

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, October 15, 2012 @ 6:00 PM

Thaler Arena, Mound MN

As recorded by Tim Schwob

Board Members present: Mark Peterson, Tom McGlynn, Judy Hatchett, Gary Pioske, John Ryan, Tim Niccum, Mark Studebaker, Todd Courneya and Tim Schwob

Absent:

Guests: Tim Hales, HOC

1. Meeting Called to Order

- a. By President Mark Peterson @ 6:01 p.m.
- b. Opened discussion with Bantam parents regarding the situation surrounding Hunter Bacon.
- c. Registered late, after teams were selected due to not being medically cleared at beginning of tryouts.
- d. Parents were concerned about team sizes, already too large.
- e. President Peterson indicated that registration was, technically open, at the time of the player registration.
- f. President Peterson thanked the parents for their concern and indicated the BOD would take the matter under further consideration.

2. Approve Last Meetings Minutes

- a. Motion to accept Sept 2012 meeting minutes
- b. **Corrections – 3 Squirt teams**
 - **Motion:** Peterson **2nd:** to accept Sept 2012 BOD Meeting minutes
 - **Motion:** Passed **Opposed:** None

3. Hockey Operations Committee (Tim Hales)

- a. Bantam Player Registration
 - i. See notes at end
 - ii. Projected 34
- b. Traveling Team Coach Identification & Selection
 - i. Distribution of Candidates
 - ii. Possible selections –
- c. Team composition and level play
- d. IMPACT Concussion screening – GMS 10/16
- e. Approval for U10B Coaches (on ice)
 - i. Tim Niccum

- ii. Dave Leonard
- iii. Mark Peterson
- iv. Al Coley
- v. Steve Finck
- vi. Pete Farley

***Motion:** Pioske 2nd: McGlynn to accept recommendations for U10B Coaches

***Motion:** passed Opposed: none Abstain: M Peterson

- f. Tryouts
 - i. A few calls from Bantam parents
 - ii. No calls from PW
 - iii. No calls from U12
- g. Equipment distributed
- h. Skill clinics went OK
- i. Squire Evaluators
 - i. Runke to run the on ice portions
- j. Crow River – MW U12 A Coaches
 - i. Scott Olson (CR)
 - ii. Rob Rademacher (CR)
 - iii. TJ Garin (MW)
 - iv. Blake Smith (MW)
 - v. Discussion – MW is not the owning association
 - vi. CR should be registering the team /waivers

***Motion:** Peterson 2nd: to accept U12 A coaches as presented

***Motion:** passed **opposition:** none

- k. U12 B
 - i. Franz Burris
 - ii. Steve Johnson
 - iii. Steve Hules
 - iv. Wade Howarth
 - v. Pete Westby
 - vi. Josh Sheridan
 - vii. Sue Scheppers

***Motion:** Hatchett 2nd: Ryan to accept U12 B coaches as presented

***Motion:** passed **Opposition:** none **Abstain:** none

- l. Bantam player
 - i. HOC thought registration closed
 - ii. Registered after tryouts?
 - iii. Options?
 - 1. Roster him as a B2 player?
 - 2. Practice player (reduce fee?)
 - 3. Waiver to another association

***Motion:** _____ **2nd:** _____ to accept Hunter Bacon as a practice player, at a reduced fee of \$ _____, will be able to fill in for injured or sick players, on an as-needed basis as directed by coaching staff.

***Motion:** _____ **Opposed:** _____ **Abstain:** _____

4. Preseason Skills & Tryout Sessions

- a. Tryout Scrimmage Sessions
- b. Coordination with Other Associations
- c. Board Member Liaison's
 - i. Squirt – McGlynn

***Motion:** _____ **2nd:** _____
***Motion:** _____ **Opposed:** none

5. Ice Scheduling / Tournament Scheduling / Jamboree Scheduling

- a. Skate with the Varsity (Boys and Girls separately)
 - i. Tom McGlynn to be liaison
- b. D3 Tournament scheduling (Tom McGlynn)
 - i. Nothing yet
- c. U12A ice
- d. Jamboree Scheduling needs

6. Registration

- a. Registration Update
- b. Managers meeting
- c. DIBS (D3 tournament, 300 hours, Jamboree, Outdoor ice – 100 hours, pictures, Golf, Tryouts, Equipment, Website, Other)

7. Equipment

- a. New Jerseys

***Motion:** 2nd.
***Motion:** Opposed:

8. Girls Program

- a. U12-A Coop Agreement
- b. U14

9. Financial Report

- a. Motion to accept September 2012 Financial Statements
 - i. Quick Books statements from Ryan
 - ii.

***Motion:** Peterson 2nd: to accept September 2012
Financial reports

***Motion:** passed Opposed: none

***Motion:** Peterson 2nd: Courneya to accept 2012-2013 budget

***Motion:** passed Opposed: none

10. Executive Report

- a. Guidelines and Policies
 - i. Revise the “RED BOOK”
 - ii. Review for the next meeting
 - iii. Add ice guidelines
 - iv. Declare goalie, boys or girls teams before stepping on ice for first skills clinic.

