

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, June 19, 2017 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

BOD Member	Position / Term Exp.	Attending?	HOC Member	Position/Term	Attending?
Mark Studebaker	President / 2018	x	Ross Carlson	ACE Coord. / Skills	x
Dean Swanson	Vice President / 2017	x	TBD	Peewees	
Joan Pouchnik	Treasurer / 2017	x	Bryan Mulleady	Mini's / Mites	
Tim Schwob	Secretary / 2018	x	Mark Peterson	Girls	
Christine Biehl	Member/2017	x	Darren Poikenen	Squirts	
Robin Halonen	Member/ 2016	x	Jake Hindermann	HS Coach	
Selmer Moen	Member / 2016	x	Nick Zilka	Bantam	
Lawrence Nemecek	Member / 2018	x	Tom Halloran	Goalie Coord.	
Tim Niccum	Member / 2018	x	Todd Courneya	Ice	x
Machel Whitmore	Member/ 2017	x	Erik Hanson	Volunteer Coordinator	
Shane Weltzin	Member/ 2018	x			
CR Childers	Member / 2020	x			
Jason Trost	Member / 2020	x			

BOARD OF DIRECTORS MEETING MINUTES

1. Meeting Called to Order

- a. By President Mark Studebaker @ 1805

2. Approve Agenda

Any additions or deletions? none

3. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes for May 2017 as presented electronically.
- b. Discussion?

Motion: Selmer M. 2nd: Dean S. to accept the May 2017 BOD Meeting minutes.

Motion: passes **Opposed:** None

4. Guests

5. Hockey Operations Committee (HOC) / Reports

- a. HOC assignments
 - i. ACE Coordinator – Ross Carlson
 - ii. Bantam Coordinator – Nick Zilka (needs to be approved)
 - iii. Peewee Coordinator – Chris Dittrich (needs to be replaced)
 - iv. Squirt Coordinator – Darren Poikenen (needs approval by BOD)
 - v. U6/U8/Mite Coordinator –
 - vi. Girls Coordinator – Mark Peterson / Tim Niccum
 - vii. Goalie Coordinator – Tom Halloran
 - viii. Tryout Coordinator – Ross Carlson
 - ix. Skater Skills Coordinator – Ross Carlson
 - x. MWSHS Varsity Boys Coach – Jake Hindermann
 - xi. Ice Scheduler – Todd Courneya

6. 2016-17 Board Member / Committee Reports (*following*)

- i. President – Mark Studebaker
- ii. Vice President / D3 Tournaments / D3 Rep – Dean Swanson
- iii. Treasurer – Joan Pouchnik
- iv. Secretary – Tim Schwob
- v. Registrar – Machel Whitmore
- vi. Tournament Director – Selmer Moen
- vii. Tryout Coordinator – Ross Carlson
- viii. Safe Sport / Mite – Christine Biehl
- ix. Recruitment / Retention – Robin Halonen
- x. Team Sponsorships / Equipment – Tim Niccum
- xi. Fundraising – Lawrence Nemecek
- xii. Fundraising / Marketing - Shane Weltzin
- xiii. CR Childers
- xiv. Jason Trost
- xv. Ad-hoc assignments**
 - i. Volunteer Coordinator – Erik Hanson – report sent by email
 - ii. Manager Coordinator – Kim Hanson

7. 2017-18 Discussion

- a. **Travel Teams / Level Projections**
 - i. Bantam 3 teams / levels TBD 37 / 6 = 3 teams
 - ii. PW 3 teams / levels TBD 30 / 6 = 3 teams
 - iii. SQ 3 teams / levels TBD
- b. **Mites**
 - i. Brian Mulleady
 - ii. M3-4's three sheets on weekends
 - iii. 1 sheet on Weds

- iv. M1-2 on weekends only
- v. Recruit more from Watertown-Mayer.
- vi. Coach Hindermann knows people at Zion, in Mayer. Will reach out.
- vii. Brian M has summer clinic / 10 coaches.

c. Ice Discussion

- i. Purchase 965 hours
Motion by Mark S to purchase 965 hours of ice for the 2017-18 season.
Dean S. seconded the motion.
Motion passed / none opposed.
- ii. Budgeting for 981
- iii. Tonka Tilt discussion – table for further action.

8. Financial Report

- a. June 2017 Financial Statements
- b. 2017-18 Budget
 - i. Increased budget for player registration? (+\$30,000)
 - ii. Fundraising opportunity (+\$35,000)
 - iii. We need a fundraising goal for each season.
 - iv. How much can we have /need? (501c3)

Motion: Tim S. **2nd:** Selmer M. to accept Financial Reports prepared as of June 19, 2017, presented, reviewed and discussed.

Motion: passed **Opposed:** none

9. Policies & Procedures Revisions

- a. Parent Code of Contact – (OMG) need grievance policy Selmer / Robin
- b. Review revised Coaches Responsibilities – Mark / Shane passes
- c. Review revised Player Participation by Ross Carlson Mark / Machel passes
- d. Review Mite / Squirt Move-Up Policy by Ross Carlson (table for further clarification)
- e. **Coaches Agreement missing.** Selmer/ Dean pending D3 proposal review
- f. D3 Locker Room Policy – proposed

10. Old Business

- a. Golf Tournament Update
- b. Spirit of the Lakes Update

11. New business

- a. BOD Reorganization
- b. Installation of new BOD Members
 - i. CR Childers

