

**MOUND WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Monday, December 19, 2016 @ 7:30 PM

Thaler Arena, Minnetrista, MN

*As recorded by Tim Schwob*

BOD Member	Position / Term Exp.	Attending?	HOC Member	Position/Term	Attending?
Mark Studebaker	President / 2018	X	Ross Carlson	ACE Coord. / Skills	
Dean Swanson	Vice President / 2017	X	Chris Dittrich	Peewees	
Joan Pouchnik	Treasurer / 2017	X	Steve Finck	Mini's / Mites	
Tim Schwob	Secretary / 2018	X	Mark Peterson	Girls	X
Christine Biehl	Member/2017	X	Rick Roelofs	Squirts	
Robin Halonen	Member/ 2016	X	Doug Runke	HS Coach	
Selmer Moen	Member / 2016	X	Nick Zilka	Bantam	
Lawrence Nemecek	Member / 2018		Tom Halloran	Goalie Coord.	X
Tim Niccum	Member / 2018	X	Todd Courneya	Ice	
Machel Whitmore	Member/ 2017	X	Erik Hanson	Volunteer Coordinator	
Shane Weltzin	Member/ 2018	X			

**BOARD OF DIRECTORS MEETING MINUTES**

**1. Meeting Called to Order**

- a. By President Studebaker@ 1802

**2. Approve Agenda**

- a. Federal Tax return = new business

**3. Approve Last Meetings Minutes**

- a. Motion to accept BOD Meeting Minutes for November 2016 as presented electronically.
- b. Discussion?

**Motion:** Selmer M. 2<sup>nd</sup>: Robin H. to accept the November 2016 BOD Meeting minutes.

**Motion:** passes      **Opposed:** None

#### 4. Welcome Guests

- a. none

#### 5. Hockey Operations Committee (HOC) / Reports *(following)*

- a. HOC assignments
  - i. ACE Coordinator – Ross Carlson
  - ii. Bantam Coordinator – Nick Zilka
  - iii. Pee wee Coordinator – Chris Dittrich
  - iv. Squirt Coordinator - Rick Roelofs – no report
  - v. U6/U8/Mite Coordinator – Steve Fink
  - vi. Girls Coordinator – Mark Peterson / Tim Niccum
  - vii. Goalie Coordinator – Tom Halloran – **present** and report given
    - i. Recommend purchase of gk equip for mite level.
    - ii. Recommend some sort of incentive for incoming squirts
    - iii. Shortage of gk at squirts?
  - viii. Tryout Coordinator – Ross Carlson / Doug Runke
  - ix. Skater Skills Coordinator – Doug Runke / Ross Carlson
  - x. MWHS Varsity Boys Coach – Doug Runke
  - xi. Ice Scheduler – Todd Courneya

#### 6. 2016-17 Board Member / Committee Reports *(following)*

- i. President – Mark Studebaker
- ii. Vice President / D3 Tournaments / D3 Rep – Dean Swanson
- ~~iii.~~ Treasurer – Joan Pouchnik
- iv. Secretary – Tim Schwob
- v. Registrar – Machel Whitmore
- vi. Tournament Director – Selmer Moen
- vii. Tryout Coordinator – Ross Carlson/Doug Runke
- viii. Safe Sport / Mite – Christine Biehl
- ix. Recruitment / Retention – Robin Halonen
- x. Team Sponsorships / Equipment – Tim Niccum
- xi. Fundraising – Lawrence Nemecek
- xii. Fundraising / Marketing - Shane Weltzin
- xiii. Ad-hoc assignments**
  - i. Volunteer Coordinator – Erik Hanson – report sent by email
  - ii. Manager Coordinator – Kim Hanson

#### 7. 2016-17 Season Update / Discussion

- a. Ice Scheduling
- b. Goalie Clinics

#### 8. Financial Report

- a. December 2016 Financial Statements

**b. 2016-17 Budget**

**Motion:** Selmer M                      **2<sup>nd</sup>:** Christine B.                      to accept Financial  
Reports prepared as of presented, reviewed and discussed.  
**Motion:** passed                      **Opposed:** none

**9. Volunteer Program / Policies & Procedures Revisions**

- a. Formal Refund Policy – **table for next mtg.**
- b. Alternate Jersey policy – approved - post
- c. Policy for failed payments?
- d. Jersey deposit / care
- e. Give credit for all coaches mini/mite/U6/U8
  - i. Not just 3

**10. Old Business**

none

**11. New business**

**12. Adjourn**

**Motion:** Christine B                      **2<sup>nd</sup>:** Selmer M                      to adjourn.  
**Motion:** passed                      **Opposed:** none  
**Time adjourned: 2145**

**NOTES:**

