

## **Minutes for WYHA Board Meeting 5/2/16**

Greg Gibson called the meeting to order at 7:02 pm.

**Present:** Zach Adams, Ruth Allen, Kelli Ask, Nicole Bergeron, Mark Brandt, Greg Gibson, Brent Hanson, Tom Hewitt, John Jacobs, Mike Melnychuk, Mike Nispel, Erik Schindler, Colleen Sivets, Ryan Wilson and Amy Klaiman

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

**Secretary's Report-** Amy Klaiman: NBERGERON made a motion to approve the April 11, 2016, meeting minutes, MMELNYCHUK seconded the motion, and it was approved unanimously. NBERGERON made a motion to approve the April 23, 2016, annual meeting minutes, MMELNYCHUK seconded the motion, and the motion was approved unanimously.

**President's Report-** Greg Gibson: Welcome to the new board members. The "Skate with the Champions" event that was held as a fundraiser for Matt Olson and his family raised nearly \$7,000.00. Matt's mom reached out to GGIBSON to say thank you and to let us know how appreciative they are. Wayzata school district is in the process of deciding if spring break will be changed. For the upcoming 2016-17 school year it will stay as scheduled. The change would occur the following year. There has been no update on the state bonding issue. It will be up for a vote in the upcoming weeks.

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

**Roles and Responsibilities for 2016-2017-** Greg Gibson:

NBERGERON motions to approve Greg Gibson as WYHA Board President, second by JJACOBS motion carries unanimously.

- NBERGERON motions to approve BPK & Z as Treasurer, second by CSIVETS, motion carries unanimously.
- CSIVETS motions to approve Amy Klaiman as Recording Secretary, second by JJACOBS, motion carries unanimously.
- RALLEN motions to approve Mike Nispel as Vice President of Administration, second by JJACOBS, motion carries unanimously.
- NBERGERON motions to approve Mark Brandt as District 3 Representative, second by JJACOBS, motion carries unanimously.
- CSIVETS motions to approve Mike Melnychuk as Vice President of Youth Travel, second by JJACOBS, motion carries unanimously.
- RWILSON motions to approve Christian Peterson as Mite Director, second by RALLEN, motion carries unanimously.
- CSIVETS motions to approve Kelli Ask as Gambling Chair, second by RALLEN, motion carries unanimously.
- NBERGERON motions to approve Amy Marlin as Fundraising Coordinator, second by CSIVETS, motion carries unanimously.
- JJACOBS motions to approve Kathy Hewitt as Gambling Manager, second by CSIVETS, motion carries unanimously.
- NBERGERON motions to approve Daina Lowe as Volunteer Coordinator, second by CSIVETS, motion carries unanimously.
- NBERGERON motions to approve Bruce Turek as Mite Team Rep Coordinator, second by CSIVETS, motion carries unanimously.
- NBERGERON motions to approve Teresa Ainsworth and Val Fazendin as Medical Bags Coordinators, second by CSIVETS, motion carries unanimously.

- JJacobs motions to approve Mark and Colleen Sivets as Registrars, second by MMelnychuk, motion carried unanimously.
- JJacobs motions to approve Mark Brandt as Ice Scheduler, second by MMelnychuk, motion carries unanimously.
- JJacobs motions to approve Erik Schindler and Ryan Wilson as the Marketing and Recruiting Coordinators, second by MMelnychuk, motion carries unanimously.
- JJacobs motions to approve Renee Gibson as Website Coordinator, second by MMelnychuk, motion carries unanimously.
- JJacobs motions to approve Colleen Sivets as Nominations Coordinator, second by MMelnychuk, motion carries unanimously.
- CSivets motions to approve Tov Rezabek as Girls Travel Coordinator, second by NBERGERON, motion carries unanimously.
- CSivets motions to approve Brad Hanson as Squirt Coordinator, second by NBERGERON, motion carries unanimously.
- CSivets motions to approve Tom Hewitt as Bantam Coordinator, second by NBERGERON, motion carries unanimously.
- CSivets motions to approve Steve Burk as Jr. Gold Coordinator, second by NBERGERON, motion carries unanimously.
- NBERGERON motions to approve Bryan Dieleman as Player Development Coordinator, second by RAllen, motion carries unanimously.
- NBERGERON motions to approve Andy Cossette and Jeff Hillman as Boys Tryout Coordinators, second by RAllen, motion carries unanimously.
- NBERGERON motions to approve Rob Rude as Girls Tryout Coordinator, second by RAllen, motion carries unanimously.
- NBERGERON motions to approve Trevor Nelko as Dryland Director, second by RAllen, motion carries unanimously.
- NBERGERON motions to approve Erik Schindler as Girls Player Development Rep, second by RAllen, motion carries unanimously.
- JJacobs motions to approve Nicole Bergeron as Goalie Chair, second by RAllen, motion carries unanimously.
- NBERGERON motions to approve John Jacobs as Coaches Committee Coordinator, second by RAllen, motion carries unanimously.
- CSivets motions to approve Sandy Maclean as SafeSport Director, second by RAllen, motion carries unanimously.

**Treasurer's Report-** Tim Jewell: Finances are in good shape. The current cash position is the same as it was at this time last year. This is right where it needs to be to operate for the upcoming season.

**Charitable Gambling-** Tom Hewitt: CSivets made a motion to approve June 2016 expenses of \$24,500.00. JJacobs seconded the motion. The motion was approved unanimously. CSivets made the motion to approve April profits of \$4,500.00. JJacobs seconded the motion. The motion was approved unanimously. RWilson made a motion to approve a reimbursement of \$410.00 to cover missing/stolen money from the 4/16/16 Bingo session. Motioned was seconded by JJacobs and approved unanimously.

**Marketing –** Erik Schindler: WYHA is participating in the "First Stride" program in cooperation with Total Hockey. The program is for 5-9 year olds and for a small fee, includes two hours of ice time, equipment (except for skates) and Wayzata hockey registration. The Little Wild program registration will be on line shortly. 60 spots will be available. WYHA will encourage Wayzata players to sign up. This event will fill quickly.

**Tournaments-** Mike Nispel: The tournament committee will be meeting soon to plan out next season's tournament schedule. This will be completed by June 1,2016.

**Registrar** – Colleen Sivets: Registration will open on August 1,2016.

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

**BlueLine** – Ruth Allen: The end of the season survey will be sent out to the families of players shortly. Fun2Raise is ready to partner with WYHA again this season. They would like to add tournament sponsorship and extend team sponsors to levels beyond Mites. Fun2Raise will also be working on WYHA Academic Awards for next season. They are also looking at adding some sponsorship at Central Middle School Arena.

**District 3** – Mark Brandt: Minnesota hockey voted not to add State Tournaments to the Bantam B2 and C levels. North Metro Hockey is considering merging its program with the Osseo/Maple Grove association. Girls U15 level has been approved for the upcoming season.

**Mites Program** - No report

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

**Coaches Committee-** Brad Hanson: No report.

**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.

MMelnychuk motioned to adjourn the meeting, second by JJacobs, meeting adjourned at 9:05 p.m.

**2016 Meetings:** 6/6, 7/11, 8/8, 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)