

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, September 21, 2015 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: Mark Studebaker, Dean Swanson, Tim Schwob, Melissa Baklund, Christine Biehl, Robin Halonen, Tim Niccum, Selmer Moen, Lawrence Nemecek and Machel Whitmore

Absent:

Hockey Operations present: Doug Runke, Steve Fink, Mark Doshan, Mark Peterson, Rick Roelofs, Nick Zilka and Chris Dittrich.

Absent: Corey Mortenson and Todd Courneya

Guests:

1. Meeting Called to Order

- a. By President Mark Studebaker @ 6:06 p.m.

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes for August 2015 as presented.
b. Discussion?

Motion: Selmer Moen **2nd:** Machel Whitmore to accept August 2015 BOD Meeting minutes as presented.

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

3. Welcome Guests

- a. Mike Knutson, Bryan Nobs, Nick Zilka, Wade Howarth (re Joel)
b. Wade Howarth addressed the situation with Joel, broken thumb, during PW skills. Not available for tryouts.

4. Hockey Operations Committee

- a. Position assignments
i. ACE Coordinator - **open**
ii. Bantam Coordinator – Chris Dittrich – no report
iii. Peewee Coordinator – Nick Zilka – no report
iv. Squirt Coordinator - Rick Roelofs – no reports

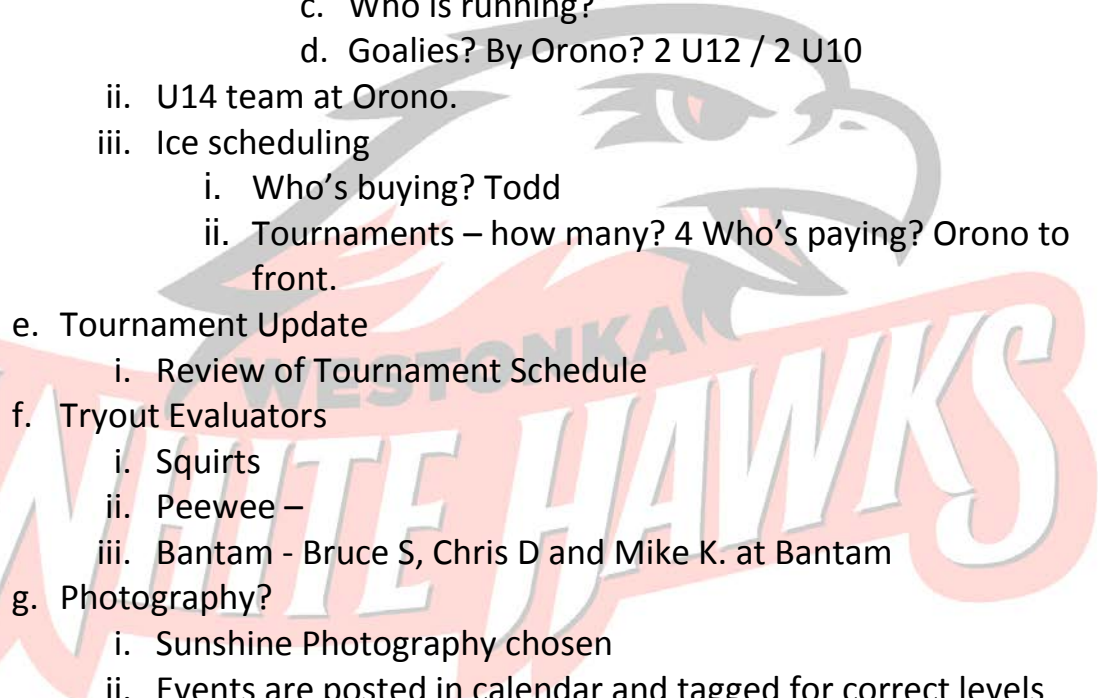
- v. U6/U8/Mite Coordinator – Steve Fink
- vi. Girls Coordinator – Mark Peterson – no reports
- vii. Goalie Coordinator – Tim Schwob
- viii. Dry-land Coordinator – Cory Mortenson – no report
- ix. Tryout Coordinator - **open**
- x. Skater Skills Coordinator – Mark Doshan – no report
- xi. MWHS Varsity Boys Coach – Doug Runke
- xii. Ice Scheduler – Todd Courneya – no report

