

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, February 18, 2013 @ 6:00 PM

Thaler Arena, Mound MN

As recorded by Tim Schwob

Board Members present: Mark Peterson, Tom McGlynn, Tim Niccum, Mark Studebaker, Julie Maruska, John Ryan, Todd Courneya and Tim Schwob

Absent: Judy Hatchett

Guests: Wes LaFortune for Tim Hales, HOC

1. Meeting Called to Order

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

2. Approve Last Meetings Minutes

- a. Motion to accept January 2013 meeting minutes as corrected

- **Motion: Peterson** 2nd: **Ryan** to accept January 2013 BOD Meeting minutes with noted corrections
- **Motion: passed** **Opposed: None**

3. Hockey Operations Committee (Wes LaFortune for Tim Hales)

- a. Coordinator reports – handout by HOC
- b. Coaching Vacancies 2013-2014 season
 - i. Bantams
 - ii. Pee Wee
 - iii. Squirt
 - iv. U12
 - v. U10
- c. Skills Training (skaters & goalies)
 - i. Earlier is better
 - ii. Bruce wants schedule before end of June

4. Ice Scheduling / Tournament Scheduling / Jamboree Scheduling

- a. D3 Tournament Schedule & Volunteer Hour Coordination
 - i. Mostly covered
 - ii. Step up where needed
- b. Jamboree Schedule & Volunteer Coordination
- c. U12-A Ice (Crow River)
 - i. Invoice, at end of season for ice used at MW
 - ii. TC needs to run the numbers
 - iii. Preliminary to CR

5. Registration

- a. Projections for 2013-2014
- b. Some tough decisions ahead
- c. Sooner better than later

6. Girls Program

- a. With HOC report

7. Financial Report

- a. Motion to accept January 2013 Financial Statements
- b. Balance sheet as of 1/31/2013
- c. P & L January 2013
- d. P & L August 2012 to January 2013
- e. Need to find a way to raise another \$20K
- f. Fee increase per player?

***Motion: Peterson**
2013 Financial Reports

2nd: Studebaker to accept January

***Motion: passed**

Opposed: none

8. Executive Report

- a. Guidelines and Policies (RED BOOK / Guidebook)
 - i. Registration Deadline for Travelling Teams will close on September 15
 1. Motion by McGlynn,
 2. second by Niccum –
 3. passed

- ii. Registration Refund as detailed in handout
 - 1. Motion by Studebaker
 - 2. Second by Maruska
 - 3. passed
- iii. JV / Varsity tryouts per Mark Peterson suggestion
 - 1. Motion by Ryan
 - 2. Second by Studebaker
 - 3. Pioske abstained, passed
- iv. Coach / Player Discipline – back to HOC for further refinement.

*Motion: 2nd: to accept Executive Report
*Motion: Opposed:

9. Fund Raising

- a. 2012-2013 Team Sponsorships Updates discussed earlier
- b. Jamboree Silent Auction- Laura Ludowise has stepped forward to run

10. Representative Reports/Committee Reports

- a. District 3 Update
 - i. U12A Tournament (2/16 to 2/ 24) discussed
 - ii. Squirt B1 Tournament (3/2 – 3/10) discussed
- b. Volunteer Policy / DIBS
 - a. Strict definitions
 - b. Exempt Board, HOC, Head Coach
- c. Publicity/Newsletter
 - a. End of February
- d. Equipment –
 - a. Studebaker
- e. Pond / Thaler Arenas
 - a. Prices likely to increase by \$5.00 per hour at both sites

- f. Learn to Skate
 - a. Communicate with CE on future possibilities
- g. Web Site
- h. Spirit Wear/On-line Store
- i. Outdoor Ice – earlier
 - a. Randy Lee not available next season
 - b. Need a new outdoor ice coordinator
- j. Concussions
- k. Recruitment & Retention

11. Board Elections for 2013

12. Budgeting for 2013-14

13. Old Business

14. New Business

- a. March Board Meeting – Rescheduled for 3/11/2013
- b. Sign Sponsorship @ Thaler

15. Adjourn

***Motion:** Peterson 2nd: Ryan to adjourn the meeting.
***Motion:** *passed* Opposed: none

NOTES

Todd C wants to stay as Ice scheduler, non-board?