

## Minutes for WYHA Board Meeting 5/2/11

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

**Present:** Becker, Gibson, Nauss, Nelko, Senden, Sivets, Smith, Sorensen, GLuedke - Coaches Committee Chair, MBrandt – Chairman of Player Development, GTurnquist - Treasurer.

**Secretary's Report – Sarah Schilling:** JSmith motions to approve April Board Meeting minutes, BSorensen seconds, motion carries unanimously. JSmith motions to approve WYHA Annual Meeting minutes, CNelson seconds, motion carries unanimously.

**President's Report – Greg Gibson:** Greg welcomes newly elected WYHA Board members Scott Gengler and Trevor Nelko who join re-elected board members Alex Becker and Rob Rude.

### **Administration – Alex Becker:**

**Coaches Committee - Greg Luedke, Chairman:** Greg provided overview and recommendations from WYHA Coaches Committee. Committee members are: Sue Branyon, Paul Hillen, Pat Heising, Andy Oare, Erik Jacobs, Mark Ryshavy, and Mark Kasner; the board liaison committee member is Alex Becker. Committee provides coach recommendations primarily based on parent surveys and hopes to improve end of year response percentages from 30-40% to mid season rates of 80%. Committee is also hoping to establish objective criteria for coach recommendations and to further develop coaches and coach mentorship opportunities.

Coaches Committee recommends Andy Barber as Head Coach for Bantam B1Blue; qualifications discussed. Motion by JSmith to approve Andy Barber as Bantam B1Blue Head Coach, second by DNauss; two unable to vote due to player level; motion carries unanimously.

**Treasurer's Report – Gary Turnquist:** Executive summary and detailed financials distributed. Outstanding teams assessments reduced compared to last year; ice costs are comparable.

**Gambling update-Greg Gibson for Tom Hewitt:** April profits of \$4500; a tax refund will be received in May; a planned donation is anticipated in late May. CNelson motions to approve monthly results and report to Board for April 2011; JSmith seconds; no discussion; motion carries unanimously. JSmith motions to approve May 2011 expenses of \$13,500; second by CNelson; no discussion; motion carries unanimously.

**Org chart-Alex Becker:** Alex distributed organizational chart and positions for board review and discussion. Open need for C League Director discussed, recommendation to revise position on organization chart under Travel. Open need for Marketing and Recruiting Coordinator noted. Level Coordinator responsibilities will include tournament coordination.

ABecker motions to approve Greg Gibson as WYHA Board President, second by CNelson; motion carries unanimously.

GGibson motions to approve Sarah Schilling as Secretary, second by BSorensen; motion carries unanimously.

ABecker motions to approve "BPK&Z Accounting" as Treasurer, second by CSivets; motion carries unanimously.

ABecker motions to approve Ann Fleming as Asst Treasurer, second by CNelson; motion carries unanimously.

GGibson motions to approve Alex Becker as VP Administration, second by BSorensen, motion carries unanimously.

GGibson motions to approve Jim Smith as VP Travel, second by ABecker; motion carries unanimously.

A Becker motions to approve Rob Rude as VP Girls, second by CNelson; motion carries unanimously.

A Becker motions to approve Chad Nelson as VP Mites, second by GGibson; motion carries unanimously.

A Becker motions to approve Barry Sorensen as Gambling Chair, second by DNauss; motion carries unanimously.

A Becker motions to approve Kathy Hewitt as Gambling Manager, second by CSivets; motion carries unanimously.

**Website-Alex Becker:** New website provider, with several improvements, has been coordinated and will be implemented soon.

**Attendance Protocol-Alex Becker:** Protocol and policy for board meeting absences reviewed; board members need to communicate to Greg and Alex when missing any board meetings. Review of bylaws includes possible removal from board due to three or more unexcused absences. It was clarified absence from board meetings due to team practice, scrimmages or games will not be considered excused absences.

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

**BlueLine – Brenda Senden:** Brenda presented a \$30,000 check to WYHA; this donation is a result of BlueLine's fundraising efforts. Thank you BlueLine! Academic awards have been completed; it was noted the Mite madness brochures were donated. Thank you!

**District 3 – Carrie Starry:** No report.

**Mites Program – Chad Nelson:** No new update.

**C-League:** No report. Need for new director noted.

**Boy's Travel – Jim Smith:**

**Player Development-Mark Brandt, Chairman:** Mark presented a power point overview of the past season's Squirt and Pee wee team statistics and player evaluation information; Darren Nauss was instrumental in preparing. Information discussed at length. Player Development recommends WYHA adopt following team structure for the next three to five seasons: Two balanced Squirt A teams, three balanced Squirt B1 teams, three balanced Squirt B2 teams; Two balanced Pee wee A teams, two balanced Pee wee B1 teams and four balanced Pee wee B2 teams. Player Development has not looked at Bantam data; discussed, per board request, PD will prepare and review similar information for Bantam level and bring analysis for board discussion at June board meeting.

Motion by BSorensen to approve 2011-12 Squirt team structure as recommended by Player Development (2 Balanced SqA, 3 Balanced SqB1 and 3 Balanced SqB2); second by JSmith. Voting for: Becker, Nelko, Nauss, Nelson, Nispel, Smith, Sorensen. Against: Sivets. Motion carries 7-1.

Motion by DNauss to approve 2011-12 Pee wee team structure as recommended by Player Development (2 Balanced PWA, 2 Balanced PWB1 and 4 Balanced PWB2); second by CNelson. For: Nelko, Nauss, Nelson, Nispel, Smith, Sorensen. Against: Becker. Abstain: Sivets. Motion carries 6 for, 1 against, 1 abstained.

Motion to adjourn at 9:58pm by CNelson, second by BSorensen.

**2011 Meetings: 6/6, 7/11, 8/1, 9/12, 10/3, 11/7, 12/5**

**2012 Meetings: 1/9, 2/6, 3/5, 4/9, 5/7, 6/4, 7/9**