

**MOUND/WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

Monday, June 20, 2013 @ 6:00 PM

Thaler Arena, Mound MN

**As recorded by Tim Schwob**

**Board Members present: John Ryan, Mark Studebaker, Tim Schwob, Julie Maruska, Andrea Nelson, Tim Niccum, Jim O'Donnell, Dean Swanson and Machel Whitmore**  
**Absent: Kelle Bowe**

**Guests: Mark Peterson, Todd Courneya**

**1. Meeting Called to Order**

- a. By President John Ryan @ 6:09 p.m.

**2. Approve Last Meetings Minutes**

- a. Motion to accept May 2013 meeting minutes as presented by Sec. Schwob.
- b. Discussion?

**Motion:** Gary Pioske            **2<sup>nd</sup>:** Mark Studebaker            to accept May 2013 BOD Meeting minutes as presented.

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

**3. Guest Attendee's**

- a. Mark Peterson
  - i. 2013-2014 Girls Program
  - ii. Possible Co-op arrange
  - iii. Summary presented
    - 1. U12's
      - a. Per handout
    - 2. U10's
      - a. Per handout
      - b. One team @ B level
      - c. Ask Orono to reconsider perhaps open meeting.
    - 3. U8/U6 proposal
      - a. Per handout

**Motion:** John Ryan            **2<sup>nd</sup>:** Julie Maruska            to adopt U8/U6 plan as presented by Mark Peterson

**Motion:**            **Passed**                            **Opposed:** one

- b. Todd Courneya
  - i. 2013-2014 Scheduling Proposal
    - 1. Discussion about compensation for ice scheduler (Todd Courneya).
    - 2. Other associations pay their schedulers up to \$7K or more
    - 3. Amounts vary

4. Todd was asked, by BOD President, to provide data to support request
5. 2011 – 2012 and 2012-2013 was given a \$3K stipend to offset player fees
6. 1400 or so ice hours available
7. The MWSHA has typically used 950 – 975 hours.
8. Proposal to Todd from BOD
  - a. Job description
  - b. Exit strategy
  - c. Accountability? Manage the budget. Performance based
  - d. Mentor
  - e. Scheduling handbook
  - f. More flexibility with schedules/ managers
  - g. MWSHA should investigate any legal burden with giving a credit vs. paying

**Motion:** Jim O'Donnell      **2<sup>nd</sup>:** Tim Schwob      to pay the ice scheduler up to \$4,000.00 based on the following

1. Clear expectations as noted above in #8
2. \$3,000 to be “paid” in ice fees for scheduler’s players participating on Association teams
3. \$1,000.00 to be paid as a bonus if all expectations are met.

**Motion:** passed      **Opposed:**      **Abstain:** one

#### 4. Hockey Operations Committee – Gary Pioske

- a. Position nominees
  - i. ACE Coordinator (OPEN)
  - ii. Secretary - Steven Krebsbach
  - iii. Bantam Coordinator (OPEN)
  - iv. Pee wee Coordinator - Chris Dittrich
  - v. Squirt Coordinator - Rick Roloefs
  - vi. Mite/U8 Coordinator – Gary Pioske
  - vii. Mini-Mite Coordinator – Gary Pioske, interim
  - viii. Girls Coordinator – Mark Peterson
  - ix. Goalie Coordinator - Todd Courneya
  - x. Dry-land Coordinator – Cory Mortenson
  - xi. Skills & Tryout Coordinator – Mark Doshan
  - xii. MWSHA Varsity Boys Coach – Doug Runke
  - xiii. MWSHA Varsity Girls Coach – Chris Erickson
  - xiv. Board Liaison – Gary Pioske
- b. Review of May 14 HOC meeting minutes
- c. Skater Skills – to be discussed
  - i. Mark Doshan to have someone for review by July meeting
  - ii. Contract
  - iii. Let out for bid?
  - iv. Several names were discussed
- d. Goalie Skills – to be discussed
- e. Coaches – to be discussed

- i. Andy Boyum inquiry
  - ii. Request by A Boyum to return as Bantam Coach
  - iii. Request denied by BOD
- f. Approval of levels of play
  - i. Bantams (3 teams) A, B1, B2
  - ii. PW (2 teams) – A, B2
  - iii. Squirts (4 teams) A, B1, B2, C
  - iv. Motion to accept recommendation of HOC
    - 1. Motion
    - 2. Second
    - 3. Pass? Opposed? Abstain?
- g. Discussion about bringing the HOC on as a part of the BOD
  - i. Appoint?
  - ii. Term of commitment?
  - iii. Meet as part of the BOD?

