

MINUTES



MWHA Board of Directors Meeting

October 15, 2018

6:00pm

Meeting called by President Flom

Attendees: Ryan Flom, Machel Whitmore, Eric Beazley, Jason Trost, Benji Rashleger, KC Kimbrel, Dean Swanson, Robin Halonen, Christine Biehl, Sara Reinholdz, Chris Hill, Mark Studebaker, Tim Niccum, Wylie Musel

ABSENT:

GUESTS:

Please read: Attached: September 2018 Mtg Minutes

Link:

6:00 – 6:10pm	Meeting Opens Reminder: HOC and BOD Code of Conduct September Meeting Minutes Review & Approval	Childers
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NOTES:

Motion to approve Sept Minutes – Benji, Second – Ross. Motion carries.

6:10 – 6:30pm	President Update	Childers
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NOTES:

Rookie Camp – 54 skaters – Thanks to those who worked it.

Rumors of Squirt Team number change to 3 teams. Team declarations to D3 closed 5 days ago. Discussion and D3 eclarations = staying with 2 teams.

Squirt parent requested to move up to PeeWee. After discussion, the BOD is not interested in entertaining an exception to go against policy to accommodate this request.

No coaching issues.

Team announcements tomorrow at 9pm. Publishing names.

6:40 – 6:50pm	D3 Meeting Minutes Review	Swanson
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NOTES:

Nothing to report.

6:50 – 7:05pm	Fundraising Update Individual Fundraising Association Fundraising	Reinholdz
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NOTES:

INDIVIDUAL: Schwans Cares kicks off 10/17/18 – 12/1/18. Email to go out today or tomorrow. Optional.

Individual. Next year, do the fundraiser before registration closes.

Mites will kick off 12/2/18 – 1/15/19.

ASSOCIATION: Golf numbers had to be adjusted from \$23K to \$19K. Double counted a few items. Our take is \$9,447.25.

Fire & Ice meetings starting. Jason will file for the 1 time raffle license in Spring Park.

ACTION: Send an email - Love Your Melon is live.

ACTION: Research gambling information w/ CR to start PullTabs

7:05 – 7:15pm

September Financial Update

Trost

NOTES:

ACTION – add to next year’s calendar. PCA – options - next year if they miss the class, they have to pay the \$20 per online class. First 20 free – first come first serve. If we do that we need to offer more date options? OR build it into registration and make the purchase on the back end.

Motion to approve Financials – Sara, Second – Robin, Motion passes.

7:15 – 7:30pm

HOC Update
Tryouts

Carlson

NOTES:

Tryouts went well. The guys put a lot into the process. Thank you.

Staubers tryouts – impressive operation.

Need to inspire goalies in the Mite program. HOC is working on it – inspire goalies.

ACTION: Need to consider a goalie discount in the future. Market now – don’t wait until registration. Robin to research the discounts. Discuss in November.

7:30 – 7:40pm

Hockey Boosters Ad

Reinholdz & Rashleger

NOTES:

Opportunity to advertise Fire & Ice in community ed brochure. Full page for \$300.

Hockey boosters ad – full page for half page price \$200.

7:40 – 7:50pm

Girls Coop Update

Kimbrel

NOTES:

Jerseys are done. Look good. Happy.

7:50 – 8:00pm

BOD Positions

Flom

Review/Discuss Open Positions

- Recruitment Director
- Registrar-In-Training

Discuss potential Event Coordinator/Director role

NOTES:

Amy Velsor willing, able and interested in being an events coordinator – split out the work - board voting role?

The support is welcome. Need to clearly define the role. Want to define the spot. Do not think it requires a voting position at this time.

ACTION: Ryan to meet with Amy to discuss. Sara to attend. Take it from there.

8:00 – 8:15pm

DIBs/Volunteer Update

Beazley

NOTES:

PCA and Recruitment time entered. Still waiting on golf event hours – see Katy’s emailed version.

ACTION: Eric to analyze the volunteer need vs. available hours based on family registration. Need to check-in to see where we are. Must ensure we have coverage for the year-end D3 tournaments we host.

8:15 – 8:25pm

Apparel Update

Whitmore

NOTES:

Ready to go. Order windows are set. Fittings at the store. Have a mite tryon day here (Thaler) on November 10th. 1pm – 6pm.

Nov 25th is the last order window to get delivery before Christmas.

Link going out this week. Need volunteers for this time.

8:25 – 8:30pm

Team Pictures Update

Biehl

NOTES:

Travel – 10/29/18

Mites – 12/1/18

8:30 – 8:45pm

Jersey Sponsorship

Flom

- Travel (\$750 first year, \$500 subsequent years)
- Mites (\$20 per jersey)

NOTES:

OK – No changes.

8:45pm

ADJOURN

Flom

MOTION to adjourn – Mark 8:30pm

Second -

NEW BUSINESS:

Item 1:

Item 2:

Item 3:

2018-19 MWA Board Member Assignments

POSITION	INCUMBENT	TERM EXPIRES
President	Ryan Flom	2020
Vice President	CR Childers	2020
Treasurer	Jason Trost	2020
Secretary	Christine Biehl	2021
Past President	Mark Studebaker	2019
D3 Rep	Dean Swanson	2019
Equipment & Apparel Director	Tim Niccum	2021
Fundraising Director	Sara Reinholdz	2021
Girls Program Director	KC Kimbrel	2021
Hockey Operations Director	Ross Carlson	2021
Marketing Director	Benji Rashleger	2021
Recruitment & Rookie Camp Director	OPEN as of 5.18.18	
Registrar/Safe Sport	Machel Whitmore	2020
Tournament Director	Wylie Musel	2021
Volunteer/DIBS Director	Eric Beazley	2021
Webmaster	OPEN as of 9.17.18	
Alternate Director	Chris Hill	2020
Alternate Director	Robin Halonen	2020
Volunteer Coordinator (non-voting)	Erik Hanson	
Ice Scheduler (non-voting)	Todd Corneya	