- b. Board Replacement for Ron Odash vacancy

- i. Phil Fossen is not interested
- ii.

***Motion:** 2nd: to accept Executive Report

***Motion:** Opposed:

11. Fund Raising

- a. Golf Tournament update
- b. Jamboree (3/1 to 3/3/2013)
- c. 2012-2013 Team Sponsorships
 - i. JL reports 18 possibilities
 - ii. T Niccum to communicate with Kay
 - iii. Plaquards?

12. Team Pictures

- a. Lead -
- b. Dates
- c. location

13. Representative Reports/Committee Reports

- a. District 3
 - a. Calendar
 - b. Tournament directors meeting.
 - c. Waivers
- b. Volunteer Policy / DIBS
- c. Publicity/Newsletter
 - a.
- d. Equipment
 - a.
- e. Pond / Thaler Arenas
 - a.
- f. Learn to Skate
 - a.
- g. Web Site
 - a.
- h. Spirit Wear/On-line Store
- i. Outdoor Ice –
 - a. Randy Lee at November 19th Meeting
 - b.
- j. Concussions
- j. Recruitment & Retention

14. Old Business

15. New Business

- a. Sign Sponsorship @ Thaler
- b. Landscape Picture of MWA Youth
 - i.
- c. Hockey Day planning – Saturday 12/8
 - i. Hamline vs. St. Thomas @ Thaler
- d. Coaches Room
 - i. Purchase lockers?
- e. Managers meeting
 - i. Operation manual
 - ii. ASAP after teams announced
 - iii. JH to take the lead

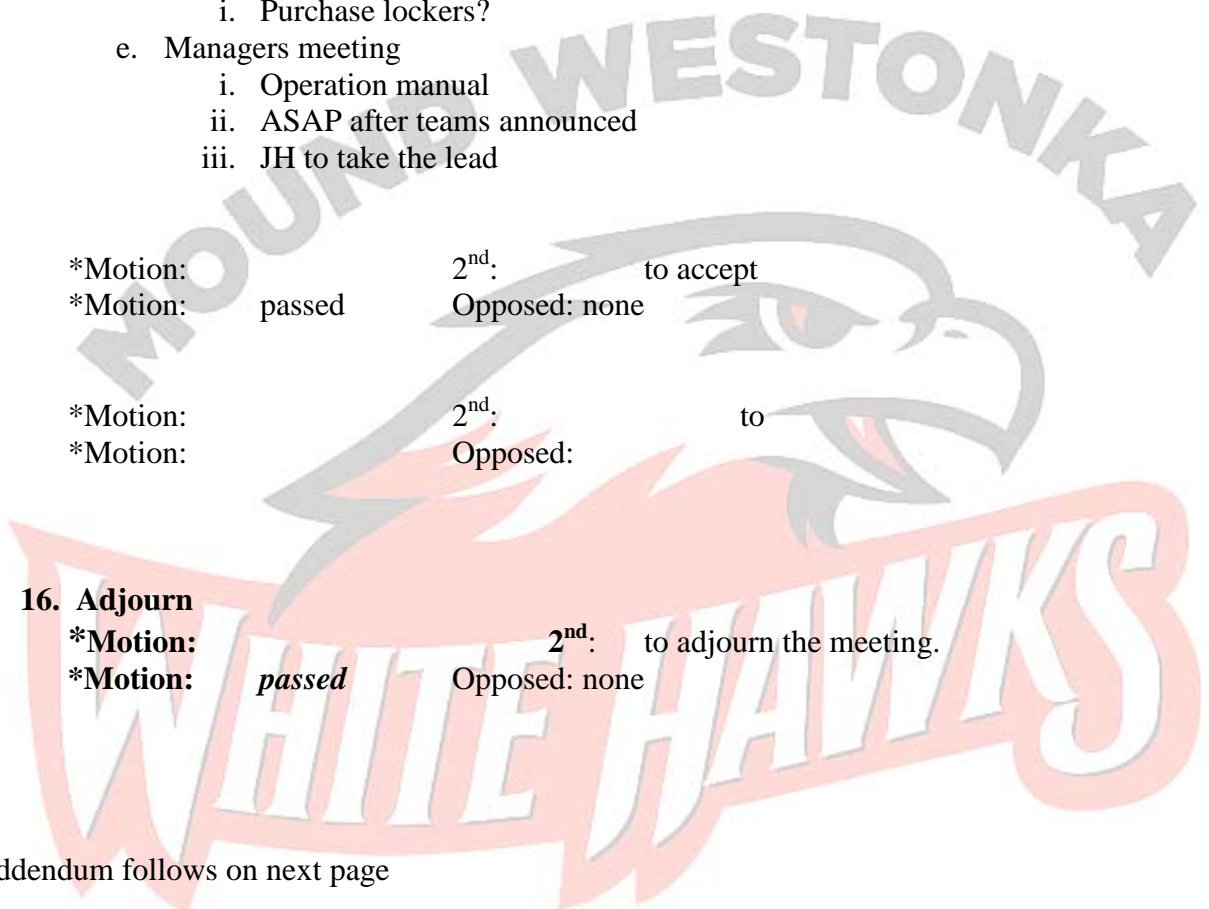
*Motion: 2nd: to accept
*Motion: passed Opposed: none

