

MWHA Board of Directors Meeting

Monday, September 21st, 2020

6:30pm

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, Brad Butler, Tina O'Shea, Tricia Seemann, Eric Beazley, Sara Reinholdz,

ABSENT: KC Kimbrel, Matt Hoese, Ryan Flom

GUESTS:

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

Please Read: Development Job Description, Financial Reports

6:30pm	Meeting Opens	Childers
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- Review/Approve August 2020 Minutes

NOTES: Motion: Sara 2nd: Eric. Unanimous

6:50pm	President Update	Childers
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Review upcoming Board Mtg Schedule

Out-of-state Tournaments - D3 approval

2020 Parent Meeting / Sending materials via email

Tryouts - Email to go week of / calendar updated soon

Surplus Ice - 65h (Bantam) / 43h (Squirt) - Recommend selling 65 for now

Accounting Reconciliation - Woods CPA doing a deeper dive

New Lights for Shirley Hills - Working with School on Install

Oct 1 MSHSL update on Winter Sports

NOTES: Next board meeting October 19th, 2020

Pre-record parent meeting and submit questions as an option for this year

Look at MWHS theater as an option for parent meeting

More ice added to tryouts to skate full ice. Scrimmage is against Waconia for squirt and peewee

Bantam will be inside scrimmage

Winter Sports may be delayed, which will affect ice surplus

Accounts have not been properly reconciled and going back to 2017

to current for review. Woods CPA will join future meeting for review.

Email sent to Shirley Hills to set up install

Continue to track MSHSL decisions

7:30pm	Vice President Update	Dittrich
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COVID-19 Update - MWHA Return to Play V2

MWHA Return to Ice Process. / Plan

Notes: Rink COVID policy on website and required to fill out online form

7:50pm	Finance Update	Lallas / Childers
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Review and approve June/July/August 2020 Financials
Woods CPA now fully integrated
Review of June and July Financials

Flom

Notes: Reviewed June, July, and August 2020 financials
Waiting to approve when Angie is done reviewing 2017 to current

8:10pm

D3 Update

Butler

Update from September D3 meeting

Notes: When determining quarantine protocols for symptoms and testing refer to Department of Health

Mite and U8 jamborees will change their format this season to have smaller events with shorter blocks of time at any one rink. Will add events. Nicole wants level coordinators contact info for future communication

Changes to team declarations can be made up until one week prior to level scheduling, refer to scheduling dates below.

The number of league games will drop to 12-14 to allow for game rescheduling due to covid. No rescheduling fees due to covid

Discussion on whether to scrape the ice between periods for Bantams, keep players on bench instead of returning to locker rooms. Maple Grove suggested they may have an insurance issue if players remain on bench during resurfacing. Asked reps to check with our rinks for feedback on preference or feedback.

Restated the importance of larger rosters. Players with any signs of even minor cold are not allowed in the rink, maybe short 2-3 players every game

Discussion on allowing games to start with just one ref present. May have refs calling in sick last minute

Coaches limited to two on the bench, need to wear masks, will get one warning and then ejection

Working through protocol for officials signing off on score sheets and communication with clock operator through the hole in the glass

Can officials bring in gear bags to our rinks, will they get their own locker rooms so they can lock their belongings?

Mandatory tournament director meeting 9/30 -zoom call

Out of town tournaments- it was suggested that we survey our parents to see that they are comfortable with these

Out of state tournaments like Fargo are allowed, need D3 sign off, teams to follow MN Hockey & D3 guidelines

There is a Squirt level committee being formed to look at restructuring for next season. Anyone want to be a part of this committee?

8:30pm

Hockey Operations - White Hawks + Warriors

Schmidt

Update on Teams / Numbers / Levels

Increasing # of coaches rostered for each team @ 4

Goalie Training plan for 2020

Tryout Update

Open - Tournament Coordinator

Open - Skills Coordinator

Notes: 3 squirt teams, 3 peewee teams, 2 bantam teams
A, B1, C at Squirt/ A, B2, C at PeeWee / A, B2 at Bantam
Head coach can have up to 4 assistants for backup
Goalcrease running goalie skills looking @ up to 30 practices, 5 Monday, 5 Sunday

8:50pm	Hockey Development Tournament Update - Withdrawal from BB1, SQB2 tourneys	Hoese
Notes:		

9:00pm	Mite Director Rookie Camp Update	Reinart
Notes:	2 sessions so far Registration was initially slow. 35 kids now registered	

9:10pm	Fundraising Update Winter Fundraising Event Raffle Coordination with Warriors program (U6/U8)	Reinholdz
Notes:	Feb. 6th Fire & Ice at Back Channel noon-6 Send email out for silent auction help Need help on jerseys (sponsors)	

9:20pm	Equipment Update Practice Jerseys / Pinneys Mite Equipment Rental Process	Seemann
Notes:	Update rookie camp equipment rental and board approve via email Reversible jerseys have been ordered Mite jerseys need to be ordered and vendor picked (small committee)	

9:40pm	Volunteer Update Plan for DIBs in 2020 - Still TBD as Rink Requirements are in flux	Childers / Beazley
Notes:		

9:50pm	Registrar / Safe Sport Update Waivers / Open Items Board Certifications	Berg
Notes:	Need safe sport certs from a few members	

10:00pm	Adjourn	
NOTES:	Motion: Todd 2nd: Robin Unanimous	

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	Erica Berg (bergerical@gmail.com)	2020
D3 Representati	Brad Butler (bbutler@workspaceproperty.com)	2022
Equipment & Apparel Director	Tricia Seemann (tricia.seemann@gmail.com)	2022
Fundraising Director	Sara Reinholz (sarareinholdz@gmail.com)	2021
Program Director	KC (Kevin) Kimbrel (kckimbrel@gmail.com)	2021
Operations Director	Todd Schmidt (todd.schmidt@usbank.com)	2021
Marketing Director	Benji Rashleger (brashleger@gmail.com)	2021
Recruitment & Rookie Camp Director	Amanda Reinert (asjr312@gmail.com)	2023
Volunteer/ 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
Tournament Director	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