

MINUTES



MWHA Board of Directors Meeting

November 19, 2018

6:00pm

Meeting called by President Flom

Attendees: Ryan Flom, Machel Whitmore, Eric Beazley, Jason Trost, Benji Rashleger, Dean Swanson, Robin Halonen, Christine Biehl, Chris Hill, Mark Studebaker, Tim Niccum, Wylie Musel, Ross Carlson, CR Childers

ABSENT: Sara Reinholdz, KC Kimbrel

GUESTS: Steve Wollak

Please read: Attached: October 2018 Mtg Minutes

Link:

6:00 – 6:15pm	Meeting Opens October Minutes Member/Guest: Steve Wollak	Flom
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NOTES:

6:04pm meeting opens. MOTION to accept minutes – Robin, 2nd from Benji. Motion passes.

6:15 – 6:30pm	President Update	Flom
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NOTES:

Hockey Boosters Ads – 2 full page ads for the price of 1.
MN Hockey Divider Boards – we approved them last summer. Application submitted and resubmitted. Waiting on ship dates. Will need a clear path for who is responsible. Will need to rent an hour to practice. Managing the boards will be MWHA responsibility. Ryan will talk to Roger to ensure we have a plan.

6:30 – 6:40pm	D3 Meeting Minutes Review	Swanson
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NOTES:

Nothing to report.

6:40 – 6:55pm	Fundraising Update	Reinholdz
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NOTES:

Review raffle ticket sales requirements.
Raffle – if people want to buyout now, they should be able to do so because buying out was not an option at registration (despite policy statement).

6:55 - 7:05pm

Treasurer Update

Trost

NOTES:

Provide an update on assn tax filing for 2017-18 season – 990 to be done by early Dec.
October financials – MOTION to approve the Oct '18 financials – Benji, Second – CR, Motion passes.
Golf Financials – Total was \$18,894.50. \$9,447.25-\$3,333 (Surfside donation) – visors = \$5859.46
MOTION to approve and cut the check to the HS Boosters – Machel, Second – Robin, Motion carries.

7:05 – 7:20pm

Girls Coop Update

Flom

NOTES:

Things are going well. Minor complaints being worked through.
Want to increase representation on the BOD from the girls side.
ACTION - Need to get communication to the girls program Mound players; They are part of MWA and subject to MWA fundraising policy (including Fire & Ice raffle). Ryan.

7:20 – 7:35pm

HOC Update

Carlson

NOTES:

Skill nights – locker room monitoring wasn't happening. Ross made a spreadsheet with a rotation for covering locker room monitoring.
Teams are doing well–making progress.
Response to Wollak–outside evaluators miss more kids not knowing the players. There will always be someone unhappy with tryouts process. If there was a tried and true way, everyone would be doing it.
HOC already discussing documenting player info each season.
ACTION: Send goalie coach schedule to head coaches – Ross.
ACTION: Touch base with head coaches to see if there are more student coaches to be certified – Ross.

7:35 – 7:50pm

DIBs Update & Discussion

Beazley

NOTES:

Review current policy and discuss coop program volunteer hours and differences.
Discuss volunteer requirement for assistant coaches.

Girls program concessions coverage – issues with different policies for covering concessions for girls teams (Orono vs. Mound)

MOTION to enter girls games into DIBs for concessions (up to 60 hours) for general population to use (therefore removing concessions from girls team duties) – Tim. Second – Chris. Motion passes.

ACTION: Send email to the girls to explain concessions hours are in DIBs and therefore no longer responsible for concessions as a team duty.

7:50 – 7:55pm

BOD Positions

Flom

Review/Discuss Open Positions

- Recruitment Director
- Registrar-In-Training

Coordinator Roles

- Event Coordinator
- Webmaster

NOTES:

Event coordinator role will not be a voting member.
Need to recruit for these open roles as well as additional girls program representation.
Need to put together a recruitment list.
Create a recruitment event after Fire & Ice – February 2019. ACTION: Ryan to select a date and then the BOD will need to create a plan for an event.

7:55 – 8:10pm **Fire & Ice Budget Review & Approval** Flom

NOTES:

Materials: 2019 F&I operating budget
Board Action: Approve 2019 Fire & Ice Operating Budget
Fire & Ice Budget: Propose that this budget is the operating budget for this team with the expectation that they provide updates bi-weekly and stay within 10% of budget. If they go outside the 10% variance they have responsibility to report back to the board for approval.
MOTION to approve budget with above parameters – Christine, Second - Benji, Motion passes.

8:10 – 8:25pm **2019-2020 Jerseys** Flom / Niccum

NOTES:

Plan was to replace the boys jerseys for the '19-20 season.
Send a survey to the membership – do you want to own the jersey or do you want the association to own and manage them?
ACTION: Send survey in December

8:25 – 8:35pm **2018-19 Jersey Sponsorship Update** Niccum

NOTES:

Need to reach out to all sponsors for Travel level.
Ryan to contact Erica to discuss Mite Sponsors.

8:35 – 8:45pm **Discuss Potential Goalie Discount** Biehl

NOTES:

Discussion centered around different discount options and whether or not to create a discount for the goalie program if we do not have an issue with goalies. Recent past indicates we have had an excess of goalies, not a shortage. Mite/6U/8U goalie situation not a concern after all.
Continue discussion another day as needed.

8:45pm **ADJOURN** Flom

MOTION to adjourn (8:52pm) – Tim, Second - All

NEW BUSINESS:

Item 1: Training on running the scoreboard – request from member. Machel will set up a training.

Item 2:

Item 3:

Visitor - Steve Wollak: Concerns regarding the coaching application and hiring process.
Recommendation for HOC meeting minutes.

Steve's points –

1 - Plan better for these lower levels. Here for the kids. Need a plan for success for these kids.

2 - I was not talked to. The hiring process did not occur this time. How do we fix it for the next time.

In Summary:

Communication to coaches.

Follow the process.

More oversight for the HOC.

Tryouts suggestion: Hire or swap with another association.

Suggestion: Maintain player files – coaches add to file each season.

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	