

**MOUND/WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

Monday November, 18, 2013 @ 8:00 PM

Thaler Arena, Minnetrista, MN

*As recorded by Tim Schwob*

**Board Members present: John Ryan, Mark Studebaker, Tim Schwob, Dean Swanson, Kelle Bowe, Machel Whitmore, Jim O'Donnell, Tim Niccum, Gary Pioske**  
**Absent: Julie Maruska**

**Hockey Operations present: Chris Dittrich, Todd Courneya**  
**Absent: Mark Peterson, Corey Mortenson, Rick Roelofs, Chris Erickson**

**Guests:** none

**1. Meeting Called to Order**

- a. By President John Ryan @ 8:11 p.m.

**2. Approve Last Meetings Minutes**

- a. Motion to accept October 2013 meeting minutes as presented.
- b. Discussion?

**Motion: Jim O'Donnell 2<sup>nd</sup>: Machel Whitmore** to accept October 2013 BOD Meeting minutes as presented.

**Motion: Passed Opposed: None**

**3. Introductions and welcome all visiting association members**

- a.
- b. Others?

**4. Hockey Operations Committee Reports**

- a. Position assignments
  - i. ACE Coordinator - Mark Studebaker
  - i. New rules, emphasis on aggressive play
  - ii. Locker room issues?
    - a. Keys?
  - iii. Coaches with proper credentials
  - ii. Bantam Coordinator – Chris Dittrich
    - i. All's good
  - iii. Pee wee Coordinator – Corey Mortenson
    - i. No report
  - iv. Squirt Coordinator - Rick Roelofs
  - v. Mite / U8 / Minis Coordinator – Gary Pioske
    - i. All's good
  - vi. Girls Coordinator – Mark Peterson
  - vii. Goalie Coordinator – Tim Schwob
    - i. Transition is happening smoothly
    - ii. Communications set up with parents
  - viii. Dry-land Coordinator – Cory Mortenson
  - ix. Skills & Tryout Coordinator – Mark Doshan
  - x. MWHS Varsity Boys Coach – Doug Runke



## 9. Fund Raising

- a. Golf Tournament
  - i. Lisa still on board for 2014?
- b. Mite Jamboree
- c. 2013-14 Team Sponsorship – Tim Niccum
- d. Other

## 10. Representative Reports / Committee Reports

- a. District 3 Update – Andrea
  - i. Stronger emphasis on Locker Room Policy
- b. Web Site – Tim S. / Andrea N.
- c. Equipment – Tim Niccum
- d. Recruitment & Retention

## 11. Executive Reports

- a. Guidelines and Policies (Redbook)
  - i. Close going back to Catherine McFadden
  - ii. Still working on it with all of the policy updates and changes in the organization structure
  - iii.
- b. Association Bylaws
  - i. AN reported that latest version was revised around 2008
  - ii. Working on securing a copy from previous BOD
  - iii.

## 12. Old Business

- a. Pictures?
- b. \*\*

## 13. New Business

- a. Refund for Tommy Mahota
- b. Pictures
- c. Letterman

## 14. Adjourn

**Motion:** Dean Swanson  
meeting.

**2<sup>nd</sup>:** Jim O'Donnell to adjourn the

**Motion:** *passed*

Opposed: none

**Time adjourned: 8:15 pm**

## NOTES

Injury policy?

Eden Prairie, Hopkins, check Minnesota Hockey, USA Hockey

Player, Parent and Coach conduct forms

2014 tryout coordinator – replacement for Gary Pioske

Golf Tournament 2014 – Lisa D still willing to coordinate?

### **Addendum**

**10/26/2013 -**

#### **Coaches selections 2013-14:**

Mark Studebaker nominated the following coaches for the respective positions.

**Squirt A:** Rick Roelofs, John Blood, Steve Krebsbach

**Squirt B1:** Mark Doshan, Tiffany Petermeier(Decker), Bruce Sohns

**Squirt C:** Mark Smith, Wade Howarth

**11/1/2013 –**

Todd Courneya resigned as Goalie Coordinator

Tim Schwob volunteered to step in for the balance of the season.

