

Minutes for WYHA Board Meeting 7/11/16

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

Present: Zach Adams, Ruth Allen, Kelli Ask, Nicole Bergeron, Mark Brandt, Bryan Dieleman, Greg Gibson, Brad Hanson, Brent Hanson, Tom Hewitt, Mike Melynychuk, Mike Nispel, Trevor Nelko, Christian Peterson, 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 June 6, 2016, meeting minutes. N Bergeron 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 beginning of September. District 2 will be hosting the Jr. Gold State Tournament and District 6 will be hosting Jr. Gold Playdowns.

Administration- Mike Nispel: No report.

Roles and Responsibilities for 2016-2017- Greg Gibson:

- CSivets motions to approve Gary Bischel as Team's Treasurer, second by ESchindler motion carries unanimously.
- CSivets motions to approve Zach Adams as Hosted Tournaments Coordinator, second by ESchindler, motion carries unanimously.
- CSivets motions to approve Deb Olson and David Wong as Goalie Equipment Coordinators, second by ESchindler, 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.

Charitable Gambling- Greg Gibson: CSivets made a motion to approve August 2016 expenses of \$16,500.00. MMelynychuk seconded the motion. The motion was approved unanimously. CSivets made the motion to approve June estimate profits of \$1,600.00. MMelynychuk seconded the motion. The motion was approved unanimously. CSivets made a motion to approve payment of \$2,900.00 for the annual audit. MMelynychuk seconded the motion and the motion was unanimously approved. Charitable gambling donated \$72,000.00 to purchase ice for WYHA for the 2015-16 season.

Marketing – Erik Schindler: To date WYHA is not sure how Total Hockey's recent bankruptcy situation will affect the future of the "Little Strides" program. More information will be forthcoming on the event.

Tournaments- Mike Nispel: Registration for WYHA's five tournaments is open. Responses have been good so far. An ad will run in the July issue of "Let's Play Hockey" advertising the tournaments.

Registrar – Colleen Sivets: Registration will open on August 1, 2016. The early bird registration will end August 31, 2016.

Safesport – Greg Gibson: No report.

BlueLine – Ruth Allen: It appears that the 12 volunteer hours will remain the same for the 2016-17 season.

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. Osseo/Maple Grove will be hosting the PeeWee AA regional tournament.

Mites Program - Christian Peterson: The Mite team structure proposed for the 2016-17 season will have a slight change. Last year there were 2 Blue level teams, 6 Gold level teams and 4 Navy level teams. For the upcoming season there will be 2 Blue level teams, 4 Gold level teams and 6 Navy level teams. ZAdams made a motion to approve the 2016-17 Mite program proposal. The motion was seconded by BHanson and it passed unanimously.

Boys Travel – Mike Melnychuk: A committee will meet to discuss changes to the upcoming tryout process. Further discussions will be had at the August meeting.

Coaches Committee- Brad Hanson: There will be coaches approvals for next meeting.

Player Development- Trevor Nelko/ Bryan Dieleman: MMelynchuk motioned to approve the 2016-17 player development budget. The motion was seconded by NBergeron and approved unanimously. Player Development proposed a Squirt pilot program at the B1 level. This program would reduce skaters at the Squirt B1 level from 15 to 13 and WYHA would add a 3rd B1 team. If the program is successful, it could affect Squirt team structure for future years. NBergeron made a motion to approve the WYHA team structure for the 2016-17 season. ESchindler seconded the motion and the motion passed unanimously.

Junior Gold- Greg Gibson: Jonathan Lindahl has decided to step down as head coach of the Jr. Gold A team next season.

Old Business: No old business to report.

New Business: No new business to report.

MMelynchuk motioned to adjourn the meeting, second by CSivets, meeting adjourned at 9:07 p.m.

2016 Meetings: 8/8, 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)