*Motion: 2nd: to
*Motion: Opposed:

16. Adjourn

*Motion: 2nd: to adjourn the meeting.
*Motion: *passed* Opposed: none

Addendum follows on next page



Addendum:

10/30/2012 --ts

E-mail by President Mark Peterson asking for approval of S squirt Coaches and Assistants as recommended / approved by the HOC.

Nine (9) BOD members responded, by e-mail, in the affirmative:

SQUIRT A

HC-Rick Roelofs

AC-Bryan Nobs

AC-Steve Krebsbach

SQUIRT B1

HC-Jim Hatchett

AC-Tim Schwob

AC-Mark Studebaker

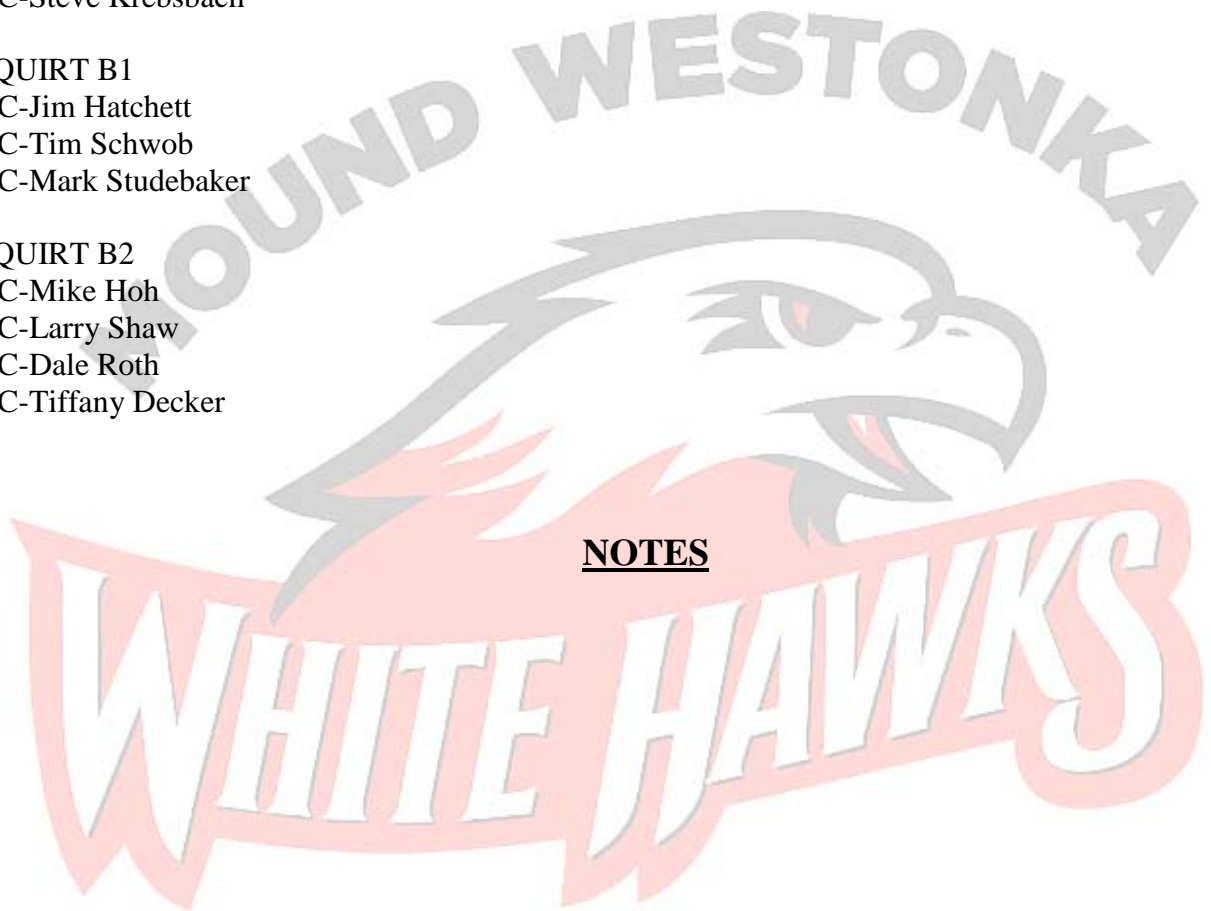
SQUIRT B2

HC-Mike Hoh

AC-Larry Shaw

AC-Dale Roth

AC-Tiffany Decker



NOTES