

**MOUND/WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

Monday December 15, 2014 @ 6:00 PM

Thaler Arena, Minnetrista, MN

***As recorded by Tim Schwob***

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

**Absent:**

**Hockey Operations present: Mark Peterson, Corey Mortenson, Rick Roelofs, Mark Doshan**

**Absent: Doug Runke (on ice)**

**Guests:**

**1. Meeting Called to Order**

- a. By President Mark Studebaker @ 1803 pm

**2. Approve Last Meetings Minutes**

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

**Motion:** Selmer Moen                      **2<sup>nd</sup>:** Dean Swanson                      to accept November 2014 BOD Meeting minutes as presented.

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

**3. Welcome Guests**

- a. Mark Smith – observer  
b. Todd Courneya - observer  
c. Gary Pioske  
d. Julie Maruska  
    i. Jamboree Update  
        i. Proposed budget / income  
        ii. Proposed ice schedule = 42 hours  
        iii. Volunteers needed  
        iv. Publicity

**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  
    v. Mite Coordinator – Nick Zilka  
    vi. U6/U8/Minis Coordinator – Steve Finck  
    vii. Girls Coordinator – Mark Peterson

- 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 / D3 Tournaments – Dean Swanson
- c. Treasurer – Melissa Baklund
- d. Secretary – Tim Schwob
- e. Registrar – Machel Whitmore
- f. Tournament Director – Selmer Moen
- g. Tryout Coordinator – OPEN
- h. Safe Sport – Christine Biehl
- i. Manager of Managers / D3 Rep– Andrea Nelson
- j. D3 Tournaments – Dean Swanson
- k. Fundraising /Sponsorship – **Open**
- l. Recruitment / Retention – Robin Halonen
- m. Team Sponsorships / Equipment – Tim Niccum
- n. Volunteer Coordinator -
- o. Other
- p. Ad-hoc assignments

#### **6. NHL Alumni Game**

- a. Sunday, January 11, 2015, 10:45am – 12:45 pm
- b. Advertising – Laker, Sailor, Pond Bulletin Board, Flyers into schools
- c. Team Ticket sales
  - i. Top two sellers get to be stick boy/girl for each team
  - ii. Each kid needs to sell 5 tix for adults / student
- d. Skills: Accuracy, hardest shot, fastest skater
  - i. Two players nominated per level paired with NHL player
- e. Ticket prices: \$10 adult, \$5 students, kids under 4 free
- f. Flyers
- g. Volunteers?

#### **7. Ice Scheduling**

- a. 2014-15 plan
- b. Number of hours sold?
- c. Ice allocation?
- d.

#### **8. Skills**

- a. 2014-15 Plan

- i. Skater skills – How many more with Runke?
  - i. End by Jan 12, regular practices assumed
- ii. Goalie Skills – status quo? Change direction?
  - i. Ryan Ess
  - ii. Bobby Carlson

**9. Financial Report**

- a. November 2014 Financial Statements
- b. YTD vs. Budget
- c. 2014-15 budget

**Motion:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ to accept Financial Reports, prepared as of 11/30/14 presented, reviewed and discussed.  
**Motion:** passed **Opposed:** none

**10. 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

**11. 2014-2015 Team Sponsorship**

- a. Chevy Promotion – Progress report
- b. Not going as well as hoped.

**12. Volunteer Program**

- a. Sign up genius

**13. Representative Reports Committee Reports**

**14. Executive Report**

- a. Guidelines and Policies

**15. Old Business**

**16. New business**

- a. New BoD applicants

**17. Adjourn**

**Motion:** Dean S **2<sup>nd</sup>:** Tim S to adjourn the meeting.  
**Motion:** *passed* **Opposed:** none  
**Time adjourned:** 2215

**NOTES:**