

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, August 15, 2011 @ 6:07 PM

Thaler Arena, Mound MN

As recorded by Tom McGlynn

**Board Members present: Randy Lee, Todd Courneya, Mark Smith, Mark Peterson, Tom McGlynn, John Ryan, Judy Hatchett, Ron Odash, and Gary Pioske**

**Absent: Scott Ellingboe, Dave Goulet**

**Guests: ACE coordinator Tim Hales**

1. Meeting Called to Order: *By President Lee at 6:07 pm.*

### **2. Approve Last Meeting's Minutes:**

**\*Motion: Smith/2<sup>nd</sup>-Hatchett to accept July, 2011 meeting minutes as presented by Secretary McGlynn.**

***Motion: Passed***

### **3. HOC**

#### **Coaches discussion and approval:**

- HOC and ACE coordinator Hales recommends the following coaches- Franz Burris – U12A

***Motion: Peterson/2<sup>nd</sup>-McGlynn to accept***

***Motion: Passed***

- Head - Denny Woytcke Asst. -Bruce Sohns, Mike Brill, Matt Cosgroff – Bantam A

**\*Motion: McGlynn/2<sup>nd</sup>-Peterson to accept**

***Motion: Passed***

- Head –Interviewed potential non-parent candidate for any number of head coaching positions.
- Tabled for discussion with HOC and report back. All other coaches will be announced and approved post tryouts.
- **Mite /Mini Mite** – Jon Blood has relinquished the Mite/Mini Mite Coordinator position for the season. Discussed possible co-leads Mark Doshen and Dave Lenard for Mini's and Gary Pioske and Patrick Gruber for Mites. We are lacking an admin person. Possible names were discussed.
- **Goalie Coach:** New coach proposal to replace Mike Ayres (who is moving on to Michigan to be the head goalie coach) Pete Samargia.  
**\*Motion: Lee/2<sup>nd</sup>-Smith**  
***Motion: Passed***

- **Traveling Mite Program and Policy:** T. Courneya discussed the intent and purpose of the Traveling team Mites. Todd moved that the traveling is reserved for last year mites only.

*\*Motion to approve: T. Courneya /2<sup>nd</sup>- T. McGlynn*

*Motion: Did not pass. Yea 4 Nay 5*

- Mark Smith proposes that the HOC review and recommend an additive program for last year mites only that will mirror the current U8 program that will have added practices and scrimmages for last year mite that is over and above the current proposed program.

*\*Motion to approve: M. Peterson /2<sup>nd</sup>- R. Lee*

*Motion: Passed (Yea 7 Nay 2)*

- T. Courneya proposed that 2<sup>nd</sup> graders not be allowed to play in normal traveling mite program.

*\*Motion to approve: T. Courneya/ 2<sup>nd</sup> – None*

*No Vote*

- **Skills/Tryouts:** Everything is on track.

**5. Registration:** Only 22 have registered so far.

**6. Financial Report:**

*\*Motion to approve: M. Smith/2<sup>nd</sup>- J Hatchett to accept July Financial Report as presented by Treasurer Peterson.*

*Motion: Passed*

**7. Executive Report:**

- **Policy and Procedure Document Review.**
- **Mite Move up Policy**
- **Golf Tournament recap**
- **BBQ Recap.**

**8. Ice Scheduling/ Tournament Scheduling:**

- Todd presented the Oct. ice schedule.

**9. Executive Report**

Mite Move Up Policy – Mark Peterson proposed a policy that was distributed and discussed thoroughly. The policy will be handed back to HOC for a final look and potential issues. It will need to be completed before the next BOD.

*\*Motion to approve: M. Smith/2<sup>nd</sup>- M. Peterson to accept July Financial Report as presented by Treasurer Peterson.*

*Motion: Passed (8 yea 1nay)*

G. Pioske will forward to the HOC for discussion and feedback.

10. District 3: R. Lee attend an upcoming meeting in place of M. Smith.

15. Equipment Report: Dave Olson – No report.

16. Girls Report: Treasurer Peterson and Girls Coordinator McGlynn attended the Crow River BOD to straighten out potential problems registration and payment issues with the Coop team. All issues were settled to satisfaction.

17. Web Site: Updated with Registration information.

**18. Adjourn:**

*\*Motion: M. Smith /2<sup>nd</sup>-T. McGlynn at 10:40 pm.*

*Motion: Passed*

