

## **WYHA Board Meeting Minutes: November 3, 2008**

**Present:** John Buan, Greg Gibson, Brad Langfus, Bill Orke, Rob Rude, Brenda Senden, Bob Vold, Steve LaRose.

**Secretary's Report:** October minute approval deferred till next meeting; board members present do not constitute quorum.

**President's Report – Greg Gibson:** Ice time at PIC increasing from \$170/hour to \$180/hour effective April 1, 2009. Spring/summer ice is purchased in December; fall ice purchased in March/April timeframe. Reminder: Board does not support teams going on ice without flooding/resurfacing. This is primarily for safety reasons.

**Administration – Paul Hahn: No report**

**Treasurer's Report – Bob Vold:** YTD distributed; ice billing pending for October.

**Girls Program – Derek Gullett:** No report

**BlueLine – Brenda Senden:** Number of teams still needing sponsorship. Ticket sales for Gala well below last year sales. Blueline requests all to encourage ticket purchases. Silent auction items below last year also. Picture dates posted; 11/22 and 12/8. First team rep meeting 11/17. Volunteer hours for tournaments posted; decreased volunteer need for door tickets with newly instituted team registration fees.

**District 3 – Alex Becker:** No report; D3 minutes previously emailed.

**Mites Program – Chad Nelson:** No report

**C-League – Steve LaRose:** Running smooth; no discussion items.

**Registrar Report – Mark Sivets:** Record number of youth players registered for 2008-09 hockey season: 1,138. Postcard mailings very effective, 11,000 cards mailed at price of \$500. Online registration efficient. Discussion regarding three U8 teams which need to have registration with district revised to allow travel to other D3. Greg G will follow up .

**Boy's Travel – Jim Smith:** No report. Greg G noted next year we will change how team selection is communicated to ensure all players receive team selection at same time. Teams will be posted on website at same time as any calls are made.

**Coach's Committee - Bill O** distributed proposal for structural revision to Coach Committee. Goal is to create transparent, sustainable structure. Some discussion regarding pro's and con's of rolling both girls and C League with boy's travel coach committee. Bill will work with Jim S and Paul H; obtain feedback from girls and C league programs and return for further board discussion and approval at December meeting. Emailing/electronic voting processes not best practice and not supported by board.

**Tournaments - Brad Langfus:** WYHA may host Jr Gold A tournament this season. All teams scheduled for tournaments.

**8:30pm Adjourned-Next meeting Monday 12/1/2008 7:00pm at PIC**

**2009 Meetings: 1/5, 2/2, 3/2, 4/6, 5/4, 6/1, 7/13, 8/3, 9/7, 10/5, 11/2, 12/7**

