

# MWHA Board of Directors Meeting

Monday, June 15th, 2020

6:00

## AGENDA



Meeting called by President Childers

**Attendees:** Robin Halonen, Sara Reinholdz, CR Childers, Benji Rashleger, Amanda Reinert  
Chris Dittrich, Dan Lallas, Erica Berg, Todd Schmidt, Charlie Schupp  
Matt Hoese, Ryan Flom, Brad Butler, Tina O'Shea

**ABSENT:** Tricia Seeman, KC Kimbrel, Eric Beazley

**GUESTS:**

Please Read:

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<b>6:00pm</b>	<b>Meeting Opens</b> - Review/Approve May 2020 Minutes	<b>Flom</b>
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**NOTES:** May Meeting Minutes approved by Board through email due to adding/removing Board members to the account at Minnesota Lakes Bank.

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<b>6:15pm</b>	<b>President Update</b> Review upcoming Board Mtg Schedule Review Avario Ice Scheduler Proposal Discuss Accounting Services	<b>Childers</b> <b>Flom</b>
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**NOTES:** July meeting will be moved from the 20th to the 13th.

**Motion: Todd 2nd: Brad. Unanimous. CR will pursue forward with Avario Ice Scheduler and appointing a MWHA board member as the contact to work with Avario. Flom will help support the MWHA contact.**

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<b>6:45pm</b>	<b>Vice President Update</b>	<b>Dittrich</b>
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<b>7:00pm</b>	<b>Tournament Update</b> <b>2020 Tournament Strategy</b>	<b>Hoese</b>
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**Notes:** 1 out of town tourney and 2 in town tournys will be scheduled for the season. Manangers will be in charge of scheduling 4th tourney, if wanted.

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<b>7:30pm</b>	<b>Hockey Operations - White Hawks + Warriors</b> Team Declarations Ice Time / Dryland Equipment Request	<b>Schmidt/Dittrich</b> <b>Hoese</b>
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**Notes:** 2 or 3 teams at PeeWee, possible U15 @ Mound or combined w/ Orono Meeting w/ Girls and Boys Booster on Dryland with positive feedback HOC seeking \$5K to purchase equipment needed (puck bags, small nets, pucks, whiteboards, etc) with receipts to board supporting purchase.

**Whiteboards in all Thaler locker rooms need to be replaced (Todd will pursue with Bruce)**

**Roger looking into subsurface at Shirley Hills rink**

**Brad will coordinate Mite dads/sons to paint the Shirley Hills rink**

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**8:00pm Fundraising Update**

**Reinholdz**

Golf Tournament

2020 Projections

**Notes: Golf Tourny Aug. 14th @ Timber Creek**

**No silent auction, pre social or dinner due to COVID-19**

**Will have raffle and games with food trucks on site**

**Registration will be late June with an estimated \$9k in fundraising**

**Fire & Ice - looking into new location to host event. Will still have mandatory raffle and silent auction with an estimated \$25k in combined fundraising**

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**8:30pm** Review May 2020 Financials  
2020 Budget Review Process

Lallas/Childers  
Flom

**Notes: Motion: Dan 2nd: Ryan. Unanimous. Budget approved. 2020-21 registration will increase \$100 starting at Mite 2/U8 up to Bantam/U15. Total number of hours recommended at each level approved to be submitted to Bruce as well as projected number of teams. All other expenses as listed.**

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**9:30pm** D3 Update

Butler

**Notes: D3 Planning on normal seasons. Ice Scheduler virtual Meeting June 22nd @ 7 Will be attended by Ryan. D3 recommending 2 officials instead of 3 at Bantam level due to lack of available officials.  
\$50 temp card for travel coaches due to not having onsite training  
July 7th webinar on how to retain and recruit due to COVID (Amanda attend?)  
Team declarations not completed from all associations participating**

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**9:45pm** Registrar Update

Whitmore/Berg

Outstanding payments?  
2020 Registration Open?

**Notes: Outstanding dibs - will cash checks and adjust accordingly to hours completed  
Email needs to be sent to coaches on what they need for certification to coach  
Starting to build registration, continue with 10% discount on 3+ travel players  
Format to be completed by next meeting  
Dibs @ 6hrs/player, buyout dibs @ \$375, buyout fundraising @ \$75**

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**10:00pm** Adjourn

**NOTES: President Childers adjourned the meeting at 9:00 upon a Motion: Sara 2nd: Erica.**

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## 2019-20 MWA Board Member Assignments

POSITION	PERSON	TERM EXP.
President	Ryan Flom (president@westonkahockey.org)	2020
Vice President	CR Childers (vice_president@westonkahockey.org)	2020
Treasurer	Jason Trost (treasurer@westonkahockey.org)	2020
Secretary	Christine Biehl (secretary@westonkahockey.org)	2021
Past President	OPEN until 2021	
Registrar/Safe	Machel Whitmore (machelw@hotmail.com)	2020
D3 Representative & Apparel	Brad Butler (bbutler@workspaceproperty.com)	2022
Fundraising	Tricia Seemann (tricia.seemann@gmail.com)	2022
Girls Program	Sara Reinholz (sarareinholdz@gmail.com)	2021
Hockey Operations	KC (Kevin) Kimbrel (kckimbrel@gmail.com)	2021
Marketing	Todd Schmidt (todd.schmidt@usbank.com)	2021
Recruitment & Volunteer/DIBS	Benji Rashleger (brashleger@gmail.com)	2021
Alternate	Brianna Luessenheide (bricarlson2@gmail.com)	2022
Alternate	Eric Beazley (eric@beazleyconsulting.com)	2021
Tournament	Robin Halonen (robin.halonen@gmail.com)	2020
	OPEN POSITION	
	OPEN POSITION	
<b>Coordinators (non-voting positions)</b>		
Girls Program	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-</b>	Erica Berg (bergerical@gmail.com)	n/a