

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, November 19, 2012 @ 6:00 PM

Thaler Arena, Mound MN

*As recorded by Tim Schwob*

**Board Members present: Mark Peterson, Tom McGlynn, Judy Hatchett, Gary Pioske, Tim Niccum, Mark Studebaker, John Larson, Todd Courneya and Tim Schwob**

**Absent: John Ryan**

**Guests: Julie Maruska, Randy Lee, Tim Hales, HOC**

### **1. Meeting Called to Order**

- a. By President Mark Peterson @ 6:11 p.m.

### **2. Approve Last Meetings Minutes**

- a. Motion to accept October 2012 meeting minutes with noted correction
- b. **Correction**

- **Motion:** Studebaker                      2<sup>nd</sup>: Peterson                      to accept October 2012 BOD Meeting minutes

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

### **3. Outdoor Ice**

- a. Randy Lee
  - i. Document provided by RL
  - ii. Team manager info to RL - ASAP
- b. Coordinating with DIBS

### **4. Hockey Operations Committee (Tim Hales)**

- a. Locker Rooms
  - i. U12 left a locker room a mess.
- b. Bantam players / Varsity tryout
  - i. Player tried out and made private school JV team
  - ii. Recommendation to move up one B2 to A
  - iii. Use fall try out scores?
  - iv. Is paperwork available?
  - v. Policy into the red book
    1. Penalties?
    2. Registration cut offs
- c. Pee Wee B2 player
  - i. Trevor Harrison

- ii. Back coaches
- d. Coordinator reports
  - i. U8 named coaches
  - ii. Squirts skate with larger groups
- e. Team updates
  - i. Bantam – A’s looking good, B2’s looking good as well
  - ii. Pee Wees –
- f. Tryouts
  - i. Tweaks to the try out process
    - 1. Locker room monitors
    - 2. Explain how evaluators communicate with coaches

## **5. Ice Scheduling / Tournament Scheduling / Jamboree Scheduling**

- a. Manager Responsibilities & Control of scheduling
  - i. Ice schedules are posted into January 2013
  - ii. Ice allotments looking good, pretty even.
  - iii. Buy more ice for scrimmages?
    - 1. Allocate more “alone” ices for scrimmages
- b. Skate with the Varsity
- c. D3 Tournament Schedule & DIBS Coordination
- d. U12-A Ice (Invoice Crow River)
  - i. MP wants to keep sight of invoices to CR
- e. Jamboree Schedule & DIBS Coordination

## **6. Registration**

- a. Managers Meetings
- b. DIBS (D3 tournament, 300 hours, Jamboree, Outdoor ice – 100 hours, Pictures, Golf, Tryouts, Equipment, Website, Managers, HOC, BOD, Head Coach, Other)
- c.

**7. Equipment**

- a. New Jerseys are out

**8. Girls Program**

- a. U12-A Coop Agreement with Crow River

**9. Financial Report**

- a. Motion to accept October 2012 Financial Statements
  - i. JR Absent – no report
  - ii.

\*Motion: 2<sup>nd</sup>: to accept October 2012 Financial reports

\*Motion: passed Opposed: none

**10. Executive Report**

- a. Guidelines and Policies
  - i. Revise the “RED BOOK”
  - ii. Review for the next meeting
  - iii. Add ice guidelines
  - iv. Declare goalie, boys or girls teams before stepping on ice for first skills clinic.
- b. Board Replacement for Ron Odash vacancy
  - i.

\*Motion: 2<sup>nd</sup>: to accept Executive Report

\*Motion: Opposed:

**11. Fund Raising**

- a. Jamboree Planning
  - i. (3/1 to 3/3/2013)
  - ii. Behind to date
- b. 2012-2013 Team Sponsorships Updates

## 12. Team Pictures

- a. Dates – 11/27/2012
- b. Location @ MWHS Cafeteria

## 13. Representative Reports/Committee Reports

- a. District 3 Update
  - a. Hour clocks at Pond / Thaler?
  - b. Schedule changes
  - c. Limit of in-season tournaments?
  - d. Coaching suspensions for not attending mgrs meeting
- b. Volunteer Policy / DIBS
  - a. Concession Coverage
- c. Publicity/Newsletter – couple of weeks
- d. Equipment
  - a.
- e. Pond / Thaler Arenas
  - a. No report
- f. Learn to Skate
  - a. No report
- g. Web Site
  - a. Lookin' good
- h. Spirit Wear/On-line Store
- i. Outdoor Ice –
  - a. Randy Lee at November 19<sup>th</sup> Meeting
- j. Concussions
- k. Recruitment & Retention

## 14. Old Business

## 15. New Business

- a. Sign Sponsorship @ Thaler
- b. Landscape Picture of MWA Youth
  - i.
- c. Hockey Day planning – Saturday 12/8
  - i. Hamline vs. St. Thomas @ Thaler
- d. Coaches Room
  - i. Purchase lockers?
- e. Managers meeting
  - i. Operation manual
  - ii. ASAP after teams announced
  - iii. JH to take the lead

**16. Adjourn**

**\*Motion:** Courneya 2<sup>nd</sup>: to adjourn the meeting.  
**\*Motion:** *passed* Opposed: none

**NOTES**

