for the 2016-17 season. JJensen seconded the motion. The motion passed unanimously.

Player Development: Bryan Deileman: Player Development presented some changes to be made to the tryout process. Tryouts will be the same length as last year. There will still be outside scrimmages. The proposal would be more fluid. Players could move from the different pools throughout the whole tryout period. Player Development will present a proposal for the board to vote on in upcoming meetings.

Junior Gold- Steve Burk: No report.

Old Business: No old business to report.

New Business: No new business to report.

TNelko motioned to adjourn the meeting, second by ESchindler, meeting adjourned at 8:55 p.m.

2016 Meetings: 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)