

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, March 11, 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, Judy Hatchett and Tim Schwob

Absent:

Guests: None

1. Meeting Called to Order

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

2. Approve Last Meetings Minutes

- a. Motion to accept February 2013 meeting minutes

- **Motion: Peterson** **2nd: Hatchett** to accept February 2013 BOD Meeting minutes.
- **Motion: Passed** **Opposed: None**

3. Hockey Operations Committee (not present)

- a. Vacancies 2013-2014 season
 - i. HOC
 - 1. Boyum
 - 2. Wes
 - 3. Tim Hales
 - 4. Darren D.
 - ii. Replacement for Girls coord?
- b. Coordinator reports
- c. 2013-2014 Player & Team projections
- d. 2013-2014 Skater & Goalie Skills Training

4. Ice Scheduling

- a. 2013-2014 Start Dates & End Dates for Travel Teams & Mites
 - i. Tryouts?
 - ii. 9/21 start for skills
 - iii. SQ / U10 two weeks later
- b. 2013-2014 Skater and Goalie Skills
 - i. HOC needs to take a better look
 - ii. Possibly every other Monday for skills clinics?
- c. 2014 Mite Jamboree
 - i. 2/28 – 3/2/2014
 - ii. 36 hours
 - iii. Limit full ice games to 8 teams
 - iv. increase the early registration fee?
- d. 2014 D3 District Tournament
 - i. Bantam B2 – 2/15 to 2/23/2014
 - ii. U10A – 3/1 to 3/9/2014

5. Registration

- a. 2012-2013 Year End Season Survey (Survey Monkey)
 - i. template created by Scott Ellingboe
 - ii. MP to make a few modifications
- b. 2013-2014 Player and Team Projections
 - i. get HOC involved
 - ii. get on the ice scheduling early
 - iii. based on number of teams
 - iv. Girl's teams, looking at co-op with Orono?
 - 1. Co-op at all playing levels, A, B, etc.
 - 2. Orono => location better
- c. Volunteer Hours (DIBS)
 - i. MP checking Tom's list related to D3 tournaments

6. Girls Program 2013 - 2014

- a. Talked about Orono as a possible partner
- b. Get together after spring break
- c. Across every level
- d. Intent is to co-op where the numbers are low
- e. Tom McGlynn has a list of housekeeping issues related to co-op agreements

7. Financial Report

- a. Motion to accept January 2013 Financial Statements
- b. Invoice D3 for tournament ice
- c. Invoice Crow River for ice, goalie training, D3 Admin fee
- d. Presentation of Balance sheets / P&L (monthly)/ P&L (8/2012 to 3/11/13), cash / player payments / sponsorship / sock sales
- e. How is Jamboree vendor percentage tracked?

f. Perhaps rent space to Jamboree vendors?

***Motion: Peterson** 2nd: **McGlynn** to accept March 2013
Financial Reports as presented

***Motion: passed** Opposed: none

- g. Review of MWHHA P&L from 2010 -2011 to present
 - i. Possibly increase in player fees for travelling teams
 - ii. Possibly increase the Mite 4 fees?
 - iii. Possibly decrease the mini-mite fees?
 - iv. Rookie camps?

8. Executive Report

- a. Guidelines and Policies (RED BOOK / Guidebook)
 - i. Add substance abuse statement use Orono for guide (cut & paste)
 - ii. John Ryan to send to Tim Schwob

9. Fund Raising

- a. Mite Jamboree 2014
 - i. Commit to the ice
- b. Golf Fundraiser
 - i. July 22, 2014
- c. 2013-2014 Team Sponsorships
 - i. Anything different next season?
- d. other

10. Representative Reports/Committee Reports

- a. District 3 Update
 - i. Bantam B2 District Tournament
 - ii. U10A District Tournament
- b. Volunteer Policy / DIBS
 - i. No report
- c. Publicity/Newsletter
 - i. No report
- d. Equipment –
 - i. Studebaker
- e. Pond / Thaler Arenas
- f. Learn to Skate

- i. Communicate with CE on future possibilities
- g. Web Site
- h. Spirit Wear/On-line Store
- i. Outdoor Ice – earlier
 - i. Need a new outdoor ice coordinator
- j. Concussions
- k. Recruitment & Retention

11. Board Elections for 2013

- a. no possibilities at this time
- b. 4 to fill vacancies
- c. need 5 people for election

12. Budgeting for 2013-14

13. Old Business

14. New Business

- i. Sign Sponsorship @ Thaler

15. Adjourn

***Motion:** Peterson

***Motion:** *passed*

Time adjourned: 20:21

2nd: Schwob to adjourn the meeting.

Opposed: none

NOTES