

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, June 18, 2012 @ 6:00 PM

Thaler Arena, Mound MN

*As recorded by Tim Schwob*

**Board Members present: Mark Peterson, Tom McGlynn, Judy Hatchett (late), Gary Pioske, Tim Niccum, Steve Baklund, Mark Studebaker (late), Todd Courneya (late), Ron Odash (late), and Tim Schwob**

**Absent:** *all present*

### **Guests:**

Bruce Sohns, Manager of Thaler and Pond Arenas

Sharon Thaler (Treasurer of Thaler Board), Judd Griffith (Mgr. Pond)

ACE coordinator Tim Hales,

### **1. Meeting Called to Order: *By President Peterson @ 6:03pm***

### **2. Pond / Thaler Arena Report**

Bruce Sohns, Manager of Thaler and Pond Arenas

Sharon Thaler (Treasurer of Thaler Board), Judd Griffith (Mgr. Pond)

#### **a. History**

- a. Operational - Pond (1981), Oromo (1997), Thaler (2005)

#### **b. Funding**

- a. Built by donations
- b. 501 c3 non profit
- c. Not a money maker
- d. Competitive rate
- e. Need to keep both units viable
- f. Orono will always be a part of the Pond
- g. 6 years to pay off Pond
- h. Land at Thaler is leased from school (99 year lease)
- i. Reserves?
- j. The Book
  - i. Pond (shared with Orono)
  - ii. Thaler
  - iii. Capitol Reserve report

### **3. Approve Last Meeting's Minutes:**

**\*Motion: Pioske /2<sup>nd</sup> - Baklund to accept May 2012 meeting minutes, with corrections, as presented by Past Secretary McGlynn.**

### **4. Hockey Operations Committee Report:**

*- HOC Minutes, 6/12/12, distributed*

1. Discussion regarding the proposed coordinators at the various levels
  - a. See attached notes
2. Ice schedule: recommend to proceed on ice purchase for 2012-2013
3. Skater skills: recommend Doug Runke, Brooke White and Chris Erickson as on-ice skills instructors.
4. Mite to Mite movement: HOC to review player movement within program
5. Travel team player movement:
  - a. Level recommendations
  - b.
6. Applications in for coaching positions to date:
  - a. Mostly non-parent at Bantam and PW
  - b. Squirt -
  - c. Mite & Mini-Mite -
7. Ice scheduling:
  - a. Coaches, on ice sessions
  - b. Skate with the Mites
8. Minnesota Whitecaps:
  - a. Schedule a game or two at Thaler
9. Tryouts:
  - a. BOD members present at tryouts (for benefit of new members)
  - b. No BOD member association with level on the ice
  - c. HOC to recommend the evaluators
  - d. Pioske is the administrative person.

**\*Motion: Hatchett /2<sup>nd</sup> Studebaker to accept recommendations by HOC regarding level coordinators. (discussion regarding A. Boyum)**

**Motion: Passed                      Opposed: None**

### **5. Girls program:**

#### **U12 A – co-op agreement with Crow River**

1. Discussion about co-op agreement.
2. CR host association?
3. MWA given up tryout process?
4. Each association registers their players at their association
5. Waiver player over to each association.
6. Recommend to D. Dierbeck -

**\*Motion:**  
**Motion: Passed**

**/ 2<sup>nd</sup>:**  
**Opposed:**

## 6. Registration

1. Registration opening July 1?
  - a. Levels - all
  - b. Deadline for travel teams 8/15
  - c. after 8/15- \$100 late fee.
2. Payment options
  - a. by next board meeting have determined
  - b. check payment options – two nights?
3. Waivering in of new players?

**\*Motion:**  
**Motion: Passed**

**/ 2<sup>nd</sup>:**  
**Opposed:**

## 7. Ice Scheduling/Tournament Scheduling:

1. Scheduling of Tournaments
2. Ice scheduling
  - a. Guidelines prepared by Todd Courneya
  - b. Proposed number of hours to purchase, a/o 6/18, 877 hours
3. MWA Hosting - D3 tournaments
  - a. Squirt B1 – March 2-10, 2013
  - b. U12A – February 16-24, 2013
4. Jamboree
  - a. March 1-3, 2013
5. Wednesday scheduling?
6. Open Hockey – none planned, went with survey.

## 8. Financial Report

Treasurer's report, dated 6/14/12:

**\*Motion:** *Pioske /2<sup>nd</sup>- Baklund to accept May 2012 Financial statements.*

**Motion:** *passed*

**Opposed:** *none*

Budget:

Proposed for 2012 – 2013

**9. Executive Report:**

- *Board Member Roles and Responsibilities*  
*Last meeting*

**\*Motion:** /2<sup>nd</sup> -  
**Motion:** **Opposed:**

**10. Representative Reports/ Committee Reports**

- *District 3: No Report*
- *Publicity/Newsletter: No Report*
- *Equipment: No report*
- *Fund Raising: No report*
- *Pond Thaler Arenas: earlier*
- *Learn- to- Skate:*
- *Web Site:*
- *Girls Program: earlier*
- *Spirit Wear/ On-line Store: received check from Lettermen*
- *Outdoor Ice: No report*
- *Concussions: Tom McGlynn to talk to Renee LaFortune*
- *Recruitment and Retention: No Report*

**11. Old Business: None**

**12. New Business:**

- a. *Sign up your 4-somes for golf tourney*
- b. *Board party*

**13. Adjourn:**

**\*Motion:** *Courneya* /2<sup>nd</sup> - *McGlynn* @ 10:27 pm.  
**Motion:** *Passed* **Opposed:** *none*