

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday October 21, 2013 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: Mark Studebaker, Tim Schwob, Dean Swanson, Kelle Bowe, Machel Whitmore, Jim O'Donnell, Andrea Nelson

Absent: John Ryan, Tim Niccum, Gary Pioske, Julie Maruska

Hockey Operations present: Doug Runke

Absent: Todd Courneya, Chris Dittrich, Mark Peterson, Corey Mortenson, Rick Roelofs, Chris Erickson

Guests:

1. Meeting Called to Order

- a. By Vice President Mark Studebaker @ 6:18 p.m.

2. Approve Last Meetings Minutes

- a. Motion to accept September 2013 meeting minutes as presented.
b. Discussion?

Motion: Kelle Bowe 2nd: Dean Swanson to accept September 2013 BOD Meeting minutes as presented.

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

3. Introductions and welcome all visiting association members

- a. Shirley Hills Warming House Update – Randy Lee
i. Equipment purchased at cost through Krahl
ii. Woytcke and Krahl doing the work as donation.
iii. Zamboni is temperamental in cooler weather
iv. Working on the hydraulics
v. NHS students lined up again
b. Others?

4. Hockey Operations Committee Reports

- a. Position assignments
i. ACE Coordinator - Mark Studebaker
i. Coaches set for all teams
ii. Bantam Coordinator – Chris Dittrich
iii. Pee wee Coordinator – Corey Mortenson
iv. Squirt Coordinator - Rick Roelofs
v. Mite/U8 / Minis Coordinator – Gary Pioske
vi. Mini-Mite Coordinator – Gary Pioske
vii. Girls Coordinator – Mark Peterson
viii. Goalie Coordinator - Todd Courneya
ix. Dry-land Coordinator – Cory Mortenson
x. Skills & Tryout Coordinator – Mark Doshan
xi. MWHS Varsity Boys Coach – Doug Runke
xii. MWHS Varsity Girls Coach – Chris Erickson

9. Fund Raising

- a. Golf Tournament
 - i. Lisa still on board for 2014?
- b. Mite Jamboree
- c. 2013-14 Team Sponsorship – Tim Niccum
- d. Other

10. Representative Reports / Committee Reports

- a. District 3 Update – Andrea
 - i. Stronger emphasis on Locker Room Policy
- b. Web Site – Tim S. / Andrea N.
- c. Equipment – Tim Niccum
- d. Recruitment & Retention

11. 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.

12. Old Business

- a. Pictures?
- b. **

13. New Business

- a. Refund for Tommy Mahota
- b. Pictures
- c. Letterman

14. Adjourn

Motion: Dean Swanson
meeting.

2nd: Jim O'Donnell to adjourn the

Motion: *passed*

Opposed: none

Time adjourned: 8:15 pm

NOTES

Injury policy?

Eden Prairie, Hopkins, check Minnesota Hockey, USA Hockey

Figure out what's equitable for the Mahota's – John and Julie.

Player, Parent and Coach conduct forms

2014 tryout coordinator – replacement for Gary Pioske

Golf Tournament 2014 – Lisa D still willing to coordinate?

Addendum

10/26/2013 -

Coaches selections 2013-14:

Mark Studebaker nominated the following coaches for the respective positions.

Squirt A: Rick Roelofs, John Blood, Steve Krebsbach

Squirt B1: Mark Doshan, Tiffany Petermeier(Decker), Bruce Sohns

Squirt C: Mark Smith, Wade Howarth

11/1/2013 –

Todd Courneya resigned as Goalie Coordinator

Tim Schwob volunteered to step in for the balance of the season.

