

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, April 18, 2011 @ 6:00 PM

Mound Depot, Mound MN

As recorded by Tom McGlynn

**Board Members present: Randy Lee, Scott Ellingboe, Todd Courneya, Mark Smith, Dave Goulet, Blake Smith, Mark Peterson, Tom McGlynn, John Ryan, Judy Hatchett, Ron Odash, Gary Pioske**

**Guests: Hockey Operations Committee -**

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

**2. Approve Last Meeting's Minutes:**

*\*Motion: Goulet/2<sup>nd</sup>-B. Smith to accept March, 2011 meeting minutes as presented by Secretary McGlynn.*

*Motion: Passed*

**3. Survey:**

Reviewed and discussed results. Board will address questions and concerns directly from the survey in the newsletter and Town Hall meeting in July.

**4. Registration Report:**

Discussed updates to registration player numbers for next year. Discussed early registration discount and late registration penalty.

**5. Financial Report:**

*\*Motion to approve: McGlynn /2<sup>nd</sup>- B. Smith to accept Financial Report as presented by Treasurer Peterson.*

*Motion: Passed*

**6. HOC members joined the meeting at 7:00pm.**

Discussed the duties and objectives of the HOC as presented by B. Smith. Discussed levels of play going forward and objectives. HOC and BOD discussed and agreed to building in more flexibility of team size at the top levels.

Skills sessions review: Coaches praised skills from Steffan and MPV. Changes for next year - Front load (towards beginning of season) skills sessions so teams can prepare for playoffs, PeeWee U12 and up.

**7. Board interests and responsibilities.**

**\*Motion to move Mark Peterson to fill the remainder of Blake's term (2 year) and Scott Ellingboe to fill the remainder of Fred B. term (1 year)**

A final slate of duties will be finalized at the next BOD.

**8. Letterman Sports:**

Cindy will continue to manage relationship with letterman. The association received a refund for sponsorship!

**9. Team Pictures:**

Odash will be in charge of team photography going forward. Mites will be included!

**10. Impact Testing:**

T. McGlynn will be the Concussion guy (new title needed). Will report at next meeting on cost of doing IMPACT testing for the Association.

**11. August 1<sup>st</sup> Golf tourney: Mark your calendars!**

**12. Newsletter:**

Dave to draft some responses to questions that came from our survey. Next newsletter Late June.

**13. Pond Thayer Committee meetings:**

Discussed facilities and questions we are going to ask.

**14. Town Hall Meeting:**

July 21<sup>st</sup>

**15. Web Site:**

Update with upcoming events Town Hall and Golf Tournament

**16. Girls Hockey:**

Discussed numbers U10, U12 continuing to work with Crow River on opportunities.

**17. DIBs:**

Hopia and Hatchett reported on final reconciliation of DIBS.

**18. Adjourn:**

**\*Motion: T. McGlynn/2<sup>nd</sup> - Ellingboe at 9:00 pm.**

**Motion: Passed**

**MOUND  
WESTONKA**

