

# MWA Board of Directors Meeting

Monday, May 18, 2020

6:30pm

## MINUTES



Meeting called to order at 6:35pm by President Flom

### Attendees:

Ryan Flom, CR Childers, Brad Butler, Benji Rashleger, Tricia Seemann, KC Kimbrel, Eric Beazley, Todd Schmidt, Jason Trost, Machel Whitmore,  
ABSENT: Sara Reinholz  
GUESTS: Tina O'Shea, Amanda Reinert, Chris Dittrich, Dan Lallas, Matt Hoese, Charlie Schupp, Erica Berg,

6:30pm	<b>Meeting Opens</b> <b>MOTION: Rashlager / 2nd Seeman. Unanimous. Approved April 2020 Meeting Minutes</b>  The following members were elected to the board: CR Childers - President; 2 year term (Executive Committee) Chris Dittrich - Vice President; 2 year term (Executive Committee) Dan Lallas - Treasurer; 2 year term (Executive Committee) Tina O'Shea - Secretary; 2 year term (Executive Committee) Matt Hoese - Tournament Director; 3 year term Charlie Shupp - Alternate Director; 2 year term Amanda Reinert - Mite / Rookie Camp Director; 3 year term Robin Halonen - Alternate Director; 2 year term Erica Berg - Registrar / Safe Sport; 3 year term <b>Motion: Benji / 2nd Kimbrel. Unanimous. Executive Committee was appointed to their positions.</b> <b>CR Childers, President and Dan Lallas, Treasurer will become the primary account holders at Minnesota Lakes Bank and Ryan Flom and Jason Trost will be removed from the accounts.</b> <b>Motion: Childers / 2nd: Halonen. Unanimous. Per the MWA bylaws, Ryan Flom's term has been extended 1 year to serve on the Executive Committee and Board as Past President.</b>	Flom
7:00pm	<b>President Update</b> Reviewed upcoming Board Mtg Schedule; June, July, August Board reviewed the Gift Card purchase, that was approved in the April 2020 meeting, to support local businesses. Back Channel Brewery. (\$150), Surfside (\$150), Scotty B's (\$50), Jubilee (\$50), Carbone's (\$50), Joey Nova's (\$50). Pond / Thaler Covid-19 plan - Flom and Childers met with Bruce to review the potential plan for a 6/5 or 7/5 ice-in at Thaler. STP is a Community Education program and Thaler is on school property; until such time that it is deemed and ordered that gatherings can occur the rink will remain closed.	Flom
7:15pm	<b>Vice President Update</b> Childers reviewed the mite and travel team numbers and revenue and expense scenarios. Board discussed securing the 4th tournament for the boys travel teams.	Childers
7:35pm	<b>Volunteer Update</b> ACTION ITEM: Beazley to send the list of 45 families that didn't complete the 6 volunteer credits for 2019-20 season for Board review. Once the list has been scrubbed an email will be sent to families impacted before the checks are cashed. ACTION ITEM: Beazley to work with R. Lund and others to secure volunteers and companies to proceed with the improvements to the Shirley Hills Rink and Warming House as approved in the April 2020 meeting.  Beazley reviewed the volunteer hours needed to effectively operate the organization. In 2019 the organization had over 1800 volunteer hours and had the need for 2100. The board discussed increasing the number of volunteer hours for 2020-21 season.	Beazley
7:55pm	<b>Treasurer Update</b> MOTION: Childers / 2nd: Benji. Reviewed and approved the April 2020 Financials as presented. 2019 990 has been completed. President Flom and Treasurer Trost must sign and submit. Childers provided an overview of the 2020 revenue and expenses. <b>MOTION: Trost 2nd: Reinholz. To ensure a positive cash flow as a normal course of business, the Board approved (to be confirmed at the June 2020 meeting as per the Assn decision) to allow the Treasurer and/or President to move a total of \$40,000 (\$20,000 in accelerated expenses for 2020-21 tournament registrations and \$20,000 for Shirley Hills improvements) in Board restricted funds from the Money Market account to the Checking Account. Once 2020-21 Registration Revenue is received in Sept/Oct 2020 the Board restricted \$100,000 will be replenished in the Money Market account.</b>	Trost
8:30pm	<b>D3 Update</b>	Butler

8:40pm	<p><b>Hockey Operations - White Hawks + Warriors</b>  Cline presented a 2020 Mite Program Review and 2021 Mite Program Request  <b>MOTION: Rasleger / Schmidt. Unanimous. Approve the recommendations as listed in the presentation provided.</b>  Schmidt reviewed the 2020 Team Declarations that were submitted to D3. Initial expectations are 4 Squirt, 3 PeeWee, 3 Bantam, 3 10U and 3 12U teams. Additional conversation and planning is required in order to secure the ice to support these teams.  Schmidt and Butler presented the Welu / Orono-Westonka soccer association dryland facility.</p>	<p>Schmidt  Cline  Schmidt  Schmidt / Butler</p>
<p><b>MOTION: Rashleger 2nd: Childers. Approve a \$20,000 construction/build out budget and \$15,000 in annual rent payments for the facility. The President is approved to enter into a 5-year lease agreement pending financial due diligence with the soccer association. Further the association should budget for \$4000 in annual expense (construction cost amortized over 5 years) and \$15,000 in rent for a total of \$19,000. This cost, \$19,000, satisfied by registration cost increases and/or expense cuts.</b></p>		
9:10pm	<p><b>Fundraising Update</b>  Golf Tournament - Targeting 8/14/20 for the tournament. Due to COVID-19 and uncertain restrictions two formats are being contemplated -- 18-hole Shotgun (5-somes) and 2-9 hole shotguns (2-somes).  ACTION ITEM: Reinholz to submit estimated revenue and expenses, for the 2020-21 budget in-advance of the June Board Meeting. This includes the raffle, Fire &amp; Ice and Golf fundraisers.</p>	Reinholz
9:20pm	<p><b>Registrar Update</b>  <b>MOTION: CR / 2nd: Whitmore. The association shall plan to open 2020-21 registration on 8/16/20 and close 9/1/20.</b>  Each director shall provide the necessary information to make this possible, including but not limited to, 2020-21 registration fee schedule, volunteer requirements, tournament fees, fundraising requirements.</p>	Whitmore/Berg
<p><b>NOTES:</b></p>		
9:30pm	<p><b>MOTION: President Flom adjourned the meeting at 10:15 upon a motion from Whitmore and second from Reinholz.</b></p>	

**2019-20 MWA Board Member Assignments**

POSITION	PERSON	TERM EXP.
<b>President</b>	Ryan Flom (president@westonkahockey.org)	2020
<b>Vice President</b>	CR Childers (vice_president@westonkahockey.org)	2020
<b>Treasurer</b>	Jason Trost (treasurer@westonkahockey.org)	2020
<b>Secretary</b>	Christine Biehl (secretary@westonkahockey.org)	2021
<b>Past President</b>	OPEN until 2021	
<b>Registrar/Safe Sport</b>	Machel Whitmore (machelw@hotmail.com)	2020
<b>D3 Representative</b>	Brad Butler (bbutler@workspaceproperty.com)	2022
<b>Equipment &amp; Apparel Director</b>	Tricia Seemann (tricia.seemann@gmail.com)	2022
<b>Fundraising Director</b>	Sara Reinholz (sarareinholdz@gmail.com)	2021
<b>Girls Program Director Warrior Co-op</b>	KC (Kevin) Kimbrel (kckimbrel@gmail.com)	2021
<b>Hockey Operations Director</b>	Todd Schmidt (todd.schmidt@usbank.com)	2021
<b>Marketing Director</b>	Benji Rashleger (brashleger@gmail.com)	2021
<b>Recruitment &amp; Rookie Camp Director</b>	Brianna Luessenheide (br Carlson2@gmail.com)	2022
<b>Volunteer/DIBS Director</b>	Eric Beazley (eric@beazleyconsulting.com)	2021
<b>Alternate Director</b>	Robin Halonen (robin.halonen@gmail.com)	2020
<b>Alternate Director</b>	OPEN POSITION	
<b>Tournament Director</b>	OPEN POSITION	
<b>Coordinators (non-voting positions)</b>		
<b>Girls Program Coordinator Warrior Co-op</b>	Pat O'Shea (osheap77@yahoo.com)	2022
<b>Ice Scheduler</b>	Todd Corneya (mwhaice@gmail.com)	n/a
<b>Webmaster</b>	Emily Burton (emilyburton@gmail.com)	n/a
<b>Registrar-in-Training</b>	Erica Berg (bergerical@gmail.com)	n/a