

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, May 15, 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	x
Dean Swanson	Vice President / 2017	x	TBD	Peewees	
Joan Pouchnik	Treasurer / 2017	x	Bryan Mulleady	Mini's / Mites	
Tim Schwob	Secretary / 2018	x	Mark Peterson	Girls	
Christine Biehl	Member/2017	Traveling for work	Darren Poikenen	Squirts	
Robin Halonen	Member/ 2016	x	Jake Hindermann	HS Coach	x
Selmer Moen	Member / 2016	x	Nick Zilka	Bantam	
Lawrence Nemecek	Member / 2018	absent	Tom Halloran	Goalie Coord.	
Tim Niccum	Member / 2018	x	Todd Courneya	Ice	
Machel Whitmore	Member/ 2017	x	Erik Hanson	Volunteer Coordinator	
Shane Weltzin	Member/ 2018	x			

BOARD OF DIRECTORS MEETING MINUTES

1. Meeting Called to Order

- a. By President Mark Studebaker @ 1805

2. Approve Agenda

No additions or deletions.

3. Approve Last Meetings Minutes

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

Motion: Dean S. **2nd:** Selmer. to accept the April 2017 BOD Meeting minutes.

Motion: passes **Opposed:** None

4. Guests – Jake Hindermann, MWHS Boys Hockey Head Coach

- a. Bob Kuehl and Claire Goldsmith

5. Hockey Operations Committee (HOC) / Reports (*no reports*)

- a. HOC assignments
 - i. ACE Coordinator – Ross Carlson
 - ii. Bantam Coordinator – Nick Zilka (needs to be approved)
 - iii. Pee wee Coordinator – Chris Dittrich (needs to be replaced)
 - iv. Squirt Coordinator – Darren Poikenen (needs approval by BOD)
 - v. U6/U8/Mite Coordinator –
 - vi. Girls Coordinator – Mark Peterson / Tim Niccum
 - vii. Goalie Coordinator – Tom Halloran
 - viii. Tryout Coordinator – Ross Carlson
 - ix. Skater Skills Coordinator – Ross Carlson
 - x. MWS Varsity Boys Coach – Jake Hindermann
 - 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
- 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 Discussion

- a. Travel Teams / Level Projections**
 - i. Bantam 3 teams / levels TBD 37 /
 - ii. PW 3 teams / levels TBD 30 / 6
 - iii. SQ 3teams / levels TBD
- b. Mites**
 - i. Brian Mulleady
 - ii. M3-4's three sheets on weekends
 - iii. 1 sheet on Weds
 - iv. M1-2 on weekends only
 - v. Recruit more from Watertown-Mayer.

- vi. Coach Hindermann knows people at Zion, in Mayer. Will reach out.
- vii. Brian M has summer clinic / 10 coaches.

8. Financial Report

- a. May 2017 Financial Statements
- b. 2017-18 Budget

Motion: Tim S **2nd:** Shane W. to accept Financial Reports prepared as of May 15, 2017, presented, reviewed and discussed.

Motion: passed **Opposed:** none

9. Volunteer Program / Policies & Procedures Revisions

- a. Parent Code of Contact – (OMG) need grievance policy Selmer / Robin
- b. Player Participation – table for revision
- c. Coaches Responsibilities – table for revision
- d. **Coaches Agreement missing.** Selmer/ Dean pending D3 proposal review
- e. D3 Locker Room Policy – proposed
- f. Review revised Volunteer Policy offered by Erik H –
 - i. Give credit for all coaches – see attached **per EH keep the rest**
- g. Formal Refund Policy – see attached
 - i. Keep what is in Registration and add important info.
- h. Policy for failed payments?
- i. Jersey deposit / care - keep the latest one with modifications.

10. Old Business

- a. Refund policy
 - ~~i. Revise per discussion~~
 - ~~ii. Present at May meeting for discussion.~~
- b. Jersey Policy
 - i. Two policies present on web site
 - ii. Keep one only.

11. New business

- a. Review BOD Candidate applications.
 - i. CR Childers –
 - i. Motion by Tim S./Second by Robin H. to appoint CR Childers to a position on the BOD. Accepted
 - ii. J Trost –
 - i. Motion by Mark S./Second by Joan P. to appoint Jason Trost to a position on the BOD. Accepted
 - iii. Positions/duties will be determined at next regularly scheduled meeting.

