

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday January 27, 2014 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

**Board Members present: John Ryan, Mark Studebaker, Tim Schwob, Dean Swanson, Kelle Bowe, Machel Whitmore, Jim O'Donnell, Tim Niccum, Gary Pioske, Julie Maruska
Andrea Nelson**

Absent:

Hockey Operations present: Rick Roelofs, Mark Peterson and Doug Runke

Absent: Mark Doshan, Chris Erickson

Guests: none

1. Meeting Called to Order

- a. By President John Ryan @ 1810 p.m.

2. Approve Last Meetings Minutes

- a. Motion to accept December 16, 2013 meeting minutes as presented.
- b. Discussion?

Motion: Mark Studebaker 2nd: Julie Maruska to accept December 2013 BOD Meeting minutes as presented.

Motion: Passed **Opposed:** None

3. Introductions and welcome all visiting association members

- a. none

4. Hockey Operations Committee Reports

- a. Position assignments
 - i. ACE Coordinator - Mark Studebaker
 - ii. Bantam Coordinator – Chris Dittrich
 - i. Concern about lack of checking instruction
 - ii. Coaches
 - iii. Pee wee Coordinator – Corey Mortenson
 - i.
 - iv. Squirt Coordinator - Rick Roelofs
 - i. A & B's in Duluth this past weekend
 - ii. A team won the Duluth Tournament
 - v. Mite / U8 / Minis Coordinator – Gary Pioske
 - i. Things are well
 - vi. Girls Coordinator – Mark Peterson
 - i. Things are going well at all levels
 - 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. Hanging in there
- xi. MWHS Varsity Girls Coach – Chris Erickson
 - i. Doing OK
- 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
 - a. Christine B. co chair
 - ii. Volunteer Coordinator(s)
 - a. Colin & Caralyn Mather, Ryan Johnson
 - iii. Named associates
 - iv. Brackets
 - v. Recruiting
 - vi. Silent Auction
 - a. No one yet
 - b. Team baskets
 - c. Community solicitations
 - vii. Refs?
 - a. Coach refs at M3 and below
 - i. Letter to other teams that coaches will be needed on ice as refs?
 - b. Paid refs at M4

6. D3 Tournament Discussion

- a. Dean Swanson
 - i. Update
 - i. 150 sign ups so far

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

- a. November / December 2013 Financial Statements
- b. September / October 2013 Financial Statements
- c. Budgeting status for 2013-14 Season
- d. 2013-14 Team Sponsorships
 - i. check from Scotty B's
- e. no motion was offered

Motion: **2nd:** to accept Financial Reports, prepared as of 1/27/14, as presented via e-mail, reviewed and discussed.

Motion: Opposed: none

10. Fund Raising

- a. Golf Tournament
 - i. Need a leader?
- b. Other

11. Representative Reports / Committee Reports

- a. District 3 Update – Andrea
 - i. Refs looking for pay increase for next season
 - ii. Dryland facility at PIC
 - iii. Progressive penalties next season
 - iv. Coaches meeting – Head coaches required
 - v. Increase in penalties
- b. Web Site – Tim S.
- c. SafeSport
- d. Equipment – Tim Niccum
- e. Recruitment & Retention
- f. Outdoor ice
 - i. 59 floods
 - ii. Zamboni 40 +

12. Executive Reports

- a. Guidelines and Policies (Redbook)
 - i. Close going back to Catherine McFadden
 - ii. Still working on it with all of the policy updates and changes in the organization structure

- iii.
- b. Association Bylaws
 - i. AN reported that latest version was revised around 2008
 - ii. Working on securing a copy from previous BOD
 - iii.

13. Old Business

- a. Pictures?
- b. **

14. New Business

- a. BOD Elections
- b. Survey

15. Adjourn

Motion: Andrea Nelson

2nd: Jim O'Donnell to adjourn the meeting.

Motion: *passed*

Opposed: none

Time adjourned: 2025

pm

NOTES

