

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, January 17th, 2010 @ 6:00 PM

Mound Depot, Mound MN

As recorded by Jay Hopia

Board Members present: Randy Lee, Scott Ellingboe, Mark Peterson, Todd Courneya, Cindy Lund, Mark Smith

Board Members absent: Jay Hopia

Guests: Kelly Bergeson

1. Meeting Called to Order: *By President Lee at 6:20 pm.*

Mite Jamboree: *Kelly discussed needs for BOD items. Items include email blasts, volunteer hours and contact with Hutch on game pick up and deliver.*

M. Smith reported on number of total teams to date (20 including MWHHA) not enough. Mark and Jon Blood still are working on it and are optimistic that the issues can be overcome.

2. Approve Last Meeting's (Nov.) Minutes:

***Motion: Peterson/2nd-C.Lund to accept December 20th, 2010 meeting minutes as presented by Secretary McGlynn.**

Motion: Passed

3. **Registration:** *No Report.*

4. **Financial Report:** *Report given by Mark Peterson and overview of the December Statements attached.*

***Motion: T. McGlynn/2nd-B.Smith Accept Financial Report as presented by Peterson.**

Motion: Passed

5. **Hockey Operations Committee:**

-Steffen Update – HOC will review and report on program at the end of the season.

-MVP Update – HOC will review and report on program at the end of the season.

- Girls U8/U6 – U8 team is formed with 15 players, and will play an 8 game Dist. 3 schedule.

- Summer on/off ice programs – BOD will support and promote all local dry land and summer ice programs.

6. **Executive Report:**

- Pond /Thaler Update – *D. Goulet reported on what the committee is expecting from Pond/ Thayer*
- 2010-2011 Board Elections – One 1 year term and 2 3year terms.
- ***Motion: M Smith 2nd - S. Ellingboe. Board to appoint M Peterson to a term of 1 year effective May 16th 2011.**
- Jamboree Plan – *See above.*

7. Representative Reports/ Committee Reports:

- District 3 Report: *Banning of checking is being discussed at Peewees*
- Publicity/News Letter:
- Equipment: *No report.*
- Fund Raising: *Pizza sale – would have families been more interested in the program if they would have known before the registration. Will add some questions to the survey.*
- Arenas/Outdoor: *Zamboni is on the blink. R. Lee is working on.*
- Girls Program: *Teams are doing well; we are working on 10-11 numbers with Crow River*
- Spirit Wear/On-line Store: *No Report*
- ***Motion: M. Smith 2nd B. Smith – Board to approve an initial budget of \$10,000 for a Halloween Party at Gale Woods farm, subject to further revisions as the idea is further explored.**

8. Ice Scheduling/ Tournament Scheduling:

- *Black Ice R. Lee to check with Sandy on future black ice.*

9. Old Business

- *January Schedules are out. February is framed up.*
- *High School game is Feb 10th now.*

10. New Business:

11. Adjourn:

***Motion: T. McGlynn/2nd - M. Smith at 9:06 pm.**

Motion: Passed