

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, June 15, 2015 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: Mark Studebaker, Dean Swanson, Tim Schwob, Christine Biehl, Machel Whitmore, Robin Halonen, Tim Niccum, Selmer Moen and Lawrence Nemecek

Absent: Melissa Baklund and Andrea Nelson

Hockey Operations present: Doug Runke, Todd Courneya and Steve Fink

Absent: Nick Zilka, Mark Doshan, Chris Dittrich Rick Roelofs, Mark Peterson and Corey Mortenson

Guests: none

1. Meeting Called to Order

- a. By President Mark Studebaker @ 6:05 p.m.

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes May 2015 meeting minutes as presented. Corrections needed.
b. Discussion?

Motion: Dean Swanson **2nd:** Selmer Moen to accept May 2015 BOD Meeting minutes as presented.

Motion: **Passed** **Opposed:** None

3. Welcome Guests

4. Hockey Operations Committee

- a. Position assignments
- i. ACE Coordinator - open
 - ii. Bantam Coordinator – Chris Dittrich – no report
 - iii. Pee wee Coordinator – Corey Mortenson – no report
 - iv. Squirt Coordinator - Rick Roelofs – no report
 - v. U6/U8/Mite Coordinator – Steve Fink
 - vi. Girls Coordinator – Mark Peterson – no report
 - vii. Goalie Coordinator – Tim Schwob
 - viii. Dry-land Coordinator – Cory Mortenson – no report
 - ix. Tryout Coordinator - open
 - x. Skater Skills Coordinator – Mark Doshan – no report
 - xi. MWHS Varsity Boys Coach – Doug Runke
 - xii. MWHS Varsity Girls Coach –
 - xiii. Ice Scheduler – Todd Courneya

5. 2015-16 Board Member Assignments

- a. President – Mark Studebaker
- b. Vice President / D3 Tournaments – Dean Swanson
- c. Treasurer – Melissa Baklund
- d. Secretary – Tim Schwob
- e. Registrar – Machel Whitmore
- f. Tournament Director – Selmer Moen
- g. Tryout Coordinator – OPEN
- h. Safe Sport – Christine Biehl
- i. Manager of Managers / D3 Rep – Andrea Nelson
- j. Fundraising – **Open**
- k. Recruitment / Retention – Robin Halonen
- l. Team Sponsorships / Equipment – Tim Niccum
- m. Volunteer Coordinator -
- n. Other
- o. Ad-hoc assignments

6. 2015-16 Season Planning Updates

- a. Orono Girls Co-op
 - i. U12 – Update on players
 - i. teams, 1 A, 2 B
 - ii. Skills clinics?
 - a. At Pond/Thaler?
 - b. At Orono?
 - c. Who is running?
 - d. Goalies? By Orono? 2 U12 / 2 U10
 - ii. U14 team at Orono.
 - iii. Ice scheduling
 - i. Who's buying? Todd
 - ii. Tournaments – how many? 4 Who's paying? Orono to front.
 - iv. U6 / U8 lead coaches identified.
 - i. 40 + skaters this summer
- b. Mite Program
 - i. Projections
 - i.
 - ii. Move up policy?
 - i. Needs to be revised
 - ii.
 - iii. Number of teams?
 - iv. Level of play?
 - v. Will need to have discussion about distribution of any equipment cards.
 - vi. Mite Skate with Varsity, January 9th, 2016

- c. Tournament Update
 - i. Need input from HOC
- d. Photography?
 - ~~i. Robert Photography~~
 - ii. Sunshine Photography chosen
- e. Positive Coaching Alliance
 - i. Needs vote
 - i. We need to do this!
 - ii. SQ / U10 parents
 - iii. SQ / U10 coaches
 - iv. Monday 10/19
 - v. Reserve Little Theater / w A/V – Check with Lindsey R @ Community Education.
- f. Skater Skills / Goalie Skills?
 - i. Doug Runke – skater skills / tryout drills?
 - ii. Explore other options for goalie training?
 - i. Continue with Samargia?
 - ~~ii. Ryan Ess @ Devenir Goalies?~~
- g. Projections for Travelling teams
 - i. Each Level Confirmation
 - i. SQ 30 / 5- 3 teams A /B1/ B2
 - ii. Bring up 5 – 8 Mites 4
 - iii. PW – 40 / 6 A, B1, B2
 - iv. Dean Swanson to explore what D3 will make us do?
 - ii. Bantam update?
 - i. One A team
 - ii. 18 skaters / 4 GK
 - iii. Tryouts?
- h. Golf outing
 - i. August 3rd at Burl Oaks
 - ii. Already posted on website in two places
 - iii. Facebook.
 - iv. Association e-mail.
 - v. Updating registration options.
- i. Equipment Exchange
 - i. Possible dates?
 - ii. Early Sept?

7. Ice Scheduling

- a. 2015-16
 - i. Updates from / for Todd C
 - ii. Need to finalize purchase by July 1
 - iii. Laptop for Todd?
 - i. Office 7 Pro or better
 - ii. MS Access
 - iv. Try Hockey for Free?

8. Financial Report

- a. May 2015 Financial Statements
- b. YTD vs. Budget
- c. 2015 - 16 Budget
- d. **NO REPORT**

Motion: of 6/15/2015 **2nd:** to accept Financial Reports prepared as presented, reviewed and discussed.

Motion: **Opposed:** none

9. Volunteer Program 2015 - 16

- a. How we publish
- b. Expectations / communications
- c. Revisions to Volunteer Policy
- d. Mite only policy?

10. Executive Report

- a. Guidelines and Policies (Red Book) update
 - i. Publish prior to registration
- b. Bylaw changes
 - i. Membership
 - ii. Player must be on association team.

11. Old Business

none

12. New business

None

13. Adjourn

Motion: Mark Studebaker **2nd:** Dean Swanson to adjourn the meeting.

Motion: *passed* **Opposed:** none

Time adjourned: 9:59 p.m.