

**MOUND WESTONKA HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Monday, July 24, 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	Peeweess	
Joan Pouchnik	Treasurer / 2017	x	Bryan Mulleady	Mini's / Mites	x
Tim Schwob	Secretary / 2018	x	Mark Peterson	Girls	
<del>Christine Biehl</del>	<del>Member/2017</del>	resigned	Darren Poikenen	Squirts	
Robin Halonen	Member/ 2016	X - resigned	Jake Hindermann	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	x
Machel Whitmore	Member/ 2017	x	Erik Hanson	Volunteer Coordinator	
Shane Weltzin	Member/ 2018	x			
CR Childers	Member / 2020	x			
Jason Trost	Member / 2020	x			

**BOARD OF DIRECTORS MEETING MINUTES**

**1. Meeting Called to Order**

- a. By President Mark Studebaker @ 1837

**2. Approve Agenda**

Any additions or deletions? none

**3. Approve Last Meetings Minutes**

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

**Motion:** NO MOTION FORWARDED 2<sup>nd</sup>: to accept the June 2017 BOD Meeting minutes.

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

#### 4. Guests

none

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

- a. HOC assignments
  - i. ACE Coordinator – Ross Carlson
  - ii. Bantam Coordinator – Nick Zilka
  - iii. Pee wee Coordinator –
  - iv. Squirt Coordinator –
  - 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. MWHV 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 –
- ix. Recruitment / Retention –
- x. Team Sponsorships / Equipment – Tim Niccum
- xi. Fundraising – Lawrence Nemecek
- xii. Fundraising / Marketing - Shane Weltzin
- xiii. CR Childers
- xiv. Jason Trost
- xv. Ad-hoc assignments**
  - i. Volunteer Coordinator – Erik Hanson – no report
  - ii. Manager Coordinator -

#### 7. 2017-18 Season Discussion

##### a. Travel Teams / Level Projections

- i. Bantam 3 teams / levels TBD  $37 / 6 = 3$  teams
  - i. 7 goalies projected for 3 teams
  - ii. One goalie likely to be cut.
  - iii. Pres. Studebaker has communicated with Bantam Goalie parents regarding situation.
  - iv. MWA will provide waivers as requested.

- ii. PW 3 teams / levels TBD 30 / 6 = 3 teams
- iii. SQ 3 teams / levels TBD - revised to 2 teams currently projected at 27-28 skaters / 2 goalies
- iv. Tryouts
  - i. Scrimmages with Shakopee for PW and Bantams
  - ii. Goalie Tryouts to be held at Stauber's GoalCrease
  - iii. Goalie Skills sessions and Evaluations estimated at \$6,000.00 for season.
  - iv. Skater Skills to be held at Thaler.

**b. Coaches**

- i. Ross C read a list of probable coaches for 2017-18 season.
- ii. Brian Mulleady

**c. Ice Discussion**

- i. none

**8. Financial Report**

- a. July 2017 Financial Statements
- b. 2017-18 Budget
  - i. Increased budget for player registration? (+\$30,000)
  - ii. Fundraising opportunity (+\$35,000)
  - iii. We need a fundraising goal for each season.
  - iv. How much can we have /need? (501c3)
  - v. Projected 17 returning players owe money from previous season.

**Motion:** Dean S      **2<sup>nd</sup>:** Shane W.      to accept Financial Reports prepared as of July 19, 2017, presented, reviewed and discussed.

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

**9. Policies & Procedures Revisions**

- a. Parent Code of Contact – (OMG) need grievance policy Selmer / Robin
- b. Review revised Coaches Responsibilities – Mark / Shane passes
- c. Review revised Player Participation by Ross Carlson Mark / Machel passes
- d. Review REVISED Player Move up and Placement Policy by Ross Carlson with edits by Schwob.
  - i. Motion, by Pres. Studebaker, put forth on July 27, 2017 via email.
  - ii. Second by Selmer M. 9 in favor, 2 no response.
  - iii. Motion passes.
  - iv. Revised policy posted.
- e. D3 Locker Room Policy – proposed

**10. Old Business**

- a. Golf Tournament Update

