

WYHA Board Meeting Minutes January 7, 2008

Present: all Except Eric Jones, Eric Hanse and Ron Fiemann

Presidents' Report- Greg Gibson

Motion to approve minutes made by Jim S second Paul H

City has already received check for 3rd sheet- debt paid in full; present to city council .

Administration- Paul Hahn

Mike and Paul attended District III Presidents' Meeting;

- 1) John Perry- process in place for grievances
- 2) final mite Roster verification Jan 23rd- a few coaches that didn't have copies of their cards
- 3) registration and background checks- should be done sooner- anything to help out registration would be great
- 4) Ace coordinator to be more involved with coaches registration
- 5) Wendys' MN Wild Bacon Cheeseburger- portion of money goes towards MN hockey
- 6) this year game misconducts- wants to know if any related to abuse of officials
- 7) some officials give out more penalties than others- lots of disparity
- 8) some associations concerned about balance with C-league teams
- 9) Another team at Bantam level- Providence has applied for Affiliate agreement- will deal with this at State Level first
- 10) State Meeting January 16th at Plymouth Hilton – Fri, Sat and Sunday- Bass Lake Rd and 494
- 11) District Ace Coordinator- fairly new- wants to sit down with each District Ace Coordinator – he is looking to help

BlueLine-Brenda Senden

Posted on website Junior Gold Tournament volunteer hours

Available; car raffle- Mite team- to see who wins the car.; \$24,000 raised for evening social

Proposal for girls tournament- it was a nightmare for volunteers- this past weekend;

Sponsorship- 8 teams left to fill \$26,000; mite team left for sponsorship

In house goalie program – group of people working on this

Interactive fundraiser at Culvers January 21st and Feb 11th – 4-8 PM

Treasurer – Bob Vold

Similar financial position to last year; have \$250,000 in cash

Girls Program – Mark Myhra

Player wants to join U10 program- ask John Perry if we can add a girl to the roster
Girls Committee- Gary Christensen stepped down and Tov Rezabek is new Girls
Committee Chair

- 1) would like to get consensus to approve these people: Todd R, Greg Ludke, Carol Croal, Rob, Doug Bowdish and Andy Johnson- approval of these people and finish year-motion made by Jim S. and second by Carrie
- 2) WHS girls who help Amber with Monday night clinics, skills and player development- gave 100 hours of their time- is there a way hockey program can contribute to WHS Booster club?- no support to pay WHS girls
- 3) Carol Croal has put a ton of volunteer time in- acknowledge this on the website on homepage
- 4) Task force to address U14 issues that occur every Fall- include other people from other districts- no task force; U14 is state wide program; pick U14 till after high school

District III –Mike Tabery

New District III website up and running

Major infractions up to 32 from 19 last year; coaches-no contact with players during off season

March 19th – Junior Gold A –All Star Game at Plymouth

D3 wants to know time left on clock; written on score sheets

Too many games being re-scheduled- so next year not as many re-scheduled games

Let Bill Gable know if we are turned away from a tournament 2-3 weeks before a tournament

CEP concerns- Mite coaches certified; MN Hockey needs to do better job of offering courses; USA Hockey- online certificate for level 2 and 3; District III tournaments Squirt A and Bantam B2 hosting this year

Maple Grove getting closer to getting another sheet of ice- approved at community center
Mites- Dave Margenau wants to head up Mites meeting- Wayzata will participate in this meeting

ACE coordinator- we need to address in the off season since we don't have an ACE coordinator. District III will re-assess if need 3 refs at Bantam B1 level; CEP certification- major problem; if someone could work with Marc Sorensen to certify Level 1- if Wayzata found someone; Lance Pitlick could teach someone how to teach the course

Mites- John Buan

Mite coaches meeting; Structure of Advanced Mites Program- 3 tiers- no coaches on bottom; 4 teams coaches; 2nd and 3rd grade kids need competent coaches and equal time on the ice; cooperation among coaches; skills sessions going well; power skating this week

Boys Travel-Mike/ Jim Smith

Player Development- trying to get schedule that Carl Davis will run and if will have Squirts session; sophomore STP, 2 Bantam times and Pee Wees; not enough people for Squirt A

Coaches Committee- completed first round of parent assessments; coaches survey and summer clinic surveys; met with Bantam coaches and Pee Wee coaches except for 2 coaches; Squirt coaches in a few weeks- responses pretty good; a few Bantam teams have discipline problems with 1 or 2 kids- make players and parents sign code of conduct- make sure next year this is discussed- and that it is black and white
At the beginning of the year; another survey late in January- parents, Pee Wees and Bantam; asking head coaches on feed back for assistant coaches to help with selection process.

Adjourn Jim Smith second Corey Jensen- 8:55 PM