

**MOUND WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

Monday September 23, 2013, @ 6:00 PM

Thaler Arena, Minnetrista, MN

*As recorded by Tim Schwob*

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

**Absent:**

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

**Guests:**

**1. Meeting Called to Order**

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

**2. Approve Last Meetings Minutes**

- a. Motion to accept August 2013 meeting minutes as presented.  
b. Discussion?

**Motion:** Jim O'Donnell      **2<sup>nd</sup>:** Kelly Bowe      to accept August 2013 BOD Meeting minutes as presented.

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

**3. Introductions and welcome all visiting association members**

**4. On-Ice Coordinator Reports**

- a. Position assignments
- i. ACE Coordinator - Mark Studebaker
    - i. Prospective coaches
    - ii. Close to being set for non-parent coaches
  - ii. Bantam Coordinator (**OPEN**)
  - iii. Pee wee Coordinator - Chris Dittrich
    - i. Possible move to Bantam coordinator? Agreed to the move?
  - iv. Squirt Coordinator - Rick Roelofs
    - i.
  - v. Mite/U8 / Minis Coordinator – Gary Pioske
  - vi. Mini-Mite Coordinator – Gary Pioske
  - vii. Girls Coordinator – Mark Peterson
  - viii. Goalie Coordinator - Todd Courneya
  - ix. Dry-land Coordinator – Cory Mortenson
    - i. Possible move to PW coordinator?
  - x. Skills & Tryout Coordinator – Mark Doshan
  - xi. MWHS Varsity Boys Coach – Doug Runke
  - xii. MWHS Varsity Girls Coach – Chris Erickson

- xiii. Board Liaison – Gary Pioske
- b. Per-Level Coaches

## 5. Registration

- a. 2013 – 2014 Player and Teams
  - i. Mites
  - ii. U6 / U8
    - i. Co-op with Orono
    - ii. Sats. at Orono
    - iii. Suns. at Thaler?
    - iv. Weds at Home Assoc. for skills
  - iii. Squirts
    - i. A, B1 & C
    - ii. Stick with three
  - iv. U10
  - v. Peewees
    - i. A, B2
  - vi. U12 Coop with Delano
    - i. Injury? Handling?
    - ii. Breeza on injury = A team
    - iii. Delano player injured = B player? Bubble
    - iv. A & B team shared ice as much as possible
    - v. MWA hosting A team
    - vi. Delano / Crow River hosting B team
  - vii. Bantams
    - i. A, B1, B2
- b. Updates

## 6. Ice Scheduling

- a. 2013-2014 Tryout dates
  - i. all evaluators chosen
  - ii. on-ice leads chosen
  - iii. schedule conflicts
- b. 2013-2014 Skills Sessions
  - i. Skater Skills
  - ii. Goalie Skills
- c. 2014 D3 District Tournament (Bantam B2 & U10A)
- d. 2013 – 2014 Non District Tournaments
  - i. Scheduling
    - i.
  - ii. Hotel Status
    - i. Jim O'Donnell & Kelle Bowe
  - iii. Procedures
    - i. Hotel Blocks
    - ii.
- e. Ice is all purchased
  - i. 48 ice hours allotted for Jamboree
- f. Try out ice schedule

- i. Ice scheduler needs to do better to avoid conflicts with all fall sports
- ii. 56 touches in two weeks

## 7. Financial Report

- a. August 2013 Financial Statements
  - i. Down approx. \$28,975 compared to budget 13
- b. Budgeting for 2013-14 Season

**Motion:** John Ryan 2<sup>nd</sup>: Gary Pioske to accept August 2013 Financial Reports, prepared as of September 23, 2013, as presented via e-mail, reviewed and discussed.

