

MWA Board of Directors Meeting

Tuesday, February 18, 2020

6:00pm

Meeting called by President Flom

MINUTES



Attendees:

Ryan Flom, CR Childers, Benji Rashleger, Robin Halonen, Tricia Seemann,
Eric Beazley, Todd Schmidt, Christine Biehl, Sara Reinholdz, Jason Trost

ABSENT: Brad Butler, KC Kimbrel, Erica Berg, Machel Whitmore, Brianna Lissenheide

GUESTS:

Please Read:

6:00pm	Meeting Opens - Review/Approve Jan 2020 Minutes 6:06pm NOTES: Motion to approve Jan Minutes: Sarah, Second: Todd, Motion Carries	Flom
6:10pm	President Update Revisions Annual Scheduling Spreadsheet Review upcoming Board Mtg Schedule Coaches Thank You Social Major Off-season topics to discuss: Dryland, HOC Budget, 4th Team Tournaments, before school skating Before school practices, Additional Mite Ice, Shirley Hills Improvements Review the annual physician and add items that need to be missed. This will be a tool for keeping on track all year. Ryan will create a google doc and send link for all to update on their own. Board Mtg Schedule: March 16, April 13, May 11, June 15, July 13 Coaches Social: End of Season Coaches Thank You at Back Channel. Association Funded. One for Mite Coaches. Once for Travel. Tentative March 13. Consider welcome events for coaches and managers. Apparel with names for Coaches. Webmaster to load pictures of coaches on site. Survey responses: Last year's participation numbers (86 in 2019). Inspire more participation - market via team managers in addition to email blasts from the association. ACTION: Ryan will send the current survey - ALL to review and send suggestions for improvement by 2/24 ACTION: Update the survey - CR & Ryan ACTION: Craft Emails (association and managers) - Sarah ACTION: Ask team managers to assist with emails to all contacts on their team - Christine ACTION: Disseminate on March 9th - CR & Christine SH Improvement requests: Would like to pour a 4-6" slab. Guessing it would be \$50-80K in costs. Lights - LED Lights would help reduce dark spots and would not require new electrical. Boards repair, paint, warming house repairs, ice resurface tune-up, Plexi on boards to protect boards. Will discuss more officially next meeting. ACTION: Eric to work with Roger Lund to put rough numbers together on a slab. Roger Lund to create estimate for repairs. Future discussions: before school practice conversation (warriors and white hawks), budget for SH Rink, NOTES: Coach Socials	Flom
7:00pm	Vice President Update	Childers

Elections coming up.

ACTION: Email blast regarding open positions. Alternate Director, Vice President, Tournament Director, Treasurer, Secretary. Elections are April 13.

Existing roles and expectations. Expectations are that each Director have an update each month which indicates that there has been work each month.

HOC meeting to kick off Todd's leadership and 2020-2021 planning on 2/23.

If any policy needs review, must be completed prior to registration going live.

Team Genius Software - will we have the coaches complete evaluations? Ask the coaches what they

NOTES: thought if the software was beneficial for tryout evaluations?

7:15pm	Treasurer Update Review January Financials 2019 Tax filing ACTION: Compare registration income to registration numbers by level - Jason	Trost
	NOTES: Motion to accept financials as presented: CR, Second: Todd. Motion carries.	

7:30pm	D3 Update May 15th is preliminary declarations for teams Christmas Holiday is on a Friday - blackout dates MN Hockey Leadership Conference in April	Butler
	NOTES: Should there be practice/game ratios/limits at all levels?	

7:45pm	Equipment & Apparel Pond Storage Clean-up Update Jerseys + Practice Jerseys	Seemann
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Gemini - need blanks of current jerseys - can make them, need to be in lots of 6 of the same color at \$100 per jersey. Gemini offered to fix upside down flags and will send missing flags. Stop sign in blaze orange will cost \$1 per jersey - Mike will not enforce.

Name Plates: Anything above a Youth large could have them, but that means squirts could not have name plates. (Due to sizes of jerseys)

Extra Jerseys: 135 sets from 2018-2019 season available for MASH teams.

LOTS of random jerseys.

Goalie gear out of date and unusable - gone.

OK to get rid of the desks? YES.

