

1 Minutes of Mid West Amateur Hockey Association  
2 Special Meeting of the Board of Directors  
3 August 18th 2013  
4

5 **Call to Order.** Pursuant to notice distributed by electronic mail and posting on  
6 the affiliate web site, the Annual Meeting of the Board of Directors was called to  
7 order by President Les Teplicky at 9 am at the West Des Moines Marriott, West  
8 Des Moines IA and submitted the agenda for approval which was forthcoming by  
9 acclamation. (See Agenda, attached.)  
10

11 **Opening Remarks.**

12 President Les introduced the guest of the affiliate, Justin Murch, USAH  
13 Coordinator of Adult Hockey (719.538.1113).  
14

15 **Roll Call.**

16 The secretary was directed to call the roll. Answering (then or later in the  
17 meeting) were:  
18

19 **Iowa (12y+2a)**

20 IAH0117 Mason City	Jason Toyne.
21 IAH0118Sioux Center	Jill Woolcock.
22 IAH0119 Cedar Rapids	Tim Frazee.
23 IH0120 Lakes Area	Mitch Brandt.
24 IAH0126 Dubuque	David Zillig & Ron Snyder.
25 IAH0135 Des Moines Adult	(none).
26 IAH0136 Des Moines Youth	Scott Long.
27 IAH0138 Waterloo	Todd Burch.
28 IAH0139 Siouxland (S. City)	(none).
29 IAH0141 Waterloo Adult	(none)
30 IAH0143 Ames	Chris Schmale.
31 IAH0160 Coral Ridge (Iowa City)	Lisa Mascardo & Spencer Johnson.
32 IAH0162 Quad Cities	Todd Larsen & Michael Hurd.

33  
34 **Kansas/Missouri (8y+3a)**

35 KSH0121 MidAm/Independence	Dennis King.
36 KSH0122 High Plains	Kevin Campbell.
37 KSH0123 Carriage Club	Kevin Connor & Jim Carnes.
38 KSH0124 St Joseph	Kevin Freese.
39 KSH0127 Russell Stover AAA	(merged with MidAm 0121)
40 KSH0128 KC Stars	(none).
41 KSH0131 Topeka	Roger Del Faccio.
42 KSH0132 Wichita Youth	(none).
43 KS0133 Independence Adult	(none).
44 KSH0135 Wichita Adult	(none).
45 KSH0137 Kansas City (Saints)	Hector Luevano.
46 KSH0138 KCIC Adult	(none).

47		
48	<b>Nebraska (4y+1a)</b>	
49	NEH0002 Lincoln	Bruce Hiller + Frank Schmal.
50	NEH0004 Tri City Youth	Kelly Warnken.
51	NEH0005 Fremont	Jason White + Steve Thompson.
52	NEH0006 Tri City Senior	(none)
53	NEH0134 Omaha	Mike Dudzinski + Michael Hughes.

54

**Officers & Staff**

55

**Voting:**

56

President

Les Teplicky.

57

VP

Brad Parker.

58

VP & Player Devt

Doug Dietz.

59

VP & Compliance

Shawn Spencer.

60

Treasurer

Joe Strako.

61

Secretary

John Shelton

62

MWHS� President

(none)

63

64

**Non Voting:**

65

Past President

Ted Ohmart.

66

ACHA

Al Murdoch

67

Adult

Shawn Peterson

68

Coaching

Nick Cecere

69

Registrar

Eric Herr

70

Referee-in-Chief

Kyle Larson

71

Rink Liaison

open

72

Risk Manager

(none)

73

Special Needs

(none)

74

Web & Tournaments

Jena Cuzzo

75

Women's

Andy Ketterson

76

77

**Guests**

78

USAH Coordinator/ Adult Hockey Justin Murch

79

Director ACHA/Iowa State ACHA Al Murdoch

80

Ass't Coach/Iowa State ACHA Brandon Clark

81

82

83

84

The Secretary reported that 21 of 24 youth associations and six voting officers answered the role call. A quorum (viz., in excess of the minimum 40% or ten youth associations) is present.

85

The Secretary noted that the weighting for votes, when called for, would be based on "total players" in *USA Hockey Member Counts By Program*, as provided by the Registrar.

