

4. Hockey Operations Committee

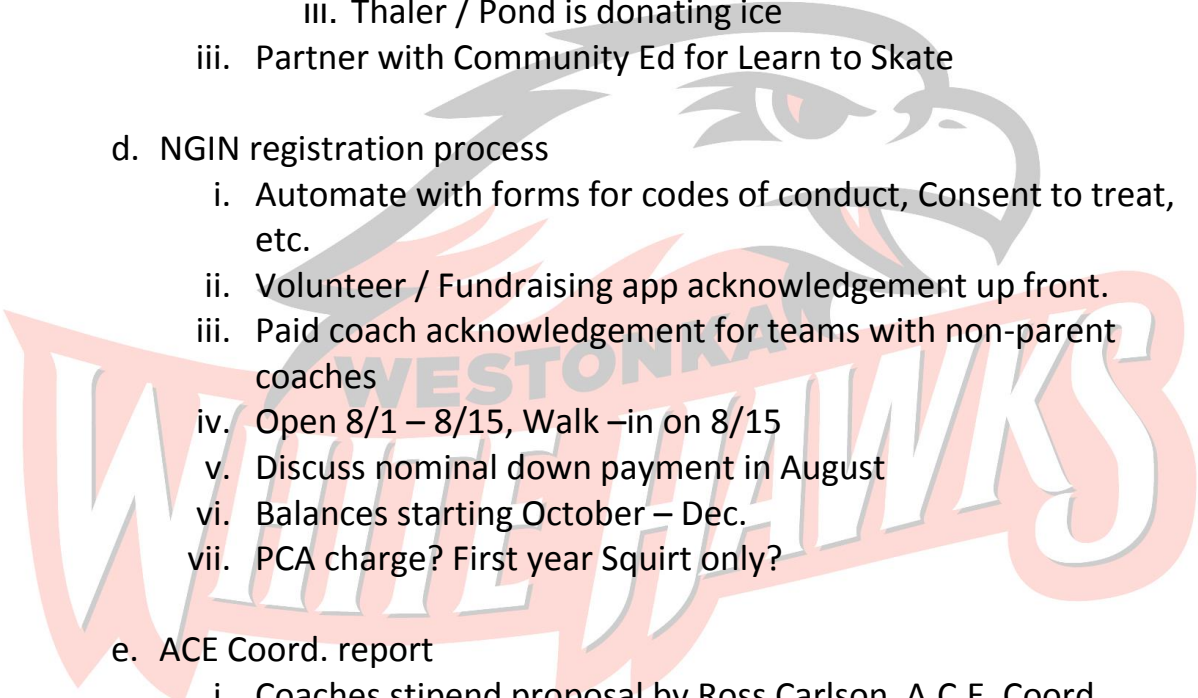
- a. Position assignments
 - i. ACE Coordinator – Ross Carlson
 - ii. Bantam Coordinator – Nick Zilka
 - iii. Pee wee Coordinator – Chris Dittrich
 - iv. Squirt Coordinator - Rick Roelofs –
 - v. U6/U8/Mite Coordinator – Steve Fink
 - vi. Girls Coordinator – Mark Peterson
 - vii. Goalie Coordinator – Tom Halloran
 - viii. Tryout Coordinator – Ross Carlson / Doug Runke
 - ix. Skater Skills Coordinator – Doug Runke
 - x. MWHS Varsity Boys Coach – Doug Runke
 - xi. 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, report below in Notes
- 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. 2016-17 Season Planning

- a. Fundraising
 - i. Golf tourney update
 - i. Two volunteers – Kimbrel and Shane Weltzin?
 - ii.
 - ii. Fundraising App
 - i. Launch in July

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- b. BOD Recruitment Strategy?
 - i. Identify openings
 - ii. Prepare outline of Responsibility
 - iii. Post to Assoc.
 - iv. New structure
 - v. More committees?

