

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, July 20, 2015 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: Dean Swanson, Tim Schwob, Melissa Baklund, Robin Halonen, Tim Niccum, Selmer Moen and Lawrence Nemecek

Absent: Mark Studebaker, Machel Whitmore, Christine Biehl

Hockey Operations present: Doug Runke, Steve Fink, Mark Doshan, Mark Peterson, Rick Roelofs,

Absent: Nick Zilka, Chris Dittrich, Corey Mortenson and Todd Courneya

Guests: Rich Henderson, Julie Maruska

1. Meeting Called to Order

- a. By Vice President Dean Swanson @ 6:06 p.m.

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes June 2015 meeting minutes as presented. Corrections needed.
- b. Discussion?

Motion: Robin Halonen 2nd: Tim Schwob to accept June 2015 BOD Meeting minutes as presented and with corrections made.

Motion: **Passed** **Opposed:** None

3. Welcome Guests

- a. Rich Henderson – to speak about Junior Gold team

4. Hockey Operations Committee

- a. Position assignments
 - i. ACE Coordinator - **open**
 - ii. Bantam Coordinator – Chris Dittrich – no report
 - iii. Pee wee Coordinator – Corey Mortenson – no report
 - iv. Squirt Coordinator - Rick Roelofs – no reports
 - v. U6/U8/Mite Coordinator – Steve Fink
 - vi. Girls Coordinator – Mark Peterson – no reports
 - vii. Goalie Coordinator – Tim Schwob
 - viii. Dry-land Coordinator – Cory Mortenson – no report
 - ix. Tryout Coordinator - **open**
 - x. Skater Skills Coordinator – Mark Doshan – no report
 - xi. MWHS Varsity Boys Coach – Doug Runke
 - xii. MWHS Varsity Girls Coach –

xiii. Ice Scheduler – Todd Courneya -

5. 2015-16 Board Member Assignments

- a. President – Mark Studebaker
- b. Vice President / D3 Tournaments / D3 Rep – Dean Swanson
- c. Treasurer – Melissa Baklund
- d. Secretary – Tim Schwob
- e. Registrar – Machel Whitmore
- f. Tournament Director – Selmer Moen
- g. Tryout Coordinator – **open**
- h. Safe Sport – Christine Biehl
- i. Manager of Managers - **open**
- j. Fundraising – **open**
- k. Recruitment / Retention – Robin Halonen
- l. Team Sponsorships / Equipment – Tim Niccum
- m. Volunteer Coordinator -
- n. Other
- o. Ad-hoc assignments

6. 2015-16 Season Planning Updates

- a. Orono Girls Co-op
 - i. U12 – Update on players
 - i. teams, 1 A, 2 B
 - ii. Skills clinics?
 - a. At Pond/Thaler?
 - b. At Orono?
 - c. Who is running? – need to confirm
 - d. Goalies? By Orono? 2 U12 / 2 U10 – need to confirm
 - ii. U14 team at Orono.
 - iii. Ice scheduling
 - i. Who is buying? Todd
 - ii. Tournaments – how many? 4 Who's paying? Orono to front.
 - iv. U6 / U8 lead coaches identified.
 - i. 40 + skaters this summer
 - b. Mite Program
 - i. Projections
 - i. Total of 34-35 true SQ, includes 4 goalies
 - ii. Move up policy?
 - i. Needs to be revised / finalized
 - ii. Should allow moves, based on need. Cannot be on A team. Can try out for B1/ B2/C.
 - iii. After tryouts for Squirts completed.
 - iv. No more than 12 skaters per team.
 - iii. Number of teams? **Still TBD**

- ii. 11/18 – need to declare a team
- iii. 11/23 – D3 scheduling meeting
- iv. 12/7 – 2/19 League starts / ends
- v. 2/27-2/28 – Regionals
- vi. 3/11-3/13 State
- vii. 24 game guarantee (12 H / 12 A)
- viii. Typically 2-3 Tournaments
- ix. 1-2 practices depending on budget
- x. Probably need minimum of 13 players to commit.
- xi. **Will take bantams**
- xii. **Conceptual approval**
- xiii. **Association needs to move it forward**
- xiv. **Advertise to Bantam age players and thru Jeff Peterson.**

- i. Golf outing
 - i. August 3rd at Burl Oaks
 - ii. Access to the yellow sign out front of Pond after July 21st to advertise.
 - iii.

- j. Equipment Exchange
 - i. Did we decide early Sept was better?
 - ii. End of August or Sept 12/13th or 19/20th?
 - iii. Derek Ricke, @ MN Hockey

7. Ice Scheduling

- a. 2015-16
 - i. Updates from / for Todd C. NO REPORT
 - ii. Need to finalize purchase by July 1
 - iii. Try out schedule finalized?
 - iv. Try Hockey for Free?

8. Financial Report

- a. June 2015 Financial Statements
- b. YTD vs. Budget
- c. 2015 - 16 Budget
- d.

Motion: Tim Schwob **2nd:** Dean Swanson to accept Financial Reports prepared as of 7/11/2015 presented, reviewed and discussed.

Motion: Passed **Opposed:** none

9. Volunteer Program 2015 - 16

- a. How we publish

- b. Expectations / communications
- c. Revisions to Volunteer Policy
- d. Mite only policy?

10. Executive Report

- a. Guidelines and Policies (Red Book) update
 - i. Publish prior to registration
- b. Bylaw changes
 - i. Membership
 - ii. Player must be on association team.

11. Old Business

none

12. New business

- a. Andrea Nelson has resigned

13. Adjourn

Motion: Selmer Moen **2nd:** Dean Swanson to adjourn the meeting.

Motion: *passed* Opposed: none

Time adjourned: 9:59 p.m.

