

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, January 28, 2013 @ 6:00 PM

Thaler Arena, Mound MN

*As recorded by Tim Schwob*

**Board Members present:** Mark Peterson, Tom McGlynn, Judy Hatchett, Tim Niccum, Mark Studebaker, Julie Maruska, John Ryan and Tim Schwob

**Absent:** John Larson, Todd Courneya

**Guests:** Tim Hales, HOC; Andy Boyum

### **1. Meeting Called to Order**

- a. By President Mark Peterson @ 5:58 p.m.

### **2. Approve Last Meetings Minutes**

- a. Motion to accept November & December 2012 meeting minutes
- b.

- **Motion: Peterson** 2<sup>nd</sup>: **Niccum** to accept November & December 2012 BOD Meeting minutes

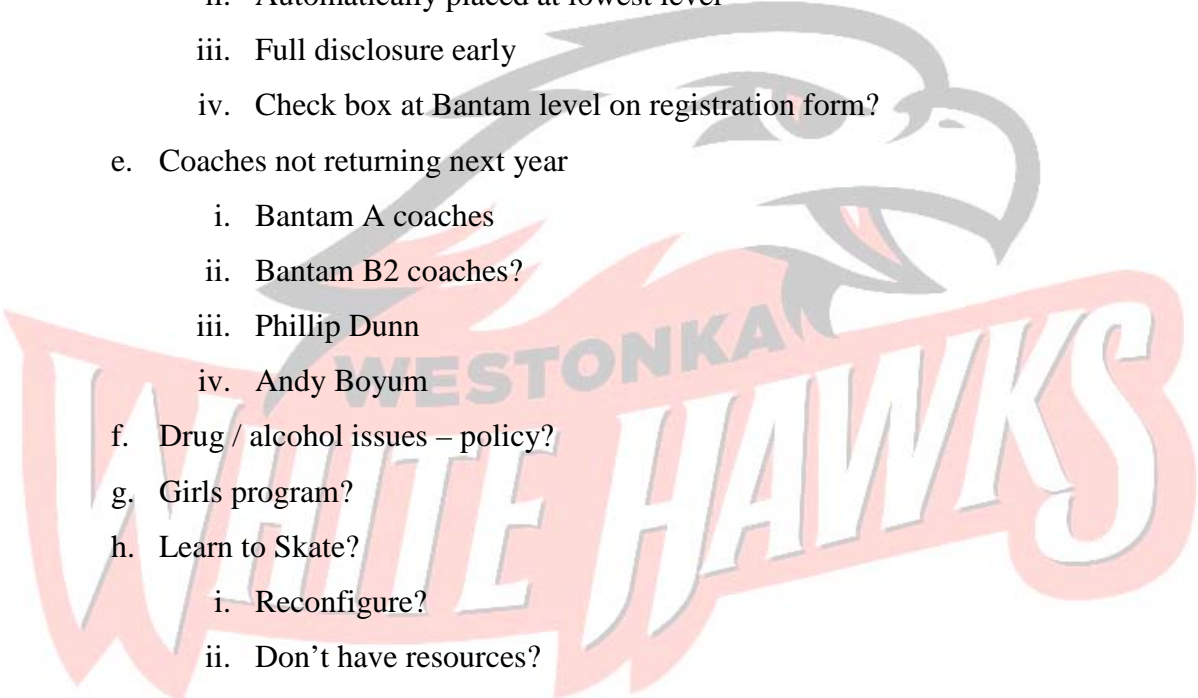
- **Motion:** passed **Opposed:** None

### **3. Outdoor Ice**

- a. Mark Peterson
- b. Closed for several days, due to weather

### **4. Hockey Operations Committee (Tim Hales)**

- a. Pee Wee Coach – Andy Boyum
  - i. Has been ejected a number of times
  - ii. Changed philosophy
  - iii. HOC recommendation is “to let him go”
  - iv. BOD agrees with the HOC recommendation with regard to Coach Andy Boyum to be removed as Head coach of the PW B1,
  - v. Coaches Chris Dittrich, Head Coach & Jamie Steffen, Assistant Coach to take over
- b. Coordinator reports
  - i. Bantam