86

President Les advised for the record that all youth associations are compliant and thus eligible to vote. He also attested that all the youth associations present

87

88

89

90

91

92 are represented by their Affiliate Representative or substitute certified in  
93 accordance with the MWAHA ByLaws.

94  
95 **Minutes.**

96 Minutes of the April 21<sup>st</sup> Annual Meeting, previously distributed electronically and  
97 posted on the website were approved by acclamation.

98  
99 The Secretary reminded all herein gathered that they are invited. to ensure  
100 accurate recording in the minutes, to submit in writing subsequent to the meeting  
101 any comments they may have made during the meeting.

102  
103 **Treasurer.**

104 Treasurer Joe Strako reviewed the treasurer report (attached), noting that 2012-  
105 2013 was a very good year. Revenue from all sources approaches \$200K. He  
106 reviewed the expense items, noting that 7% now goes to screening. He noted  
107 cash on hand in various accounts of \$26K.

108 President Les and Joe described how the Midwest League was moved under the  
109 financial umbrella of the MWAHA 501(c)3.

110 Joe observed that financials now include referee items they are now managed  
111 under the affiliate rather than as a separate activity within USAH.

112  
113  
114 **Reports.**

115 **VP (Growth).** VP Brad Parker described the monetary incentives for the 2 And 2  
116 Challenge and the pool of \$5K available to split among associations meeting the  
117 goals. The only association to qualify was Iowa City, to whom a check was  
118 thereupon presented for the total pool amount. 2 And 2 is based on retaining and  
119 adding players in the 8U category. Studies indicates success at that level drives  
120 success in USAH overall. He referred directors to the USAH site.

121 Brad noted that we are retaining players but the affiliate's slight decrease in  
122 numbers is due to lower numbers coming in at the bottom of the age structure.  
123 Olympic years are historically good years for recruiting and it's hoped that the  
124 February Olympics will help. USAH and NBC are partnering in a promotion  
125 program. There will be a second 'Try Hockey for Free' event following that TV  
126 opportunity.

127 In the near term, recorded phone calls from high profile personalities will be  
128 provided to associations in September. Other incentives for growth were  
129 described. President Les encouraged all to use of Brad and USAH contact Kevin  
130 Erlenbach (719.538.1119) for the transition program and other Grow the Game  
131 activities.

132  
133 **USAH Adult Hockey.** Shawn Peterson, Adult Director, described some of his  
134 experiences and deferred to Juston Murch, USAH Coordinator/Adult Hockey.who  
135 works with Adult Director Ashley Bevan.

136 **ACHA.** USAH Director Al Murdoch spoke of the 464 schools now participating in  
137 this program. All fifty states are now represented. The bantam select camp was  
138 again held this year under his direction.

139 **ADM.** Coaching Director Nick Cecere described the age appropriate resources  
140 now available for coaches, Doug Dietz commented on the success of the new  
141 hard side dividers ('hey, it looks like hockey!'), temporary boards in enhancing  
142 acceptance of the small sided games on the part of both players and  
143 parents.(<http://www.sportresourcegroup.com>) Doug volunteered himself, Nick,  
144 and Guy Gosselin of USAH to help with coaching development activities.

145 **Coaching Clinics.** Coaching Director Nick Cecere noted that ten clinics area  
146 already posted and at least that number more are anticipated to cover levels one  
147 through three. The goal is to have a level four within the affiliate in 2014.

148 **Special Needs Hockey.** (no report; open position) President Les and VP Doug  
149 both testified to the significance of this program for both players and spectators.

150 **Discipline, Rules, and Ethics (DRE).** Past President and DRE Chair Ted  
151 Ohmart quoted the USAH manual: "... in all cases where a GM penalty is  
152 assessed the incident shall be reported to the proper authorities who shall have  
153 full power to impose further suspensions...". Ted offered the interpretation that, in  
154 most youth settings, a local association will therefore have the responsibility to  
155 determine if additional suspensions are appropriate. It may be done without a  
156 hearing. But the review of each incident is a responsibility of that 'proper  
157 authority'. All match penalties default to the affiliate other than for MWHSL  
158 players for whom that organization is the reviewing authority. Penalties involving  
159 attempt to injure an official go to the affiliate in all cases. Ted discussed how  
160 game reports are routed by the affiliate referee in chief. In response to a query,  
161 Ted noted the number of such non-rule game reports is typically not more than a  
162 dozen annually. Incident reports are distributed by the MWAHA President. Game  
163 reports involve on-ice rules and incident reports involve other types of issues.

