

5. 2013-14 Board Assignments

- a. President – John Ryan
- b. Vice President – Mark Studebaker
- c. Treasurer – Julie Maruska
- d. Secretary / Website – Tim Schwob
- e. Registrar – Judy Hatchett, Kelle Bowe
- f. D3 Representative – Mark Studebaker
- g. Ice Scheduler – Todd Courneya
- h. Tryout Coordinator – Gary Pioske
- i. Mite Jamboree – Julie Maruska
- j. Fundraising -
- k. Sponsorship – Tim Niccum
- l. Equipment – Tim Niccum
- m. Newsletter & Publicity - vacant
- n. Tournaments Director – Jim O'Donnell, Kelle Bowe
- o. D3 Tournaments – Dean Swanson
- p. Recruiting & Retention – Gary Pioske
- q. Volunteer Coordinator – Julie Maruska
- r. Manager of Managers – Andrea Nelson
- s. HOC Liaison – Gary Pioske
- t. Outdoor Ice -

6. Registration

- a. 2012-2013 Year End Season Survey (Survey Monkey)
 - i. share survey results with coaches
 - ii. possible to drill down into specific results / level?
- b. 2013-2014 Player and Team Projections – not official
 - i. Mites
 - ii. U8
 - iii. Squirts - 45 + 5 GK = 4 teams (A, B1, B2, C)
 - iv. U10 – one team, what level?
 - v. Pee Wees 29 +3 GK = 2 teams (A & B2)
 - vi. U12 – one team, what level?
 - vii. Bantams (A, B1 B2, C)
- c. Volunteer Hours (DIBS)
 - i. \$150 volunteer check
 - ii. Recommendation, by John Ryan, to up amount to \$500
 - iii. Table until next meeting
- d. Orono wants to field their own U12 team
 - i. Will take any that want to play there @ U12 B level
- e. @ U14 - OK
- f. @ U10
 - i. not sure?
- g. @ U8
 - i. want to co-op at U8?

7. Ice Scheduling

- a. 2013-2014 Start Dates & End Dates for Travel Teams & Mites
- b. 2013-2014 Skater and Goalie Skills
- c. 2013-2014 Non-District Tournaments
- d. motion on non district tournaments
 - i. **Motion:** **J. Maruska** **2nd:** **D. Swanson** to go to three tournaments (one out of town, two in town) as part of the registration.
 - ii. **Motion:** **Passed** **Opposed:** None
- e. 2014 D3 District Tournament (Bantam-B2 & U10-A)
- f. 2014 non-District Tournaments
 - i. Number of tournaments
- g. Practice Duration
 - i. Mites – 1.0 hr
 - ii. Squirts / U10 – 1.0 hr
 - iii. Peewees / U12 – 1.25 hr
 - iv. Bantams – 1.25 hr
 - v. Scheduling on Weds nights?
 - vi. – need more input from HOC

8. Financial Report

- a. April 2013 Financial Statements
- b. DIBS Checks – 2013
- c. Budgeting for 2013-14 Season
- d. 2013-14 Team Sponsorship

Motion to accept April 2013 Financial Reports as presented
Prepared statements as of April 30, 2013

Motion: **M. Studebaker** **2nd:** **T. Niccum** to accept April 2013
Financial Reports as presented.

Motion: Passed **Opposed: none**

*Additional motion:

John Ryan made a motion to approve spending \$10,000.00 towards installing the plumbing infrastructure of the warming house at Shirley Hills School. Seconded by G. Pioske. See also earlier notes regarding outdoor ice by Randy Lee.

Motion: passed **Opposed: none**

9. Fund Raising

- a. Mite Jamboree
- b. 2013-14 Team Sponsorship
- c. Other

10. Representative Reports / Committee Reports

- a. District 3 Update
 - i. 90 minute games at Bantam C level
 - ii. ref scheduling fees to be charged
 - iii. Bantam
 - iv. More Squirt / U10 games?
 - v. Locker room policy strictly enforced
 - vi.
- b. Mite Jamboree
- c. Volunteer Policy - Julie
- d. Publicity / Newsletter
- e. Equipment – Tim Niccum
- f. Web Site – Tim S.
 - i. Motion by G. Pioske, second by T. Niccum to upgrade our NGIN account to Premium Level
 - ii. Motion: passed Opposed: none
- g. Learn to Skate
- h. Recruitment & Retention -