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- ii. Pee Wee
  - c. Skills updates (skaters & goalies)
    - i. Not getting skills clinics scheduled early enough
    - ii. Can't just plug them in later
    - iii. More involvement from HS coaches?
      - 1. Runke
      - 2. HS Girls?
  - d. Player registration / tryout with high school – TH to forward proposed policy
    - i. Inform at registration or before MWA tryouts
    - ii. Automatically placed at lowest level
    - iii. Full disclosure early
    - iv. Check box at Bantam level on registration form?
  - e. Coaches not returning next year
    - i. Bantam A coaches
    - ii. Bantam B2 coaches?
    - iii. Phillip Dunn
    - iv. Andy Boyum
  - f. Drug / alcohol issues – policy?
  - g. Girls program?
  - h. Learn to Skate?
    - i. Reconfigure?
    - ii. Don't have resources?
    - iii. Rookie camp?
  - i. Note from Hampton Inn & Suites
    - i. Bantam A
    - ii. Invoice for \$2000 + for elevator repairs
    - iii. Team / Families to reimburse?
    - iv. Forward to team manager for resolution

## **5. Ice Scheduling / Tournament Scheduling / Jamboree Scheduling**

- a. D3 Tournament Schedule & Volunteer Hour Coordination

- i. No
- b. Jamboree Schedule & DIBS Coordination (Julie Maruska)
  - i. Need chairs for various (silent auction & sponsorship)
  - ii. teams
- c. U12-A Ice (Crow River)
  - i. Invoice, at end of season for ice used at MW

**6. Registration**

- a. Registration Closure Policy (Travel Teams & Mites)
  - i. MP will prepare a draft of proposed policies
- b.

**7. Girls Program**

- a. Discussed earlier

**8. Financial Report**

- a. Motion to accept 2012 Financial Statements
  - i. P&L 8/1/13 through 1/28/2013
  - ii. Quick Books statements from Ryan
  - iii.

**\*Motion:** Peterson 2<sup>nd</sup>: Hatchett to accept 2012  
Financial reports

**\*Motion:** passed Opposed: none

**9. Executive Report**

- a. Guidelines and Policies
  - i. Revise the “RED BOOK”
  - ii. Registration Refund
  - iii. Registration Closure date

**\*Motion:** 2<sup>nd</sup>: to accept Executive Report

**\*Motion:** Opposed:

**10. Fund Raising**

- a. 2012-2013 Team Sponsorships Updates – discussed earlier
  - i. Checks?

- b. Jamboree Planning – discussed earlier
  - i. (3/1 to 3/3/2013)

## **11. Representative Reports/Committee Reports**

- a. District 3 Update
  - i. U12A Tournament (2/16 to 2/ 24) discussed earlier
  - ii. Squirt B1 Tournament (3/2 – 3/10) – discussed earlier
- b. Volunteer Policy / DIBS
  - a. Concession Coverage
- c. Publicity/Newsletter
  - a. TN looking for info
- d. Equipment
  - a. Selling old jerseys
    - i. Jamborees
- e. Pond / Thaler Arenas
  - a.
- f. Learn to Skate
  - a. Earlier
- g. Web Site
  - a.
- h. Spirit Wear/On-line Store
- i. Outdoor Ice – earlier
- j. Concussions
  - a. A few so far this year
  - b. Should have more information at pre-season coaches clinics
- k. Recruitment & Retention

## **12. Board Elections for 2013 (need 11)**

- a. 4 seats
- b. Three year terms

- c. Mark Peterson – not running
- d. Tom McGlynn – not running
- e. Todd Courneya – ??
- f. John Larson – vacant

### 13. Budgeting for 2013-14

### 14. Old Business

### 15. New Business

- a. March Board Meeting – Reschedule?
- b. Sign Sponsorship @ Thaler
  - i. In the works
- c. Landscape Picture of MWA Youth players
  - i.
- d. Coaches Room
  - i. Purchase lockers?
- e. Donation in Memory of John Ericson, \$100, by the Tullbane Family

### 16. Adjourn

**\*Motion:** Hatchett 2<sup>nd</sup>: Studebaker to adjourn the meeting.

**\*Motion:** *passed* Opposed: none

**NOTES**

