

## **Minutes for WYHA Board Meeting 6/6/16**

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

**Present:** Zach Adams, Ruth Allen, Kelli Ask, Nicole Bergeron, Mark Brandt, Greg Gibson, Brent Hanson, John Jacobs, 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: ESchindler made a motion to approve the May 2, 2016, meeting minutes. BHanson seconded the motion, and it was approved unanimously.

**President's Report-** Greg Gibson: WYHA has turned in an application to host the 2018 National High School Tournament. If awarded this tournament, WYHA would host it in its entirety and it would bring in funds for the association. We will find out if we are chosen by the end of the summer. WYHA will not be hosting the Jr. Gold State Tournament this year. It is possible that WYHA will host that tournament in 2017 and 2019. We will have more information on that by the next board meeting. We received a donation of \$500.00 from Chevrolet. WYHA would like to add an electronic scoreboard to the Blue Line room at PIC. This would be extremely helpful when it comes to hosted tournaments. It would allow tournament directors to be aware of what is going on at all of PIC rinks, which will help with timing and will keep the tournaments running smoothly. JJacobs made a motion to approve \$2,325.00 to AIM Electronics for a scoreboard in the Blueline room at PIC. CSivets seconded the motion and it was approved unanimously. There has been no update on the bonding bill for the City of Plymouth. It may have a chance if a special session is called. The City of Plymouth would like to go ahead on the project to convert rink A to an NHL size rink from an Olympic size rink. This project, along with changing the underneath of the rink to concrete and changing/updating the refrigeration system, would cost around \$300,000.00. The City has asked if WYHA would contribute to this upgrade. The WYHA will think about its level of involvement in this project and discuss it in the future. A question was asked about term limits for board members. As per WYHA by laws, there are no term limits for board members.

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

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

- JJacobs motions to approve Nicole Bergeron as Communications Director, second by ZAdams, motion carries unanimously.
- NBergeron motions to approve Jennifer Martin as Academic Awards Coordinator, second by ESchindler, motion carries unanimously.
- NBergeron motions to approve Alayne Kelly as Mite Registration Coordinator, second by ESchindler, motion carries unanimously.
- NBergeron motions to approve Christie Salonek as Equipment Coordinator, second by ESchindler, motion carries unanimously.
- NBergeron motions to approve Beth Thotland as Travel Tournament Coordinator, second by ESchindler, motion carries unanimously.
- NBergeron motions to approve Brent Hanson as D3 Alternative Representative, second by ESchindler, motion carries unanimously.
- NBergeron motions to approve Mike Hoogenakker as PeeWee Coordinator, second by ESchindler, motion carries unanimously.
- NBergeron motions to approve Steve Nelson as CEP, ACE/HEP Coordinator, second by ESchindler, motion carries unanimously.
- NBergeron motions to approve Sarah Schreiner as Mini Mite Coordinator, second by ESchindler, motion carries unanimously.

- N Bergeron motions to approve Christian Peterson as Intermediate Mite Coordinator, second by ESchindler, motion carries unanimously.
- N Bergeron motions to approve Ryan Alstead and George Hanson as Advanced Mite Coordinators, second by ESchindler, motion carries unanimously.
- N Bergeron motions to approve Travis Zorn as Girls U6 Coordinator, second by ESchindler, motion carries unanimously.
- N Bergeron motions to approve Mark Lavender as Girls U8 Coordinator, second by ESchindler, motion carried unanimously.
- JJacobs motions to approve Brent Hanson as Goalie Coordinator, second by ZAdams, motion carries unanimously.

**Treasurer's Report-** Greg Gibson: Finances are in good shape. The current cash position is the same as it was at this time last year. The fiscal year end is next month.

**Charitable Gambling-** Greg Gibson: CSivets made a motion to approve July 2016 expenses of \$23,500.00. JJacobs seconded the motion. The motion was approved unanimously. CSivets made the motion to approve May estimate loss of \$3,1500.00. JJacobs seconded the motion. The motion was approved unanimously.

**Marketing** – Erik Schindler: WYHA is participating in the "First Stride" program in cooperation with Total Hockey. The program is for 60 participants, 5-9 years old, and for a small fee, includes two hours of ice time, equipment (except for skates) and Wayzata hockey registration. WYHA is also working with Total Hockey to add a girls' "First Stride" program. The Little Wild program registration filled at the PIC location in 10 minutes.

**Tournaments-** Mike Nispel: WYHA will be hosting 5 tournaments again this season. The weekend are roughly the same as last year. WYHA hopes to net between \$25,000.00-\$30,000.00 from tournaments this upcoming season. An ad will run in the summer issues of "Let's Play Hockey" advertising the tournaments.

**Registrar** – Colleen Sivets: Registration will open on August 1, 2016. Last season was the first time the past five seasons that WYHA raised registration fees. Rates for the 2016-17 season will be set at the July board meeting.

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

**BlueLine** – Ruth Allen: The end of the season survey was sent out to association families. There have been 176 responses so far. Suggestions for changes and improvements will be forwarded to the appropriate committees to discuss. BlueLine is looking for 2 volunteers to serve as liaisons between WYHA and Fun2Raise.

**District 3** – Mark Brandt: There have been a lot of personnel changes at D3. Because of the changes, there will be some changes in the district in the upcoming months. Mites will be limited to 6 full ice games during the 2016-17 season.

**Mites Program** - No report

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

**Coaches Committee-** Greg Gibson: There will be coach's approvals for next meeting.

**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.

JJacobs motioned to adjourn the meeting, second by ZAdams, meeting adjourned at 10:10 p.m.

**2016 Meetings:** 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)