

MWHA Board of Directors Meeting

Monday, August 24th, 2020

7:15pm

AGENDA



Meeting called by President Childers

Attendees: Robin Halonen, CR Childers, Benji Rashleger, Amanda Reinert, Chris Dittrich, Dan Lallas, Erica Berg, Todd Schmidt, Charlie Schupp, Matt Hoese, Brad Butler, Tina O'Shea, Tricia Seemann, Sara Reinholdz

ABSENT: KC Kimbrel, Eric Beazley, Ryan Flom

GUESTS:

Agenda, Return to Action Plan, Covid19 Return Policy, Director Hockey

Please Read: Development Job Description, Financial Reports

7:15pm	Meeting Opens - Review/Approve July 2020 Minutes NOTES: Motion: Benji, 2nd: Dan. Unanimus	Childers
7:20pm	President Update Review upcoming Board Mtg Schedule C19 Refund Policy for 2020-21 - DIBs Questions Dryland Update Registration Update - Numbers Grievance / Waiver Update Update to BOD - Vote to Add Director Hockey Development NOTES: Next meeting Sept. 21st Eric putting suggestions together on Dibs Dryland put on pause until spring 2021 Free equipment (Xforce) picked up for possible dryland use On pace for registration forecast Grievance resolved on tryout for girls VS boys Motion to approve BOD Director of Hockey Development position Motion: Todd, 2nd: Benji. Unanimus	Childers
7:45pm	Vice President Update COVID-19 Update - MWHA Return to Play V1 Expectations for coming year - practice times, pods, etc Notes: Required to have a return to play policy and may change month to month Increase squirt numbers from mites	Dittrich
8:15pm	Finance Update Review and approve June/July 2020 Financials Woods CPA now fully integrated	Lallas / Childers

Notes: Looking at September review
Avario billing will be starting

8:30pm **Hockey Operations - White Hawks + Warriors** **Schmidt**

Non-Parent Coaches - HOC recommending David M for Bantam A and Nick Zilka for PWA
New HOC members
Matt Hoese - Director Hockey Development
Phil Kading - Co-Mite Coordinator
Steve Wollak - Tryout Coordinator
Open - Skills Coordinator

Notes: Montgomery Bantam A coach
Zilka PeeWee A coach
Both nominated as non-parent coach
Motion: Brad, 2nd: Robin. Unanimous
Addition of new HOC positions
Motion: Benji, 2nd: Chris. Unanimous

9:00pm **Fundraising Update** **Reinholdz**

Golf Tournament Results

Notes: \$7.5k to MWAH & \$7.5k to Boys High School Booster
Feb. 6th Fire & Ice - looking into options for location
Need help finding sponsors for jerseys

9:15pm **Equipment Update** **Seeman**

Notes: Warriors stickers/numbers ordered
Order Rookie camp items
~120 reversible jerseys needed for boys
Coaches pucks, bags, kits need to be ordered
Need to set up apparel store
Look at skaboos for entering/leaving rink?

9:30pm **D3 Update** **Butler**

Notes: 99% retention of refs
Oct. 1st decision on winter sports for highschool
No out of state travel recommended for tourneys
Scheduling meeting end of month
Tourney meeting coming up

9:40pm **Volunteer Update** **Childers/ Beazley**

Plan for DIBs in 2020 - Concessions likely to be a no-go all season

Notes: Need to figure out how to create dibs due to lack of concessions

10:00pm Registrar Update

Berg

Notes: New members need safesport and background check for voting
CEP temp card for coaches

10:15pm Adjourn

NOTES: Motion: Sara, 2nd: Erica. Unanimus

2019-20 MWA Board Member Assignments

POSITION	PERSON	TERM EXP.
President	CR Childers (president@westonkahockey.org)	2022
Vice President	Chris Dittrich (vice_president@westonkahockey.org)	2022
Treasurer	Dan Lallas (treasurer@westonkahockey.org)	2023
Secretary	Tina O'Shea (secretary@westonkahockey.org)	2023
Past President	Ryan Flom	2021
Registrar/ Safe Sport D3	Erica Berg (bergerical@gmail.com)	2020
Represent	Brad Butler (bbutler@workspaceproperty.com)	2022
t & Apparel	Tricia Seemann (tricia.seemann@gmail.com)	2022
Fundraisin g Director	Sara Reinholz (sarareinholdz@gmail.com)	2021
Girls Program Hockey	KC (Kevin) Kimbrel (kckimbrel@gmail.com)	2021
Operation Marketing	Todd Schmidt (todd.schmidt@usbank.com)	2021
Director	Benji Rashleger (brashleger@gmail.com)	2021
nt & Rookie Camp	Amanda Reinert (asjr312@gmail.com)	2023
/DIBS Director	Eric Beazley (eric@beazleyconsulting.com)	2021
Alternate Director	Robin Halonen (robin.halonen@gmail.com)	2020
Alternate Director	Charles Schupp (charles.schupp@gmail.com)	2023
Tourname nt	Matt Hoese (mchoese@gmail.com)	2023
Coordinators (non-voting positions)		

Girls Program	Pat O'Shea (osheap77@yahoo.com)	2022
Ice Scheduler	Todd Corneya (mwhaice@gmail.com)	n/a
Webmaster	Emily Burton (emilymburton@gmail.com)	n/a
Registrar-in-Training	OPEN	n/a