Red Socks - donated almost all to hockey mom to make hockey sock mittens.

Practice Jerseys - 192 jerseys - do we need more practice jerseys. TBD

Thaler Coaches Room - Need to keep our stuff IN the lockers - mite goalie gear on the floor all season.

ACTION: Jason please pull invoices from Letterman for beginning of season purchases.

Tricia needs numbers for practice jerseys, pucks, first aid kits, and puck bags.

ACTION: Brad to please check in to see if D3 is changing their patch.

ACTION: Communication to coaches to contact Tricia to discuss availability and process

NOTES: for using jerseys for MASH. CR to bring up at HOC.

8:05pm	Hockey Operations - White Hawks + Warriors	Schmidt Kimbrel
	Meeting 2/23 - will discuss all CR described and will add in a discussion around our position on game limits at PW and Bantam levels. Getting close on a contract with Warrior program - revised version will get in front of a contract atty and will then bring this agreement to the MWAH BOD for review and	
	NOTES: approval.	

8:30pm	Registrar Update	Whitmore
	NOTES:	

8:40pm	Volunteer Update	Beazley
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Eric sent the BOD a spreadsheet to review those who have not completed their DIBs for the season.

ACTION: All - please review and provide comments to Eric regarding edits required that you know of - complete by Thursday 2/20.

ACTION: Organize volunteer hours by event - how many hours does each event take (Fire & Ice, Rookie Camp, D3, golf event, etc.) for April board meeting - Eric.

NOTES: ACTION: send email to all who are on the "incomplete list" by 2/21. CR

8:50pm

Fundraising Update

Reinholdz

Fire & ice debrief

Raffle debrief

Debrief with social committee - Week of 2/24

Leigh will be new co-chair and has great ideas for next year.

ACTION: Sarah to include Brad Butler in invite to debrief.

Informal feedback so far has been positive regarding the lower price tickets and good attendance.

Can expect a change of venue next year.

NOTES: Golf tournament planning will kick-off in May.

9:00pm

New Business

NOTES: Girls invited to Mite Olympics? Lots of chatter in stands.

9:00pm

Adjourn

NOTES: Motion to adjourn: Sarah, Second: Todd, Motion Carries.

2019-20 MWA Board Member Assignments

POSITION	PERSON	TERM EXP.	PHONE
President	Ryan Flom (president@westonkahockey.org)	2020	612-387-3348
Vice President	CR Childers (vice_president@westonkahockey.org)	2020	651-303-5315
Treasurer	Jason Trost (treasurer@westonkahockey.org)	2020	937-941-0472
Secretary	Christine Biehl (secretary@westonkahockey.org)	2021	952-240-1447
Past President	OPEN until 2020		
Registrar/Safe Sport	Machel Whitmore (machelw@hotmail.com)	2020	952-913-5886
D3 Representative	Brad Butler (bbutler@workspaceproperty.com)	2022	612-426-4033
Equipment & Apparel Director	Tricia Seemann (tricia.seemann@gmail.com)	2022	612-408-2238
Fundraising Director	Sara Reinholz (sarareinholdz@gmail.com)	2021	612-703-0051
Girls Program Director			
Warrior Co-op	KC (Kevin) Kimbrel (kckimbrel@gmail.com)	2021	612-269-8321
Hockey Operations Director	Todd Schmidt (todd.schmidt@usbank.com)	2021	
Marketing Director	Benji Rashleger (brashleger@gmail.com)	2021	612-220-4172
Recruitment & Rookie			
Camp Director	Brianna Luessenheide (bricarlson2@gmail.com)	2022	612-805-3604
Volunteer/DIBS Director	Eric Beazley (eric@beazleyconsulting.com)	2021	651-402-1670
Alternate Director	Robin Halonen (robin.halonen@gmail.com)	2020	612-708-4173
Alternate Director	OPEN POSITION		
Tournament Director	OPEN POSITION		
Coordinators (non-voting positions)			
Girls Program Coordinator			
Warrior Co-op	Pat O'Shea (osheap77@yahoo.com)	2022	612-382-0433
Ice Scheduler	Todd Corneya (mwhaice@gmail.com)	n/a	952-221-6464