

## **MOUND/WESTONKA HOCKEY ASSOCIATION**

### **BOARD OF DIRECTORS MEETING MINUTES**

Monday October 20, 2014 @ 6:00 PM

Thaler Arena, Minnetrista, MN

***As recorded by Tim Schwob***

**Board Members present: Mark Studebaker, Tim Schwob, Melissa Baklund, Robin Halonen, Machel Whitmore, Dean Swanson, Andrea Nelson, Selmer Moen and Christine Biehl**

**Absent:**

**Hockey Operations present: Rick Roelofs, Mark Doshan and Mark Peterson**

**Absent: Doug Runke, Corey Mortenson, Chris Dittrich**

**Guests:**

#### **1. Meeting Called to Order**

- a. By Vice President Mark Studebaker @ 1905 pm

#### **2. Approve Last Meetings Minutes**

- a. Motion to accept BOD Meeting Minutes of August 2014 meeting minutes as presented.
- b. Discussion?

**Motion:** Robin Halonen 2<sup>nd</sup>: Dean Swanson to accept September 2014 BOD Meeting minutes as presented.

**Motion:** **Passed** **Opposed:** None

#### **3. Welcome Guests**

- a. Patia & Darin Hargreaves –
  - i. Handout of Orono Tryout guidelines
  - ii. Would like BOD to review existing policy
- b. Lawrence Nemececk -
- c. Julie Maruska –
  - i. Jamboree Update –
  - ii. Weekend of Feb. 28 – March 2
  - iii. Raise the cost slightly
  - iv. Add more teams
  - v. District 3 registration (Scott Dornfeld)

#### **4. Coach approvals for Travelling Teams**

- a. Bantam A – Randy Lee, Tom McGlynn, Chris Dittrich
- b. Bantam B2 – Mike Knutson, Darrin Hargreaves, Al Coley
- c. Pee wee A – Corey Mortenson, Rick Roelofs, Bryan Nobs, Steve Krebsbach
- d. Pee wee B2 – Tim Horgan, Tim Schwob, Steffan Madsen
- e. Squirt A – Jon Blood, Tom Halloran, Mark Doshan
- f. Squirt B1 – Mark Smith, Mark Peterson, Wade Howarth
- g. Squirt C – Chris Evenson, Kenny Beck, Jim Garlock, Laetitia Moreau

- h. U12 A – Tiffany Decker, Mark Peterson, Dave Leonard, Mark Smith, Al Coley
- i. U12 B – Tom Haataja, Steve Fink
- j. U10 A – Tim Niccum, Dave Leonard, Gary Pioske
- k. U10 B – Red – Pete Farley + three from Orono
- l. U10 B – White – Tim Niccum, Darrin Hargreaves + two from Orono

**Motion:** Tim Schwob      **2<sup>nd</sup>:** Selmer Moen      to accept Coach Nominations as presented.

**Motion:**      **Passed**      **Opposed:**      None

## 5. HOC

- a. Position assignments
  - i. ACE Coordinator - Mark Studebaker
  - ii. Bantam Coordinator – Chris Dittrich
  - iii. Pee wee Coordinator – Corey Mortenson
  - iv. Squirt Coordinator - Rick Roelofs
  - v. Mite / Minis Coordinator – Nick Zilka
    - i. Update on Mite kick off and
  - vi. U6/U8 Coordinator – Steve Finck
  - vii. Girls Coordinator – Mark Peterson
    - i. Thank you/ Gift card to Doug Runke
  - viii. Goalie Coordinator – Tim Schwob
  - ix. Dry-land Coordinator – Corey Mortenson
  - x. Skills – Mark Doshan
  - xi. MWHS Varsity Boys Coach – Doug Runke
  - xii. MWHS Varsity Girls Coach – Jack Gravel
  - xiii. Skater Skills Coordinator – Mark Doshan