#### **5. 2013-14 Board Assignments**

- a. President – John Ryan
- b. Vice President – Mark Studebaker
- c. Treasurer – Julie Maruska
- d. Secretary / Website – Tim Schwob
- e. Registrar – Machel Whitmore, Kelle Bowe
- f. D3 Representative – Mark Studebaker
- g. Ice Scheduler – Todd Courneya
- h. Tryout Coordinator – Gary Pioske
- i. Mite Jamboree – Julie Maruska
- j. Fundraising – Julie Maruska
- k. Sponsorship – Tim Niccum
- l. Equipment – Tim Niccum
- m. Newsletter & Publicity - vacant
- n. Tournaments Director – Jim O'Donnell, Kelle Bowe
- o. D3 Tournaments – Dean Swanson
- p. Recruiting & Retention – Gary Pioske
- q. Volunteer Coordinator – Julie Maruska
- r. Manager of Managers – Andrea Nelson
- s. HOC Liaison – Gary Pioske
- t. Outdoor Ice – Randy Lee (last season in the assignment)

#### **6. Registration**

- a. 2013-2014 Player and Team Projections –
  - i. Mites / U8
  - ii. Squirts -
  - iii. U10
  - iv. Pee Wees
  - v. U12
  - vi. Bantams
  - vii.

## 7. DIBS / Volunteer Policy

- i. \$500 volunteer check
- ii. Number of hours

## 8. Ice Scheduling

- a. 2013-2014 Start Dates & End Dates for Travel Teams & Mites
- b. 2013-2014 Skater and Goalie Skills
- c. 2013-2014 Non-District Tournaments
- d. 2014 D3 District Tournament (Bantam-B2 & U10-A)
- e. 2014 non-District Tournaments
  - i. 2 in town
  - ii. 1 out of town
    1. Scheduling status?
      - a. Bantams
      - b. PW
      - c. Squirts
- f. Practice Duration
  - i. Mites
  - ii. Squirts / U10 60 – 75 minutes
  - iii. Peewees / U12 - 75 minutes
  - iv. Bantams - 90 minutes
  - v. Scheduling on Weds nights?

## 9. Financial Report

- a. May 2013 Financial Statements
- b. Budgeting for 2013-14 Season
- c. 2013-14 Team Sponsorship

Motion to accept May 2013 Financial Reports as presented  
Prepared statements as of April 30, 2013

**Motion:** Mark Studebaker 2<sup>nd</sup>: Julie Maruska to accept May 2013  
Financial Reports as presented.

**Motion: Passed** Opposed: none

## 10. Fund Raising

- a. Golf Tournament
- b. Mite Jamboree
- c. 2013-14 Team Sponsorship
  - i. would like to get more multi-year sponsorships
- d. Other

**11. Representative Reports / Committee Reports**

- a. District 3 Update
  - i. Scrimmage scheduling fee \$5, effective for the 2013-14 season.
  - ii. Regional tournaments
  - iii. SLP leasing a 12K SF training facility
    - 1. Refrigerated outdoor ice
- b. Mite Jamboree
- c. Volunteer Policy / DIBS
- d. ~~Publicity / Newsletter~~
- e. Equipment – Tim Niccum
- f. Web Site – Tim S.
- g. Learn to Skate
- h. Recruitment & Retention -

**12. Executive Report**

- a. Guidelines and Policies (Redbook)
  - i. Currently being revised
  - ii. including recent policy changes from USA / Minnesota Hockey
- b. Aiming to be available for review by next BOD Meeting

**13. Old Business**

- a. \*\*
- b. \*\*

**14. New Business**

- a. \*\*
- b. \*\*

**15. Adjourn**

**Motion:** Mark Studebaker 2<sup>nd</sup>: Machel Whitmore to adjourn the meeting.  
**Motion:** *passed* Opposed: none  
**Time adjourned:** 22:49

**NOTES**