164 **Midwest Hockey League.** President Les reviewed the three weekend Select  
165 hockey format used within the league. For the full time travel teams, several  
166 opportunities for competition within the affiliate were also offered.

167 **Midwest High School Hockey League (MWHSL).** League President Todd  
168 Scebold noted the 2013-14 schedule has been sent to the team representatives;  
169 after refining, it will be posted.

170 The national high school tournament will be held in Omaha in the spring.  
171 Discussions are under way with USHL to draw on the officiating and coaching  
172 resources of that organization to mentor league personnel.

173 **Player Development.** Doug Dietz noted over 120 came to the district  
174 development camp managed by the affiliate. Affiliate had a strong showing  
175 (sending nine) including Christian Everts of Des Moines who was selected to the  
176 national team. From 96 the affiliate sent four, 97 sent three, and 98 sent two.  
177 Next year's camp is April 13 & 14, 2014.

178 President Les noted that ANY player can come to the appropriate age camp at  
179 the affiliate level; we send to the district camp according the the allotment given  
180 us according to past success. District has an allotment to the national camp.  
181 We've been told that our affiliate has been done as well as any in the US, largely

182 due to the efforts of the coaches, the coaching education program, and the  
183 diligence of volunteers from top to bottom.

184 **Risk Management.** President Les presented Risk Manager Pat Frost's  
185 information (see attached report). Pat has set it up so that the association risk  
186 manager can now use the web to assess the extent to which its volunteers have  
187 submitted the disclosure authorization. 1 May to 30 April is the annual cycle to  
188 allow screening for those who come into the program with summer hockey.  
189 Review of the SafeSport Handbook to identify those who need to be screened is  
190 important. A new procedure for dealing with adverse reports will be disseminated  
191 soon. Each association needs a SafeSport Coordinator.

192 The affiliate goal is that all in the screenable population be screened at least  
193 once every two years; it's nonetheless incumbent on participants to submit for  
194 disclosure every year. Specifically, each individual that will be involved in any  
195 USAH sanctioned activity will file the disclosure before commencing.

196 Query from the floor: what will the turnaround time be once the disclosure is  
197 submitted.

198 **Referee-in-Chief.** Kyle Larson noted that an official can't even attend the annual  
199 officials seminar without having been screened that year. The use of Ref Ranger  
200 is allowing officials to manage qualifications from start to finish. The use of Ref  
201 Ranger and screening do not apply to off ice officials.

202 We had good success in having officials participate in the affiliate camp: seven  
203 went this year. (5:30 am to 10 pm, 5 days.)

204 **Registrar.** Eric Herr distributed the USAH Annual Guide. He reviewed changes  
205 in CyberSport. The big change is that rosters no longer require player or coach  
206 signatures. But all teams now do need rosters: even a house team needs a  
207 roster so that there is a player-coach link for insurance and other purposes.  
208 He also reinforced the notion that 'high school rosters are for high school kids':  
209 no eighth graders or mid year graduates allowed.

210 **Web.** Jena Cuzo reviewed operation of the affiliate site. She noted that  
211 registration for a meeting by a first time participant requires two registrations: one  
212 to get plugged in to the site and a second to register for the event. Many forms or  
213 links needed in the operation of a team or an association are found on the  
214 affiliate site.

215 **Women's Hockey.** Director Andy Ketterson noted that two girls from the affiliate  
216 were invited to the national camp and three others were invited to the district  
217 camp.

218  
219 The secretary reminded all speakers that their written reports or comments are  
220 required for completeness of the minutes.

221  
222 **Breakouts.** President Les then dismissed attendees to breakout sessions. After  
223 lunch, he reconvened the meeting.

