

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, February 22, 2016 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

BOD Member	Position / Term Exp.	Attending?	HOC Member	Position/Term	Attending?
Mark Stuebaker	President / 2018	x	Chris Dittrich	Bantam	
Dean Swanson	Vice President / 2017	x	Mark Doshan	Skills	
Melissa Baklund	Treasurer / 2017	x	Steve Finck	Minis / Mites	x
Tim Schwob	Secretary / 2018	x	Mark Peterson	Girls	x
Christine Biehl	Member/2017	x	Rick Roelofs	Squirts	x
Robin Halonen	Member/ 2016	x	Doug Runke	HS Coach	x
Selmer Moen	Member / 2016	x	Nick Zilka	Peewees	
Lawrence Nemecek	Member / 2018	x	Todd Courneya	Ice	
Tim Niccum	Member / 2018	x	T Schwob	Goalie	x
Machel Whitmore	Member/ 2017	x	Erik Hanson	Volunteer Coordinator	x

BOARD OF DIRECTORS MEETING MINUTES

1. Meeting Called to Order

- a. By President Mark Stuebaker @ 18:07 p.m.

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes for December 2015 as presented (**No meeting January 2016**).
- b. Discussion?

Motion: Lawrence Nemecek **2nd:** Tim Schwob to accept December 2015 BOD Meeting minutes as presented.

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

3. Welcome Guests

- a. Brian Mulleady, Mini – Mite Coach - observing

4. Hockey Operations Committee

- a. Position assignments
 - i. ACE Coordinator - **open**

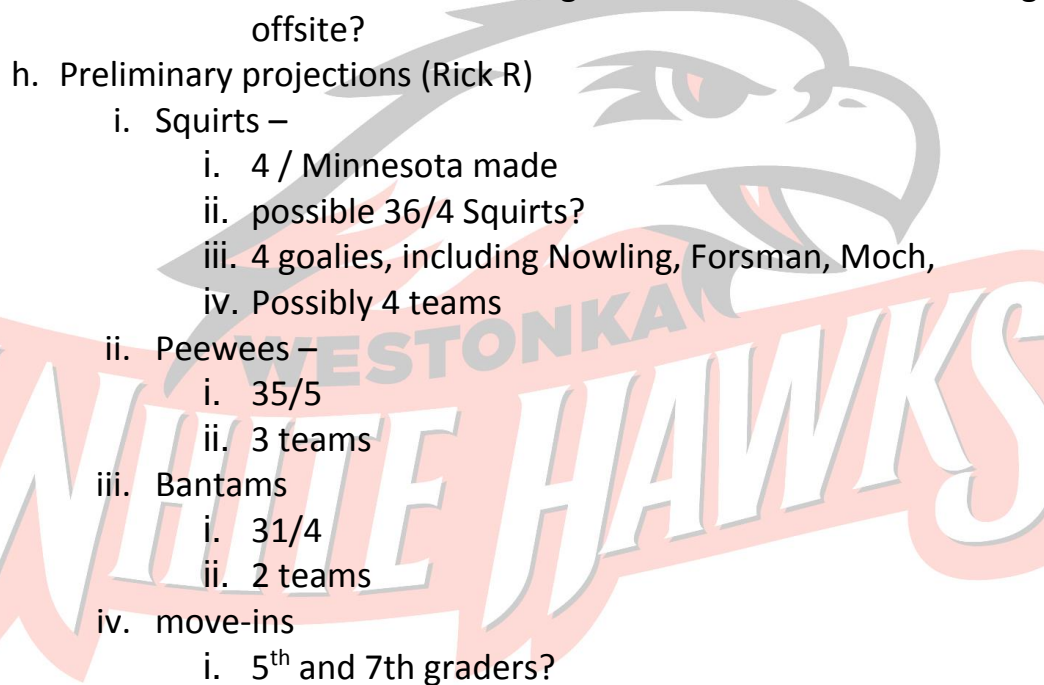
- ii. Bantam Coordinator – Chris Dittrich –
- iii. Pee wee Coordinator – Nick Zilka –
- iv. Squirt Coordinator - Rick Roelofs –
- v. U6/U8/Mite Coordinator – Steve Fink
- vi. Girls Coordinator – Mark Peterson –
- vii. Goalie Coordinator – Tim Schwob
- viii. Dry-land Coordinator – Cory Mortenson –
- ix. Tryout Coordinator - **open**
- x. Skater Skills Coordinator – Doug Runke
- xi. MWS Varsity Boys Coach – Doug Runke
- xii. Ice Scheduler – Todd Courneya –

5. 2015-16 Board Member Assignments

- i. President – Mark Studebaker
- ii. Vice President / D3 Tournaments / D3 Rep – Dean Swanson
- iii. Treasurer – Melissa Baklund
- iv. Secretary – Tim Schwob
- v. Registrar – Machel Whitmore
- vi. Tournament Director – Selmer Moen
- vii. Tryout Coordinator – **open**
- viii. Safe Sport – Christine Biehl
- ix. Manager of Managers – Kimberly Hanson
- x. Fundraising – Lawrence Nemecek
- xi. Recruitment / Retention – Robin Halonen
- xii. Team Sponsorships / Equipment – Tim Niccum
- xiii. Volunteer Coordinator – Erik Hanson
- xiv. Other
- xv. Ad-hoc assignments

6. 2015-16 Season Planning Updates

- a. Orono Girls Co-Op Update
- b. Shirley Hills Outdoor Ice update?
 - i. Closed for the season
- c. Fundraising
 - i. Scaled down golf tourney?
- d. BOD Recruitment Strategy?
 - i. New structure
 - ii. More committees?
- e. Mite Program
 - i. Recruitment Strategy (Learn to Play Program Development and Marketing plan)

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- ii. USA Hockey changes in full ice games.
 - iii. Jamboree Update? (CB)
 - i. 54 teams
 - ii. 650 plus skaters
 - iii. \$2550 in sponsorship
 - iv. Carbone's \$1000 + gift cards
 - v. \$9450 in registration.
 - vi. Volunteers
 - f. Tournament Update
 - g. Skater Skills / Goalie Skills for 2016 - 17
 - i. Doug Runke – skater skills
 - ii. Goalie skills – Samargia? Other? Subsidized training offsite?
 - h. Preliminary projections (Rick R)
 - i. Squirts –
 - i. 4 / Minnesota made
 - ii. possible 36/4 Squirts?
 - iii. 4 goalies, including Nowling, Forsman, Moch,
 - iv. Possibly 4 teams
 - ii. Peewees –
 - i. 35/5
 - ii. 3 teams
 - iii. Bantams
 - i. 31/4
 - ii. 2 teams
 - iv. move-ins
 - i. 5th and 7th graders?
 - v. paid coaches ad in LPH?

7. Ice Scheduling

- a. 2015-16
 - i. Updates from / for Todd C.
 - ii. D3 Tournament –
 - iii. Teams that advance need practice ice?

8. Financial Report

- a. February 2016 Financial Statements
- b. YTD vs. Budget

