

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, September 12, 2011 @ 6:00 PM

Thaler Arena, Mound MN

As recorded by Tom McGlynn

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

**Absent: Scott Ellingboe, Dave Goulet**

**Guests: ACE coordinator Tim Hales**

1. Meeting Called to Order: *By President Lee at 6:07 pm.*

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

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

*Motion: Passed*

**3. Registration**

*Discussed missing players by level. 179 total registrants. BOD split up players to contact that are known to be missing.*

**4. Recruitment and retention:**

Fliers will be distributed in area schools including Watertown by Randy and Scott.

**5. HOC:**

- In District 3 there are league games, controlled scrimmages and exhibitions.

A **league game** is *with refs*, a **scrimmage** or controlled scrimmage is with *coaches as refs* and an **exhibition game** is a non-league standings *game with refs*.

- Coaches: Tim Hales (ACE coordinator) came into the meeting to approve the following level coaches:

- Motion to accept PeeWee A staff - Andy Boyum (head), assisted by his son, (name?), Cory Mortenson, Nick Zilka.

*\*Motion: Smith/2<sup>nd</sup>-Ellingboe*

*Motion: Passed*

- **MWHA Player Placement Policy** – Tim Hales and the BOD discussed the HOC revisions to the Policy. There is very little to change from the current form.

- HOC Document – BOD and ACE coordinator discussed the document the lays out the duties and responsibilities of the HOC. Much discussion was centered around the number of members needed on the HOC.
- Mark Doshen has taken on the Mini Mites as on ice coordinator. Thanks Mark!
- Board liaisons by level are set for tryouts except U10.
- All pre tryouts clinics are scheduled and set. Thanks Gary, Todd and Tim!

**5. Scheduling:** We are all set. Todd will need two assistants for the D3 scheduling meeting.

**6. Financial Report:**

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

*Motion: Passed*

**7. District 3**

Mark Smith and R. Lee will be attending the D3 meeting on Thursday 9/15

**8. Executive Report:**

**Spirit wear;** Cindy met with Letterman and she will be displaying during the skills clinics.

**Recruitment and Retention:** Brady Brady books. Scott to send me a summary of the plan.

Friday flier and folder

**Mite Move Up Policy –** Mark Peterson proposed a policy that was distributed and discussed thoroughly. The policy will be handed back to HOC for a final look and potential issues. It will need to be completed before the next BOD.

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

*Motion: Passed (8 yeas)*

G. Pioske will forward to the HOC for discussion and feedback.

**District 3:** No Report

**Publicity/Newsletter:** Get news in to Dave before the end of the month.

**Equipment:** Puck bags pinnies etc.

**Fund Raising:** No report

**Pond Thaler Arenas:** No report – binders are being updated.

**Web Site:** Updated information on Spirit Wear, Player placement Policy etc.

**Girls Program:** 26 girls including 5 from Crow River are expected to try out for U12A team.

**Outdoor Ice:** New Snow blower was purchased discounted from True Valu. Thanks!

**Concussions:** Gillette Testing is set to begin during skills and tryouts period.

**Recruitment/ Retention:** Books and fliers distributed at area schools and Friday folders.

**9. Old Business:** None, not addressed above

**10. New Business:** None, see above

**11. Adjourn:**

*\*Motion: M. Smith /2<sup>nd</sup>-T. McGlynn at 9:40 pm.*

*Motion: Passed*