 - c. Mite Program
 - i. Recruitment Strategy (Learn to Play Program Development and Marketing plan)
 - ii. Rookie Camp update
 - i. Donation by Sharon Thaler / Bruce Sohns
 - ii. Need flyer \$
 - iii. Thaler / Pond is donating ice
 - iii. Partner with Community Ed for Learn to Skate

 - d. NGIN registration process
 - i. Automate with forms for codes of conduct, Consent to treat, etc.
 - ii. Volunteer / Fundraising app acknowledgement up front.
 - iii. Paid coach acknowledgement for teams with non-parent coaches
 - iv. Open 8/1 – 8/15, Walk –in on 8/15
 - v. Discuss nominal down payment in August
 - vi. Balances starting October – Dec.
 - vii. PCA charge? First year Squirt only?

 - e. ACE Coord. report
 - i. Coaches stipend proposal by Ross Carlson, A.C.E. Coord.
 - i. Reimbursement policy – see motion below
 - ii. SQ A = \$2500, SQB1 = \$1000, B2 / C = \$500
 - iii. PW A = \$3500, PW B1 = \$1000, B2/C = \$500
 - iv. Ban A = \$3500, Ban B = \$1000
 - ii. Goalie skills
 - iii. Skater skills

Motion: Machel W. **Second:** Tim S. to approve proposed stipend scale, by Ross Carlson, contingent on policy amendment by next

July, with up to \$500 provided by MWA towards total compensation package.

Motion: Passes

Oppose: none

- f. 2016-17 Player Projections
 - i. Mites
 - ii. Squirts – 3 teams (46 hr) includes tryouts, skills and 3-4 touches per week.
 - iii. Pee wee – 2 or 3 teams (58 hr) includes tryouts, skills and 4-5 touches / week.
 - iv. Bantam – 2 teams (76 hr) includes tryouts, skills and 5-6 touches / week.
 - v. U8
 - vi. U10 - 3 or 4 (31 hrs) 67%
 - vii. U12 - 2 (36 hrs) 60 %
13 teams = 785 hours (+ 2 more teams) =
girls figured at 50%
- 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. Discussion regarding 2016-17 ice purchase
 - ii. Extended MEA / Professional break 10/17 – 10/21
 - iii. Projected start of 10/8, 10/9, 10/12, PW / BA
 - iv. Tryouts completed before MEA week.
 - v. Scheduling of ice time that week? Nothing?

Motion: Selmer M. **2nd:** Tim S. to move forward with the ice purchase for Minis / Mites, 13travel teams and D3 tournament + two THFF days (772 teams – 31.5 (D3) + THFF) = 806 hours. Jamboree hours TBD.

Motion: **Passes**

Opposed: none

*Todd still needs tryout schedule, goalie clinics, skater clinics, girl skater / goalies. Needs Orono info. Needs to finalize ice purchase by 7/1

8. Financial Report

- a. May 2016 Financial Statements
- b. YTD vs. Budget
- c. 2015 - 16 Budget
- d. 2016-17 Budget prep

Motion: Selmer M. **2nd:** Machel W. to accept Financial Reports prepared as of presented, reviewed and discussed.

Motion: passed **Opposed:** none

9. Volunteer Program / Redbook 2015 – 16 – no report

- a. Review Revised policy by Erik Hanson
- b. MWA Job description Lakeville as an example
- c. Board e-mail address changes?

10. Executive Report – no report

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

11. Old Business

12. New business

- a. Raise fees for 2016-17?
- b. NGIN upgrades

Responsive only (no design change)- \$900 one-time fee. \$500 for hockey programs through June.

<http://www.sayb.org/>

<http://www.proctorhockey.com/>

<http://www.oronoyouthfootball.org/>

Motion: Tim S. **2nd:** Robin H. to move forward and upgrade the MWA website to responsive design. Fee not to exceed \$500.

Motion: passed **Opposed:** none

13.Adjourn

Motion: Selmer M. 2nd: Tim N. to adjourn.

Motion: passed Opposed: none

Time adjourned: 2144

