

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday February 17, 2014 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: John Ryan, Mark Studebaker, Tim Schwob, Jim O'Donnell, Tim Niccum, Gary Pioske, Andrea Nelson

Absent: Dean Swanson (D3 Tourn), Machel Whitmore (D3 game), Kelle Bowe (D3 game), and Julie Maruska (B-day)

Hockey Operations present: none

Absent:

Guests: none

1. Meeting Called to Order

- a. By President John Ryan @ 1809 p.m.

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes January 2014 meeting minutes as presented.

- b. Discussion?

Motion: Mark Studebaker 2nd: Jim O'Donnell to accept January 2014 BOD Meeting minutes as presented.

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

3. Introductions and welcome all visiting association members

- a. Mark Smith

- i. Discussion regarding ice usage at Thaler / Pond

- b.

4. Hockey Operations Committee Reports

- a. Position assignments

- i. ACE Coordinator - Mark Studebaker

- 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 / U8 / Minis Coordinator – Gary Pioske

- i.

- vi. Girls Coordinator – Mark Peterson

- i. No report

- vii. Goalie Coordinator – Tim Schwob

- i. Clinics are going well

- ii. Need to get some more Mite clinics yet

- iii. Projecting at or slightly below budget

- viii. Dry-land Coordinator – Cory Mortenson

- i. No report
 - ix. Skills & Tryout Coordinator – Mark Doshan
 - i. No report
 - x. MWHS Varsity Boys Coach – Doug Runke
 - i. No report
 - xi. MWHS Varsity Girls Coach – Chris Erickson
 - i. No report
 - xii. Board Liaison – Gary Pioske
- b. Coaches update – if not covered at the level discussions

5. Jamboree Discussion

- a. Julie Maruska
 - i. Update
 - i. Full with teams
 - ii. Meeting 1/23/14
 - i. Chairperson
 - ii. Volunteer Coordinator(s)
 - iii. Named associates
 - iv. Brackets
 - v. Recruiting
 - vi. Silent Auction
 - vii. Refs?

6. D3 Tournament Discussion

- a. Dean Swanson
 - i. Update

7. Registration

- a. **2013 – 2014** Player and Teams
 - i. Mites - 97
 - ii. Squirts
 - iii. U10
 - iv. Peewees
 - v. U12
 - vi. Bantams
- b. Updates
 - i. New squirt?
 - ii. Would be placed at SQ C

8. Ice Scheduling

- a. 2013-2014 Scheduling update
- b. 2013-2014 Skills Sessions
 - i. Skater Skills
 - ii. Goalie Skills
- c. 2014 D3 District Tournament (Bantam B2 & U10A)
- d. 2013 – 2014 Non District Tournaments
 - i. Scheduling / Hotel Status
 - i. Jim O'Donnell & Kelle Bowe

9. Financial Report



