

## MOUND WESTONKA HOCKEY ASSOCIATION

### BOARD OF DIRECTORS MEETING

Monday, March 21, 2016 @ 6:00 PM

Thaler Arena, Minnetrista, MN

*As recorded by Tim Schwob*

BOD Member	Position / Term Exp.	Attending?	HOC Member	Position/Term	Attending?
Mark Studebaker	President / 2018	x	Chris Dittrich	Bantam	x
Dean Swanson	Vice President / 2017	x	Mark Doshan	Skills	
Melissa Baklund	Treasurer / 2017	x	Steve Finck	Minis / Mites	x
Tim Schwob	Secretary / 2018	x	Mark Peterson	Girls	x
Christine Biehl	Member/2017	x	Rick Roelofs	Squirts	
Robin Halonen	Member/ 2016	x	Doug Runke	HS Coach	x
Selmer Moen	Member / 2016	x	Nick Zilka	Peewees	x
Lawrence Nemecek	Member / 2018		Todd Courneya	Ice	x
Tim Niccum	Member / 2018	n/a - ill	T Schwob	Goalie	x
Machel Whitmore	Member/ 2017	x	Erik Hanson	Volunteer Coordinator	x

### BOARD OF DIRECTORS MEETING MINUTES

#### 1. Meeting Called to Order

- a. By President Mark Studebaker @ 18:04 p.m.

#### 2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes for February 2016 as presented.
- b. Discussion?

**Motion:** Christine Biehl **2<sup>nd</sup>:** Selmer Moen to accept February 2016 BOD Meeting minutes as presented.

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

#### 3. Welcome Guests

- a. Fundraising Ideas
  - i. restaurant cards? \$15/ card to association
- b. Charitable Gambling?
  - i. Pull tabs?
  - ii. Meat raffle?

- iii. Bingo?
- c. Fundraising buyout?
  - i. Per skater?

#### **4. Hockey Operations Committee**

- a. Position assignments
  - i. ACE Coordinator - **open**
  - ii. Bantam Coordinator – Chris Dittrich –
  - iii. Pee wee Coordinator – Nick Zilka –
  - iv. Squirt Coordinator - Rick Roelofs –
  - v. U6/U8/Mite Coordinator – Steve Fink
  - vi. Girls Coordinator – Mark Peterson –
  - vii. Goalie Coordinator – **open**
  - viii. Dry-land Coordinator – Cory Mortenson –
  - ix. Tryout Coordinator - **open**
  - x. Skater Skills Coordinator – Doug Runke
  - xi. MWHS Varsity Boys Coach – Doug Runke
  - xii. Ice Scheduler – Todd Courneya –

#### **5. 2015-16 Board Member Assignments**

- i. President – Mark Studebaker
- ii. Vice President / D3 Tournaments / D3 Rep – Dean Swanson
- iii. Treasurer – Melissa Baklund
- iv. Secretary – Tim Schwob
- v. Registrar – Machel Whitmore
- vi. Tournament Director – Selmer Moen
- vii. Tryout Coordinator – **open**
- viii. Safe Sport – Christine Biehl
- ix. Manager of Managers – Kimberly Hanson
- x. Fundraising – Lawrence Nemecek
- xi. Recruitment / Retention – Robin Halonen
- xii. Team Sponsorships / Equipment – Tim Niccum
- xiii. Volunteer Coordinator – Erik Hanson
- xiv. Other
- xv. Ad-hoc assignments

#### **6. 2016-17 Season Planning Updates**

- a. Orono Girls Co-Op Update
- b. Fundraising

- i. Scaled down golf tourney?
- c. BOD Recruitment Strategy?
  - i. Identify openings
  - ii. Prepare outline of Responsibility
  - iii. Post to Assoc.
  - iv. New structure
  - v. More committees?
- d. Mite Program
  - i. Recruitment Strategy (Learn to Play Program Development and Marketing plan)
  - ii. USA Hockey changes in full ice games.
  - iii. Jamboree Update? (CB)
- e. Tournament Update
- f. Skater Skills / Goalie Skills for 2016 - 17
  - i. Doug Runke – skater skills
  - ii. Goalie – Samargia? Other? Subsidized training offsite?

## 7. Ice Scheduling

- a. 2015-16
  - i. Updates from / for Todd C.
  - ii. D3 Tournament – invoicing?

## 8. Financial Report

- a. March 2016 Financial Statements
- b. YTD vs. Budget
- c. 2015 - 16 Budget
- d. no report

**Motion:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ to accept Financial Reports prepared as of 3/21/2015 presented, reviewed and discussed.

**Motion:**

**Opposed:** none

## 9. Volunteer Program / Redbook 2015 - 16

- a. Review vote on Revised policy by Erik Hanson
- b. MWA Job description Lakeville as an example
- c. Board e-mail address changes?

