

# MWHA Board of Directors Meeting

Thursday, March 26, 2020

6:30pm

## MINUTES



DRAFT FOR REVIEW

Meeting called by President Flom at 6:38pm

**Attendees:** Ryan Flom, CR Childers, Brad Butler, Benji Rashleger, Tricia Seemann, Eric Beazley, Todd Schmidt, Christine Biehl (arrived at 8:13pm), Erica Berg, Machel Whitmore, Sara Reinholdz, Jason Trost  
**ABSENT:** Briana Carlson, KC Kimbrel, Robin Halonen  
**GUESTS:** None

6:30pm	<b>Meeting Opens</b> - Review/Approve Feb 2020 Minutes <b>NOTES:</b> Motion to approve: Benji / 2nd: Eric, unanimous approval	Flom
6:35pm	<b>President Update</b> Review upcoming Board Mtg Schedule Coaches Thank You Social - Back Channel Brewery  Confirmation of 4/20 meeting, plan to use Zoom. Ryan to reach out to Pond/Thaler board to see how they plan to handle some of the potential uncertainty in the coming months. Push back of coaches thank you social until a further date pending changes to <b>NOTES:</b> state/federal recommendations.	Flom
6:45m	<b>Vice President Update</b> Elections Survey Results Proceeds with Elections as planned at the 4/20 mtg <b>NOTES:</b> ACTION ITEM: CR to send full surveys and comments to BOD and HOC.	Childers
7:20pm	<b>Treasurer Update</b> Review Feb 2020 Financials 2019 Tax filing <b>NOTES:</b> Motion to accept: Sara / Todd 2nd, unanimous approval	Trost
7:30pm	<b>D3 Update</b> Team Declarations, Etc. See detailed notes provided. BOD to budget for \$30 background check required by US <b>NOTES:</b> Hockey in 2020-21 season	Butler
7:40pm	<b>Equipment &amp; Apparel</b>  All of the traveling jerseys have been returned. Worn jerseys are in rough shape, some going to cleaners / Kim for repairs. D3 patches removed would severely damage jerseys - D3 indicated that we can grandfather them in. Working to locate some sponsor plates. Get Jaycee sponsor plates to Kim by 8/1 so we have plenty of lead time. Rookie camp equipment returned. Some helmets were retired due to age. Offering members an option to either have bags picked up and/or drop off at a determined site. ACTION ITEM: Tricia, Christine and Erica to determine date for rookie camp bags. <b>NOTES:</b> ACTION ITEM: Jason to connect with Bri re: Rookie camp checks.	Seemann
7:50pm	<b>Hockey Operations - White Hawks + Warriors</b> Co-op MOU/Agreement Off-season planning	Schmidt Kimbrel

How to best handle goalie evaluations. Re-looking at the HOC roles and responsibilities and discussion around whether or not additional roles are needed. Working with ice scheduling software to determine if 90 minute blocks are possible. Working to better determine team forecasts, level coordinators will start reaching out in the next couple of days. Coop continues to work on the MWAH-OYHA MOU/Agreement. Progress is

NOTES: being made.

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<b>8:10pm</b>	<b>Registrar Update</b> Outstanding payments?	<b>Whitmore/Berg</b>
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Working with families that have remaining outstanding invoices.

ACTION ITEM: Machel to provide a list of student coaches for potential reg reimbursement

ACTION ITEM: Machel /Erica to produce a report for HOC to assist with outreach for

NOTES: players planning to return for the 2020 season.

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<b>8:15pm</b>	<b>Dryland Opportunity / Shirley Hills Improvements</b>	<b>Butler/Flom/Childers</b>
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MWAH beginning the process of working with OWSC to identify whether or not there is an opportunity to partner on a dryland space in Mound. Starting the conversation around how to handle the build-out cost + annual expense and whether or not fundraising dollars in 2020 can cover and/or registration costs need to adjust.

ACTION ITEM: BOD to form a special committee to con't investigation into dryland space with report due back at April meeting.

Shirley Hills improvements proposed by Roger and put together by Eric. Several different improvements have been proposed to make improvements to the rink from basic maintenance to potential considerations for refrigeration. Eric to revise the highlighted items (see recommendations spreadsheet) and allocate estimated labor costs to provide a more complete number for the BOD. Motion to fund prioritized list at Shirley Hills by Benji at up to 22k (items and labor) 2nd Jason. BOD to form a special committee to con't investigation into dryland space with report due back at April meeting.

Motion to fund prioritized list at Shirley Hills by Benji at up to \$22,200 (items and labor)

NOTES: 2nd Jason.

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<b>8:30pm</b>	<b>Volunteer Update</b>	<b>Beazley</b>
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NOTES: Holding update until April Meeting

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<b>8:45pm</b>	<b>Fundraising Update</b>	<b>Reinholdz</b>
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NOTES: Debrief from social committee in April meeting.

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<b>9:00pm</b>	<b>Adjourn</b>	
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NOTES: Motion to adjourn @ 9:52pm Brad, 2nd CR, unanimous

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## 2019-20 MWA Board Member Assignments

POSITION	PERSON	TERM EXP.
<b>President</b>	Ryan Flom (president@westonkahockey.org)	2020
<b>Vice President</b>	CR Childers (vice_president@westonkahockey.org)	2020
<b>Treasurer</b>	Jason Trost (treasurer@westonkahockey.org)	2020
<b>Secretary</b>	Christine Biehl (secretary@westonkahockey.org)	2021
<b>Past President</b>	OPEN until 2021	
<b>Registrar/Safe Sport</b>	Machel Whitmore (machelw@hotmail.com)	2020
<b>D3 Representative</b>	Brad Butler (bbutler@workspaceproperty.com)	2022
<b>Equipment &amp; Apparel Director</b>	Tricia Seemann (tricia.seemann@gmail.com)	2022
<b>Fundraising Director</b>	Sara Reinholz (sarareinholdz@gmail.com)	2021
<b>Girls Program Director</b>		
Warrior Co-op	KC (Kevin) Kimbrel (kckimbrel@gmail.com)	2021
<b>Hockey Operations Director</b>	Todd Schmidt (todd.schmidt@usbank.com)	2021
<b>Marketing Director</b>	Benji Rashleger (brashleger@gmail.com)	2021
<b>Recruitment &amp; Rookie Camp Director</b>	Brianna Luessenheide (bricarlson2@gmail.com)	2022
<b>Volunteer/DIBS Director</b>	Eric Beazley (eric@beazleyconsulting.com)	2021
<b>Alternate Director</b>	Robin Halonen (robin.halonen@gmail.com)	2020
<b>Alternate Director</b>	OPEN POSITION	
<b>Tournament Director</b>	OPEN POSITION	
<b>Coordinators (non-voting positions)</b>		
<b>Girls Program Coordinator</b>		
Warrior Co-op	Pat O'Shea (osheap77@yahoo.com)	2022
<b>Ice Scheduler</b>	Todd Corneya (mwhaice@gmail.com)	n/a
<b>Webmaster</b>	Emily Burton (emilymburton@gmail.com)	n/a
<b>Registrar-in-Training</b>	Erica Berg (bergerical@gmail.com)	n/a