## 6. 2014-15 Board Member Assignments

- a. President – Mark Studebaker
- b. Vice President – **Dean Swanson**
- c. Treasurer – Melissa Baklund
- d. Secretary – Tim Schwob
- e. Registrar – Machel Whitmore
- f. Tournament Director – Selmer Moen
- g. Tryout Coordinator – OPEN
- h. Safe Sport – Christine Biehl
  - i. Coaches responsible
  - ii.
- i. Manager of Managers – Andrea Nelson
- j. Fundraising /Sponsorship – Tim Niccum
- k. D3 Rep – Andrea Nelson

- l. D3 Tournaments – Dean Swanson
- m. Recruitment / Retention – Robin Halonen
  - i. Pass the puck grant applied for
  - ii. Try hockey for free day Nov 8 1415 – 1515
- n. Equipment – Tim Niccum
  - i. Need more cards
  - ii. Need to follow up with those that haven't signed up the following year.
  - iii. Decide max number of cards.
  - iv. Revise guidelines for 2015-16
- o. Volunteer Coordinator -
- p. Other
- q. Ad-hoc assignments

**Motion:** Andrea Nelson **2<sup>nd</sup>:** Melissa Baklund to appoint Dean Swanson to fill the vacancy at Vice President.

**Motion:** **Passed** **Opposed:** None

## 7. Player Registration

- a. Estimated 2014-2015 player projection
  - i. Mites – Projections YTD?
    - i. 12/9 – Varsity skates with Mites @ Thaler 9:15 – 11:30
    - ii. Try Hockey for Free day Nov 8
  - ii. Squirts – 3 Teams (with Mite move ups and no peer move ups)
    - i. A / B1 / C
  - iii. U10 – 3 teams – coop with Orono
    - i. (A/B/B)
  - iv. PeeWees – 2 teams (27 + 4 with a PW goalie move up)
    - i. (A/B) – Level for B team – B2
  - v. U12 – 2 teams – co-op with Delano
    - i. (A/B)
  - vi. U14 – waiver all to Orono
  - vii. Bantams – 2 teams (28 + 4 w / PW goalie move up)
    - i. A / B2
  - viii. HOC decided no PW goalie move up at this time
  - ix. Pee wee goalies at 2 for A team and 3 at B team

## 8. Ice Scheduling

- a. 2014-15 plan
  - i. Mites – every other Weds until SH opens
- b. More shared ice
- c. Blend of 60 / 75 / 90 minute sessions

## 9. Skills

- a. 2014-15 Plan
  - i. Skater skills Moth balled?
  - ii. Goalie Skills
  - iii. Jackson Fisher
    - i. Offer \$100 fee , attend GK training

## 10. Non-district tournaments

- a. 2014-15 choosing / scheduling / hotel planning
- b. Spreadsheet with Tournament Expense
- c. All ready to go
- d. Coaches input?
- e. BOD approval deferred

## 11. Financial Report

- a. Sept 2014 Financial Statements
- b. YTD vs. Budgeting
- c. Financial projections for 2014-15 season
- d. 2014-15 Budget

**Motion:** Tim Schwob      **2<sup>nd</sup>:** Dean Swanson      to accept Financial Reports, prepared as of 10/21/14 presented, reviewed and discussed.

**Motion:**      passed      **Opposed:** none

## 12. 2014-2015 Team Sponsorship

- a. Chevy Promotion
  - i. Sale of service tickets
- b. Minnesota Wild Squirt A Team Fundraiser – 12/17

## 13. Volunteer Program

- a. Sign up genius

## 14. Representative Reports Committee Reports

- a. District 3 Update
- b. MWAH Web Site
- c. SafeSport - plan for facilitating completion of this program?
- d. Equipment – more cards?
- e. Recruitment & Retention
- f. Outdoor ice

**15. Executive Report**

- a. Guidelines and Policies

**16. Old Business**

- a. none

**17. New business**

- a. Picture Day?
  - i. Date TBD
  - ii. Sports Star Photography
- b. Discipline Guidelines
  - i. Player
  - ii. Parent
  - iii. Coaches

**18. Adjourn**

**Motion:** Mark Studebaker      **2<sup>nd</sup>:** Robin Halonen      to adjourn the meeting.

**Motion:**      *passed*      Opposed: none

**Time adjourned: 2239**

