

**MOUND WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Monday, March 20, 2017 @ 6:00 PM

Thaler Arena, Minnetrista, MN

*As recorded by Tim Schwob*

BOD Member	Position / Term Exp.	Attending?	HOC Member	Position/Term	Attending?
Mark Studebaker	President / 2018	x	Ross Carlson	ACE Coord. / Skills	
Dean Swanson	Vice President / 2017	x	<del>Chris Dittich</del>	Peewees	
Joan Pouchnik	Treasurer / 2017	x		Mini's / Mites	
Tim Schwob	Secretary / 2018	x	Mark Peterson	Girls	
Christine Biehl	Member/2017	x	Darren Poikenen	Squirts	
Robin Halonen	Member/ 2016	x		HS Coach	
Selmer Moen	Member / 2016	x	Nick Zilka	Bantam	
Lawrence Nemecek	Member / 2018	x	Tom Halloran	Goalie Coord.	
Tim Niccum	Member / 2018	x	Todd Courneya	Ice	
Machel Whitmore	Member/ 2017	x	Erik Hanson	Volunteer Coordinator	Email report
Shane Weltzin	Member/ 2018	x			

**BOARD OF DIRECTORS MEETING MINUTES**

**1. Meeting Called to Order**

- a. By President Mark Studebaker @ 1802

**2. Approve Agenda**

No additions

**3. Approve Last Meetings Minutes**

- a. Motion to accept BOD Meeting Minutes for January 2017 / February 2017 as presented electronically.
- b. Discussion?

**Motion:** Selmer      **2<sup>nd</sup>:** Shane      to accept the January 2017 / February 2017 BOD Meeting minutes.

**Motion:** passes      **Opposed:** None

**4. Guests**

- a. Darren Poikenen – Squirts?

## 5. Hockey Operations Committee (HOC) / Reports (*following*)

- a. HOC assignments
  - i. ACE Coordinator – Ross Carlson
  - ii. Bantam Coordinator – Nick Zilka
  - iii. Pee wee Coordinator – Chris Dittrich
  - iv. Squirt Coordinator – Darren Poikenen
  - v. U6/U8/Mite Coordinator – Steve Fink
  - vi. Girls Coordinator – Mark Peterson / Tim Niccum
  - vii. Goalie Coordinator – Tom Halloran
  - viii. Tryout Coordinator – Ross Carlson / Doug Runke
  - ix. Skater Skills Coordinator – Doug Runke / Ross Carlson
  - x. MWHS Varsity Boys Coach – Doug Runke
  - xi. Ice Scheduler – Todd Courneya

## 6. 2016-17 Board Member / Committee Reports (*following*)

- i. President – Mark Studebaker
- ii. Vice President / D3 Tournaments / D3 Rep – Dean Swanson
- iii. Treasurer – Joan Pouchnik
- iv. Secretary – Tim Schwob
- v. Registrar – Machel Whitmore
- vi. Tournament Director – Selmer Moen
- vii. Tryout Coordinator – Ross Carlson/Doug Runke
- viii. Safe Sport / Mite – Christine Biehl
- ix. Recruitment / Retention – Robin Halonen
- x. Team Sponsorships / Equipment – Tim Niccum
- xi. Fundraising – Lawrence Nemecek
- xii. Fundraising / Marketing - Shane Weltzin
- xiii. Ad-hoc assignments**
  - i. Volunteer Coordinator – Erik Hanson – report sent by email
  - ii. Manager Coordinator – Kim Hanson

## 7. 2016-17 Season Update / Discussion

- a. none

## 8. Financial Report

- a. March 2017 Financial Statements
- b. 2016-17 Budget

**Motion:** Machel W                    **2<sup>nd</sup>:** Christine B    to accept Financial Reports prepared as of March 13, presented, reviewed and discussed.

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

## 9. Volunteer Program / Policies & Procedures Revisions

- a. Formal Refund Policy – table for post season discussion
- b. Policy for failed payments? table for post season discussion
- c. Jersey deposit / care table for post season discussion
- d. Review revised Volunteer Policy offered by Erik H – table
  - i. Give credit for all coaches

## 10. Old Business

none

## 11. New business

- a. Review revised Volunteer Policy offered by Erik H – table
- b. Discussion of Fundraising App - credit any # apps sold. 7 families. Next seasons registration.
- c. Sponsor Guide – Shane (make guide more generic)
- d. Call for BOD candidates – send out.
- e. End of Year Survey – proceed with revisions
  - i. Review / revision of questions?

## 12. Adjourn

**Motion:** Selmer M. 2<sup>nd</sup>: Shane W. to adjourn.

**Motion:** passed Opposed: none

**Time adjourned:** 2015

**NOTES:**