

## WYHA Board Meeting Minutes: September 8, 2008

**Present:** All board members present.

**Secretary's Report – Sarah Schilling:** August meeting minute revisions: Treasurer's report should read July YTD (Bob V) and Mite Program action should read coordination of mite coach meeting, not mite coach committee (John B). Motion to approve with notations Jim S, second Chad N. Motion carries.

**President's Report – Greg Gibson:** Per City of Plymouth, the outdoor rink upgrades presented at the July meeting are not planned until 2010.

**Administration – Paul Hahn:** Mark Sivits updated board on registration numbers for 2008-09. To date, 964 youth are registered, compared to 933 at this point last year. Walk in registration at PIC will be 9/13/08 (9 am to 12n). Typically 50-70 new players register at walk in. On line registration will shut down on 9/16/08; must contact registrar after that date. Note: No temporary rosters this year. ALL COACHES, including skill and goalie coaches must have CEP by 12/31 (district 3 requirement). Arena office is close to completion.

**Treasurer's Report – Bob Vold:** August YTD distributed; does not reflect most recent registration fees.

**Girls Program – Derek Gullett:** Motion to approve Wade Wittala and Bob Murray as U10 coaches, subject to tryout results, second Bill O. One board member unable to vote. Motion carries unanimously. Motion to approve Brad Higginson as U12 B coach, Mike Drazen U12 A assistant, and Rob Rude as potential U12 A head coach, second Ron F. Two board members unable to vote. Motion carries unanimously. Noted that search continuing for non-parent head U12 A coach. Motion to approve Keith Radloff as U14 A head coach, second Bill O. Three board members unable to vote. Motion carries unanimously.

Tryout dates and times are set. Amber Hegland and Kevin Pote committed to running Monday night skills for all levels. U10 level will roster one U10A team.

**BlueLine – Brenda Senden:** Volunteer hours for tryouts to be posted soon. Timekeeper training will continue this year, determined scorekeeper training not necessary due to instructional procedures available on web. Discussion regarding number of coaches teams may roster; consensus maximum of 5 rostered coaches per team at any level. Silent auction items needed for the November 14 social, also critical are volunteers to make calls for donations during weekday hours.

**District 3 – Alex Becker:** D3 meeting held 8/13/08, minutes distributed. Updates include: District 1 wants to merge with District 3 this season; WYHA requesting that teams within D1 be bracketed appropriately to ensure competitive D3 levels. 3/10 rule is in effect this season: 3 hours minimum between games and 10 hours minimum between overnight games. CEP courses will be listed by September 1 on [www.usahockey.com](http://www.usahockey.com).

All coaches (including skills and goalie) must complete prior to 12/31. Mite coaching symposium scheduled for 10/4 in Blaine, Wayzata will be participating. MN Hockey coaching sessions to be held at PIC on 10/29/08. St. Thomas Academy's petition for an affiliate agreement with D3 was denied. Great new coaches tab in place on our website.... check it out.

**Mites Program – John Buan:** Mite representative group meeting, regarding mite program enhancements, was held Sept 2. Attendees included Chad Nelson, Lance Pitlick, Darren Nauss, John Buan, and Alex Becker. This was in follow up to August board meeting open forum presentation. Mite program will be implementing coaching clinics, scheduled for late September, October and November. Practice plans will be developed. Skills night and dryland structure will be formatted with 45 minutes of skills followed by 45 minutes of dryland to consolidate travel to the rink. Chad N coordinating ice times and scheduling. Lance P will be lead mite skill instructor. Skills will focus on both player instruction and coach development. Player development supports three tier structure for advanced mites; registration numbers at 150-155 advanced mites. Discussion regarding ability to tier with these numbers; project 10-11 teams allowing three tier advanced mite structure.

**C-League:** Carrie S and Ron F coordinating transition of C League to Steve LaRose.

**Boy's Travel – Jim Smith:** Motion to approve Terry Zimmer as Squirt A coach and following as Squirt coaches, Darren Nauss, Corey Peterson, Paul Hillen, Steve Bye, Jeff Urban, Tom Hewitt, second by Ron F. Two members unable to vote. Motion carries unanimously. Motion to approve Rick Elsner as a PeeWee coach, second by Derek G. Three board members unable to vote. Motion carries unanimously. Motion to approve Kevin Sorensen and Dave Leschack as Bantam coaches, second by Alex B. Three board members unable to vote. Motion carries unanimously. Motion to approve list of potential assistant coaches pending further interview process: At Squirt level, Mark Young, John Stevens, Mark Ryshavy, Todd Zejdlik, TJ Sheldon, Richard Aadalen, Steve Persian, Duane Halverson; second by Greg G. Two board members unable to vote. One abstained. Motion carries. Motion to approve as potential assistant PeeWee coaches, Scott Robertson, Sue Branyon, and Bryon Bouchard; second by Rob R, three board members unable to vote, motion carries. Motion to approve as assistant coaches at Bantam level: Steve Lacy, Brandon Brandt. Second by Alex B, three members unable to vote. Motion carries. Goalie recruitment need noted. Dick Howe will step down as Coaches Committee chair after the season begins; transition planning in process. Youth Travel Coordinators: Bill Orke, chair; Carrie Starry (Squirts); Kevin Sorensen (PeeWee) and Mike Tabery (Bantam). Coach/manager meeting to be held at PIC on Monday 10/13 for both youth travel and girls program.

**8:45pm Adjourn** - Motion by Ron F, second Brad L.

**Next meeting Monday 10/6/2008 7:00pm at PIC**

**2008 Meetings: 11/3, 12/1**

**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**