224

225 **Old Business.**  
226 **Tier 1.** President Les reviewed the elements of Tier 1: only allowed for teams at  
227 and above bantam, no limit on the number of teams within the affiliate, the  
228 default category if players rostered from outside the affiliate.  
229 **High School Nationals '14.** MHSL President Todd Scebold noted the national  
230 2014 championships will be held March 26<sup>th</sup> to 30<sup>th</sup>, 2014. Volunteers will be  
231 sought to staff the games and supporting functions. Jena Cuzo will be volunteer  
232 coordinator.  
233 **Motion**  
234 That the affiliate fund up to \$2500 of volunteer expenses for 2014 high  
235 school national tournament in Omaha.  
236 Passed by acclamation.  
237 **Grow the Game.** Ideas were shared on how to incent participation by  
238 associations in USAH Grow the Game initiative.  
239 **Motion:**  
240 That the affiliate fund \$5,000 for a 2013-2014 8U Grow the Game  
241 incentive using the 2 And 2 rules. The associations qualifying by retaining  
242 2 and adding 2 will split the pot. Any funds awarded to an association are  
243 to be used for Grow the Game programs.  
244 Passed by acclamation.  
245 **Officials/Coaches' Education.** Communication was the major theme: how do  
246 coaches and officials communicate in a game. A strategy is to schedule coach  
247 and referee clinics concurrently with some sessions overlapping. Another is to  
248 have periodic joint meetings.  
249 **MWAHA Grant Program.**  
250 Doug Dietz, leader of the grant break out table, reviewed how the USAH grant  
251 program works. The affiliate has the capability to access \$3 per player (about  
252 \$15K) from USAH registration fees. But that must be done by specific request to  
253 USAH identifying the uses to which the grant will be put. Examples might be  
254 Showcase. Claimants would put together their specific request, submit to an  
255 affiliate grant committee for review and approval, the affiliate consolidates and  
256 submits to USAH. Doug recommended a committee be formed to initially  
257 develop the procedure. Lincoln attendees volunteered to be on the committee.  
258 **Player Movement.** Table leader John Shelton reported clear consensus that  
259 anybody playing house (even if 'Select') should not be considered subject to  
260 player movement rules. For all other players, no agreement was evident. Though  
261 the participants at the table were largely new to the discussion they came up with  
262 the same set of responses as historically heard at MWAHA meetings: 'no, you  
263 can only move under limited circumstances' and 'yes, you can walk... it's a free  
264 country'..  
265 In the ensuing board discussion, President Les reminded us that we're dealing  
266 with the following set of hockey programs in the affiliates: Tier 1, Tier 2, House,  
267 Special, and Adult. High School  
268 **Midwest League & Concussions.**  
269 Todd Scebold reviewed the affiliate policy previously approved. He also  
270 presented a sample used by an association (Sioux Center) and information on

271 concussion testing, noting that the sample forms might be considered 'an  
272 acceptable way but not the only acceptable way' to meet the affiliate mandate.  
273 President Les observed that we encourage baseline testing but do not require it.

274 [www.kingdevicktest.com](http://www.kingdevicktest.com).

275 More than one commentator agreed that a common issue is parents trying to  
276 return their player to the ice too soon. Using baseline testing and medical  
277 professional certification to return takes the issue out of parent hands. A  
278 suggestion offered was to have the association risk manager articulate the policy  
279 clearly and frequently so that there are no surprises for the parents when it  
280 comes up.

281 **Policies & Procedures.** President Les noted that at the last meeting the board  
282 approved a motion regarding how we handle Policies and Procedures. Most  
283 affiliates have a guide with all their policies, procedures and other important  
284 information. The MWAHA relies on our website which has a mixture of rules,  
285 processes, procedures and policies. As part of a project we have drafted many of  
286 our various documents into one document. The handout for this project is in draft  
287 but there are some changes that can be updated in today's meeting.

288 He noted that Roberts Rules of Order provides that anyone supporting a  
289 previous motion can request a change in that motion which, to be successful,  
290 must be supported by a 2/3 majority vote.

291 When we approved the motion last meeting we didn't logically conform the  
292 motion to the time frames provided in the affiliate bylaws. To make that technical  
293 correction President Les offered this motion:.

294 **Motion:**

295 That the days specified in the motion of April 21<sup>st</sup>, 2013, be reduced : if  
296 60, then 30; if 30, then 15, so that the original motion now is replaced by:

297 The Mid-West Amateur Hockey Association (MWAHA) policies require  
298 2/3 majority approval of the MWAHA Board of Directors at an Annual or  
299 Special meeting. Policies will be broad in nature and provide direction for  
300 the Affiliate. Policy changes must be submitted to the MWAHA Secretary  
301 at least 30 days in advance of an overall board meeting and distributed to  
302 the overall board at least 15 days in advance of an overall board meeting.  
303 Procedures for the MWAHA will provide the specifics and details for  
304 operation of the Affiliate. Procedures must be approved by a majority vote  
305 of the MWAHA Executive Board. Association MWAHA Representatives  
306 can request a change in Procedure by submitting their change to the  
307 MWAHA Secretary at least 30 days in advance of an overall board  
308 meeting, the change request will be distributed to the overall board at  
309 least 15 days in advance of an overall board meeting. Any change in  
310 procedure will require a 2/3 majority vote for the change to be made.

