

Minutes for WYHA Board Meeting 9/12/11

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

Present: ABecker, GGibson, SGengler, T Hewitt, DNauss, TNelko, MNispel, RRude, BSenden, MShereck, CSivets, JSmith, BSorensen, CStarry, MBrandt, G Luedke.

Secretary's Report – SSchilling: Motion to approve August minutes by JSmith, second by SGengler. Motion carries unanimously.

President's Report – Greg Gibson: Carol Croal has been recognized by MN Hockey as an outstanding volunteer to youth hockey; as a result, Total Hockey will donate five (5) starter sets of hockey equipment, in her name to WYHA, and she will be recognized in an upcoming edition of Let's Play Hockey. Congratulations Carol and thank you for your tireless dedication to youth hockey and to WYHA!

Pat O'Leary, head coach for Wayzata High School's varsity hockey team was introduced and addressed board members.

Administration – Alex Becker:

Gambling Update – Tom Hewitt: ABecker motions to approve October 2011 expenses of \$13,400; second by BSorensen; motion carries unanimously. Motion by ABecker to approve monthly results and report for August 2011; second by SGengler; motion carries unanimously.

Concussion Reporting and Education: Dr. Mark Melin reported briefly on the concussion data received last season; twenty concussions were documented by team managers at all age groups and variety of helmet types, underreporting of concussions concluded.

Greg noted and distributed copy of new state law requiring all coaches be trained in concussion information and training documented with testing. SGengler and MNispel volunteered to work with Coach Committee to ensure processes in place. Parent and manager concussion education also recommended. Multiple resources exist and in place (e.g. Center for Disease Control free online coach education and testing, D3 and MnHockey etc) to utilize as part of efforts.

Plymouth on Parade is this month; no plans for WYHA to participate.

Registration – Colleen Sivets: Numbers approximately same as last year at this time; discussed mite recruitment to include mailings and phone contact to past participants not yet registered. Noted, vouchers will be used to ensure confidentiality of scholarships.

Treasurer's Report – Gary Turnquist: Written report distributed.

Girls Program – Rob Rude: In process of U12A coach search.

BlueLine – Brenda Senden: Preparing for season; concession position replaced; board members reminded to communicate names of tryout and other volunteers to Brenda.

District 3 – Carrie Starry: Carrie will forward minutes of last D3 meeting to board. MBrandt discussed divisions established for game schedules.

Mites Program – Chad Nelson: Greg announced Chad Nelson has submitted his resignation from board due to increased responsibilities preventing commitment to board responsibilities; CStarry will review ballots for replacement. Mite VP needed.

C-League – Mike Shereck: Discussed educating parents on use of new website and finding tryout info on team pages.

Boy's Travel – Jim Smith: Tryouts set; team selection processes in place.

Coaches Committee - Greg Luedke: Requests board approval of committee recommended coaches. JSmith motions to approve Doug Bowdish as U14A head coach and Steve Persian as assistant U14 coach, second by ABecker, one member unable to vote due to player at level, motion carries unanimously. Motion by JSmith to approve Scott Brokaw as Peewee A Head Coach and Ben Moffitt as assistant Peewee A coach, seconded by ABecker, four unable to vote due to player at level, motion carries unanimously. JSmith motions to approve Jon Maruk, Dan Brown, and Joel Gray as Bantam A assistant coaches, ABecker seconds, two members unable to vote due to player at level, motion carries unanimously.

Player Development - Mark Brandt: Ice scheduling is up and live; schedules found on team pages and can transfer to handheld devices. Scheduling meeting for district not yet set. Terry Zimmer and PD Committee interviewing new mite skills trainer options for 2011-2012.

JSmith motions to adjourn at 8:10pm, second by ABecker.

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

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

Annual meeting: April 2012 tbd.