

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, March 16, 2015 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

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

Absent:

Hockey Operations present: Nick Zilka, Rick Roelofs, Corey Mortenson, Mark Peterson,

Absent: Mark Doshan, Doug Runke and Chris Dittrich

Guests:

1. Meeting Called to Order

- a. By President Mark Studebaker @ 6:12 P.M.

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes of February 2015 meeting minutes as presented.
- b. Discussion?

Motion: Melissa Baklund **2nd:** Dean Swanson to accept February 2015 BOD Meeting minutes as presented.

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

3. Welcome Guests

- a. Julie Maruska / Christine Biehl
 - i. Jamboree re-cap
 - ii. Went well
 - iii. Minimum bids should be higher on some silent auction teams.
 - iv. Tweaks for next year
 - v. Report by Christine Biehl

4. Hockey Operations Committee

- a. Position assignments
 - i. ACE Coordinator - **open**
 - ii. Bantam Coordinator – Chris Dittrich
 - i. No report
 - iii. Pee wee Coordinator – Corey Mortenson
 - i. No report
 - iv. Squirt Coordinator - Rick Roelofs
 - i. No report
 - 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 – open
- x. Tryout Coordinator - **open**
- xi. Skater Skills Coordinator – Mark Doshan
- xii. MWHS Varsity Boys Coach – Doug Runke
- xiii. MWHS Varsity Girls Coach – Jack Gravel
- xiv. 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
 - i. Assessment of this years tournaments
- 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
 - i. Filling out Challenge Grant
- l. Team Sponsorships / Equipment – Tim Niccum
- m. Volunteer Coordinator -
- n. Other
- o. Ad-hoc assignments

6. 2015-16 Season Estimated Projections

- a. Orono Girls Co-op
 - i. Registration?
 - ii. Ice costs?
 - iii. 4 @ U12 (2A & 2B), 3 @ U10 (A & 2B), U8, U6
 - iv. MWHA - BOD representation during tryouts?
- b. Sport NGIN
- c. Mite Program
 - i. Move ups for next season?
 - ii. Parent expectations?
 - iii. TS to send out policy notice
- d. End of season survey
 - i. Ready for release to membership
 - ii. TS to send message with link to survey
- e. Board Elections / Re-elections
 - i. No responses to call for applicants
 - ii. Studebaker, Niccum and Schwob intend to remain, for another term if no suitable applicants step up by March 23rd.
 - iii. Still have one open seat by the resignation of John Ryan.

- f. Jamboree re-cap
 - i. See elsewhere in minutes
- g. Skater Skills – Nick Zilka? / Goalie Skills ?
 - i. Nick Zilka would like to take over skater skills.
 - ii. Explore other options for goalie training
 - i. Continue with Samargia?
 - ii. Ryan Ess?
 - iii. Bobby Carlson?
- h. Projections
 - i. Bantam options?
 - ii. Bad situation with the numbers

7. Ice Scheduling

- a. 2014-15
 - i. For review
- b. 2015-16
 - i. TC reached out and would like to resume ice scheduling.
 - ii. Possibly be involved in scheduling co-op ice as well.

8. Financial Report

- a. Feb 2015 Financial Statements
- b. YTD vs. Budget
 - i. Projecting slight profit.
- c. 2014-15 Budget

Motion: Tim Schwob **2nd:** Selmer Moen to accept Financial Reports prepared as of 3/16/2015 presented, reviewed and discussed.

Motion: passed Opposed: none

9. Volunteer Program 2015 - 16

- a. Revisions to Volunteer Policy
- b. Tabled until next meeting

10. Executive Report

- a. Guidelines and Policies (Red Book)
- b. Bylaw changes
 - i. Membership
 - ii. Player must be on association team.

11. Old Business

12. New business

13. Adjourn

Motion: Christine Biehl **2nd:** Selmer Moen to adjourn the meeting.

Motion: *passed* Opposed: none

Time adjourned: 20:23 p.m.