5. 2015-16 Board Member Assignments

- a. President – Mark Studebaker
- b. Vice President / D3 Tournaments / D3 Rep – 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 - **open**
- j. Fundraising – **open**
- k. Recruitment / Retention – Robin Halonen
- l. Team Sponsorships / Equipment – Tim Niccum
- m. Volunteer Coordinator -
- n. Other
- o. Ad-hoc assignments

6. 2015-16 Season Planning Updates

- a. Registration Update
 - i. Issues?
- b. Bantams
 - 18 skaters, 3 goalies
 - How many dress?
 - Practice Players? No guaranteed playing time.
 - Orono may need some skaters and a goalie.
- c. Registration numbers MTD
 - i. Bantam – 18 skaters, 3 goalies
 - i. Recommend 15 skaters / 2 goalies
 - ii. PW – 41 skaters, 7 goalies
 - iii. Squirts – 28 skaters, 3 goalies

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- iv. Mites – 31
 - i. Bring up 5-6?
 - ii. 11 eligible in last year group Rick R to contact families
 - v. Mini-Mites
 - i. Number of players
 - d. Orono Girls Co-op Update
 - i. U12 – Update on players
 - i. teams, 1 A, 2 B
 - ii. Skills clinics?
 - a. At Pond/Thaler?
 - b. At Orono?
 - c. Who is running?
 - d. Goalies? By Orono? 2 U12 / 2 U10
 - ii. U14 team at Orono.
 - iii. Ice scheduling
 - i. Who's buying? Todd
 - ii. Tournaments – how many? 4 Who's paying? Orono to front.
 - e. Tournament Update
 - i. Review of Tournament Schedule
 - f. Tryout Evaluators
 - i. Squirts
 - ii. Peewee –
 - iii. Bantam - Bruce S, Chris D and Mike K. at Bantam
 - g. Photography?
 - i. Sunshine Photography chosen
 - ii. Events are posted in calendar and tagged for correct levels
 - h. Watertown Open House
 - i. 9/2 4-6 pm
 - ii. Need Community Education Flier to send along and pass out.
 - i. Positive Coaching Alliance
 - i. SQ / U10 parents
 - ii. SQ / U10 coaches at a later date
 - iii. Monday 10/19 Time? Currently at 7:00 – 8:30 pm.
 - iv. Confirm Little Theater / w A/V – Check with Lindsey R @ Community Education. - Confirmed

- j. Skater Skills / Goalie Skills?
 - i. Doug Runke – skater skills until 1/11
 - ii. Samargia on Mondays and 3 GK only clinics
- k. Projections for Travelling teams
 - i. Jr. Gold update – off the table
- l. Golf outing
 - i. Financial update?
 - ii. Successful
- m. Jamboree
 - i. Committed
- n. Equipment Exchange
 - i. Thanks to the Dynamic Duo
 - ii. 8-10 families outfitted with gear

7. Ice Scheduling

- a. 2015-16
 - i. Updates from / for Todd C.
 - i. Lots of Wednesdays
 - ii. Tryout schedule posted
 - iii. Try Hockey for Free? October 24

8. Financial Report

- a. August 2015 Financial Statements
- b. YTD vs. Budget
- c. 2015 - 16 Budget

Motion: Tim Schwob **2nd:** Dean Swanson to accept Financial Reports prepared as of 8/24/2015 presented, reviewed and discussed.

Motion: passed

Opposed: none

9. Volunteer Program 2015 - 16

- a. Review vote on Revised policy by Erik Hanson

10. Executive Report

- a. Guidelines and Policies (Red Book) update
 - i. Publish prior to registration
- b. Bylaw changes
 - i. Membership
 - ii. Player must be on association team.

