

MWHA Board of Directors Meeting

1/29/2020 at 7:00pm

AGENDA



Meeting called by President Flom

Attendees: CR Childers, Brad Butler, Benji Rashleger, Robin Halonen, Tricia Seemann, KC Kimbrel, Eric Beazley, Todd Schmidt, Christine Biehl, Erica Berg, Ryan Flom
ABSENT: Machel Whitmore, Wylie Musel, Sara Reinholdz, Jason Trost, Brianna Lissenheide
GUESTS: Emily Burton

Please Read:

7:00pm	Meeting Opens / President Update - Welcome Todd Schmidt - Guests? - Review/Approve December Meeting Minutes - Thaler Foundation \$4,500 donation 2020-21 1st year Mites (check rec. in Jan) \$4,500 donation for Rookie Camp (check in Feb) - Open Board /Committee Positions Equipment & Apparel – Tricia Seemann Webmaster / Mite Manager - Elections / April-May 2020 <small>Guest - Emily - applied for webmaster coordinator position Motion to approve Dec 2019 Mtg Minutes, Benji: Second, Robin: Motion carries Motion to move Tricia from Alternate Director to Equipment & Apparel Director, Christine: Second, Robin; Motion carries ACTION: CR to send email to association for April/May BOD Elections - need Tournament NOTES: Director, Alternate Director, Treasurer (?),</small>	Flom
7:20pm	HOC Update Last Skills Session = 1/27/2020 Mite evaluations took place 2 weeks ago to take the 4-5V3 teams to 3-5V3 teams. ACTION: Let the HOC know Tricia is the new Equipment Director KC - The Co-op agreement is in draft form - need signed doc before the season ends. Goal to work cohesive for ice planning for next season - Orono schedules much later which makes our purchase and schedule more complicated. <small>NOTES: purchase and schedule more complicated.</small>	Kimbrel/Childers/ Schmidt
7:30pm	D3 Update <small>NOTES: Discussion about ice schedule for Mites - would love if the schedule was set by Thanksgiving</small>	Butler
7:40pm	Fundraising Update Fire & Ice Recap Raffle Recap Hugely successful in terms of revenue. \$11K over budget. Total expected \$22,500 and we made \$33,400. <small>NOTES: made \$33,400.</small>	Reinholdz
7:55pm	Equipment & Apparel Update Current Jerseys - replacement cost is \$100 - no buying since we do not have any blanks (no extras) - Stop signs are supposed to be blaze orange per MN Hockey Rules ACTION: Tricia to contact Gemini to determine cost for purchasing extra jerseys - ask for missing flags <small>NOTES: ACTION: Ryan to call Matt with BHARA to ask about the color</small>	Seemann
8:00pm	Tournaments Update D3: Squirt A & 12UB1 Volunteers / DIBS	

DIBS need to be posted as soon as possible

Idea - each travel team to be scheduled to cover clock for 2 games

ACTION: Erica to email travel team managers asking for the team's two most efficient clock runners

ACTION: We need a board member at every single game of the D3 tournaments (required to know rule book). Christine to create sign-up genius for BOD members to sign up.

ACTION: Ryan to reach out to Dean to ask for a Cheat Sheet for running/planning the events

ACTION: Eric will prep the spreadsheets - BOD members to review

NOTES: D3 Tournament meeting on 2-12-2020 - Brad will update BOD as necessary

8:15pm	Financial Update December Financials Fire & Ice / Raffle Review Registration Payments / Fundraising Buyout / Policy Motion to approve December Financials, Benji: Second, CR: Motion carries.	Trost
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NOTES:

8:30pm	Recruitment & Rookie Camp Update	Lussenheide
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NOTES: Rookie Camp Equipment will be managed by Equipment Director

8:40pm	New Business Next BOD Mtg is Feb 17 - No School Shirley Hills	Flom
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Move Feb BOD Mtg to 2/18/2020

Shirley Hills rink assistance - open DIBS to any/all to sign up for helping with the rink.

NOTES: ACTION: email the entire association notifying that the DIBS are open for SH Rink help

8:49pm	Motion to adjourn: 1st: Eric, 2nd: Todd, Motion carries	
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2019-20 MWA Board Member Assignments

POSITION	INCUMBENT	TERM EXPIRES
President	Ryan Flom (ryanflom9@gmail.com)	2020
Vice President	CR Childers (childers.cr@gmail.com)	2020
Treasurer	Jason Trost (jtrost2@yahoo.com)	2020
Secretary	Christine Biehl (biehlc@gmail.com)	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)	2021
Fundraising Director	Sara Reinholz (sarareinholdz@gmail.com)	2021
Girls Program Director	KC Kimbrel (kckimbrel@gmail.com)	2021
Girls Program Director	Pat O'Shae (osheap77@yahoo.com)	2022
Hockey Operations Director	Todd Schmidt (todd.schmidt@usbank.com)	2021
Marketing Director	Benji Rashleger (brashleger@gmail.com)	2021
Recruitment & Rookie Camp Director	Briana Luessenheide (bricarson2@gmail.com)	2022
Tournament Director	OPEN as of 1.27.2020	
Volunteer/DIBS Director	Eric Beazley (eric@beazleyconsulting.com)	2021
Alternate Director	Robin Halonen (robin.halonen@gmail.com)	2020
Alternate Director	OPEN as of 1.27.2020	
Ice Scheduler (non-voting)	Todd Corneya (mwhaice@gmail.com)	
Webmaster (non-voting)	Emily Burton (emilymburton@gmail.com)	
Registrar-in-Training (non-voting)	Erica Berg (bergerical@gmail.com)	