

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, February 21st, 2011 @ 6:00 PM

Mound Depot, Mound MN

As recorded by Tom McGlynn

Board Members present: Randy Lee, Scott Ellingboe, Jay Hopia, Mark Peterson, Todd Courneya, Mark Smith

Board Members absent: Cindy Lund

Guests: Rick Roelofs, Jon Blood

1. Meeting Called to Order: *By President Lee at 6:05 pm.*

2. Approve Last Meeting's (January) Minutes:

**Motion: B. Smith/2nd -Ellingboe to accept January 17th, 2010 meeting minutes as presented by Secretary McGlynn.*

Motion: Passed

3. Rick R. presented an idea for new personalized jerseys from Tuff Jersey in St. Paul. BOD discussed and gave direction for a more specific quote.

4. Registration Report:

Early projections for level players are Squirt 40, PeeWee 53, Bantam 32. Girls U10 – 16, Girls U12 26, Girls U14 5 or less.

5. Playing Levels:

General Discussion.

6. Jamboree:

Jon Blood reported on the on ice activities for the Jamboree. Everything went well and financials are running at plan. Personal "thank yous" will go out to all lead volunteers.

7. Financial Report:

**Motion: McGlynn /2nd - D. Goulet to accept Financial Report as presented by Treasurer Peterson.*

Motion: Passed

8. Executive Report:

- R. Lee reviewed season total ice touches by level. Mostly teams and levels within budgeted practices and games.
- Budget for 12 teams instead of 13 teams next year.
- Board Elections. 4 candidates for 3 spots have stepped forward. Should go live with voting Thursday.
- Board jobs and interests: discussion was tabled

9. Hockey Operations Committee:

- Survey – *being revised and updated to reflect questions on Dibs and Skills sessions.*
- Coaches Pay – *Non parent coaches budgets were discussed. They will tie into standard budget for all travel teams.*

***Motion: B. Smith /2nd - Ellingboe to budget \$500 per travel team for non-parent coaches with an additional per player charge of \$100 for Bantam/U14, \$80 for PeeWee/U12, \$60 for Squirrel/U10. \$500 will provide funds for extra tournament or ice purchases.**

Motion: Passed

10. District 3 Report:

- Ellingboe reported on single game surcharges, our association had the second highest!
- More league games will be scheduled at all levels.
- Recruiting and retention of players was discussed by Scott Ellingboe. Scott will run with it. Look for cooperative ads in Let's Play Hockey through the State Hockey tournaments.

11. Representative Reports/ Committee Reports:

- Equipment: *No report.*
- Fund Raising: *No report*
- Arenas/Outdoor: *Rink is closed for season.*
- Girls Program: *U12A and U12A are still alive in playoffs.*
- Spirit Wear/On-line Store: *No Report*

12. Newsletter: Next issue will be out March 4th.

13. Adjourn:

***Motion: B. Smith/2nd - Ellingboe at 9:16 pm.**

Motion: Passed