

## **Minutes WYHA Board Meeting 10/3/11**

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

**Present:** ABecker, SGengler, GGibson, DNauss, TNelko, RRude, CSivets, JSmith, BSorensen, SSorenson, CStarry, MBrandt.

**Secretary's Report – Sarah Schilling:** Motion to approve September minutes by ABecker, second by DNauss, motion carries unanimously.

### **President's Report – Greg Gibson:**

Board Director Vacancy: Per review of the ballots by the Nomination Chair, Shawn Sorenson, board candidate for WYHA in the last general election, received the next highest number of votes. Shawn has agreed to serve the remaining term vacated by CNelson. ABecker motions to approve Shawn Sorenson as voting member of WYHA Board, CSivets seconds, and motion carries unanimously.

Donations have been received: An anonymous United Way donation of \$82.68, and the donation of \$750.00 from MN Hockey Wild Program sales. Thank you!

WYHA was been awarded host of the Jr Gold A, B and U16 State Tournaments for the upcoming season. In preparation for hosting, the need for goal lights on PIC B has been identified. ABecker motions to approve \$2,000 for goal light purchase and installation on PIC B rink, DNauss seconds, and motion carries unanimously.

Greg has initiated discussions with the Wayzata School Board to renew lease of CMS arena; term of lease discussed.

### **Administration – Alex Becker:**

Gambling Update: JSmith motions to approve November 2011 expenses of \$13,500; second by RRude; motion carries unanimously. Monthly results include profit of approximately \$4100; SGengler motions to approve September 2011 monthly results and report; second by JSmith; motion carries unanimously. Motion by SGengler to approve \$1750 for payment of third quarter taxes; second by ABecker; motion carries unanimously.

Registration Update: CSivets reports approximately 1060 players are registered to date; registrations are still in process at mite level, Jr Gold and U19.

Pre Season Open Hockey Sessions: Coaches are encouraged to assist on ice staffing of open hockey sessions.

VP Mites: Open critical position discussed; SGengler and TNelko will assist with facilitating recruitment; meeting was scheduled for this week with CNelson to transition. Brad Nelson has agreed to coordinate Advanced Mites.

ACE/CEP/HEP: Thank you to Steve Rosengren for his service in coordinating over the last few years; Steve has done a tremendous job organizing and tracking. Steve's document outlining Coaching requirements for 2011-12 was distributed. A new coordinator is needed; DNauss volunteered Becky Arndt to assist.

**Treasurer's Report – Gary Turnquist:** Report distributed.

**Girls Program – Rob Rude:** Completing tryouts for U12. ABecker motions to approve Tov Rezabeck as level coordinator, second by SSorenson, motion carries unanimously.

**BlueLine – Brenda Senden:** No report; all is running smoothly.

**District 3 – Carrie Starr:** Coaches are advised of importance in signing up early for clinics; on line level testing can take four to six hours. Discussed concussion education efforts; Carrie will check on availability of posters from USA Hockey for bench reference.

**C-League – Mike Shereck:** No report.

**Boy's Travel – Jim Smith:** Tryouts in process; schedule entailed significant efforts to work around football schedules. Coaches committee has presented coach recommendations; ABecker motions to approve Steve Peasha and Wade Barber as Bantam B-1 coaches, second by SGengler, one unable to vote due to player at level, motion carries unanimously. Motion to approve Mike Comstock as coach at Peewee A level, second by RRude, four unable to vote due to player at level, motion carries unanimously.

**Player Development - Mark Brandt:** Report distributed and reviewed. Dryland is not optional for travel teams; skill clinics are organized for upcoming season.

JSmith motions to adjourn at 8:15pm, second by ABecker.

**2011 Meetings: 11/7, 12/5**

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