



- iii. Renee McFadden
- b. List of names?
  - i. From association?

#### **4. Hockey Operations Committee**

- a. Position assignments
  - i. ACE Coordinator – **Ross Carlson**
  - ii. Bantam Coordinator – Nick Zilka
  - iii. Pee wee Coordinator – Chris Dittrich
  - iv. Squirt Coordinator - Rick Roelofs –
  - v. U6/U8/Mite Coordinator – Steve Fink
  - vi. Girls Coordinator – Mark Peterson
  - vii. Goalie Coordinator – **Tom Halloran**
  - viii. Tryout Coordinator – **Ross Carlson / Doug Runke**
  - ix. Skater Skills Coordinator – Doug Runke
  - x. MWHS Varsity Boys Coach – Doug Runke
  - xi. Ice Scheduler – Todd Courneya –

#### **5. 2016-17 Board Member Assignments**

- i. President – Mark Studebaker
- ii. Vice President / D3 Tournaments / D3 Rep – Dean Swanson
- iii. Treasurer – Melissa Baklund
- iv. Secretary – Tim Schwob
- v. Registrar – Machel Whitmore
- vi. Tournament Director – Selmer Moen, report below in Notes
- vii. Tryout Coordinator – **open**
- viii. Safe Sport – Christine Biehl
- ix. Manager of Managers – Kimberly Hanson
- x. Fundraising – Lawrence Nemecek
- xi. Recruitment / Retention – Robin Halonen
- xii. Team Sponsorships / Equipment – Tim Niccum
- xiii. Volunteer Coordinator – Erik Hanson
- xiv. Other
- xv. Ad-hoc assignments

#### **6. 2016-17 Season Planning**

- a. Fundraising

- i. Golf tourney update
  - i.
- ii. Fundraising App
  - i. Launch in July
  
- b. Mite Program
  - i. Recruitment Strategy (Learn to Play Program Development and Marketing plan)
  - ii. Rookie Camp update
    - i. Donation by Sharon Thaler / Bruce Sohns
    - ii. Need flyer \$
    - iii. Thaler / Pond is donating ice
  - iii. Partner with Community Ed for Learn to Skate
  
- c. NGIN registration process
  - i. Automate with forms for codes of conduct, Consent to treat, etc. - done
  - ii. Volunteer / Fundraising app acknowledgement up front. - done
  - iii. Paid coach acknowledgement for teams with non-parent coaches. - done
  - iv. Open 8/1 – 8/15, Walk –in on 8/15
  - v. Discuss nominal down payment in August
  - vi. Balances starting October – Dec.
  - vii. PCA charge? First year Squirt only?
  
- d. ACE Coord. Report **no report – not present**
  - i. Start dates of pre-season skills – draft posted on website
  - ii. Tryouts dates – draft schedule posted.
  - iii. Goalie skills
  - iv. Skater skills
  
- e. 2016-17 Player Projections**
  - i. Mites
  - ii. Squirts – 3 or 4 teams (up to 42 Sq)
  - iii. Peewee – 2 or 3 teams (34 + 6)
  - iv. Bantam – 2 teams
  - v. U8

- vi. U10 – 3 teams (40-42 total)
- vii. U12 – 2 teams
- viii. U15 – thru Orono

13 teams = 785 hours (+ 2 more teams) =  
girls figured at 50%

- f. Positive Coaches Alliance
  - i. Move forward with continuing.
  - ii. Charge for it in registration.

## **7. Ice Scheduling**

- a. 2016-17
  - i. Discussion regarding 2016-17 ice purchase – Todd C.

## **8. Financial Report**

- a. July 2016 Financial Statements
- b. YTD vs. Budget
- c. 2015 - 16 Budget
- d. 2016-17 Budget prep

**Motion:** Christine B.      **2<sup>nd</sup>:** Selmer M.    to accept Financial Reports prepared as of presented, reviewed and discussed.

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

## **9. Volunteer Program / Redbook 2016 – 17**

- a. Review Revised policy by Erik Hanson
- b. MWA Job description    Lakeville as an example
- c. Board e-mail address changes?

## **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

## 12.New business

- a. Raise fees for 2016-17?
- b. Ron Roelofs Memorial Fund – pay for first year players (30 players)
- c. Helmet Stickers needed for both MWA and OMW coop

## 13.Adjourn

**Motion:** Selmer M 2<sup>nd</sup>: Christine B to adjourn.

**Motion:** passed Opposed: none

**Time adjourned: 2125**

