

## **Minutes for WYHA Board Meeting 8/8/16**

Greg Gibson called the meeting to order at 7:04 pm.

**Present:** Zach Adams, Ruth Allen, Kelli Ask, Nicole Bergeron, Mark Brandt, Greg Gibson, Brent Hanson, Jeff Hillman, John Jacobs, Tim Jewell, Mike Melynychuk, Mike Nispel, Erik Schindler, Colleen Sivets, Ryan Wilson, and Amy Klaiman

**Open Forum:** Jessica Christopherson, The new Wayzata Girls Varsity Head Coach, came to the meeting to introduce herself.

**Secretary's Report-** Amy Klaiman: MMelynychuk made a motion to approve the July 11, 2016, meeting minutes. ZAdams seconded the motion, and it was approved unanimously.

**President's Report-** Greg Gibson: No President's report at this meeting.

**Administration-** Mike Nispel: Gary Bischel will not be returning to the Team Treasurer position this upcoming season. There are a few volunteer positions still needing to be filled. An email will be going out outlining these positions in hopes of recruiting some new volunteers.

**Treasurer's Report-** Tim Jewell: Wayzata hosted tournament collections are going extremely well.. Most of the away tournaments have been paid for. Finances are looking very strong going into the season.

**Charitable Gambling-** Greg Gibson: CSivets made a motion to approve September 2016 expenses of \$16,500.00. JJacobs seconded the motion. The motion was approved unanimously. CSivets made a motion to approve July estimated profits of \$8,000.00. JJacobs seconded the motion. The motion was approved unanimously.

**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. WYHA is in the process of contacting other vendors to see if they would be willing to participate. More information will be forthcoming on the event.

**Tournaments-** Zach Adams: Registration for WYHA's five tournaments is 90% full. There are waiting lists for the Sniper and Fire & Ice Tournaments. This is an excellent response.

**Registrar –** Colleen Sivets: Registration opened on August 1, 2016. The early bird registration will end August 31, 2016. As of August 8, 2016 there are 180 players registered.

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

**BlueLine –** Ruth Allen: Blueline has meet with Fun2Raise. Fun2Raise would like to manage all the sponsorships to make it easier for the sponsors. Currently the sponsorship focus is on Mites and looking for "Level" sponsors. WYHA will have ads in all Wayzata elementary school calendars and directories. Fun2Raise is suggesting that WYHA compile a directory for its members.

**District 3 –** Mark Brandt: There was no D3 meeting in July. Ice scheduling is moving along. With the Wayzata School start time changes, there will be little change to practice/ice times this upcoming season. The only significant change will be that practices may be shortened.

**Mites Program -** Christian Peterson: No report.

**Boys Travel –** Mike Melnychuk: A committee met to discuss changes to the upcoming tryout process. It was decided not to make any changes regarding opened or closed tryouts for the 2016-17 season.

This will give the committee an opportunity to research the pros and cons and make a more educated decision. Some changes, however, will be made to the tryout process. First, there will be a person monitoring who goes in and out of the evaluator's room. Second, All players will be given the same pair of socks for the tryouts when they check in and receive their pinnies. Jeff Hillman was introduced. He is transitioning with Andy Cossette this season on the tryout process. Andy has some concerns about securing consistent and qualified evaluators for tryouts. A company approached Andy and Brian about handling evaluators for tryouts. More information to come on this at next month's meeting.

**Coaches Committee-** Greg Gibson: Coaches committee submitted the following names to the board for approval for the 2016-17 season. KAsk made a motion to approve Doug Bowdish as a Head coach at the U15 level for the 2016-17 season. JJacobs seconded the motion. RAllen, NBergeron and ESchindler were unable to vote as they have a U15 player. The motion was approved unanimously. KAsk made a motion to approve Jordan Butler and Grant Nonhof as coaches at the U15 level for the 2016-17 season. JJacobs seconded the motion. RAllen, NBergeron and ESchindler were unable to vote as they have a U15 player. The motion passed unanimously. KAsk made a motion to approve Jonathan Lindahl as a coach at the U12 level for the 2016-17 season. JJacobs seconded the motion. NBergeron was unable to vote as she has a U12 player. The motion was approved unanimously. KAsk made a motion to approve Joel Gray and Nathan Hegemo as Bantam AA coaches for the 2016-17 season. JJacobs seconded the motion. JJacobs was unable to vote as he has a bantam player. Motion passed unanimously. KAsk made a motion to approve Ben Moffitt as a Bantam A coach for the 2016-17 season. JJacobs seconded the motion. JJacobs was unable to vote as he has a Bantam player. The motion passed unanimously. KAsk made a motion to approve Derek Krueger as a PeeWee AA coach for the 2016-17 season. JJacobs seconded the motion. KAsk and BHanson have PeeWee players and were unable to vote. The motion carried unanimously. KAsk made a motion to approve Mike Morin as a Squirt A coach for the 2016-17 season. JJacobs seconded the motion. KAsk, ZAdams and RWilson have Squirt players and were unable to vote. The motion passed unanimously.

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

**Junior Gold-** Greg Gibson: No report.

**Old Business:** No old business to report.

**New Business:** No new business to report.

MMelynychuk motioned to adjourn the meeting, second by KAsk, meeting adjourned at 8:25 p.m.

**2016 Meetings:** 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)

