

**MOUND WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Monday, January 16, 2017 @ 6:00 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	n/a	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.	
Tim Niccum	Member / 2018	x	Todd Courneya	Ice	
Machel Whitmore	Member/ 2017	x	Erik Hanson	Volunteer Coordinator	Email report
Shane Weltzin	Member/ 2018	x			

**BOARD OF DIRECTORS MEETING MINUTES**

**1. Meeting Called to Order**

- a. By VP Dean Swanson @ 1806

**2. Approve Agenda**

No additions

**3. Approve Last Meetings Minutes**

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

**Motion:** Machel W. 2<sup>nd</sup>: Shane W. to accept the December 2016 BOD Meeting minutes.

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

**4. Guests - 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 (u15 won in Chippewa Falls)
  - vii. Goalie Coordinator – Tom Halloran
  - 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. Jan 2017 Financial Statements
- b. 2016-17 Budget

**Motion:** Selmer M                      **2<sup>nd</sup>:** Tim S.      to accept Financial Reports prepared as of presented, reviewed and discussed.

**Motion:** passed                      **Opposed:** none

**Motion:** Christine B                      **2<sup>nd</sup>:** Machel W                      to establish a PayPal account.

**Motion:** passed      **Opposed:** none

Further direction – Treasurer Joan P to establish account and open a gmail account to

## 9. Volunteer Program / Policies & Procedures Revisions

- a. Set up PayPal account? – *see above*
- b. Sponsor Guide
- c. Call for BOD candidates
- d. End of Year Survey
  - i. Review / revision of questions?
- e. Formal Refund Policy – **table for post season discussion**
- f. Alternate Jersey policy – approved - post
- g. Policy for failed payments? **table for post season discussion**
- h. Jersey deposit / care **table for post season discussion**
- i. Give credit for all coaches mini/mite/U6/U8
  - i. Not just 3

## 10. Old Business

none

## 11. New business

## 12. Adjourn

**Motion:** Tim S      2<sup>nd</sup>: Robin H      to adjourn.

**Motion:** passed      Opposed: none

**Time adjourned:** 2004

**NOTES:**