

MOUND WESTONKA HOCKEY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, September 18, 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		Ross Carlson	ACE Coord. / Skills	
Dean Swanson	Vice President / 2017		vacant	Peewees	
Joan Pouchnik	Treasurer / 2017		Bryan Mulleady	Mini's / Mites	
Tim Schwob	Secretary / 2018		Tim Niccum	Girls	
CR Childers	Member/2020		vacant	Squirts	
Robin Halonen	Member / 2017		Jake Hindermann	HS Coach	
Selmer Moen	Member/2016		Nick Zilka	Bantam	
Lawrence Nemecek	Member / 2018		Tom Halloran	Goalie Coord.	
Tim Niccum	Member / 2018		Todd Courneya	Ice	
Jason Trost	Member / 2020				
Machel Whitmore	Member/ 2017				
Shane Weltzin	Member/ 2018		Erik Hanson	Volunteer Coordinator	

BOARD OF DIRECTORS MEETING MINUTES

1. Meeting Called to Order

- a. By President Mark Studebaker @ 1805

2. Approve Agenda

Any additions or deletions?

3. Approve Last Meetings Minutes

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

Motion: Selmer M. **2nd:** Robin H to accept the August 2017 BOD Meeting minutes.

Motion: passes **Opposed:** None

4. Guests

- a. Party planning – “Fire and Ice”
- b. Maureen Trost and Amy?
- c. Fletchers as host
- d. Dates?
- e. Cost per person?
- f. Silent auction
- g. Broomball?
- h. Committee leads will cover their volunteer hours

5. Hockey Operations Committee (HOC) / Reports

- a. HOC assignments
 - i. ACE Coordinator – Ross Carlson
 - ii. Bantam Coordinator – Nick Zilka
 - iii. Pee wee Coordinator –
 - iv. Squirt Coordinator –
 - v. U6/U8/Mite Coordinator – Bryan Mulleady
 - vi. Girls Coordinator – Mark Peterson / Tim Niccum
 - vii. Goalie Coordinator – Tom Halloran
 - viii. Tryout Coordinator – Ross Carlson
 - ix. Skater Skills Coordinator – Ross Carlson
 - x. MWHV 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/SafeSport – 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. Mite –
- ix. Recruitment / Retention – Robin H
- x. Team Sponsorships / Equipment – Tim Niccum
- xi. – Lawrence Nemecek
- xii. Sponsorship / Marketing - Shane Weltzin
- xiii. CR Childers – Recruitment / Retention with Robin?
- xiv. Jason Trost
- xv. Ad-hoc assignments**
 - i. Volunteer Coordinator – Erik Hanson

7. 2017-18 Discussion

- a. Registration
 - i. Current numbers
 - ii. Travel: 135
 - iii. Mite
- b. Teams
 - i. A.C.E. Coord / HOC recommends, at the Bantam Level to go to two teams at A and B2
- c. Goalies
- d. Ice
 - i. Investigate selling of ice to Delano
 - ii. Approx. \$10,000 worth of ice out of Bantam ice

8. Financial Report

- a. August 31, 2017 Financial Statements
- b. 2017-18 Budget **No Report**

Motion: **2nd:** to accept Financial Reports prepared as of September 18, 2017, presented, reviewed and discussed. **No Report**

Motion: passed **Opposed:** none

9. Policies and Procedures Revisions

- a. Grievance Form Review –
 - i. post to site.
 - ii. Make electronic/fillable
 - iii. Email direct to exec board members
- b. Make sure that all policies are current - ts

10. Old Business

- a. Golf Tournament report?
- b. Recruitment and approval of HOC members
- c. Update on wearables?
 - i. Review of products was completed via email.
 - ii. Ordering windows?
 - iii. Cindy Lund involvement?
- d. Purchase and installation of lockers in Coaches Room? Yes, pending Bruce
- e. PCA Sessions on Sept 24, 2:00 – 5:00 pm block, at MWHS Little Theater.
 - i. Scheduling of blocks
 - ii. Coaches session following at Thaler

11. New Business

- a. Discussion of end of year party / fundraising? See Guests
- b. Discussion of Volunteer policy as it relates to David Osborn?
 - i. Reimburse 750
- c. Discussion regarding pre-season open house similar to Eagan.
- d. Walk-in registration during equipment swap?
- e. Shirley Hills ice

12. Adjourn

Motion: Mark S

2nd: Selmer M to adjourn.

Motion: passed

Opposed: none

Time adjourned:

NOTES: