

## **Minutes for WYHA Board Meeting 2/7/11**

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

**Attendance:** Present: Mark Brandt, Greg Gibson, Paul Hahn, Tom Hewitt, Darren Nauss, Mike Nispel, Brenda Senden, Jim Smith, Carrie Starry, Colleen Sivets. Absent: Rob Rude, Barry Sorensen, Steve LaRose. Excused: Alex Becker, Derek Gullett, Chad Nelson.

**Secretary's Report – Sarah Schilling:** Motion to approve January minutes by JSmith, second by PHahn, motion carries unanimously.

**President's Report – Greg Gibson:** Annual meeting is scheduled for Saturday April 23<sup>rd</sup> at PIC Center Ice Room; WYHA Board elections will be held; terms are ending for Paul Hahn, Alex Becker, Derek Gullett, and Rob Rude. Application process is posted on the website. Wayzata School District 284 is conducting a comprehensive facility review and seeking input from youth associations. A check of \$750 was received from the MN Wild for program sales by volunteer WYHA parents and youth.

**Gambling Update- Tom Hewitt:** Report provided. PHahn motions to approve March 2011 expenses of \$10,500, second by CStarry; motion carries unanimously. Profit of \$5200 reported for last month; PHahn motions to approve monthly results and report to Board for January 2011; second by CSivets; motion carries unanimously.

**Treasurer's Report – Gary Turnquist:** Overall similar status as last year; there are some additional ice hours this year for goalie clinics.

**Girls Program – Rob Rude:** No report.

**BlueLine – Brenda Senden:** Reminder for all committee chairs to submit names of committee members for appropriate volunteer hour crediting. Forty-three teams sponsored this year. Business sponsorships continue to develop. Several BlueLine positions will be turning over this year.

**District 3 – Carrie Starry:** GGibson and MBrandt attended a district meeting on 1/24/11 to discuss the number of district games and scheduling needs. Sixteen district games recommended by WYHA to supplement scrimmage and tournaments and allow for optimal practice to game ratio. WYHA will be hosting Bantam A and B1 regional tournaments at PIC.

**Mites Program – Chad Nelson:** Mite madness set up and going well.

**C-League – Steve LaRose:** No report

**Boy's Travel – Jim Smith:** Andy Cosette will coordinate tryouts for 2011-12.

**Player Development- Mark Brandt:** Mark presented the roles and responsibilities for supplemental player development committee positions: Dryland Coordinator, On Ice Skill Coordinator, and Competition Coordinator. Motion by DNauss to approve all recommended positions, second by JSmith; motion carries unanimously. Posting of scores to team web pages discussed. Player Development and Coach's Committee are working together on several initiatives.

Motion to adjourn by PHahn, second by CSivets, meeting adjourned at 8:10 pm.

**2010 Meetings: 3/7, 4/11, 5/2, 6/6, 7/11**

**Annual meeting: April 2011, Saturday 4/23, PIC Center Ice Room**

