

MWHA Board of Directors Meeting

Monday, April 20, 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, Christine Biehl, Erica Berg, Jason Trost, Machel Whitmore
ABSENT: Sara Reinholdz
GUESTS: Tina O'Shea, Amanda Reinert, Chris Dittrich, Dan Lallas, Matt Hoesel, Charlie Schupp

Please Read:

6:35pm	Meeting Opens - Review/Approve Mar 2020 Minutes MOTION: Board of Directors Applicant Introductions 2020-21 Elections Meeting called to order at 6:35pm May Meeting will be when the new BOD is installed. 6 Applicants to BOD + 1 Incumbent . Survey Monkey link sent to BOD to record vote. Candidates received NOTES: overwhelming support.	Flom
7:00pm	President Update Review upcoming Board Mtg Schedule Auto-ice Agreement Support for local business: Scotty B's, Surfside, Back Channel, Carbone's. Jubilee, Others? MOTION: Butler;/ 2nd: Kimbrel. Unanimous. Allocate up to \$500 to purchase gift cards with local businesses to show support during COVID-19. MWHA will also leverage our social media and email capacity to highlight and promote local businesses. Ryan/CR to provide the BOD a final recommendation of which businesses to support. ACTION ITEMS: CR to send note to Todd C to see if he can write up the ice scheduling job description. Auto-Ice Agreement is year 3 of 3. There is a potential need for 2nd license of auto ice to make it easier to manage the girls coop. Opportunity to re-negotiate and/or renew early to receive a more favorable contract. NOTES:	Flom
7:15pm	Vice President Update Elections 2020-21 Draft Budget ACTION ITEM: CR to provide the BOD a draft budget as well as registration recommendation for the May BOD Mtg.	Childers
7:35pm	Treasurer Update Review Mar 2020 Financials MOTION: CR / 2nd: Schmidt. Accept the financials as presented 2019 Tax filing update Jason to work with the new tax accounting firm to complete the 2019 990 tax filing. Goal of completing by the end of April. Present to the BOD prior to signing at the May BOD mtg. ACTION ITEM:	Trost
7:50pm	D3 Update NOTES:	Butler
8:00pm	Hockey Operations - White Hawks + Warriors Co-op MOU/Agreement Team Declarations ACTION ITEM: MWHA President / D3 Rep to submit the HOC's 2020-21 team recommendations for the 2020-21 season 44 U12 players - Likely to have 3 at 12 and 3 at 10 in the coop. Waiting on final registration numbers to determine if 3 or 4 teams. BOD to plan budgeting for 3 teams at the 12U level. NOTES:	Schmidt Kimbrel

8:20pm	Dryland Opportunity	Butler/Schmidt
	MOTION: Bulter 2nd: Beihl. A committee has been formed that will recommend monthly usage, partnership opportunities, etc, Committee made up of T.Schmidt, M. Hoese, B. Mulleady, T Cline, B. Butler and CR	
	ACTION ITEM: The Newly formed committed will present the follwing at the May DOB Mtg: a strawman yearlong utilization schedule including a sample week/month by level, a construction budget, maintenance budget and space rental	
	NOTES: HOC has backed the dryland plan and space opportunity with OWSC.	
8:35pm	Fundraising Update Golf Tournament	Reinholdz
	ACTION ITEM: Sara to identify a 2020 Golf Tournament date in August/September	
8:45pm	Registar Update Outstanding payments?	Whitmore/Berg
	Machel to send Ryan information on remaining outstanding payment and Ryan to reach out to family. KC offered	
	NOTES: to assist if no response received.	
8:55pm	Volunteer Update	Beazley
	NOTES: May meeting will do an audit on available DIBs hours to determine the credit requirements for the 20-21 season	
9:00pm	Adjourn Motion: Kimbrel / 2nd: Butler	

2019-20 MWA Board Member Assignments

POSITION	PERSON	TERM EXP.
President	Ryan Flom (president@westonkahockey.org)	2020
Vice President	CR Childers (vice_president@westonkahockey.org)	2020
Treasurer	Jason Trost (treasurer@westonkahockey.org)	2020
Secretary	Christine Biehl (secretary@westonkahockey.org)	2021
Past President	OPEN until 2021	
Registrar/Safe Sport	Machel Whitmore (machelw@hotmail.com)	2020
D3 Representative	Brad Butler (bbutler@workspaceproperty.com)	2022
Equipment & Apparel Director	Tricia Seemann (tricia.seemann@gmail.com)	2022
Fundraising Director	Sara Reinholz (sarareinholdz@gmail.com)	2021
Girls Program Director		
Warrior Co-op	KC (Kevin) Kimbrel (kckimbrel@gmail.com)	2021
Hockey Operations Director	Todd Schmidt (todd.schmidt@usbank.com)	2021
Marketing Director	Benji Rashleger (brashleger@gmail.com)	2021
Recruitment & Rookie Camp Director	Brianna Luessenheide (bricarlson2@gmail.com)	2022
Volunteer/DIBS Director	Eric Beazley (eric@beazleyconsulting.com)	2021
Alternate Director	Robin Halonen (robin.halonen@gmail.com)	2020
Alternate Director	OPEN POSITION	
Tournament Director	OPEN POSITION	
Coordinators (non-voting positions)		
Girls Program Coordinator		
Warrior Co-op	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	Erica Berg (bergerical@gmail.com)	n/a