

**MOUND/WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

Monday April 21, 2014 @ 6:00 PM

Thaler Arena, Minnetrista, MN

*As recorded by Tim Schwob*

**Board Members present: John Ryan, Mark Studebaker, Tim Schwob, Tim Niccum, Machel Whitmore, Andrea Nelson, Kelle Bowe,**  
**Absent:**

**Hockey Operations present: Doug Runke**  
**Absent:**

**Guests:**

**1. Meeting Called to Order**

- a. By President John Ryan @ 1806

**2. Approve Last Meetings Minutes**

- a. Motion to accept BOD Meeting Minutes of March 2014 meeting minutes as presented.
- b. Discussion?

**Motion: Mark Studebaker**                      **2<sup>nd</sup>: Dean Swanson**                      to accept March 2014  
BOD Meeting minutes as presented.

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

**3. Welcome Guests**

- a. Melissa Baklund, Christine Biehl and Robin Halonen
- b. Lee Goehring, President of Orono

**4. MWA BOD member vacancies**

- a. Nominees - none
- b. Appointments
  - i. Melissa Baklund
  - ii. Christine Biehl
  - iii. Robin Halonen

**5. Board Member assignments**

- a. Key April meeting exercise
  - i. Kelle Bowe - Tournaments
- b. Ad-hoc assignments

**6. Year end survey results**

- a. Mark Studebaker
  - i. 119 responses out of 255 members
  - ii. responses were about what was expected

**7. HOC**

- a. Position assignments
  - i. ACE Coordinator - Mark Studebaker
  - ii. Bantam Coordinator – Chris Dittrich
  - iii. Peewee Coordinator -
  - iv. Squirt Coordinator -

- v. Mite / Minis Coordinator –
  - vi. U6/U8 Coordinator
  - vii. Girls Coordinator – Mark Peterson
  - viii. Goalie Coordinator – Tim Schwob
  - ix. Dry-land Coordinator –
  - x. Skills & Tryout Coordinator – Mark Doshan
  - xi. MWHS Varsity Boys Coach – Doug Runke
  - xii. MWHS Varsity Girls Coach – Chris Erickson
- b. Coaches update – if not covered at the level discussions

## 8. Player Registration

- a. Estimated 2014-2015 player projection
  - i. Mites – 61 ( GK)
  - ii. U6/8 - 27
  - iii. Squirts – 39 ( GK)
  - iv. U10 – 13 (1 GK)
  - v. PeeWees – 37 (6 GK)
  - vi. U12 – 16 (2 GK)
  - vii. U14 – 10 (1GK)
  - viii. Bantams – 40 (3GK)

## 9. Proposed Girls co-op 2014-2015

- a. Mark Peterson / Tim Niccum
- b. Lee Goehring, President of Orono
  - i. Discussed U8/U6 – plan to continue for 2014-15
  - ii. Discussions regarding U10's still ongoing but likely to proceed.
  - iii. U14's to Orono under Rainbow waiver, possibly 2 teams
  - iv. Motion by Tim Niccum to continue the U6/U8 coop with Orono
  - v. Second by Mark Studebaker
    - i. Passes, no opposed
    - ii. Orono / MW girls skate together all times
    - iii. Costs based on percentage of registrants from each association.
  - vi. Recommendation by Mark Peterson to explore a co-op at the U10
    - i. Motion: Mark Studebaker to continue to explore co-op agreement at the U10 level for the 2014-15 season.
    - ii. 2<sup>nd</sup> by: Kelle Bowe
    - iii. all in favor

## 10. Ice Scheduling

- a. 2014-15 ice projections
- b.

## 11. Skills

- a. 2014-15 projections
  - i. Skater skills
    - i. Chris B?
    - ii. yes
  - ii. Goalie Skills
    - i. Plan to continue with Attitude Goaltending?

