

Minutes (draft) for WYHA Board Meeting 8/1/11

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

Present: ABecker, GGibson, SGengler, CNelson, MNispel, RRude, BSenden, JSmith, BSorensen, CStarry, THewitt. MBrandt (Player Development Chair), GLuedke (Coach Committee Chair).

Secretary's Report – Sarah Schilling: JSmith motions to approve July minutes, RRude seconds, revisions noted, motion carries unanimously.

President's Report – Greg Gibson: Required annual background forms are now online; a link with directions for completion will be made available.

Administration – Alex Becker:

Gambling Update -THewitt: Monthly report distributed. Last month's profit was \$7400; positions filled, applications to keep on file always welcomed. ABecker motions to approve September 2011 expenses of \$12,400, second by CNelson, motion carries unanimously. ABecker motions to approve monthly results and report to Board for July 2011, second by CNelson, motion carries unanimously.

Registration – Alex Becker: Registration info cards successfully updated and mailed to membership. Online registration went live 8/1 and all going smoothly. Sweet Hockey product sign up will be part of registration process; discussed evaluation of usage for next year.

Team Structure Communication – Alex Becker: Letter reviewed; revisions recommended. It was recommended to include C tryout info and to include the team structure information for Girl's program.

Treasurer's Report – Gary Turnquist: Summary distributed and reviewed.

Girls Program – Rob Rude: Coach recruitment for 14U A in process.

BlueLine – Brenda Senden: Discussed individual team sponsorships and cost and longevity issues associated with printing sponsorships on jerseys.

District 3 – Carrie Starry: No new update.

Mites Program – Chad Nelson: No new update.

C-League – Mike Nispel: C League Definition Proposal distributed and discussed. In summary, recommended changes based on review of parental surveys and suggestions include: Provision of WYHA scheduled skill sessions for all C League skaters and goalies and the allocation of approximately twelve additional hours of ice time per WYHA ice scheduling for all Peewee and Bantam C teams. The skill sessions and additional ice times allocated will not be optional and teams will be assessed fees associated with the costs of provided skill sessions and ice times. Per player costs associated with these additional training activities are estimated at \$876 for C league Squirts, \$1042 for C League Peewees and \$1076 for C League Bantams. Motion by MNispel to modify C League with above recommended changes, second by JSmith, motion carries unanimously. Mike Shereck has volunteered to act as the C League Director. RRude motions to approve Mike Shereck as C League Director, second by BSenden, motion carries unanimously.

Boy's Travel – Jim Smith: Working on finalization of travel tryout schedules.

Coaches committee - Greg Luedke: Coaching updates provided. Motion by JSmith to approve Nate Hagemo as Bantam A coach, second by ABecker, one unable to vote due to player at level, motion carries unanimously. JSmith motions to approve Todd Larson as Peewee A coach, second by ABecker, two members unable to vote due to player at level, motion carries unanimously.

Player Development - Mark Brandt: No new updates.

Motion to adjourn by JSmith, second by ABecker, meeting adjourned at 8:15pm.

2011 Meetings: 9/12, 10/3, 11/7, 12/5

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