

Minutes for WYHA Board Meeting 6/6/11

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

Present: GGibson, SGengler, DNauss, CNelson, TNelko, MNispel, RRude, JSmith, BSorensen, CStarry. MBrandt (Player Development Chair), GLuedke (Coaches Committee Chair), GTurnquist (Treasurer).

Absent: ABecker, Hewitt, BSenden, CSivets.

Open Forum: John Byers spoke on behalf of three parents present. He shared opinions regarding the board approved Peewee team structure for 2011-12. He requests board re evaluate balancing of Peewee teams and recommends unbalanced teams at Peewee A level.

Secretary's Report – Sarah Schilling: Motion to approve May minutes by JSmith, second by BSorensen, no discussion, motion carries unanimously.

President's Report – Greg Gibson:

Eric Blank's retirement recognition event is June 23rd, 4:30-6:30pm at Plymouth Creek Center; program at 5:30pm. Greg will be speaking on behalf of WYHA.

Minnesota Hockey representative Todd Elmer, and District 3 Director Scott Dornfeld provided hockey updates. Changes proposed to Bantam programs include potential single and double A formats for 2012. Minnesota's voted stance is against the proposed USA Hockey Peewee checking changes. Penalty minutes in process of review.

Administration – Greg Gibson:

Gambling update: Report distributed. Motion by CNelson to approve June 2011 expenses of \$13,500, second by BSorensen, no discussion, motion carries unanimously. Motion by CNelson to approve July 2011 expenses of \$14,500, second by BSorensen, no discussion, motion carries unanimously. Motion by BSorensen to approve monthly results and report to Board for May 2011, second by CNelson, no discussion, motion carries unanimously. Motion by DNauss to approve donation of \$27,000 to City of Plymouth for pre-purchase of ice; board discussed ice would be equally distributed to all WYHA travel teams for 2011 season; second by BSorensen, motion carries unanimously.

Registration Fees: Proposal for upcoming season's fee structure will be brought to July meeting. Noted, transaction fees from website provider are structured differently and will be considered.

New website: Board and committee chairs need to review posted info and submit changes and updates to RGibson. Email blasts will need to be rebuilt; families will need to resubmit email addresses. Postcards will be mailed to alert families to registration dates.

Mission Statement – Mike Nispel: Mike distributed newly drafted updates to the mission of WYHA, and guiding principles for WYHA decision-making. Members are to review and provide feedback to Mike for finalizing at July meeting.

Tournaments 2011-2012: BLangfus and CCroal have again volunteered to coordinate WYHA tournaments this year; level coordinators will oversee tournaments and volunteer needs. Thank you Brad and Carol! WYHA will host several tournaments this year including the State Tournaments for Jr Gold A, Jr Gold B and U16; this is the first time an association has hosted all three Jr Gold State tournaments.

Treasurer's Report – Gary Turnquist: Executive summary distributed and discussed.

Girls Program – Rob Rude: Planning for upcoming season underway; team structure discussed. RRude motions to approve one U10A and three balanced U10B teams, motion seconded by JSmith, motion carries unanimously. RRude motions to approve one U12 A and two balanced U12B teams, second by JSmith, motion carries unanimously. RRude motions to approve two unbalanced U14A teams and one to two balanced U14B teams, JSmith seconds, motion carries unanimously. RRude motions to approve one U19B team, second by JSmith, motion carries unanimously.

BlueLine – Brenda Senden: Greg recognized check for \$308 from Old Chicago fundraiser.

District 3 – Greg Gibson: Majority of D3 associations support leaving checking rules as is and support 2.0-minute penalty rule for Bantam and JR Gold levels. Osseo/Maple Grove Hockey Association will host Bantam A and Bantam B Regionals next spring; Wayzata will host JR Gold A, B and U16 State next spring. Greg presented WYHA Squirt and Pee wee team structure for next season for District planning.

Mites Program – Chad Nelson: Looking for coordinator for 11/5/11 USA Hockey "Try Hockey for Free Day". Discussed WYHA philosophy of non-travel at mite levels.

C-League – Mike Nispel: New director not yet filled. Mike distributed newly drafted updates to the C League program; please review and respond to Mike with suggestions for finalization at July meeting.

Boy's Travel – Jim Smith:

Coaches Committee - Greg Luedke: Greg provided coach recommendations for upcoming 2011-12 season.

