

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, August 20, 2012 @ 6:00 PM

Thaler Arena, Mound MN

As recorded by Tim Schwob

Board Members present: Mark Peterson, Tom McGlynn, Judy Hatchett, Gary Pioske, John Ryan, Tim Niccum, Todd Courneya and Tim Schwob

Absent: Ron Odash & Mark Studebaker

Guests: Tim Hales, HOC

1. Meeting Called to Order

- a. By President Mark Peterson @ 6:10 p.m.

2. Approve Last Meetings Minutes

- a. Motion to accept July 2012 meeting minutes
- b. **Corrections – Ryan is present**

***Motion:** Peterson **2nd:** Hatchett to accept July BOD Meeting minutes

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

3. Hockey Operations Committee (Tim Hales)

- a. Traveling Team Coach Identification & Selection
 - i. Distribution of Candidate names
 - ii. Possible selections – Bantam A to U12A
- b. Discussion of various candidates
 - i. Bantam A
 1. Woytke, Cosgriff, Sohns confirmed
 - ii. Bantam B2
 1. Kelm, Roberts, Westman, Baker confirmed
 - iii. Pee wee A
 1. A. Boyum, N. Boyum, Dittrich, Steffen confirmed
 - iv. Pee wee B1
 1. Mortenson, Zilka, Laube confirmed
 - v. Pee wee B2
 1. Dunn, Hubbler confirmed Graphenteen possible
 - vi. U12A
 1. Staff to be named
 - vii. U12B
 1. Staff to be named
 - viii. List attached

***Motion:** Hatchett **2nd:** Pioske to accept the recommendation of the HOC for Coaches at Bantam A, B2; Pee wee A, B1 & B2 levels

***Motion:** passed **Opposed:** none

- ix. D3 issues
 - 1. Need Referees at D3 Level
 - 2. Head contact and checking from behind penalties to remain the same for the 2012-13 season

4. Preseason Skills & Tryout Sessions

- a. Tryout Scrimmage Sessions
 - i. Bantam
 - 1. Discussion about various Evaluators / On-ice personnel
- b. Coordination with Other Associations
- c. Board Member Liaison's
 - i. Bantam – Niccum
 - ii. Pee wee – Ryan
 - iii. U12 – Schwob
 - iv. Squirt – McGlynn
- d. Schedule presented by G Pioske
 - i. Need to review with ice scheduler (Todd C)
- e. Appoint Chris Dittrich as Pee Wee Level Coordinator

***Motion:** Pioske **2nd:** to accept Chris Dittrich as Pee wee Level Coord.

***Motion:** passed **Opposed:** none

- f. Need to enlist new ACE Coordinator for next season
 - i. Bruce Sohns?
 - ii. Other?
- g. Move up policy?
 - i. Minis to Mites?

5. Ice Scheduling / Tournament Scheduling / Jamboree Scheduling

- a. D3 Tournament scheduling (Tom McGlynn)
 - i. Nothing yet
- b. Jamboree Scheduling needs (Ron Odash)
 - i. Odash not present
- c. Skate with the Varsity (Boys and Girls separately)

- i. Tom McGlynn to be liaison
- d. Coaches Clinic
 - i. 9/8/12
 - 1. Class room
 - 2. On ice
- e. Try Hockey for Free (Boys & Girls)
 - i. Planning update – Studebaker / Dierbeck?
 - 1. Saturday, September 8th, 6 – 7 pm
 - 2. Saturday, September 22nd, 10:15 – 11:15 am
 - 3. Donated equipment?
- f. Master Ice Scheduling (Todd C)

***Motion:** 2nd:
***Motion:** Opposed: none

6. Registration

- a. Registration Update
 - i. 46 so far
 - ii. Checks received
 - iii. Earlier start for Mini's – JH to get note out to membership
 - iv. Waivers? Nothing yet?
- b. 2012 – 2013 Level Coordinators Responsibilities

7. Equipment

- a. Equipment Exchange – Sniper Hockey Training Facility
 - i. Studebaker to coordinate
 - ii. Association to purchase Mini-Mite gear sets?
 - 1. Build up numbers
 - 2. Deposit of \$50.00 / season (refundable)

***Motion:** Peterson 2nd: Courneya to purchase a number of sets
 of introductory gear from Total Hockey.
***Motion:** passed **Opposed:** none

- b. New Jerseys
 - i. Presentation of a style of new jersey from Roelofs
 - ii. Dye sublimated
 - iii. Have Dave Olson, equipment manager to look into pricing new jerseys
 - iv. Last names?

***Motion:** 2nd:
***Motion:** Opposed: none

8. Girls Program

- a. U12-A Coop Agreement
- b. U14

9. Financial Report

- a. Motion to accept July 2012 Financial Statements
 - i. Quick Books statements from Ryan
 - ii.

***Motion:** Pioske 2nd: McGlynn to accept July 2012 Financial reports

***Motion:** passed **Opposed:** none

- b. 2012-2013 Budget
 - i. Add \$10K line item for jersey replacement
 - ii.
 - iii.

***Motion:** Peterson 2nd: Courneya to accept 2012-2013 budget

***Motion:** passed **Opposed:** none

10. Executive Report

- a. Board Replacement for Steve Baklund
 - i. John Larson is the first alternate
 - 1. Peterson to contact
 - ii. Phil Fossen is the second alternate
- b. Guidelines and Policies
 - i. Revise the "RED BOOK"
 - ii. Review for the next meeting
 - iii. Add ice guidelines

iv. Players to declare goalie, boys or girls teams (if applicable) before stepping on ice for first skills clinic.

c. Board Member Roles & Responsibilities

i.

d. DIBS tabled for future consideration

*Motion: 2nd. to accept Executive Report
*Motion: Opposed:

11. Fund Raising

a. Golf Tournament update

i. Significant profit

ii. Detailed in financial report

iii. BOD to thank Lisa Dierbeck

b. Jamboree (3/1 to 3/3/2013)

i. Odash not present

c. 2012-2013 Team Sponsorships

i. No report

12. Representative Reports/Committee Reports

a. District 3

a. Calendar

b. Tournament directors meeting in late September

c. Waivers

b. Publicity/Newsletter

a. underway

c. Equipment

a. Talked about jerseys in #7 above

d. Pond / Thaler Arenas

a. No update

e. Learn to Skate

a. Studebaker absent

f. Web Site

a. Mark Reinhart

