

## Minutes for WYHA Board Meeting 5/4/09

Meeting called to order by President Gibson at 7:00 p.m.

**Present:** Laurie Asplund, Greg Gibson, Paul Hahn, Brad Langfus, Steve LaRose, Rob Rude, Brenda Senden, Barry Sorensen, Jim Smith, Carrie Starry, Bob Vold.

**Open Forum:** Lance Pitlick shared with the board an opportunity for summer hockey skill development for all youth via the WYHA web. Lance has worked with Sean Skinner, known among hockey professionals as the best stick handler worldwide. Sean has compiled a DVD series for progressive stick handling skill development based on extensive research of programs in major hockey countries (Europe, Russia, Canada, US). Instructional DVDs would be made available to youth via the WYHA website; a link to a landing page would allow youth to register and purchase the DVD series for around \$100. Approximately twenty five percent from each sale would be given back to WYHA for marketing the series. The DVDs are level based (Level 1,2,3 etc) and provide excellent instruction, proper demonstration and include ongoing follow up of progress. Skill practice sessions take approximately 20-30 minutes at home, three times per week. Players need only a small 10x10 foot area and normal equipment of glove and stick. Board supportive of this opportunity.

**Secretary's Report – Sarah Schilling:** Motion to approve March minutes by JSmith, second PHahn, motion passes unanimously. Motion to approve April minutes by JSmith, second PHahn, motion passes unanimously. Motion by JSmith to approve April Annual Meeting minutes with noted revisions, seconded by PHahn, motion passes unanimously.

**President's Report – Greg Gibson:** New board member Laurie Asplund introduced and joins re-elected board members John Buan and Jim Smith for three year terms. Barry Sorensen received nomination from membership at large as new board member per ballot write ins. CStarry motions to approve Barry Sorensen as new board member, second by RRude, motion carries unanimously.

Board member Jim Smith was honored at April's annual meeting as the recipient of the McNamara Award. Jim has served Wayzata youth hockey players for many years, selflessly donating his time, energy, talents, and leadership skills. Thank you Jim!

Two WYHA players have received scholarships from MN hockey this year: \$1,000 awarded to Mark Palmer (JrGold A) and Zach Schindler (JrGold B-Gold). Good luck Mark and Zach!

Patricia Campbell has made a donation of \$125 to the G Campbell Fund.

### **Administration – Paul Hahn:**

Organizational chart for upcoming year distributed for discussion and appointment approvals:

JSmith motions to nominate Greg Gibson as Board President, second by PHahn, motion carries unanimously.

JSmith motions to nominate Sarah Schilling as Board Secretary, RRude seconds, motion carries unanimously.

JSmith motions to nominate Bob Vold to continue to serve as Treasurer while awaiting replacement volunteer, second by RRude, motion carries unanimously. (Thank you Bob and Cathy!)

PHahn motions to nominate Alex Becker as VP Administration, second by RRude, motion carries unanimously.

PHahn motions to nominate Bob Frazzini as Equipment Manager, RRude seconds, motion passes unanimously.

PHahn motions to nominate Jon Almquist as Goalie Equipment Manager, RRude seconds, motion passes unanimously.

PHahn motions to nominate John Buan as VP Mites, RRude seconds, motion carries unanimously.

PHahn motions to nominate Jim Smith as VP Youth Travel, RRude seconds, motion carries unanimously.

Rob Rude motions to nominate Jim Smith as Tryout Coordinator, motion seconded by PHahn, motion carries unanimously.

PHahn motions to nominate Renae Gibson as Website Coordinator, second by JSmith, motion carries unanimously.

Motion by PHahn to nominate Derek Gullet as VP Girls, seconded by RRude, motion carries unanimously.

RRude motions to nominate Greg Ludtke as Girls Coach Chair, second by PHahn, motion carries unanimously.

Motion by PHahn to nominate Brad Langfus as VP Tournaments, RRude seconds, motion carries unanimously.