Bantam: JSmith motions to approve following Bantam coaches, RRude seconds:

Steve Rosengren

Jerry Kelley

Todd Zejdlik

Andy Oare

Paul Hillen

Paul Wallerius

Chris Birkholz

Eric Waage

Steve Bye

Tom Renslow

Steve LaRose

Greg Luedke

Sam Windsor

Jon Maruk

Andy Barber

Brad Fisher
Mark Kasner
Bruce Moelk
Brad Ryan
Sue Branyon
Rich Scattergood
Ken Gamer
Tracy Johnson
Ken Heimbach
Jerry Trendera
Andy Bowe
Joe Egan
Sean Keegan
Erik Wendell
Brent Nelson
Jack Sullivan
Dan Sorenson
Mark Fallen

One member unable to vote due to player at Bantam level, motion carries 7-0.

Peewee: Motion to approve following Peewee coaches by JSmith, RRude seconds:

Andy Cossette
Shawn Sorenson
Chad Nelson
Mark Spindler
Matt Carlson
Mike Hoogenakker
Nick Heyer
Tom Burke
Jeff Urban
Tyler King
Glen Prodahl
T.J. Sheldon
Kris Martinson
Alex Becker

Jason Goetz
Dave Laugen
Tom Wiese
Trevor Nelko
Darren Nauss
Corey Koskie
Bryan Dieleman
Jon Hess
Sean Keegan
Erik Wendell
Brent Nelson
Jack Sullivan
Larry Bach
Robb Stauber
Craig DeRosier
John Stevens
Alex Becker
Jim Horton
Tom Shaver

Three members unable to vote due to player at Peewee level, motion carries 5-0.

Squirt: Motion to approve following Squirt coaches by JSmith, second by RRude:

Bill Riviere
Sean Collins
Paul Brunner
Jason Goetz
Tim Webert
Larry Bach
Pete Bergsland
Vince Cerniglia
Kelly Fairchild
Chad Nelson
Ted Sanders
Brett Palesch
Jason Wynne
Rick Spaude

Keith Sturm
Brian McLaughlin
Mark Ryshavy
Derek Gullett
Pat Sahli
Jeff Ostapeic
Todd Zejdlik
Vince Vertin
Deno Ranson
Travis Zorn
Tom Esselman
Tim Brummer
Craig DeRosier
Jim Davidson
Alex Becker
Jim Horton

One member unable to vote due to player at Squirt level, motion carries 7-0.

U10: Motion to approve following U10 coaches by RRude, second by JSmith:

Joe Egan
Tom Olson
Mark Sivets
Mark Fallen
Erik Schindler
Riley Schindler
Brad Nelson
Dave Laugen
Matt Mortenson
Tim Webert
Steve Tix
Steve LaRose
Eric Ronning
Bill Riviere
Russ Orning
Jeff Marshall

Motion carries 8-0.

U12: Motion to approve following U12 coaches by RRude, second by TNelko:

Brad Nelson

Dave Laugen

Matt Mortenson

Tim Webert

Steve Tix

Steve LaRose

Eric Ronning

Bill Riviere

Russ Orning

Jim Davidson

Tim Hartigan

Rob Rude

John Russo

Tov Rezabek

Robb Stauber

Peter Bergsland

Robb Stauber

Jeff Bangen

Jim Higgins

Mike Sims

Keith Bradach

Brian McLaughlin

Jeff Marshall

Blake Johnson

Jason Luedtke

One member unable to vote due to player at U12 level, motion carries 7-0.

U14: Motion to approve following U14 coaches by CNelson, second by TNelko:

Jim Smith

Robb Stauber

Jeff Bangen

Jim Higgins

Mike Sims

Tom Shaver

Keith Bradach
Brian McLaughlin
Mike Rod
Steve Finkelstein
Terry McCormick
Jim Korin
Eric Grotbeck
Chris Pettengill
Russ Orning

One member unable to vote due to player at U14 level, motion carries 7-0.

Head Coach Recommendations:

RRude motions to approve Beth Brown as Head Coach U10A team; second by TNelko; motion carries unanimously 9-0.

MNispel motions to approve Lance Pitlick as Head Coach Squirt level; second by DNauss; one member unable to vote to due player at Squirt level; motion carries unanimously 8-0.

Player Development: Mark Brandt:

Bantam team structure recommendation for 2011-12 is one Bantam A, one B1-1, two B1-2 and three B2 teams; motion to approve recommendation by JSmith; RRude seconds; motion carries unanimously 9-0.

Player Development recommends Sweet Hands Stick Handling video access for WYHA players; motion to approve up to \$5000 for program by JSmith; second by TNelko; motion carries unanimously.

Player Development will review open forum parent comments for Peewee team structure.

Motion to adjourn at 9:59pm by JSmith, second by RRude, meeting adjourned.

2011 Meetings: 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