

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday November 17, 2014 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: Mark Studebaker, Tim Schwob, Melissa Baklund, Robin Halonenen, Machel Whitmore, Dean Swanson, Andrea Nelson, Selmer Moen and Christine Biehl

Absent:

**Hockey Operations present: Mark Peterson Corey Mortenson, Rick Roelofs,
Absent: Doug Runke, Chris Dittrich, Mark Doshan**

Guests:

1. Meeting Called to Order

- a. By President Mark Studebaker @ 1806 pm

2. Approve Last Meetings Minutes

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

Motion: 2nd: to accept October 2014 BOD Meeting minutes as presented.

Motion: **Passed** **Opposed:** None

3. Welcome Guests

- a. John Reynolds – Monster Hockey in Delano
- b. Joe Novack / Nick Z. – Mite Hockey issues
 - i. Would like more ice
 - ii. Dispelling rumors
 - iii. 27 M3 / M4
 - iv. 3 hours Sat and Sun + 1 hour on some Wednesdays
- c. Jamboree 2015 – Julie Maruska
 - i. Update
 - ii. Need team numbers / designations
 - iii. U6 division is questionable?

4. HOC Reports

- a. Position assignments
 - i. ACE Coordinator - Mark Studebaker
 - ii. Bantam Coordinator – Chris Dittrich
 - iii. Peewee Coordinator – Corey Mortenson
 - iv. Squirt Coordinator - Rick Roelofs
 - i. Update on SQ A concerns
 - ii. Other SQ teams doing fine
 - v. Mite Coordinator – Nick Zilka

- vi. U6/U8/Minis Coordinator – Steve Finck
- vii. Girls Coordinator – Mark Peterson
 - i. A team doing well EP finished fourth
 - ii. B team doing well
- viii. Goalie Coordinator – Tim Schwob
- ix. Dry-land Coordinator – Corey Mortenson
- x. Skills – Mark Doshan
- xi. MWHS Varsity Boys Coach – Doug Runke
- xii. MWHS Varsity Girls Coach – Jack Gravel
- xiii. Skater Skills Coordinator – Mark Doshan

5. 2014-15 Board Member Assignments

- a. President – Mark Studebaker
- b. Vice President – Dean Swanson
- c. Treasurer – Melissa Baklund
- d. Secretary – Tim Schwob
- e. Registrar – Machel Whitmore
 - i. Clean up registration language for team levels
- f. Tournament Director – Selmer Moen
- 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
 - i. More inter-league play for AA / A teams for 2015-16, (regional)
- l. D3 Tournaments – Dean Swanson
 - i. Ice purchased for D3 Tournaments?
 - i. PW A
 - ii. BA C
- m. Recruitment / Retention – Robin Halonen
 - i. Pass the puck grant applied for and received \$1000.00
 - ii. Try hockey for free day Nov 8 1415 – 1515
- n. Equipment – Tim Niccum
 - i. Need more cards
 - ii. Need to follow up with those that haven't signed up the following year.
 - iii. Decide max number of cards.
 - iv. Revise guidelines for 2015-16
 - v. Set aside some for THFF
- o. Volunteer Coordinator -
- p. Other
- q. Ad-hoc assignments

6. Player Registration

- a. Estimated 2014-2015 player projection
 - i. Mites – Projections YTD?
 - i. 12/9 – Varsity skates with Mites @ Thaler 9:15 – 11:30
 - ii. Try Hockey for Free day was a success
 - ii. Squirts – 3 Teams (with Mite move ups and no peer move ups)
 - i. A / B1 / C
 - iii. U10 – 3 teams – coop with Orono
 - i. (A/B/B)
 - iv. PeeWees – 2 teams (27 + 4 with a PW goalie move up)
 - i. (A/B) – Level for B team – B2
 - v. U12 – 2 teams – co-op with Delano
 - i. (A/B)
 - vi. U14 – waiver all to Orono
 - vii. Bantams – 2 teams (28 + 4 w / PW goalie move up)
 - i. A / B2
 - viii. HOC decided no PW goalie move up at this time
 - ix. Peeewe goalies at 2 for A team and 3 at B team

7. Ice Scheduling

- a. 2014-15 plan
 - i. Mites – every other Weds until SH opens
- b. More shared ice
- c. Blend of 60 / 75 / 90 minute sessions

8. Skills

- a. 2014-15 Plan
 - i. Skater skills Moth balled?
 - ii. Goalie Skills
 - iii. Jackson Fisher
 - i. Offer \$100 fee , attend GK training

9. Non-district tournaments

- a. 2014-15 choosing / scheduling / hotel planning
- b. Spreadsheet with Tournament Expense
- c. All ready to go
- d. Coaches input?
- e. BOD approval deferred

10. Financial Report

- a. October 2014 Financial Statements
- b. YTD vs. Budgeting
- c. Financial projections for 2014-15 season
- d. 2014-15 Budget

Motion: Tim Schwob **2nd:** Robin Halonen to accept Financial Reports, prepared as of 10/31/14 presented, reviewed and discussed.
Motion: passed Opposed: none

11.2014-2015 Team Sponsorship

- a. Chevy Promotion
 - i. Sale of service tickets
- b. Minnesota Wild Squirt A Team Fundraiser – 12/17

12. Volunteer Program

- a. Sign up genius

13. Representative Reports Committee Reports

- a. District 3 Update
- b. MWA Web Site
- c. Safe Sport - plan for facilitating completion of this program?
- d. Equipment – more cards?
- e. Recruitment & Retention
- f. Outdoor ice

14. Executive Report

- a. Guidelines and Policies

15. Old Business

- a. none

16. New business

- a. Picture Day?
 - i. Date TBD
 - ii. Sports Star Photography
- b. Discipline Guidelines
 - i. Player
 - ii. Parent
 - iii. Coaches

17. Adjourn

Motion: Mark Studebaker

Motion: *passed*

Time adjourned: 2115

2nd: Andrea to adjourn the meeting.

Opposed: none

NOTES:

Equipment swap