**Motion: Passed**

Opposed: none

## 8. Fund Raising

- a. Golf Tournament
  - i. Lisa still on board for 2014?
- b. Mite Jamboree
- c. 2013-14 Team Sponsorship – Tim Niccum
- d. Other

## 9. Representative Reports / Committee Reports

- a. District 3 Update
- b. Web Site – Tim S. / Andrea N.
- c. Equipment – Tim Niccum
- d. Recruitment & Retention
- e. Outdoor ice
  - i. Shirley Hills underground infrastructure project completed as part of remodel project
  - ii. Need to complete the Warming House infrastructure
    - i. Randy Lee attempting to find a plumber to complete project
    - ii. Possibly barter services for ice fees?

## 10. Executive Reports

- a. Guidelines and Policies (Redbook)
  - i. Close to going back to Catherine McFadden this week
  - ii. Still working on it with all of the policy updates and changes in the organization structure
  - iii.
- b. Association Bylaws
  - i. AN reported that latest version was revised around 2008
  - ii. Working on securing a copy from previous BOD
  - iii.

**11. Old Business**

- a. Pictures?
- b. \*\*

**12. New Business**

- a. \*\*
- b. Letterman

**13. Adjourn**

**Motion:** Mark 2<sup>nd</sup>: Andrew to adjourn the meeting.

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

**Time adjourned:** 22:00



## NOTES

For review and action:

### **Current language, 8/20/2013:**

#### **JV/VARSITY TRYOUTS**

As long as MWAH Tryouts are held prior to Varsity or JV tryouts, any Bantam/14U level player trying out for JV or Varsity team, who have already made a MWAH travel team, are declared ineligible for that travel team if or when they appear on the ice for the JV or Varsity tryouts. Should such player not ultimately make the JV or Varsity team and return to the association they will automatically be placed on the lowest level team.

### **Revised language 8/21/2013:**

#### **JV/VARSITY TRYOUTS**

As long as MWAH Tryouts are held prior to Varsity or JV tryouts, any Bantam /14U/12U level player trying out for a JV or Varsity team, who have already made a MWAH travel team, will be declared ineligible for that travel team if or when they appear on the ice for the JV or Varsity tryouts.

The Association strongly recommends that players wishing to try out for JV / Varsity teams inform their team's coach, in writing as early as possible, after placement on an Association team. All players wishing to try out for JV / Varsity teams must be paid in full.

If the player makes a JV/Varsity team all registration fees paid, are forfeited to the Association.

If the player does not make the JV or Varsity team, for which he or she tried out for, they may return to the Association team they left, subject to penalties imposed by the Bantam/14U/12U coaches and or Level Coordinators as described in the team's policies for missing practices, scrimmages or league games.

Addendum:

A recommendation and nomination of Coaches for Bantam, PeeWee and U12 Teams made by ACE Coordinator Mark Studebaker via e-mail on October 7.

Bantam A

Bob Ruud – Head Coach  
Nick Matson – Asst.  
Chris Dittrich – Asst.  
Phillip Dunn – Asst.

Bantam B1

John Sterne – Head Coach  
Mike Knutson – Asst.  
Phillip Dunn – Asst. ????

Bantam B2

Paul Wood – Head Coach  
Wes LaFortune – Asst.  
Darin Hargreaves – Asst.  
Joe Schultze

PeeWee A

Corey Mortenson – Head Coach  
Nick Zilka – Asst.  
Kyle Laube – Asst.  
Bryan Nobs

PeeWee B2

Tim Horgan – Head Coach  
Tim Schwob – Asst.  
Mike Curti – Asst.  
Steffan Madsen

U10 A

Tim Niccum – Head Coach  
Al Coley – Asst.  
Steve Finck – Asst.  
Dave Leonard – Asst.  
Mark Peterson – Asst.

U12 A

Steve Johnson – Head Coach  
Scott Olson (Delano) – Asst.  
Willie Stauton (Delano) – Asst.

U12 B

Peter Farley – Head Coach  
Kirk Reiersen (Delano) – Asst.  
Tony Lang (Delano) – Asst.  
Meghan Rajewsky (Delano) – Asst.

Approve: Ryan, Studebaker, Dittrich, Pioske, Schwob, Swanson, Maruska, Roelofs  
No response:

