

**MOUND WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Monday, August 21, 2017 @ 6:30 PM

Thaler Arena, Minnetrista, MN

*As recorded by Tim Schwob*

<b>BOD Member</b>	<b>Position / Term Exp.</b>	<b>Attending?</b>	<b>HOC Member</b>	<b>Position/Term</b>	<b>Attending?</b>
Mark Studebaker	President / 2018	X	Ross Carlson	ACE Coord. / Skills	X
Dean Swanson	Vice President / 2017	N/A	vacant	Peewees	
Joan Pouchnik	Treasurer / 2017	X	Bryan Mulleady	Mini's / Mites	X
Tim Schwob	Secretary / 2018	X	Mark Peterson	Girls	
CR Childers	Member/2020	X	vacant	Squirts	
Robin Halonen	Member / 2017	X	Jake Hindermann	HS Coach	
Selmer Moen	Member/2016	X	Nick Zilka	Bantam	X
Lawrence Nemecek	Member / 2018	X	Tom Halloran	Goalie Coord.	
Tim Niccum	Member / 2018	X	Todd Courneya	Ice	X
Jason Trost	Member / 2020	N/A			
Machel Whitmore	Member/ 2017	X			
Shane Weltzin	Member/ 2018	N/A	Erik Hanson	Volunteer Coordinator	

**BOARD OF DIRECTORS MEETING MINUTES**

**1. Meeting Called to Order**

- a. By President Mark Studebaker @ 1857

**2. Approve Agenda**

Any additions or deletions?

**3. Approve Last Meetings Minutes**

- a. Motion to accept BOD Meeting Minutes for June 2017 and July 2017 as presented electronically.
- b. Discussion?

**Motion:** Machel W                      **2<sup>nd</sup>:** Robin H                      to accept the June & July 2017 BOD Meeting minutes.

**Motion:** passes                      **Opposed:** None                      make changes in coaches list from July meeting - MW

#### **4. Guests (pre-meeting)**

- a. Bruce Sohns – Pond & Thaler
- b. Organization outline attached.
- c. Current issues and concerns.
- d. Ryan Flom (moved in from North Metro, 2 players)

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

- a. HOC assignments
  - i. ACE Coordinator – Ross Carlson
  - ii. Bantam Coordinator – Nick Zilka (needs to be approved)
  - iii. Pee wee Coordinator – (vacant)
  - iv. Squirt Coordinator – (vacant)
  - v. U6/U8/Mite Coordinator – Bryan Mulleady (needs to be approved)
  - vi. Girls Coordinator – Mark Peterson / Tim Niccum
  - vii. Goalie Coordinator – Tom Halloran
  - viii. Tryout Coordinator – Ross Carlson
  - ix. Skater Skills Coordinator – Ross Carlson
  - x. MWHS Varsity Boys Coach – Jake Hindermann
  - xi. Ice Scheduler – Todd Courneya

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

- i. President – Mark Studebaker
- ii. Vice President/D3 Tournaments/D3 Rep/SafeSport – Dean Swanson
- iii. Treasurer – Joan Pouchnik
- iv. Secretary – Tim Schwob
- v. Registrar – Machel Whitmore
- vi. Tournament Director – Selmer Moen
- vii. Tryout Coordinator – Ross Carlson
- viii. Mite – vacant
- ix. Recruitment / Retention – Robin H
- x. Team Sponsorships / Equipment – Tim Niccum
- xi. – Lawrence Nemecek
- xii. Sponsorship / Marketing - Shane Weltzin
- xiii. CR Childers – Recruitment / Retention with Robin?
- xiv. Jason Trost
- xv. Ad-hoc assignments**
  - i. Volunteer Coordinator – Erik Hanson

#### **7. 2017-18 Discussion**

- a. Travel Teams / Level Revisions
  - i. Bantams – possibility of 5-6 skaters leaving? Will need to wait until close of registration. May need to go to 2 teams?
  - ii. Pee wees –

- iii. Squirts – Received permission from D3 to not roster an A team.
- b. Mites
- c. Ice Discussion

## 8. Financial Report

- a. August 2017 Financial Statements
- b. 2017-18 Budget
- c. Need info from Kerry P. and Shane W. on Golf Tournament

**Motion:** Selmer M    **2<sup>nd</sup>:** CR Childers                      to accept Financial Reports prepared as of August 21, 2017, presented, reviewed and discussed.

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

## 9. Policies and Procedures Revisions

## 10. Old Business

- a. Golf Tournament report-not available.

## 11. New Business

- a. PCA Sessions on Sept 24, 2:00 – 5:00 pm block, at MWHS Little Theater.
  - i. Scheduling of blocks TBD
- b. Coaches meeting at Thaler following.
- c. Approval of HOC Members – approval of Nick Zilka and Bryan Mulleady.
- d. Purchase and installation of lockers for Coaches Room at Thaler.
- e. Update on wearables? Lettermen - Tim Niccum
- f. Shirley Hills ice
- g. Post the Norway game info on Web site

## 12. Adjourn

**Motion:** Mark S

**2<sup>nd</sup>:** Selmer    to adjourn.

**Motion:** passed

**Opposed:** none

**Time adjourned:** 2040

**NOTES:**