311 Passed 24/0/1.

312 Thereupon, President Les noted that at the last meeting the board approved a  
313 motion regarding national bound teams. Roberts Rules of Order provides that  
314 anyone supporting a previous motion can request a change which, to be  
315 successful, must be supported by a 2/3 majority vote. When we approved the  
316 motion on national bound teams at last meeting, we had significant discussion  
317 regarding how leagues might declare their top teams.

318 The policy regarding national Bound teams was changed to describe intent  
319 leaving the details of our process to be included in the procedures.  
320 In post meeting discussions a revised procedure was developed. The  
321 amendment below is to request board approval of how teams are selected to  
322 advance towards a national championship.

323 **Motion Amendment**

324 Leagues may choose to determine the team that will advance towards the  
325 national championship for their respective league. All teams in the league  
326 must agree to the process for their respective state or for the affiliate.

327 Any league that will declare their respective national bound team must  
328 advise the committee chairperson by January 10th regarding their intent.

329 Leagues should be aware that a tournament or playoff may still be  
330 required if any non-league teams declare their intent to advance towards  
331 the national championship.

332 Passed by acclamation.

333 Teams declaring would submit an affiliate form no later than November 1<sup>st</sup>. The  
334 requisite deposit must be submitted no later than December 31<sup>st</sup>.

335 Web manager Jena Cuozo noted that all the national tournaments are posted or  
336 linked on the affiliate website.

337 **8U USAH Policy.** President Les noted that only Illinois in our district has  
338 requested any variances from USAH for full ice games. No other Central District  
339 affiliate is authorized to use for ice at that level or below.

340

341

342 **New Business.**

343 **Adult.** Justin Murch of USAH reviewed the philosophy of USAH in support of  
344 cradle to grave sports participation. Very few sports offer the flexibility of hockey  
345 and present marketing initiatives run both youth and adult in parallel. He noted  
346 specific success in Try Hockey 4 Free at Des Moines (372 participants), Wichita  
347 (343), and Independence (277).

348 President Les noted that within MWAHA historically had registered adults under  
349 the same association umbrella as youth players. A few years ago, the affiliate  
350 admitted the possibility of having adult-only associations. As the use of that  
351 venue evolved, it became clear that compliance requirements for adult  
352 associations do not need to be as rigid as for youth. A proposal to change the  
353 compliance requirements for adult associations presented at a recent meeting  
354 had been deferred. President Les asked that the motion be returned for  
355 consideration.

356 **Motion.**

357 To modify the compliance procedure by creating separate wording  
358 governing adult (only) associations, as follows:

359 **Association Compliance Policy:**

360 **Adult Only Associations**

361 1) A copy of the association bylaws or rules must be on file with the  
362 MWAHA Compliance Officer.

363 2) The association must appoint or elect

364 a. Registrar

365 b. MWAHA Representative



- 366 c. Discipline committee  
367 3) Not For Profit Associations must provide an up to date copy of their  
368 501C approval or a copy of the 501C application (if in progress).  
369 4) For Profit Associations must provide a disclosure of all association  
370 financials to the MWAHA and the disclosure must also be made available  
371 to the association's membership.  
372 5) A copy of the Association Agreement with MWAHA must be on file with  
373 MWAHA  
374 6) The MWAHA website must be updated, with contact information for the  
375 required positions.  
376 7) Attendance at the MWAHA Spring and Fall meetings is not required  
377 but the MWAHA representative will have the authority to vote the  
378 associations' member votes at MWAHA meetings.  
379 8) Each association must have a home arena(s) from which to operate  
380 their designated activities.

381 He explained that the major departures from the youth structure to the adults are:  
382 fewer required board positions, no controlling majority requirement, rules may be  
383 utilized instead of by-laws, and no penalty for failure to attend affiliate meetings.  
384 It was noted that if a youth association does register adult players then those  
385 adults need to be registered with adult numbers so as not to compromise the  
386 player counts.

