

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, January 26, 2015 @ 6:00 PM

Pond Arena, Mound, MN

As recorded by Tim Schwob

Board Members present: Dean Swanson, Tim Schwob, Melissa Baklund, Robin Halonenen, Machel Whitmore, Andrea Nelson, Selmer Moen

Absent: Mark Studebaker, Christine Biehl

Hockey Operations present: Nick Zilka, Doug Runke, Rick Roelofs,

Absent: Corey Mortenson, Mark Peterson, Mark Doshan

Guests:

1. Meeting Called to Order

- a. By Vice President Dean Swanson @ 6:02 P.M.

2. Approve Last Meetings Minutes

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

Motion: Machel Whitmore **2nd:** Dean Swanson to accept December 2014 BOD Meeting minutes as presented.

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

3. Welcome Guests

- a. Julie Maruska
i. Jamboree Update – 57 teams - full
i. Proposed budget / income
ii. Proposed ice schedule = 45 hours
iii. Volunteers needed
iv. T shirts – pre sold
v. Publicity
vi. Leadership team
vii. 720 players
viii. 10 Associations
ix. Silent auction e-mail
b. Jeff Peterson – WYAA update
i. One stop connection
ii. Collaboration and communications

Motion: Andrea Nelson **2nd:** Selmer Moento have a live link on the WYAA page and re-direct to the MWAHA site.

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

- c. No other guests

4. HOC Reports

- a. Position assignments
 - i. ACE Coordinator - Mark Studebaker
 - i. Not present
 - ii. Bantam Coordinator – Chris Dittrich
 - i. Not present
 - iii. Pee wee Coordinator – Corey Mortenson
 - i. Not present
 - iv. Squirt Coordinator - Rick Roelofs
 - i. SQ C
 - ii. SQ B1
 - iii. SQ A
 - v. Mite Coordinator – Nick Zilka
 - vi. U6/U8/Minis Coordinator – Steve Finck
 - vii. Girls Coordinator – Mark Peterson
 - viii. Goalie Coordinator – Tim Schwob
 - ix. Dry-land Coordinator –
 - x. Skills – Mark Doshan
 - xi. MWHS Varsity Boys Coach – Doug Runke
 - xii. MWHS Varsity Girls Coach – Jack Gravel
 - xiii. Skater Skills Coordinator – Mark Doshan

5. 2014-15 Board Member Assignments

- a. President – Mark Studebaker
- b. Vice President / D3 Tournaments – 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. Manager of Managers / D3 Rep– Andrea Nelson
- j. Fundraising – **Open**
- k. Recruitment / Retention – Robin Halonen
- l. Team Sponsorships / Equipment – Tim Niccum
- m. Volunteer Coordinator -
- n. Other
- o. Ad-hoc assignments

6. NHL Alumni Game

- a. Recap of revenue and experience
- b. Some profit, not worth the effort

7. Ice Scheduling

- a. 2014-15 plan

- b. Number of hours sold?
- c. Ice allocation?
- d. 53 hours sold
- e. Scheduling for next year no weds for PW / BA

8. Financial Report

- a. December 2014 Financial Statements
- b. YTD vs. Budget
- c. 2014-15 Budget

Motion: Selmer Moen **2nd:** Dean Swanson to accept Financial Reports prepared as of 1/26/2015 presented, reviewed and discussed.

Motion: passed Opposed: none

Motion: Selmer Moen **2nd:** Dean Swanson to accept Fiscal Year 2014 Tax returns prepared as of 1/26/2015 presented, reviewed and discussed.

Motion: passed Opposed: none

9. Volunteer Program

- a. Sign up genius for PW A / BA C District Tournaments and Jamboree
- b. Most slots filled
- c. Will be updating to add additional duties.

10. Representative Reports Committee Reports

11. Executive Report

- a. Guidelines and Policies
- b. Bylaw changes
 - i. Membership
 - ii. Player on association team

12. Old Business

13. New business

- a. New BoD applicants?
- b. Next season – allowance for two in-town, one out of town.
- c. Abundantly clear that team will be responsible for tournament expense and MWAH ice time it gives up or doesn't use.
- d. Orono – MWAH coaches game Feb 22, 6:15-8:30 @ Thaler

14. Adjourn

Motion: Andrea Nelson **2nd:** Selmer Moento adjourn the meeting.

Motion: *passed* Opposed: none

Time adjourned: 9:15 p.m.