

## **Minutes for WYHA Board Meeting 4/11/16**

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

**Present:** Ruth Allen, Nicole Bergeron, Mark Brandt, Bob Gardner, Greg Gibson, John Jacobs, Jerry Jensen, Mike Melynychuk, Trevor Nelko, Erik Schindler, Colleen Sivets 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 March 7, 2016, meeting minutes. NBERGERON seconded the motion. The motion passed unanimously.

**President's Report-** Greg Gibson: Plymouth Mayor Kelli Slavik came to speak to the Board about trying to receive state funding for updates to the Plymouth Ice Center. This is the third year that the City of Plymouth has tried approached the state in efforts to fund half of the renovation and upgrade projects that need to be done at the facility. The city is looking for half of the \$4.4 million dollars that it will take to complete the project. The democratic senators are supportive of the effort. Senator Sarah Anderson is against the bonding issue. Plymouth is hoping that WYHA families will voice support for this effort to their senators and representatives. The WYHA annual meeting is Saturday, April 23rd. Voting is from 9:30 am-11:00am. There are four spots to be filled. The candidates are: Zachary Adams, Kelli Ask, David Hackley, Brent Hanson, Dan Iliff, Peter Lofgren and Greg Gibson. Parents of the Wayzata Varsity Boys team and the Jr. Gold A team are sponsoring a "Skate with the Champions" fundraiser for Matt Olson. The event will be held on Sunday, April 24, 2016 for 5:00pm-7:30pm. All proceeds will help Matt and his family. More information to follow. CSivets made a motion to approve \$1,800.00 to upgrade the WYHA website to make for mobile accessibility. The motion was seconded by NBERGERON and passed unanimously.

**Administration-** Mike Nispel: No report.

**Treasurer's Report-** Greg Gibson: WYHA is in a good financial position. Work is being done to collect the remaining team fees.

**Charitable Gambling-** Greg Gibson: CSivets made a motion to approve May 2016 expenses of \$24,500.00. ESCHINDLER seconded the motion. The motion passed unanimously. CSivets made the motion to approve March 2016 results with an estimated profit of \$2,000.00. ESCHINDLER seconded the motion. The motion passed unanimously. CSivets made a motion to approve payment of the first quarter taxes to the City of Plymouth for \$1,700.00. JJACOBS seconded the motion. The motion passed unanimously.

**Marketing –** Erik Schindler: No report.

**Tournaments-** Greg Gibson: WYHA is interested in hosting the Jr. Gold State Tournament for the 2016-17 season. We have also volunteered to host Jr. Gold Playdowns. We are currently looking for a volunteer to work on home tournaments.

**Registrar –** Colleen Sivets: The 2016-17 season registration will include a \$20.00 fee per player for Village Chevrolet raffle tickets.

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

**BlueLine –** Ruth Allen: The year end survey is being prepared. The last deposit for the Village Chevrolet raffle has been deposited. WYHA netted a profit of \$14,000.00 from this raffle. Volunteer hours are 80% updated. Planning is underway with Fun2Raise for next season. Several sponsors were

pleased and have signed on again for next season. The Buffalo Wild Wings promotion is continuing. WYHA has received \$1,600.00 to date.

**District 3** – Bob Gardner/Mark Brandt: There are discussion about adding a State Tournament for the Bantam B2 and C levels. District 3 will be hosting the PeeWee AA and Bantam AA state tournament for the 2016-17 season. St. Louis Park is moving forward with an outdoor rink. It should be ready by this upcoming season.

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

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

**Coaches Committee-** Jerry Jensen: RAllen made a motion to approve the following people as JGA coaches for the 2016-17 season: Jonathan Lindahl (Head Coach), Erik Schindler, Jerry Jensen, Matt Bosn, and Max Baker. CSivets, BGardner and MMelnychuk were not able to vote as the might have a player at this level. The motion was seconded by BGardner and passed unanimously. JJacobs made a motion to approve the following people as JGB Blue coaches for the 2016-17 season: Tom Patrek (Head Coach), Thomas Stanley, Steve Bye and Michael Simone. CSivets, BGardner and MMelnychuk were not able to vote as the might have a player at this level. ESchindler seconded the motion and the motion passed unanimously. JJenson made a motion to approve the following people as JGB Gold coaches for the 2016-17 season: John Peterson (Head Coach), Rich Scattergood, Zach Schindler, Zach Rhodes and Greg Hoglund. CSivets, BGardner and MMelnychuk were not able to vote as the might have a player at this level. JJacobs seconded the motion and it passed unanimously.

**Player Development:** Trevor Nelko: No report.

**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 MMelnychuk meeting adjourned at 8:06 p.m.

**2016 Meetings:** 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)