

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, May 16, 2011 @ 6:06 PM

Mound Depot, Mound MN

As recorded by Tom McGlynn

Board Members present: Randy Lee Todd Courneya, Mark Smith, Dave Goulet, Mark Peterson, Tom McGlynn, John Ryan, Judy Hatchett, Ron Odash, Gary Pioske

Absent: Scott Ellingboe

Guests:

1. Meeting Called to Order: *By President Lee at 6:05 pm.* T. Courney, Gary Pioske arrived after baseball at 6:30pm.

2. Approve Last Meeting's Minutes:

**Motion: Lee/2nd-Goulet to accept April, 2011 meeting minutes as presented by Secretary McGlynn.*

Motion: Passed

3. Survey:

Reviewed and discussed results. Board will address questions and concerns directly from the survey in the newsletter and Town Hall meeting in July.

4. Registration Report:

Discussed early registration discount and late registration penalty. Early registration discount has been shelved for this year due to the fact that the main number we need for planning ice is number of teams not as much individuals.

5. Financial Report:

**Motion to approve: McGlynn /2nd- D. Goulet to accept Financial Report as presented by Treasurer Peterson.*

Motion: Passed

6. Preliminary Budget Discussion:

Revenue: Several revisions to the first draft, most importantly, Halloween Party is removed from the budget. Girls U12 and U10 levels to be determined pending the outcome of the meetings on future cooperation with Crow River.

Expenses: Discussion regarding Credit Card transaction fees too high. 3 player discounts was tabled for Scott Ellingboe. Financial Assistance Program is tabled for future discussion and possible revision.

7. Hockey Operations Committee:

Discussion regarding team size: The budget or number of players/team has minimal bearing on how teams are selected, move-ups are Board approved and the girls/boys program is to follow the same policy.

***Motion to accept the following new members of the Hockey Operations Committee, by G. Pioske: Chris Dittrich, Bryan Nobs, Bruce Sohns. 2nd - T. McGlynn**

Motion Passed: Unanimously

***Motion to accept Tim Hales as the ACE coordinator – G. Pioski 2nd – J. Hatchett**

Motion Passed: Unanimously

Reviewed coaches that are available and interested for next season. Coaches need to finalized by June 30th.

8. Board interests and responsibilities.

Final Duties go here.

9. Town Hall Meeting:

Randy wants any information and idea BOD may have for information.

10. Board BBQ

Tom will talk to Toni about hosting.

11. District 3

Wayzata may be fielding two A teams at each level

12. Fund Raising:

R. Odash has met with Lisa Dierbeck on the Golf tournament and plans are rolling forward.

12. Newsletter:

Next newsletter late June. Will include information from our recent survey in a FAQ.

13. Pond Thayer Committee meetings:

Growing out of our meeting with the two arenas it is felt that the BOD needs to form a long range plan for replacing Pond Arena. There is a need for a long range planning.

15. Concussion:

T. McGlynn reported that he has attempted to contact Nate Tellers at OCR Chanhassen for IMPACT testing. Will have proposal at next meeting.

16. Girls Hockey:

Will finalize Crow River discussions and work with scheduler,

17. DIBs:

Final DIBS hours for locker room duties are being finalized. There are approximately 40 families that did not meet the DIBs hours are assigned.

18. Adjourn:

**Motion: M. Smith /2nd - T. McGlynn at 10:40 pm.*

Motion: Passed

