

## **Minutes for WYHA Board Meeting 11/7/16**

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

**Present:** Zach Adams, Ruth Allen, Kelli Ask, Nicole Bergeron, Mark Brandt, Bryan Dieleman, Greg Gibson, Brent Hanson, Tom Hewitt, John Jacobs, Tim Jewell, Mike Melynychuk, Trevor Nelko, Mike Nispel, Erik Schindler, and Amy Klaiman

**Open Forum:** John Adams and Ginny Klevorn came and spoke to the board. John is on the Minnesota Amateur Sports Commission. The commission raises money to support the changing of the refrigeration system on ice rinks. He is working to get funding for updates and improvements at PIC. He came tonight to support and introduce Ginny Klevorn, who is running for State Legislator in District 44A. Ms. Klevorn came to speak to the WYHA board to show her support for a bonding bill that would help Plymouth Ice Center by: converting rink A from an olympic size rink to a professional size; updating the R22 refrigeration system and providing a new roof for the ice center. She feels that supporting these improvements to PIC would be important for the City of Plymouth and its residents both economically and environmentally. Ms. Klevorn believes that there is an opportunity to receive this funding in the upcoming session. If elected, Ms. Klevorn has a plan in place to help make this happen, and it would be her top priority.

**Secretary's Report-** Amy Klaiman: N Bergeron made a motion to approve the October 4, 2016, meeting minutes. R Allen seconded the motion, and it was approved unanimously. N Bergeron made a motion to approve the October 17, 2016 meeting minutes. R Allen seconded the motion, and the motion passed unanimously.

**President's Report-** Greg Gibson: G Gibson attended the October Plymouth City Council meeting. He presented a check for \$2,325.00 for the scoreboard/timelock addition to the Blueline room. He also discussed the upcoming National High School Tournament that was awarded to WYHA and all the benefits of hosting the tournament. He discussed the upcoming renovations that are being planned for the Plymouth Ice Center and said that WYHA would be willing to contribute \$150,000.00 to the project. WYHA is hopeful that the project would be done over the summer of 2017 to be ready for the National Tournament. The City Council seemed receptive and will notify G Gibson when the next steps are to begin.

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

**Treasurer's Report-** Tim Jewell: Finances are looking very strong going into the season. Last fiscal years tax return is complete. Registration fees are up \$47,000.00 from last year. Treasurers meetings are underway.

**Charitable Gambling-** Tom Hewitt: M Melynychuk made a motion to approve December 2016 expenses of \$22,200.00. K Ask seconded the motion. The motion was approved unanimously. M Melynychuk made a motion to approve October estimated profits of \$12,000.00. K Ask seconded the motion. The motion was approved unanimously. Another pull tab machine will be added at Lucky's by the end of the month. On December 1, 2016, Broadway will be hosting a Designer Purse Bingo night.

**Marketing –** Erik Schindler: First time skater discount has been well received. People seem interested, and it has added some new mite players.

**Tournaments-** Zach Adams: WYHA is looking for one Squirt B2 team to fill a tournament. Otherwise, the tournaments are on track. The first tournament is November 11-13, 2016.

**Registrar –** Greg Gibson: Registrations as of 11/7/16 is at 1033 players. This is up from last season. More mites, U19 and Jr. Gold players might still register.

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

**BlueLine** – Ruth Allen: The team picture day at Village Chevrolet went very well. All of the Village Chevrolet raffle tickets have been received and will be distributed, two tickets per family, shortly. Sponsorship for the mite teams will be done next week.

**District 3** – Mark Brandt: The new District 3 Director will be named next week. All coaches need to have their Safesport and training completed and turned in. All ice is schedule through November 21, 2016.

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

**Boys Travel** – Mike Melnychuk: Feedback on the Squirt tryouts was very positive.

**Coaches Committee**-Greg Gibson: MMelnychuk made a motion to approve the following people as Head Coaches at the Squirt and U10 levels: Breanna Berry, Trevor Tallackson, Paul Brunner, Tom Rippberger, Peter Capouch, Troy Nelson, Tom Brindley, Patrick Kinney, Bryan Dieleman and Kevin Edworthy. KAsk seconded the motion. KAsk and ZAdams were unable to vote as they have a player at this level. The motion passed unanimously. MMelnychuk made a motion to approve the following people as Head and Assistant Coaches for the PeeWee and U12 levels: Kent Anderson, Pat Leach, Corey Koskie, Andy Barber, Brian Lyke, Eric Ronning, Chris Theiste, Brett Abrahamson, Larry Olimb, Jeff Marshall, Matt Bergland, Derek Link, Mike O'Connell, Matt Earhart, Ken Owen, John Peterson, Steve Triplett, Derek Gullett, Craig Friedhoff, Kevin Edworthy, Dave Kleyman, Brian Schneider, Dustin May, Randy May, Anthony Wicker, Laren Metcalf, Matt Rain, Jason Gelling, Ray Rollins, Joh Liesen, Josh VanValkenburg, Troy Bocksell, Tom Dietz, Jake Terfehr, Randy Ehlers and Brad Podiak. KAsk seconded the motion. KAsk and BHanson could not vote as they have a player at this level. The motion passed unanimously. MMelnychuk made a motion to approve the following people as Head and Assistant Coaches at the Bantam level: Dan Brown, Trevor Nelko, Larry Olimb, Bryan Dieleman, Vince Cerniglia, Nick Kemp, Devin Firl, David Brown, Steve Peasha, Brad Podiak, Mike O'Connell, Rick Etzel, Corey Koskie, Chris Ackerley, Greg Strom, Peter McDonald, Jon Hill, Erik Sass, Berik Damberg, John Jacobs, Rick Monro and Vince Vertin. KAsk seconded the motion, TNelko was unable to vote as he has a player at this level. The motion passed unanimously.

**Player Development**- Trevor Nelko, Bryan Dieleman: There has been mostly positive feedback on tryouts. One aspect that could be improved upon would be looking at the numbers and determining team structure. A group of Board members was formed to revamp the team selection structure for next season.

**Junior Gold**- Greg Gibson: MMelnychuk made a motion to approve Jerry Jenson as Junior Gold Coordinator. KAsk seconded the motion and it was approved unanimously.

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

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

MMelnychuk motioned to adjourn the meeting, second by KAsk, meeting adjourned at 8:48 p.m.

**2016 Meetings:** 12/5

**2017 Meetings:** 1/9, 2/6, 3/6, 4/10, 5/1, 6/5, 7/10, 8/7, 9/11, 10/2, 11/6, 12/4

**2017 Annual Meeting:** Saturday April 22<sup>nd</sup>; 10:00AM Plymouth City Hall, Council Chambers ( voting 9:30-11:00am)

**2018 Meetings:** 1/8, 2/5, 3/5, 4/9, 5/7, 6/4