

- ii. Recommendations for next season.
- iii. Discussion about players not coming back.

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
 - 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. Joan not present
- b. February 2017 Financial Statements
- c. 2016-17 Budget

Motion: No Motion **2nd:** to accept Financial Reports prepared as of presented, reviewed and discussed.

Motion: passed **Opposed:** none

9. Volunteer Program / Policies & Procedures Revisions

- a. Sponsor Guide
- b. Call for BOD candidates – review draft by Tim S
- c. End of Year Survey
 - i. Review / revision of questions?
- d. Formal Refund Policy – table for post season discussion
- e. Policy for failed payments? table for post season discussion
- f. Jersey deposit / care table for post season discussion
- g. Give credit for all coaches - Review proposed changes offered by Erik H

10. Old Business

none

11. New business

- a. Review revised Volunteer Policy offered by Erik H
Review suggestions regarding ice scheduling for teams during District tournament play.
Draft policy regarding practice ice for Region and State bound teams.
Who's paying for practice ice.
Discussion of Fundraising App - credit any # apps sold. 7 families. Next seasons registration.
Sponsor Guide
Call for BOD candidates – review document
End of Year Survey
Review / revision of questions?

12. Adjourn

Motion: Mark S. **2nd:** Tim S. to adjourn.

Motion: passed **Opposed:** none

Time adjourned: 1945

NOTES: