

## Minutes for WYHA Board Meeting 4/5/10

President Gibson called the meeting to order at 7:00pm.

**Present:** Asplund, Brandt, Becker, Buan, Gibson, Hahn, Hewitt, LaRose, Orke, Rude, Sorensen, Smith, Turnquist.

**Secretary's Report – Sarah Schilling:** JSmith motions to approve March meeting minutes; seconded by ABecker, motion carries unanimously.

**President's Report – Greg Gibson:** Kelly Campbell has presented a \$379.24 contribution to the Campbell Scholarship fund.

### **Administration – Alex Becker:**

**Gambling Report:** Tom Hewitt reports March was a good month with profits of \$9,820 and revenues of \$20,494. Profits will be smaller in April due to higher rent, taxes, and three payrolls. ABecker motions to approve May expenses of \$10,800; seconded by PHahn, motion carries unanimously. Motion to approve March monthly gambling report by ABecker, seconded by BSorensen, motion carries unanimously. Quarterly tax (approximately ten percent of profits) due to City of Plymouth: Motion by ABecker to approve estimated city tax payment of \$1550, seconded by BORke, motion carries unanimously. Discussion regarding state gambling laws requiring thirty percent of net income to be donated: Motion to approve \$10,000 from gambling profits to be donated to City of Plymouth for purpose of purchasing ice by ABecker, seconded by BORke, motion carries unanimously. Tom noted gambling operations should be able to repay the start up loan from WYHA funds in next two to three months.

**WYHA Board election update:** April 17<sup>th</sup> voting begins at 9:30am; meeting begins at 10am at Plymouth City Hall Council Chambers.

**Treasurer's Report – Gary Turnquist:** Gambling loan, goalie equipment expenditures, and delay in payments from a few teams reflects reduction in cash flow. This will even out when loan paid back and team fee collections are completed. One over budget item is goalie clinics.

**Girls Program – Rob Rude:** Reviewing feasibility of future summer clinics.

**BlueLine – Brenda Senden:** No report

**District 3 – Carrie Starry:** No report.

**Mites Program – John Buan:** No report

**C-League – Steve LaRose:** No report

### **Boy's Travel – Jim Smith:**

**Tournaments-Brad Langfus:** GGibson provided update. Reviewing costs incurred hosting regional and state tournaments and we may be eligible for MN Hockey partial reimbursement opportunity of \$1500. Brad has offered to continue to volunteer coordinating tournaments for WYHA. This is an enormous job; Brad is the first-rate tournament master and WYHA expresses gratitude to Brad for continuing to volunteer and support WYHA in this critical role.

**Coaches Committee-Bill Orke:** End of season surveys evaluated, contacting returning coaches for next season.

Motion by BOrke to approve returning JrGold A Head Coach Tim Olson, and Sam Schultz, John Miller, and Robert Wilson as assistant coaches; motion seconded by JSmith, two board members unable to vote, motion carries unanimously.

Motion by BOrke to approve returning Bantam A Head Coach Marc Sorensen, and Jim Neary, Todd Russ, Judd Stevens, Sam Windsor as assistant coaches; motion seconded by JBuan, three board members unable to vote, motion carries unanimously.

Motion by BOrke to approve returning Bantam B1-1 Head Coach Tim Peterson, and Brian Keogh and Ben Moffit as assistant coaches; motion seconded by JSmith, three board members unable to vote, motion carries unanimously.

Motion by BOrke to approve returning PeeWee A Head Coach Jon Maruk, and Adam Sklader and Jason Muthart as assistant coaches; motion seconded by JBuan, two board members unable to vote, motion carries unanimously.

Motion by BOrke to approve returning Squirt A Head Coach Neal Cole, and assistant coaches Luke Peterson and Curt Smith; motion seconded by JBuan, one board member unable to vote, motion carries unanimously.

Motion by BOrke to approve returning 14A Head Coach Keith Radloff, and assistant coaches Beth Brown, Steve Persian, Jon Radloff and Jim Smith; motion seconded by JBuan, two board members unable to vote, one vote no, six vote yes, motion carries.

**Player Development- Jim Smith:** Player Development Report distributed. Fall clinics scheduled, will be run by A coaches. In season skill clinics will be run by outside trainers this year due to time constraints of A level coaches; candidates are being interviewed. Karns Skating will run the advanced mite clinics. PD is exploring candidates for professional facilitation of dryland training; improvements to facility may be initiated. Season review and recommendations for 2010-11 season distributed; motion to approve team recommendations by JSmith, second by PHahn: One Squirt A, Four Balanced Advanced Squirt (B1), Three Balanced Intermediate Squirt (B2), One Pee Wee A, Three Pee Wee B1 and Four Balanced Pee Wee B2, One Bantam A, One Bantam B1-1, Two Balanced Bantam B1-2, and Three Balanced Bantam B2's. Motion carries unanimously.

**Marketing- Laurie Asplund:** Exploring possibilities of USA Hockey equipment for first time mite player to promote youth hockey, which is in line with recruitment and retention goals of USA and MN Hockey.

Motion to adjourn 8:45pm JSmith, PHahn seconds.

**2010 Meetings: 5/3, 6/7, 7/12, 8/2, 9/13, 10/4, 11/1, 12/6**

**Annual Meeting:** Saturday April 17, 2010-Plymouth City Hall Council chambers