

Minutes for WYHA Board Meeting 3/1/10

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

Present: Asplund, Becker, Buan, Gibson, Gullett, Hahn, Hewitt, Langfus, LaRose, Orke, Rude, Senden, Smith, Sorensen, Starry.

Secretary's Report – Sarah Schilling: Motion to approve February meeting minutes by ABecker, second by BSenden. Motion carries unanimously.

President's Report – Greg Gibson: No new items to report.

Administration – Alex Becker:

Gambling update (Hewitt): Gambling report provided; sales slightly down last month. ABecker motions to approve March report and April gambling expenses of \$10,600, BSorensen seconds. Motion carries unanimously.

WYHA Elections: Website is updated with information regarding April elections and board candidate application process.

Treasurer's Report – Gary Turnquist: Treasurer's report distributed. Credit for region and state tournament fees will be provided to teams qualifying. It was suggested team budget planning materials be updated each year to provide teams with best estimates for season assessments.

Girls Program – Derek Gullett: Increasing number of girls and boys teams resulting in increased shared practices this season; discussed desire for equal number of shared ice events for all teams at U12/Peewee and above. Board supportive of equitable ice distribution among all teams, boys and girls, according to age level, and seeks better data to provide recommendations for ice distribution. Derek will work with Player Development and return to board with recommendations supported by data review.

BlueLine – Brenda Senden: Regional Tournament volunteer hours are posted and several needs remain open; families that have not volunteered have received phone calls from team representatives. Mite Madness volunteer schedule also now posted. Discussed utilizing Survey Monkey for obtaining program improvement suggestions.

District 3 – Carrie Starry: Minutes from January District 3 meeting distributed. Injuries discussed; concussions are not being reported accurately; encourage team coaches and managers to utilize D3 online injury report form. Kicking with skates was noted as having highest risk of inducing injuries.

Mites Program – John Buan: Free "Goalie for a Day" held at Goalcrease; multiple summer development opportunities available. Mini mites finished 2/28/10. Mite Madness planning complete, scheduled for weekend of March 12th.

C-League – Steve LaRose: C League ice time coordination discussed; desire to balance practice and game frequency for best of youth.

Boy's Travel – Jim Smith: PD Committee has sent out planning documents to coaches for 2010-11 season. Will evaluate this data for planning number of teams for 2010-11. Due to insurance reasons, teams should not utilize scheduled ice times for parent/kid games; this needs to be highlighted at next season's coach/manager meeting. 2009-2010 tryout dates have been coordinated with football programs and school calendar.

Tournaments-Brad Langfus: Need help for this weekend's Regional Tournament; otherwise all going well.

Coaches Committee-Bill Orke: Mid-season evaluations completed at each level; mostly positive. Preparing comprehensive end of season evaluations to review and provide coach feedback.

Motion to adjourn at 9:00pm by Jim Smith, second by ABecker.

Next meeting Monday 4/5/2010 7:00pm @ Plymouth City Hall, room TBD

Annual Meeting: Saturday April 17, 2010-Plymouth City Hall Council chambers
2010 Meetings: 5/3, 6/7, 7/12, 8/2, 9/13, 10/4, 11/1, 12/6