

Minutes for WYHA Board Meeting 3/7/11

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

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

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

President's Report – Greg Gibson: Annual meeting is Saturday April 23rd, PIC Center Ice Room; voting will begin at 9:30am; state teams will be invited to attend. WYHA Board terms are ending for Paul Hahn, Alex Becker, Derek Gullett, and Rob Rude. Board member application process is posted on the website; applications will be accepted until March 14.

Seasonal clean up and storage of equipment from the Central Middle School dome needs to be completed. PHahn will check on storing equipment at CMS arena.

Administration – Alex Becker:

Team Recognition: Teams that participated in Regional Tournaments were recognized: U14A, U14B, U12A, U12B, Peewee A, Peewee B1 Blue, Peewee B1 Navy, Bantam A, Bantam B1 Blue, Jr Gold A, Jr Gold B Gold, Jr Gold B Blue and U16 Blue. Congratulations!

Wayzata teams qualifying for State Tournaments were recognized: U14 A, U14 B, U12 A, U12 B Blue and U19B. Boys teams qualifying are Peewee A, Peewee B1 Blue, JR Gold A, JR Gold B Gold, and U16 Blue. Congratulations!

WYHA Tournaments: WYHA hosted several district and regional tournaments. Thank you Brad Langfus for the tremendous job coordinating and countless hours volunteered to ensure smooth tournament operations. Thank you to all the volunteers expending additional volunteer hours at the rink to fill timekeeping and scorekeeping needs.

Website Update: WYHA website experienced temporary down time due to sudden change in our provider's vendor; quick action and solution minimized down time.

Equipment: Equipment planning needs for 2011-2012 in process. Equipment Coordinator has done tremendous job organizing and inventorying equipment. Reminder mite teams need to check out goalie equipment to maintain accurate records; all goalie equipment needs to be returned by end of season.

Gambling Update- Tom Hewitt: February profit was \$627; March historically good profit month and on track for same this year; additional revenue anticipated in May for unsold ticket tax refunds. Planned donations needed to bring estimated profit of \$28K to \$0 by end of June; Tom checking with accountant regarding repayment of loan and donations. Motion by JSmith to approve April 2011 expenses of \$10,500, second by PHahn, no discussion, motion carries unanimously. Motion by JSmith to approve monthly results and report to Board for February 2011, CSivets seconds, no discussion, motion carries unanimously.

Registration- Colleen Sivets: Colleen hopes to improve process of rostering coaches by sending info out earlier for upcoming season. Steve Rosengren has developed informational content for coaches, Colleen will review and check on timeline for distributing.

Treasurer's Report – Gary Turnquist: Executive summary distributed and reviewed. Dryland costs will be billed back to teams.

Girls Program – Rob Rude: Tryout requests submitted; have added three warm up sessions for U12.

BlueLine – Brenda Senden: No report. PHahn has reviewed sponsorship contracts, sponsorships making progress.

District 3 – Carrie Starry: No updates. Next meeting this week, GGibson planning to attend.

Mites Program – Chad Nelson: Mini mites have finished their season. Mite Madness completes mite season this weekend; Richard Osberg has done a tremendous job coordinating Mite Madness.

C-League – Steve LaRose: No report.

Boy's Travel – Jim Smith: Next years planning in process, end of season coach surveys distributed to teams.

Old Business: None

Motion to adjourn by PHahn, second by BSorensen; meeting adjourned at 7:50pm.

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

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