

MOUND WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, SEPTEMBER 19 @ 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	Ross Carlson	ACE Coord. / Skills	X
Dean Swanson	Vice President / 2017	X	Chris Dittrich	Peewees	
Melissa Baklund	Treasurer / 2017	X	Steve Finck	Mini's / Mites	
Tim Schwob	Secretary / 2018	X	Mark Peterson	Girls	
Christine Biehl	Member/2017	X	Rick Roelofs	Squirts	
Robin Halonen	Member/ 2016		Doug Runke	HS Coach	X
Selmer Moen	Member / 2016	X	Nick Zilka	Bantam	
Lawrence Nemecek	Member / 2018	X	Tom Halloran	Goalie Coord.	
Tim Niccum	Member / 2018	X	Todd Courneya	Ice	
Machel Whitmore	Member/ 2017	X	Erik Hanson	Volunteer Coordinator	report

BOARD OF DIRECTORS MEETING MINUTES

1. Meeting Called to Order

- a. By Vice President Dean Swanson@ 1801

2. Approve Last Meetings Minutes

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

Motion: Selmer Moen **2nd:** Tim Niccum to accept the August 2016 BOD Meeting minutes.

Motion: passes **Opposed:** None

3. Welcome Guests

- a. Kassie Ricke – West End Productions
- b. Spirit Wear Intro / update
- c. Kick back 10%? Open for discussion if wanted to use for fundraising?

- d. 2 weeks from order date.
- e. 5 choices of sweatshirts, pants, hats etc. specifically for hockey teams
- f. parents can order thru school spirit wear site.

4. Hockey Operations Committee (HOC)

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 / Ross Carlson
- x. MWHS Varsity Boys Coach – Doug Runke
- xi. Ice Scheduler – Todd Courneya

5. 2016-17 Board Member / Committee Assignments

- i. President – Mark Studebaker
- ii. Vice President / D3 Tournaments / D3 Rep – Dean Swanson
- iii. Treasurer – ~~Melissa Baklund~~ Joan Pouchnik
- iv. Secretary – Tim Schwob
- v. Registrar – Machel Whitmore
- vi. Tournament Director – Selmer Moen, report below in Notes
- vii. Tryout Coordinator – Ross Carlson/Doug Runke
- viii. Safe Sport – Christine Biehl
- ix. Fundraising – Lawrence Nemecek
- x. Recruitment / Retention – Robin Halonen
- xi. Team Sponsorships / Equipment – Tim Niccum
- xii. - Shane Weltzin
- xiii. Ad-hoc assignments**
 - i. Volunteer Coordinator – Erik Hanson
 - ii. Manager Coordinator – Kim Hanson

6. 2016-17 Season Planning

- a. Fundraising
 - i. Fundraising App update rollout schedule - LN
 - ii. Two training sessions scheduled for Tuesday 10/25 and Sunday 10/28 at Thaler Conference Room.
- b. Pre-tryout skill and tryout updates (Carlson / Runke)
 - i. ACE Coordinators Report
 - ii. Goalie / Skater Skills update?
 - iii. Need updated docs - in final review, will send ASAP - done
 - iv. Injury (KO) – out for tryouts.
 - v. Assign tryout liaisons
 - i. Squirt - Selmer
 - ii. Peewee - Christine
 - iii. Bantam - Lawrence
 - iv. 10U -
 - v. 12U -
 - vi. 15U? -
- c. Mite / 8U Program
 - i. Rookie Camp update – 30 kids (5 full sets used)
 - ii. Partner with Community Ed for Learn to Skate
 - iii. Equipment Swap? Friday / Sat
- d. MITE registration process
 - i. Open Oct 1, close at end of Feb '17 - done
 - ii. Needs review? done
- e. ACE Coordinator Report
See above
- f. Positive Coaches Alliance
 - i. Move forward with continuing.
 - i. Coaches – last night
 - ii. SQ / U10 parents
 - ii. Charge for it in registration. Didn't happen.

7. 2016-17 Player Projections

- a. Projections
 - i. Mites / 6 & 8 U – see above
 - ii. Squirts – 3 (A, B1, C)
 - iii. Peewee – 3 (A, B1, C)
 - iv. Bantam – A, B2 **NOTE: HOC, now, recommends that the team should be a B1 team.**

- v. U8
 - vi. U10 – 3 teams (40-42 total)
 - vii. U12 – 2 teams
 - viii. U15 – thru Orono
- b. Injuries?

8. Ice Scheduling

- a. 2016-17
 - i. Updates from / for Todd C.
- b. Policy for teams going out of town and leaving black ice
 - i. Allocation for ice set.

9. Financial Report

- a. August / September 2016 Financial Statements
- b. YTD vs. Budget
- c. 2015 - 16 Budget
- d. 2016-17 Budget prep
 - i. equipment needs
 - ii. jerseys for girls?
 - iii. Mite jerseys?

Motion: No report 2nd: to accept Financial Reports prepared as of presented, reviewed and discussed.

Motion: passed **Opposed:** none

10. Volunteer Program / Redbook 2016 – 17

- a. Review Revised policy by Erik Hanson regarding locker room

11. Executive 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.

12. Old Business

13.New business

14.Adjourn

Motion: Dean Swanson
to adjourn.

2nd: Christine Biehl

Motion: passed

Opposed: none

Time adjourned: 2023

NOTES:

