

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, April 18, 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 Studebaker	President / 2018	X	Chris Dittrich	Bantam	n/a
Dean Swanson	Vice President / 2017	x	Mark Doshan	Skills	n/a
Melissa Baklund	Treasurer / 2017	n/a	Steve Finck	Minis / Mites	n/a
Tim Schwob	Secretary / 2018	x	Mark Peterson	Girls	n/a
Christine Biehl	Member/2017	x	Rick Roelofs	Squirts	n/a
Robin Halonen	Member/ 2016	x	Doug Runke	HS Coach	n/a
Selmer Moen	Member / 2016	x	Nick Zilka	Peeweews	n/a
Lawrence Nemecek	Member / 2018	x	Todd Courneya	Ice	n/a
Tim Niccum	Member / 2018	late	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 Studebaker @ 1803.

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes for March 2016 as presented.
- b. Discussion?

Motion: Selmer Moen **2nd:** Dean Swanson to accept March 2016 BOD Meeting minutes as presented.

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

3. Welcome Guests

- a. Fundraising
 - i. The Fundraising app (avail. on app store)
 - ii. subscription based
 - iii. auto-renew

6. 2015—16 Season Review & 2016-17 Season Planning

- a. Orono Girls Co-Op Update
 - i. No report
- b. Fundraising
 - i. Scaled down golf tourney?
 - ii. App based?
- c. BOD Recruitment Strategy?
 - i. Identify openings
 - ii. Prepare outline of Responsibility
 - iii. Post to Assoc.
 - iv. New structure
 - v. More committees?
- d. SURVEY REVIEW
- e. Mite Program
 - i. Recruitment Strategy (Learn to Play Program Development and Marketing plan)
 - ii. USA Hockey changes in full ice games.
 - iii. Jamboree Update / recap (CB/RH)
 - i. Scale back – smaller
 - ii. No silent auction or 4 hours only.
 - iii. No full ice games.
 - iv. Rookie Camp
 - i. 6 weeks, starting in Sept.
- f. Skater Skills / Goalie Skills for 2016 - 17
 - i. Doug Runke – skater skills
 - ii. Goalie – Samargia? Other? Subsidized training offsite?
- g. Positive Coaches Alliance
 - i. Move forward with continuing.
 - ii. Charge for it in registration.

7. Ice Scheduling

- a. 2015-16
 - i. Updates from / for Todd C.
 - ii. D3 Tournament – invoicing?
- b. 2016-17
 - i. Extended MEA / Professional break
 - ii. 10/17 – 10/21
 - iii. Tryouts completed before? After?
 - iv. Scheduling of ice time that week?

