

## **Minutes for WYHA Board Meeting 12/7/16**

Greg Gibson called the meeting to order at 7:01 pm.

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

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

**Secretary's Report-** Amy Klaiman: CSivets made a motion to approve the November 7, 2016, meeting minutes. KAsk seconded the motion, and it was approved unanimously.

**President's Report-** Greg Gibson: GGibson attended the November Plymouth City Council meeting. At the meeting the Plymouth City Council approved seeking bids for updating the Plymouth Ice Center. The next step is to gather bids for the project. As long as the bids are in line and competitive, the project should move ahead. The projected completion date would be September of 2017.

Stephanie Garvis, a former player who currently plays for Wayzata High School has been working on a gold medal project for Girl Scouts. Stephanie's project is bag tags for hockey players and coaches that have the signs of concussions. WYHA is in support of this project.

DCS presented WYHA with a donation of \$110.00 from proceeds of sales at the Sniper Tournament.

KAsk made a motion to spend \$10,500.00 for improvements to locker room #4 and the Referees room at rink B at the Plymouth Ice Center. RWilson seconded the motion and the motion passed unanimously.

KAsk made a motion to spend \$4,114.00 for improvements at the Central Middle School rink. BHanson seconded the motion, and it passed unanimously.

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

**Treasurer's Report-** Tim Jewell: Finances are currently up \$12,000.00 from last year at this time. All teams now have their check books. The first ice bills will be sent out shortly. No surprises so far.

**Charitable Gambling-** Tom Hewitt: CSivets made a motion to approve January 2016 expenses of \$20,300.00. ZAdams seconded the motion. The motion was approved unanimously. CSivets made a motion to approve November estimated profits of \$3,500.00. ZAdams seconded the motion. The motion was approved unanimously. On December 1, 2016, Broadway hosted a Designer Purse Bingo night. This event brought in \$2,400.00.

**Marketing –** Erik Schindler: The first time skater discount was well received. People seemed interested, and it added some new mite players. Currently, work is being done on developing a Jamboree for mite age skaters to skate with the High School Girls' and Boys teams to encourage younger skaters to try hockey. More information will follow about this program.

**Tournaments-** Zach Adams: The first tournament of the year is complete. The feedback was positive. The second tournament of the season is this upcoming weekend. Almost all of the volunteer positions are filled. There is a wait list for the Junior Gold Tournament in January.

**Registrar –** Colleen Sivets: Registration is at 1042 players. This is up 25 players from last season. We were not able to generate enough players to field a 19U team this season.

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

**BlueLine –** Ruth Allen: The team picture day at Village Chevrolet went very well. The second and final picture day has been completed. 80% of the Village Chevrolet raffle tickets have been received and have been distributed, two tickets per family. Feedback from the team managers has been positive. People

are happy to have paid for the raffle tickets with their registration. Sponsorship for the mite teams is complete.

**District 3** – Mark Brandt: The new District 3 Director is Nicole Broson. She is associated with the Hopkins District. All coaches need to have their Safesport, background check, and training completed and submitted. A District 3 task force has been assembled to work on a better way to schedule games for next season. All ice is schedule through December 30, 2016.

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

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

**Coaches Committee**-Greg Gibson: RWilson made a motion to approve David Lofstuen as Jr. Gold U16 Head Coach and Cody Clark, Nick Croal and Matt Davidson as Assistant Coaches. JJacobs seconded the motion. KAsk was unable to vote as she has a player at this level. The motion passed unanimously. RWilson made a motion to approve the following people as Assistant Coaches for the Junior Gold B team: Tom Renslow, Larry Bach and Mark Ryshavy. JJacobs seconded the motion. KAsk could not vote as she has a player at this level. The motion passed unanimously. RWilson made a motion to approve the following people as Head and Assistant Coaches at the Squirt level: Jeff Hillman, Steve Larson, Alan Nordstrom, Ken Ericson, Jason Luedtke, Dan Schmidt, Tom Swan, Ryan Wilson, John Fischer, Amanda Lawrence, Frank Roeder, Rich Osberg, Nels Carlson, Brian Malecha, Matt Smith, Darin Dvorak, Sergei Rakovshik, Matt Sargent, Tom Schuett, Erin Rasmus, Bryan Bouchard, Chip Brixius, Tom Johnson, Mark Schill, Art O'Brian, Peter Hyman, Ryan Helm, Dan McMullan, Tom Lynch, and Sean Haag. JJacobs seconded the motion. RWilson, KAsk, and ZAdams were unable to vote as they have players at this level. The motion passed unanimously. RWilson made a motion to approve the following people as Assistant Coaches at the PeeWee level: Shane Kavanaugh and Chris Phillips. JJacobs seconded the motion. KAsk and BHanson were unable to vote, as they have a player at this level. The motion passed unanimously. RWilson made a motion to approve the following people as Assistant Coaches at the 10U level: Carter Theissen, Todd Britz, Duane Crandall, Jeff Streeter, Erik Nerhus, Charlie Morse and Kai Kroll. JJacobs seconded the motion and it passed unanimously.

**Player Development**- Trevor Nelko: Skills nights have begun and they have been well received. Dryland/Acceleration has also begun. Player Development assembles a Coaches Advisory group each season. It is a group of coaches from most levels that comprise the committee. The group meets from November to the following October. The group changes yearly.

**Junior Gold**- Greg Gibson: Junior Gold tryouts went well and the teams have been formed. The Junior Gold A team will not be attending the National Tournament this season, as it falls over Spring Break.

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

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

TNelko motioned to adjourn the meeting, second by ESchindler, meeting adjourned at 8:30 p.m.

**2016 Meetings:** 12/7

**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