

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, June 20, 2011 @ 6:06 PM

Mound Depot, Mound MN

As recorded by Tom McGlynn

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

**Absent:**

**Guests:**

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

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

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

*Motion: Passed*

### **3. Registration Report:**

Registration will open Friday, July 15 and ends Friday, September 16<sup>th</sup>?

Discussed players moving into and out of area at various levels.

### **4. Financial Report:**

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

*Motion: Passed*

### **5. Budget Discussion:**

*Revenue:* Additional Revenue is proposed by addition of a U10B and U12B tournament in Mound on Dec. 9<sup>th</sup> weekend. Tournament numbers will be put in to Peterson for inclusion in budget. As proposed by Todd Courneya and John Ryan Final Budget is due at the July meeting.

**6. Scheduling:** Jamboree weekend (singular) Thursday 3/1 – Sunday 3/4. Todd C. brought up several other issues including 1 hour and 15 min practices.

**7. Hockey Operations Committee:** Reviewed tryout recommendations. Reviewed team levels the majority of the Board felt that the HOC recommendation for a Bantam A team need to be reviewed at the next HOC meeting with additional input from Last year's coaches and hopefully parents involved. Squirt A was a closer vote in a show of hands.

**8. Survey Results:** Tabled

9. Golf Tournament 5 teams have signed up so far. Early registration ends July 8<sup>th</sup>. Sponsorship is already ahead of last year's budget (Hole Sponsors etc.)

10. Town Hall Meeting: Thursday, July 21<sup>st</sup>. Randy to distribute a draft of his presentation soon.

11. Board BBQ: August 12<sup>th</sup> Tom and Randy are working on Date is August

12. District 3 – Will impose a new single game penalty for single game refs. We need to watch for this. We did a poor job on this last year.

13. Publicity – No report

14. Fund Raising: See golf tourney above.

15. Girls Report: Work on Crow River coop is continuing. U10 may not need CR coop. especially 50:50 ice spilt.

16. Spirit Wear: No Report

17. Web Site: Town Hall Meeting and Golf Tournament info is up.

**18. Adjourn:**

*\*Motion: M. Smith /2<sup>nd</sup> - T. McGlynn at 10:40 pm.*

*Motion: Passed*