

**MOUND WESTONKA HOCKEY ASSOCIATION**

*BOARD OF DIRECTORS MEETING MINUTES*

Monday, September 21, 2015 @ 6:00 PM

Thaler Arena, Minnetrista, MN

*As recorded by Tim Schwob*

**Board Members present: Mark Studebaker, Dean Swanson, Tim Schwob, Melissa Baklund, Christine Biehl, Robin Halonen, Tim Niccum, Selmer Moen, Lawrence Nemecek and Machel Whitmore**

**Absent:**

**Hockey Operations present: Doug Runke, Steve Fink, Mark Doshan, Mark Peterson, Rick Roelofs, Nick Zilka and Chris Dittrich.**

**Absent: Corey Mortenson and Todd Courneya**

**Guests:**

**1. Meeting Called to Order**

- a. By President Mark Studebaker @ 6:06 p.m.

**2. Approve Last Meetings Minutes**

- a. Motion to accept BOD Meeting Minutes for September 2015 as presented.  
b. Discussion?

**Motion:** Selmer Moen      **2<sup>nd</sup>:** Machel Whitmore to accept September 2015 BOD Meeting minutes as presented.

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

**3. Welcome Guests**

**4. Hockey Operations Committee**

- a. Position assignments
- i. ACE Coordinator - **open**
  - ii. Bantam Coordinator – Chris Dittrich – no report
  - iii. Peewee Coordinator – Nick Zilka – 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. Ice Scheduler – Todd Courneya – no report

## **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 - Kim Hanson
- 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 Updates**

### **7. Bantam**

- a. Refunds and price concessions to practice player
- b.

### **8. Orono –Westonka Coop Update**

### **9. Mite Program**

- i. MTD registration
- ii. More advertising in Watertown
- iii. Upcoming events, THFF, 2x2 Challenge
- iv.

## 10. Tournament Updates

## 11. Positive Coaching Alliance

- i. 10/19 – SQ/U10 parents
- ii. Coaches TBD

## 12. Skater Skills / Goalie Skills?

- a. Doug Runke – skater skills until 1/11
- b. Samargia on Mondays and 3 GK only clinics

## 13. Ice Scheduling

- a. 2015-16
  - i. Updates from / for Todd C.
    - i. Lots of Wednesdays
  - ii. Plan to get rid of Jr. Gold ice and others
  - iii. Try Hockey for Free? October 24

## 14. Financial Report

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

**Motion:** Tim Schwob    **2<sup>nd</sup>:** Dean Swanson    to accept Financial Reports prepared as of 10/19/2015 presented, reviewed and discussed.

**Motion:** passed

**Opposed:** none

## 15. Volunteer Program 2015 - 16

- a. Review vote on Revised policy by Erik Hanson

## 16. 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.

**17.Old Business**

- a. Homecoming incident

**18.New business**

- a. Post needed positions.

**19.Adjourn**

**Motion:** MS      2<sup>nd</sup>: RH      to adjourn the meeting.

**Motion:**    *passed*      Opposed: none

**Time adjourned: 2130**