Motion by PHahn to nominate Carrie Starry as District VP, second by RRude, motion carries unanimously.  
Motion by PHahn to nominate Laurie Asplund as Marketing, second by RRude, motion carries unanimously.  
Motion by GGibson to nominate Tim Olson and Casey Whelan as Jr Gold Level Coordinators, second by JSmith, motion carries unanimously.  
Motion by JSmith to nominate Bill Orke as Coaches Committee coordinator, second by PHahn, motion carries unanimously.

Paul and Greg have met with City of Plymouth representatives, Bill Abel & Eric Blank, to discuss City's request for funding of PIC improvements. City desires funding for "Max Solution", an ice scheduling program, which would streamline scheduling, improve communication to ice scheduler, minimize errors and provide immediate ability for direct purchase of PIC ice for sale (via RinkFinder). City requesting WYHA to buy software and donate to City. Request for heat on rink B would require maximum of \$10,000 to install. PHahn motions to approve up to \$12,000 for scheduling software and \$10,000 maximum for Rink B heat; JSmith seconds; inquiry as to available funds, BVold notes we should carryover between \$150 and \$175K to next year; motion carries unanimously.

**Treasurer's Report – Bob Vold:** Year to date financial report distributed.

**Girls Program – Derek Gullett:** Per written recommendation to Board, DGullett motions to approve Keith Radloff to return as U14 A Head Coach, BSorensen seconds, RRude and BSenden abstain, motion carries unanimously. Motion to approve Mike Drazan as returning U12 A Head Coach, JSmith seconds, BSorensen abstains, motion carries unanimously. Evaluating possible move of the Holiday Star Tournament from Christmas weekend to New Year's weekend (Jan. 1st - 3rd). Approval has been received from Michael Anderson (D3 Ref Coordinator), refs will be available and committed to January 1st games. Working with Mark Brandt on additional scheduling details.

**BlueLine – Brenda Senden:** BSenden motions to approve \$30 fundraising fee to be included as separate registration fee. Discussion as to tax laws and limitations, JSmith will investigate. BlueLine in process of developing Volunteer Policy for upcoming season. Unfulfilled volunteer hours significantly lower this past year compared to prior seasons; letters will be generated with billings for no shows. BSenden presented a check in the amount of \$50,000 to WYHA from fundraising efforts, this awesome donation is in addition to a previous check for \$16,000. Great work BlueLine! BlueLine will carry over \$15,000 in account for next season.

**District 3 – Alex Becker:** March & April meeting updates distributed. May meeting has not yet occurred.

**Mites Program:** Per GGibson, enrollment for Mite summer clinic is being monitored.

**C-League – Steve LaRose:** No new updates

**Boy's Travel – Jim Smith:** Tryouts: Bantam A and PeeWee A tryouts, will be Friday, September 25 through Sunday 27, and will be done prior to sun down as Yom Kippur begins. Bantam B and PeeWee B tryouts will run Saturday, October 3 through Sunday October 11. Bantams will be completed by 6:00 PM on Saturday, October 3 for the high school homecoming dance. Squirt skaters and goalies will tryout the week of October 19th. Bantam and PeeWee goalies will have skills session on Saturday September 26. Players will designate the position they are trying out for as part of registration.

Player Development proposal for youth travel teams 09/10 distributed. PHahn motions to approve recommendations (Squirt: 1 A, 3 balanced B1's and 4 balanced B2's. PeeWee: 1 A, 3

B1's, 3 balanced B2's; Bantam: 1 A, 1 B1-1, 2 B1-2's balanced, 3 B2's balanced). GGibson seconds. Motion carries unanimously.

Player Development is reviewing potential cost/benefit to evaluate continued use of CMS dryland facility.

Motion to adjourn @ 9:00pm by JSmith, second BLangfus.

**Next meeting Monday 6/1/2009 7:00pm at PIC**

**2009 Meetings: 7/13, 8/3, 9/14, 10/5, 11/2, 12/7**