387 Motion carried by acclamation.

388

389 **Showcase.** Doug Dietz reviewed the player development aspects of America's  
390 Showcase (formerly Chicago Showcase, through 2011). He explained that it is a  
391 transition point for the advancing youth player seeking to extend to Junior,  
392 ACHA, or NCAA. While Tier 1 and some Tier 2 players are in a position to be  
393 recruited to higher levels, high school players don't have the same experience.  
394 Showcase allows twenty from the affiliate population of high school juniors and  
395 seniors to have an extra season, culminating with the late April Showcase  
396 tournament in Pittsburg. For some years the affiliate funded Showcase to a level  
397 of about \$5K. President Les noted that over the last five years, more paths for  
398 youth teams (e.g., peewee and above) to have a 'national bound' path led to the  
399 affiliate deciding to provide \$500 to each national participating team rather than  
400 \$5K to showcase. The Showcase gap was made up by one time corporate  
401 donations. Yet it turned out that the money expected to be paid in support of a  
402 plethora of national bound youth teams was not needed.  
403 While many ideas are now being explored for a more permanent funding mode  
404 for the affiliate Showcase participation, VP Player Development Dietz  
405 recommended that for the 2014 Showcase the affiliate fund to \$5,000.

406 **Motion:**

407 That Showcase be budgeted for \$5000 for 2014.

408 Motion carried by acclamation.

409 Passed by acclamation.

410 .

411 **Next meeting.** The Annual Meeting of the board is scheduled for April 12<sup>th</sup> &  
412 13<sup>th</sup>, 2014.

413

414 The secretary reminded all presenters that their reports must be submitted in  
415 writing to be captured in the minutes.

416

417 **Adjournment.** Upon motion duly made, the meeting was adjourned.

418

419

420

421 Respectfully submitted,

422

423

424 John Shelton

425 Secretary

426 800.800.9165 / john.shelton@opco.com

## **AGENDA - MWAHA Board Meeting – 18 August 2013**

- Welcome, Introductions & Agenda – Les Teplicky
  - Guests; USA Hockey Adult Hockey – Justin Murch
- Roll Call & Minutes – John Shelton
- Treasurer – Joe Strako
- Reports
  - Acquisition & Growth – Brad Parker
  - Adult Hockey – Shawn Peterson
  - ADM – Nick Cecere / Doug Dietz
  - Compliance - Shawn Spencer
  - Coaching – Nick Cecere
  - College Liaison – Al Murdock
  - Disabled Hockey –
  - Discipline, Rules & Ethics Committee – Ted Ohmart
  - Mid-West Hockey League – Rick Murcek
  - Mid-West High School League – Todd Scebold
  - National Bound Chair – Jena Cuozzo
  - Player Development Boys – Doug Dietz
  - Risk Manager – Pat Frost
  - Referee-In-Chief – Kyle Larson
  - Registrar – Eric Herr
  - SafeSport Coordinator – Pat Frost
  - Webmaster – Jena Cuozzo
  - Women's Hockey – Andy Ketterson
- Old Business
  - a) Concussion Policy – Todd Scebold / Mike Jones
  - b) Tier 1 – Les Teplicky / Jena Cuozzo / Eric Herr
  - c) Bylaws, Policies & Procedures – John Shelton / Les Teplicky
  - d) National Bound Tournament Rules – Jena Cuozzo / Les Teplicky
  - e) USAH SafeSport Program – Pat Frost / Les Teplicky
  - f) 2014 High School Nationals –
  - g) U8 USA Hockey Policy – Les Teplicky
  - h) Officials – plan for 2013-2014 – Kyle Larson
- New Business
  - i) Break-out sessions
    - a. Adult Representatives – Shawn Peterson
    - b. Tier 1 Committee – Jena Cuozzo
    - c. High School Nationals – Todd Scebold
    - d. Player Movement – John Shelton
    - e. Grow the Game – Brad Parker
    - f. MWAHA Grant Program – Doug Dietz
    - g. Officials / Coaches Education – Nick Cecere / Kyle Larson
  - j) Adult Representatives – Shawn Peterson & Justin Murch
  - k) Showcase Support

PROPOSED 2013-14 BUDGET AS OF 4/20/13

Handout from JOE STRAKO  
18 Aug 2013

ACCT #	ACCT NAME	ACTUAL 2010-11	ACTUAL 2011-12	ACTUAL 2012-13	BUDGET 2013-14	Notes
	<b>INCOME</b>					
45000	Interest Income	20	4	2	1	
45010	Miscellaneous Income	250	0	500	500	Fines
46100	Midwest Registration Fees	46,750	50,839	51,454	52,000	minor growth, adults and U8
46150	Referee Registration Fees	0	0	3,980	6,800	\$17 NEXT YEAR IN RATE
46200	USA Hockey Grants	4,948	13,916	18,160	18,500	New Est 5-4-12
46300	Midwest Year End Tournament	4,800	5,150	4,000	4,000	offset with same expense
46600	Pittsburgh Showcase	15,900	31,780	22,575	26,000	\$1100 x 20 players + Tryout fees
46700	Midwest Select Camp	13,180	13,687	11,810	13,500	\$85 x 160 players
46800	Midwest League Association Fees	0	0	41,162	42,000	
46900	Midwest League Select Fees	0	0	32,496	30,000	
	Other	0	0	0	0	
	<b>TOTAL INCOME</b>	85,848	115,376	186,139	193,301	

PROPOSED 2013-14 BUDGET AS OF 4/20/13

CORRECTION  
# 5,000

	EXPENSES	ACTUAL 2010-11	ACTUAL 2011-12	ACTUAL 2012-13	BUDGET 2013-14	
61000	USA Hockey Annual Congress	5,598	10,967	7,280	10,000	assume 6 people
61005	Annual Congress Prior Year	137	90	872	0	
61010	USA Hockey Winter Meeting	6,125	10,011	8,092	7,500	assume 5 people
61020	MWAHA Meetings	10,850	8,271	7,575	7,000	Estimate of what we might spend
61030	Central District Hockey Meeting	658	892	440	900	assume 2 people
61035	YE Tournament	3,546	4,145	0	4,000	Ice & Referees
61040	ADM Incentive	3,608	2,052	0	3,000	Estimate of what we might spend
61050	MWAHA Presidents Travel Expenses	5,810	1,405	0	2,000	Estimate of what Les might spend
62102	Background Checks	3,957	3,489	12,000	14,000	Estimate of what we might spend
62103	Accounting Fees	1,335	1,195	695	1,000	Estimate of what we might spend
64010	Coaches Management	2,127	3,469	2,470	4,000	Estimate of what we might spend
64011	Travel Expenses	0	747	595	800	Estimate of what we might spend
64012	Referee Mgt	29	158	2,199	4,800	Estimate of what we might spend
64015	Midwest Web Site Management	5,943	1,500	1,500	1,500	Yearly charge
64030	MW League Squirt Div Expenses	0	0	20,604	21,000	Estimate of what we might spend
64032	MW League Pee Wee Div Expenses	0	0	19,585	20,000	Estimate of what we might spend
64036	MW League Pee Wee Div Expenses	0	0	21,114	21,500	Estimate of what we might spend
64038	MW League Trophies & Misc Exp	0	0	4,029	4,000	Estimate of what we might spend
64070	Midwest Association Expenses	710	110	0	500	Estimate of what we might spend
64080	Wearables	1,578	1,051	0	1,800	Estimate of what we might spend
65081	High School National Tournament	2,589	500	0	5,000	EXTRA HELP FOR TOURNAMENT IN OMAHA
65083	Midwest Select Camp-Boys	9,973	11,960	12,841	13,500	spend what we collect
65084	Pittsburg Showcase Expenses	20,956	23,495	26,095	26,000	spend what we collect plus \$500
65086	Bantam camp	8,233	8,282	11,604	9,000	\$6000 Ames, \$125 Rebate
65087	Central District Girls Camp	1,946	1,067	1,800	1,500	Estimate of what we might spend
65088	National Development Camp	1,750	2,469	501	3,000	Estimate of what we might spend
66000	Office Supplies	1,507	676	528	500	Estimate of what we might spend
66005	Postage and Mailing Expenses	251	117	105	200	Estimate of what we might spend
66050	Telephone Expense	3,355	3,963	2,414	3,500	Estimate of what we might spend
66060	Outside Storage	0	1,180	95	0	NO MORE STORAGE
66070	Donations	0	0	750	500	Estimate of what we might spend
66100	Bank Services Charges-Checking	0	33	95	1,000	Estimate of what we might spend
68010	Misc-Funeral Expense	63	0	202	150	Estimate of what we might spend
69000	Miscellaneous	349	0	0	100	Estimate of what we might spend
	<b>TOTAL EXPENSES</b>	102,982	103,295	166,080	193,250	
	<b>NET INCOME (LOSS)</b>	(17,134)	12,080	20,059	51	
	<b>SAVINGS ACCOUNT</b>	9,290	7,284	7,285		
	<b>CHECKING ACCOUNT</b>	6,200	27,966	15,980		
	<b>MWL CHECKING ACCT</b>	0	0	8,326		
	<b>CHECKS OUTSTANDING</b>		(8,992)	(5,133)		
	<b>TOTAL CASH ON HAND</b>	15,490	26,258	26,459		

