

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, AUGUST 15, 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 | Ross Carlson | ACE Coord. | X |
| Dean Swanson | Vice President / 2017 | X | Chris Dittrich | Peewees | N/A |
| Melissa Baklund | Treasurer / 2017 | X | Mark Doshan | Skills | N/A |
| Tim Schwob | Secretary / 2018 | X | Steve Finck | Mini's / Mites | N/A |
| Christine Biehl | Member/2017 | X | Mark Peterson | Girls | X |
| Robin Halonen | Member/ 2016 | X | Rick Roelofs | Squirts | X |
| Selmer Moen | Member / 2016 | | Doug Runke | HS Coach | N/A |
| Lawrence Nemecek | Member / 2018 | X | Nick Zilka | Bantam | N/A |
| Tim Niccum | Member / 2018 | X | Todd Courneya | Ice | N/A |
| Machel Whitmore | Member/ 2017 | X | Tom Halloran | Goalie Coord. | N/A |
| | | | Erik Hanson | Volunteer Coordinator | X |

BOARD OF DIRECTORS MEETING MINUTES

1. Meeting Called to Order

- a. By President Mark Studebaker@ 1802.

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes for June 2016 and July 2016 as presented electronically.
- b. Discussion?

Motion: Dean S. **2nd:** Melissa B. to accept the June / July 2016 BOD Meeting minutes.

Motion: passes **Opposed:** None

3. Welcome Guests

Shane Weltzin – report on golf tournament

4. Hockey Operations Committee

a. Position assignments

- i. ACE Coordinator – Ross Carlson
- ii. Bantam Coordinator – Nick Zilka
- iii. Pee wee Coordinator – Chris Dittrich
- iv. Squirt Coordinator - Rick Roelofs –
- v. U6/U8/Mite Coordinator – Steve Fink
- vi. Girls Coordinator – Mark Peterson
- vii. Goalie Coordinator – Tom Halloran
- viii. Tryout Coordinator – Ross Carlson / Doug Runke
- ix. Skater Skills Coordinator – Doug Runke
- x. MWHS Varsity Boys Coach – Doug Runke
- xi. Ice Scheduler – Todd Courneya

5. 2016-17 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, report below in Notes
- 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. Other
- xiv. Ad-hoc assignments
 - i. Volunteer Coordinator – Erik Hanson
 - ii.

6. 2016-17 Season Planning

a. Fundraising

- i. Golf tourney recap
 - i. Did well

- ii. Start organizing earlier, May 1?
 - iii. More sponsors? Shane believes he could get more sponsors.
- ii. Fundraising App
 - i. Schedule
 - ii. Are they waiting on anything?
- iii. Sponsorships?
 - i. Mite program total

b. Mite Program

- i. Recruitment Strategy (Learn to Play Program Development and Marketing plan)
- ii. Rookie Camp update
- iii. Awaiting Community Ed registration?
- iv. Partner with Community Ed for Learn to Skate
- v. Additional sets of equipment?
- vi. Except skates and

c. NGIN registration process

- i. Automate with forms for codes of conduct, Consent to treat, etc. - **done**
- ii. Volunteer / Fundraising app acknowledgement up front. - **done**
- iii. Paid coach acknowledgement for teams with non-parent coaches. - **done**
- iv. Open 8/1 – 8/22, Walk –in on 8/15. Changed to 8/22
- v. Discuss nominal down payment in August
- vi. Remaining balances starting October – Dec.
- vii. PCA charge? First year Squirt only?

d. ACE Coord. Report

- i. Update on start dates of pre-season skills – draft posted on website – work on finalizing schedule
- ii. Tryouts dates – draft schedule posted – awaiting final schedule
- iii. Goalie skills – TH - awaiting final proposals
- iv. Skater skills

e. **2016-17 Player Projections**

- i. Mites

- ii. Squirts – 3 or 4 teams (up to 42 Sq) A, B1, C
- iii. Peewee – 2 or 3 teams (32 + 6) TBD A, B1, C
- iv. Bantam – A, B2
- v. U8
- vi. U10 – 3 teams (40-42 total)
- vii. U12 – 2 teams
- viii. U15 – thru Orono

13 teams = 785 hours (+ 2 more teams) =
girls figured at 50%

- f. Positive Coaches Alliance
 - i. Move forward with continuing.
 - ii. Charge for it in registration. Didn't happen.

7. Ice Scheduling

- a. 2016-17
 - i. Updates from / for Todd C.
- b. Policy for teams going out of town and leaving black ice.
 - i. Allocation for ice set.

8. Financial Report

- a. July 2016 Financial Statements
- b. YTD vs. Budget
- c. 2015 - 16 Budget
- d. 2016-17 Budget prep
 - i. equipment needs
 - ii. jerseys for girls?
 - iii. Mite jerseys?

Motion: No report 2nd: to accept Financial Reports prepared as of presented, reviewed and discussed.

Motion: passed **Opposed:** none

9. Volunteer Program / Redbook 2016 – 17

- a. Review Revised policy by Erik Hanson regarding locker room
- b. Yes

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

- a. none

12.New business

- a. none

13.Adjourn

Motion: Dean S. **2nd:** Christine B. to adjourn.

Motion: passed **Opposed:** none

Time adjourned: 1950

NOTES:

