

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday December 16, 2013 @ 6:00 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, Julie Maruska
Absent: Andrea Nelson

Hockey Operations present: Rick Roelofs, Mark Doshan. Mark Peterson, Doug Runke
Absent:

Guests: none

1. Meeting Called to Order

- a. By President John Ryan @ 1805 p.m.

2. Approve Last Meetings Minutes

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

Motion: Dean Swanson **2nd:** Gary Pioske to accept November 2013
BOD Meeting minutes as presented.

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

3. Introductions and welcome all visiting association members

- a. Discussion regarding the PeeWee A situation
- i. Parents invited
 - ii. All showed up
 - i. Coley, Melek/Farwell, McGlynn, Courneya, Thurk, Nobs, Holman, Oftedahl, Riegert, Peterson, Pausche, Van den Heuvel. Zilka, Simmons
 - ii. Melek and Courneya explained their actions
 - iii. Simmons explained himself
 - iv. JM suggested that a formal complaint, regarding referees, should be filed.
- b. Others?
c.

4. Hockey Operations Committee Reports

- a. Position assignments
- i. ACE Coordinator - Mark Studebaker
 - i. Rostering student coaches
 - ii. Huge risk to association (insurance)
 - ii. Bantam Coordinator – Chris Dittrich
 - iii. Peewee Coordinator – Corey Mortenson
 - iv. Squirt Coordinator - Rick Roelofs
 - v. Mite / U8 / Minis Coordinator – Gary Pioske
 - vi. Girls Coordinator – Mark Peterson
 - i. U12 A doing well

NOTES

Motion regarding PW A:

JM motion for 2 games for Gary for rink removal + letter of apology

DM for 1 game

Todd for 0

Gary P second

Amend: by JO to have Gary send a letter of apology, via the BOD,

