

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday July 28, 2014 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: Tim Schwob, Melissa Baklund, Robin Halonenen, Machel Whitmore and Kelle Bowe

Absent: John Ryan, Mark Studebaker, Christine Biehl and Andrea Nelson

Hockey Operations present: Rick Roelofs, Mark Doshan, and Doug Runke

Absent:

Guests:

1. Meeting Called to Order

- a. By Secretary Tim Schwob @ 1805

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes of June 2014 meeting minutes as presented.
- b. Discussion?

Motion: Melissa Baklund **2nd: Kelle Bowe** to accept June 2014 BOD Meeting minutes as presented.

Motion: Passed **Opposed: None**

3. Welcome Guests

- i. None

4. HOC

- a. Position assignments
 - i. ACE Coordinator - Mark Studebaker
 - ii. Bantam Coordinator – Chris Dittrich
 - iii. Peewee Coordinator – Corey Mortenson
 - i. —OMGHA / Wayzata playing against D6 teams as well as D3 teams
 - ii. AA teams
 - iii. D3 wants A/B/C teams
 - iv. Squirr Coordinator - Rick Roelofs
 - i. Revised 28 + 5 G Squirrs
 - ii. Three teams?
 - iii. Goalies skate out?
 - iv. Mite move ups?
 - v. Players moving out of association
 - vi. Firm up numbers by next meeting
 - v. Mite Coordinator – Nick Zilka
 - vi. U6/U8 Coordinator – Steve Finck
 - vii. Girls Coordinator – Mark Peterson
 - viii. Goalie Coordinator – Tim Schwob
 - ix. Dry-land Coordinator – Corey Mortenson
 - x. Skills – Mark Doshan
 - xi. MWHS Varsity Boys Coach – Doug Runke
 - i. Pre-season skills

- ii. Ice scheduling
- xii. MWS Varsity Girls Coach – **OPEN**
- xiii. Skater Skills Coordinator – Mark Doshan
 - i. Chris B will be back for travelling teams
 - ii. Need a girls skills instructor
 - a. Scheduling?
 - b. Monday nights at Orono / Mound
 - c. What will Orono provide?
 - iii. Mites?
 - a. Need to pay a coach / instructor?
 - iv. U12 – Mark Peterson?
- xiv. Goalie Skills trainer
 - i. Attitude Goaltending – Peter Samargia will be back

5. 2014-15 Board Member Assignments

- a. President – John Ryan
- b. Vice President – Mark Studebaker
- c. Treasurer – Melissa Baklund
- d. Secretary – Tim Schwob
- e. Registrar – Machel Whitmore
- f. Tournament Director – Kelle Bowe
- g. Tryout Coordinator – OPEN
- h. Safe Sport – Christine Biehl
- i. Manager of Managers – Andrea Nelson
- j. Fundraising /Sponsorship – Tim Niccum
- k. D3 Rep – Andrea Nelson
- l. D3 Tournaments – Dean Swanson
- m. Recruitment / Retention – Robin Halonen / Christine Biehl
- n. Equipment – Tim Niccum
- o. Volunteer Coordinator -
- p. Other
- q. Ad-hoc assignments

6. Player Registration Projections

- a. Estimated 2014-2015 player projection
 - i. Mites –
 - ii. Squirts – 3 teams (29+7)
 - i. A/B1/C
 - iii. U10 – 3 teams – coop with Orono
 - i. (A/B/B)
 - iv. PeeWees – 3 teams 33 +6
 - i. (A/B1/B2 or C?)
 - v. U12 – 2 teams – co-op with Delano
 - i. (A/B)
 - vi. U14 – waiver all to Orono
 - vii. Bantams – 2 teams (~~33+4~~) **more likely 29 + 3**
 - i. A/B2
- b. Registration
 - i. Opens on 7/21 at 1201
 - ii. Early closes on 8/31 at midnight
 - iii. Fee increase of \$200 after 8/31

12. Fund raising

- a. Golf Tournament – Planning underway
- b. a/o 7/29 70+ golfers?
- c. Collected around \$19K?
- d. No Silent auction?
- e. Lisa D thinks around \$10K
- f. Need day of volunteers? 4+
- g. Need printing of program
- h. Raffle items needed
- i. Signs out of storage

13. Representative Reports Committee Reports

- a. District 3 Update – Andrea not present
 - i. Report by e-mail
 - ii. B / PW only
 - iii. One team = A
 - iv. Two = A / B
 - v. Three = A / B / C
 - vi. Need more info from Andrea
 - i. How many associations are going to deviate and ask for waivers?
 - vii. MW to check with Andrea and Scott D.
- b. MWA Web Site – Tim S.
 - i. Coaches registration online
 - ii. New tools for registration
 - iii. Integrating social media
- c. Co-op website –
 - i. Tim Niccum purchased on behalf of MWA
 - ii. each association get lower fee
 - iii. Tim to manage
 - iv. MWA to have pages on our site and re-direct to O-W
 - v. Orono has paid their half (Pete Ryskamp)

Motion: Machel Whitmore **2nd:** Melissa Baklund to reimburse Tim Niccum for expenses, incurred to date, related to setting up the Orono-Westonka Girls site.

Motion: passed

Opposed: none

- d. SafeSport - Christine Biehl – not present
- e. Equipment – Tim Niccum
 - i. Need Pucks
 - ii. Need Game socks
 - iii. Other expendables
 - iv. Starter hockey sets?
- f. Recruitment & Retention – Robin H. / Christine B.
- g. Outdoor ice – Randy Lee

14. Executive Report

- a. Guidelines and Policies ready for posting by Annual meeting
- b. By-Laws – approved By-Laws posted to website already

