

Minutes for WYHA Board Meeting 10/4/16

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

Present: Zach Adams, Ruth Allen, Kelli Ask, Mark Brandt, Greg Gibson, Brent Hanson, Tom Hewitt, John Jacobs, Mike Melynychuk, Trevor Nelko, Mike Nispel, Colleen Sivets, Ryan Wilson, and Amy Klaiman

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

Secretary's Report- Amy Klaiman: ZAdams made a motion to approve the September 12, 2016, meeting minutes. MMelynychuk seconded the motion, and it was approved unanimously.

President's Report- Greg Gibson: A representative from Dinomights came and spoke to the board. The program is for children 5-18 years of age. Dinomights provides hockey equipment and creates hockey teams for primarily low income, ethnically diverse urban youth. Dinomights teams are mites, U10B, U12, Squirt C, and PeeWee C. They are looking to start a brother/sister team program in which teams from their program partner with another association to share ice time. The partner program would also donate \$150.00 to the Dinomights team. JJacobs made a motion to approve a donation of \$500.00 to the Dinomights program from WYHA. The motion was seconded by CSivets and was passed unanimously. WYHA Board meetings are now scheduled through June 2018. WYHA was awarded the 2018 National High School Tournament. Approximately 16 teams in 2 different divisions will attend. The tournament typically runs from a Thursday to the following Monday. GGibson will be attending the October 25, 2016, Plymouth City Council meeting to present a check for the upgrades in the blue line room. WYHA is also considering a donation that would upgrade the drinking fountains at the Plymouth Ice Center.

Administration- Ruth Allen: KAsk made a motion to approve Margaret Buechel as Picture Coordinator, Colleen Fricke as Mite Registration, and Joe Matak as Rookie Boys Coordinator for the 2016-17 season. The motion was seconded by BHanson and the motion passed unanimously.

Treasurer's Report- Greg Gibson: Finances are looking very strong going into the season.

Charitable Gambling- Greg Gibson: CSivets made a motion to approve September 2016 expenses of \$18,900.00. RWilson seconded the motion. The motion was approved unanimously. CSivets made a motion to approve September estimated profits of \$6,500.00. RWilson seconded the motion. The motion was approved unanimously. CSivets made a motion to approve payment of the Plymouth city quarterly taxes of \$2,800.00. Wilson seconded the motion and the motion carried unanimously.

Marketing – Erik Schindler: No report

Tournaments- Zach Adams: WYHA is looking for one Squirt B2 team to fill a tournament. Otherwise, the tournaments are on track.

Registrar – Colleen Sivets: Registrations as of 10/3/16 is down 8 players from last year at the same time. There is interest in going forward with a U19 girls team this year.

Safesport – Greg Gibson: No report.

BlueLine – Ruth Allen: The team pictures days are set. The first one will be on November 5, 2016, at Village Chevrolet. The second will be December 4, 2016, at PIC.

District 3 – Mark Brandt: New district director, Todd Elmer, has resigned to take on a larger position with Minnesota Hockey. Scott Dornfield will be stepping in until another director can be found. D3 voted to try a one year pilot program with Squirt A teams that would allow associations to have unbalanced

teams. Squirt and U10's will no longer have double elimination tournaments. The speed skating club has chosen not to have ice time at the Plymouth Ice Center starting in December.

Mites Program - Christian Peterson: No report.

Boys Travel – Mike Melnychuk: Girls tryouts are underway. Bantam tryouts start this week.

Coaches Committee-Brad Hanson: MMelnychuk made a motion to approve Derrick LaCombe, Tom Stanley, and Michael Simone as assistant coaches for the Junior Gold A team for the 2016-17 season. RWilson seconded the motion. KAsk and MMelnychuk were unable to vote as they have a Junior Gold player. The motion was approved unanimously. MMelnychuk made a motion to approve Max Leschak as Squirt A head coach and Miles Death, Matt Halverson, and Kevin Miller as assistant coaches of the Squirt A team for the 2016-17 season. KAsk, ZAdams, and RWilson were unable to vote as they have a player at this level. RWilson seconded the motion and the motion passed unanimously.

Player Development- Trevor Nelko: No report.

Junior Gold- Greg Gibson: WYHA was asked to host the Jr. Gold Select game in March. There will be a Jr. Gold parent meeting before tryouts.

Old Business: No old business to report.

New Business: No new business to report.

MMelnychuk motioned to adjourn the meeting, second by RWilson, meeting adjourned at 8:37 p.m.

2016 Meetings: 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)