

WYHA Annual Meeting Minutes April 26, 2008

Voting for WYHA Board candidates from 9:30-11am.

Annual Open Meeting convened at 10:00am.

Current WYHA Board members introduced by WYHA Board President, Greg

Gibson: Mike Tabery (VP Youth Travel, Dist 3); Mark Myhra (VP Girls Travel); Eric Jones; Paul Hahn (VP Administration); Ron Fiemann (VP C-League); Corey Jensen (Ace Coordinator); Jim Smith (VP Youth Travel); John Buan (VP Mites); Carrie Lee Stary (Squirt Level Coordinator); Brad Langfus (VP Tournaments); Bill Orke (newly appointed board replacement); Brenda Senden (President Blueline); Helenbeth Reynolds (recording secretary). Helenbeth recognized and thanked for her many years of service and dedication. Sarah Schilling introduced as new recording secretary.

WYHA Board candidates introduced and presented bios: Alex Becker, Derek Gullett, Paul Hahn, Chad Nelson, Jeff Ostapeic, Rob Rude, Rich Scattergood

President's Report-Greg Gibson:

- Retired debt commitment to City of Plymouth (Rink C); paid remaining \$50k of \$725K.
- Exploring outdoor refrigerated hockey rinks with City of Plymouth, working on drawings; input desired.
- Board working to create WYHA U-19 Girls team for upcoming season
- WYHA continues to support playing opportunity and development of all players from K-12th grade

Treasurer's Report-Bob Vold: Fiscal year ending 6/08 will be break even/slightly positive. \$1M revenue, ½ from registration fees. Financial statement handouts provided.

Blueline -Brenda Senden: Evening social met fundraising goals; social for next season scheduled for **11/14/08**, no ice will be sched to allow for greatest attendance. Team sponsorship remains priority. Blueline board in place, few openings, contact Brenda if interested.

Retiring Board Recognition: Greg Gibson presented the following retiring board members with plaques as a thank you for their dedication, commitment and work for WYHA: Eric Jones, Mark Myhra, and Mike Tabery. Thank you!

McNamara Award Presentation: The annual McNamara Award is dedicated to one of the founders of Wayzata youth hockey and is awarded to individuals demonstrating longstanding, unselfish contributions to WYHA. The 2007-2008 award was presented to Mr. Corey Jensen for his dedication to youth hockey as board member and district representation.

WYHA State Tournament Teams: Greg Gibson recognized and membership applauded for the following teams represented by WYHA at state in '07-'08:

Girls UB 12-State Qualifier HC: Rob Rude, Greg Hogle, Bill Moss, Randy Kirk **JR Gold B Blue-State Qualifier** HC: Pete Carlson, Kent Ravenscroft **Peewee B1 Blue-Third Place** HC: Bill Orke, Wade Wiitala, Peter Haeg, Pat Heising, Rich Scattergood, Jason Muthart. **Peewee A-Third Place** HC: Jon Maruk, Chris Jewett, Eric Jones, Jay Kopischke **Bantam A-Third Place** HC: Marc Sorensen, Judd Stevens, Dick Howe, Mark Nenovich **Bantam B1 Blue-Second Place** HC: Bill Richardson, Jim Neary, Jeff Richardson, Todd Russ.

Mtg adjourned 10:40 am. Motion J. Smith, second M. Tabery.

WYHA Board election results-Greg Gibson: Newly elected board members are: Alex Becker, Derek Gullett, Paul Hahn, Rob Rude.