PROPOSED 2013-14 BUDGET AS OF 4/20/13

*Actual* 2010-11    *Actual* 2011-12    *Actual* 2012-13    *Budget* 2013-14

46150	Referee Registration Fees	0	0	3,980	6,800	offset with same expense
64012	Referee Mgt	29	158	2,199	4,800	Ice & Referees
	<b>GAIN OR LOSS</b>	(29)	(158)	1,781	2,000	
46300	Year End Tournament--Income	4,800	5,150	4,000	5,000	offset with same expense
61035	Year End Tournament--Expense	3,546	2,850	0	5,000	Ice & Referees
	<b>GAIN OR LOSS</b>	1,254	2,300	4,000	0	
46600	Pittsburg Showcase Income	15,900	31,780	21,575	28,000	\$1100 x 20 players + Tryout fees
65084	Pittsburg Showcase Expenses	20,956	23,495	27,076	28,000	offset with same expense
	<b>GAIN OR LOSS</b>	(5,056)	8,285	(5,501)	0	
46700	Midwest Select Camp Income	13,020	13,687	11,810	12,500	offset with same expense
65083	Midwest Select Camp Expenses	9,768	11,960	12,841	12,500	spend what we collect
	<b>GAIN OR LOSS</b>	3,252	1,727	(1,031)	0	
	<b>BEGINNING BALANCE</b>			10,162	8,326	
46800	Midwest League Association Fees	0	0	31,000	32,000	
46900	Midwest League Select Fees	0	0	32,496	30,000	
ALL	Midwest League Assoc Expenses	0	0	65,332	65,000	
	<b>GAIN OR LOSS</b>			8,326	5,326	
	<b>TOTAL GAIN OR (LOSS) 3 PROGRAMS</b>	(550)	12,312	(751)	2,000	

## MWAHA 18 August 2013 Risk Manager & SafeSport Report – Pat Frost

Associations can monitor their own consent to screen process

1. Have their own usernames and passwords for logging into the screening web site.
2. User names listed below; must be entered exactly as shown, for example Mason City's Username = Mason City
3. The password for the account is the Association's USA Hockey Number , example KSH1234, recommend the responsible person change the password

We are making tremendous progress on screening. Screening year is 1 May to 30 Apr – Reason AAA earliest can hold tryouts and want consent done prior to that date. \$14,000 plus ~\$4,000 balance should get us pretty far this year.

I will be notified of alerts, review with President and follow the Screening Procedure as laid out in the 18 August Policies & Procedures Handout

[WWW.ProtectYouthSports.Com](http://WWW.ProtectYouthSports.Com) website has all the information about the screening company and Resources links has downloadable documents.

Each association should review the SafeSport Handbook and have someone assigned the task to follow up within their association

Where we need to continue to focus:

1. Communications between coaches/adults and players. Safesport requires all communications between adults and players to be thru Association email, and all under 18 must be copied to parent/guardian.
2. Social Media – need to recognize impact and formulate/educate players and parents on use/abuse.
3. More to come at the Spring Meeting.

Pat

Sioux Ctr	Dodge City
Mason City	Carriage
Cedar Rpds	St Joe
Lakes Area	KC Stars
Dubuque	Topeka
Des Moines	Wichita
Waterloo	KC Saints
Siouxland	Lincoln
Ames	Tri City
Iowa City	Fremont
Quad Cit	Omaha
Independ	