11. Executive Report

- a. Guidelines and Policies (Redbook)
 - i. Currently being revised
 - ii. To include recent policy changes from USA / Minnesota Hockey
- b. Aiming to be available for review by next BOD Meeting

12. Old Business

- a. **
- b. **

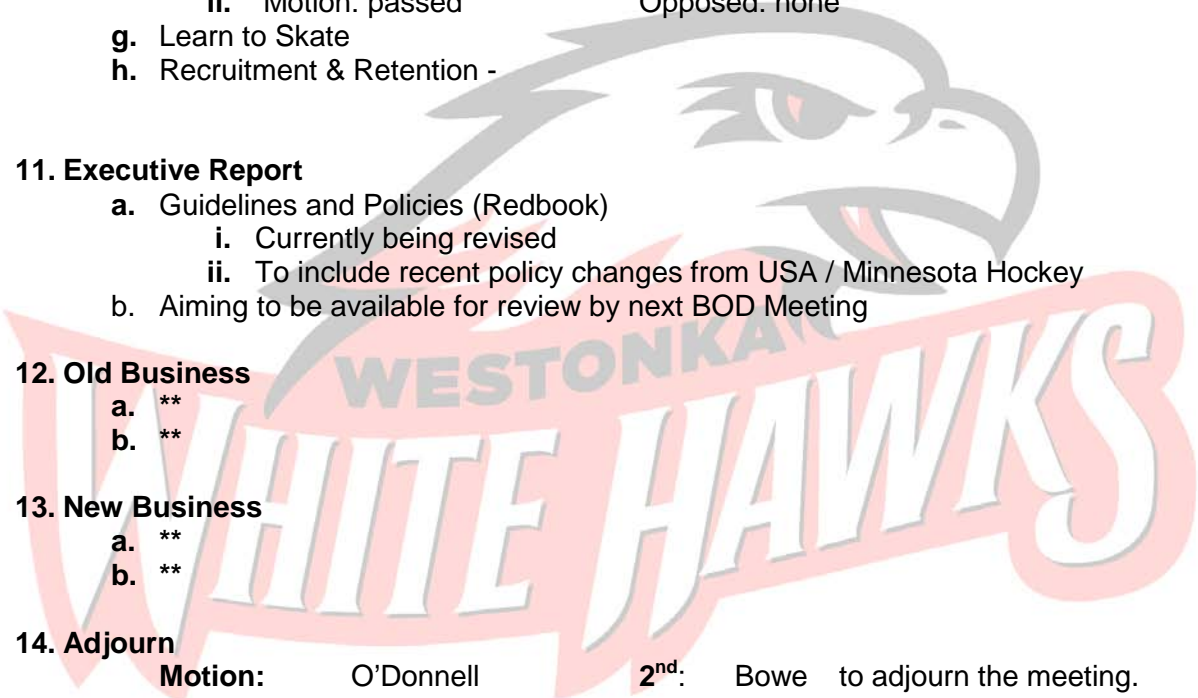
13. New Business

- a. **
- b. **

14. Adjourn

Motion: O'Donnell
Motion: *passed*
Time adjourned: 22:20

2nd: Bowe to adjourn the meeting.
Opposed: none



NOTES

Addendum:

May 22, 20013:

Wes LaFortune indicated that he would not continue as ACE, in part, due to the decision regarding Jim Hatchett.

May 22, 2013:

Judy Hatchett resigned her position on the BOD.

May 23, 2013:

Bruce Sohns indicated that he would no longer serve on the HOC.

May 24, 2013:

Motion made by Rick Roelofs to nominate Steve Krebsbach to serve as the Secretary for the HOC. Motion seconded by Mark Doshan. A majority of current HOC members voted in the affirmative to accept Steve Krebsbach as HOC Secretary.

Recommendation was forwarded, by e-mail, to the BOD Members for a vote. Recommendation was approved unanimously by e-mail.

May 31, 2013:

Motion made by John Ryan to nominate Machel Whitmore to fill the position, on the MWA Board of Directors, left by the departure of Judy Hatchett. Motion seconded by Andrea Nelson. BOD members unanimously approved by e-mail.

