

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, October 17, 2011 @ 6:00 PM

Depot, 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, Gary Pioske and Dave Goulet.

Absent: Scott Ellingboe

Guests: ACE coordinator Tim Hales, Gary Simmons, Chris Niederer, and Rick Breza

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

2. Approve Last Meeting's Minutes:

**Motion: Smith/2nd-Pioski to accept Sept., 2011 meeting minutes as presented by Secretary McGlynn.*

Motion: Passed

3. Scheduling

Todd has all scheduling done for upper levels. U12s need a final game schedule from District 5. Times for U12 and PeeWee practices were discussed. Todd to make sure they are even for Boys and Girls.

4. Tournaments:

John reported that we have one team signed up for the U10B tournament. He will send out more emails, not that we actually are fielding a U10B team. We have to have an EMT. For D3 tournaments we are scheduled for ice. Grand Rapids rooms were lost for the tournament at U10A level. John to work on other hotels.

Jamboree – March 1st 2nd 3rd and 4th. We may have to reshape ice size full length/ ½ ice or 3rds to accommodate the numbers of teams and levels. The thought is to invite first, get commitments and split ice going forward.

5. HOC:

- Tim Hales reported on coaches and approvals. Approved in past meetings. Discussed holes at the head position. Ideas were discussed at different levels.

Motion to accept additions to staff as presented by Tim Hales.

**Motion: Smith/2nd-Hatchett Motion: Passed*

- **Tryouts:**

Tim discussed feedback surrounding PeeWees and U12 tryouts. Overall, there has been very few to no complaints on process.

Drills need improving, less cones more over-speed in general.

Before pooling, all levels went off of the planned tryout regimen to separate players with small area games or internal scrimmaging.

6. Registration

- Judy reviewed registration numbers. As usual at this time of year, we are behind on numbers especially at Mites and Mini Mites.

- Manager Meeting Status -Judy needs help

- DIBS postings get DIBS jobs to Judy – she also needs help with posting and running DIBS site at this time.

7. Executive Report:

Discussed Westonka Vote

8. Financial Report:

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

Motion: Passed

9. Rep Reports:

District 3 – R. Odash reported - Calendar updates, USA is giving away scholarships 1 per month, info will be posted on their web site soon.

Publicity Newsletter – Halloween Edition – before Halloween – Need items Oct 26th

Equipment – No report

Fund Raising – Team sponsorships are going well. A few more to come in.

Pond/Thaler Arenas - No Report

Web Site – Get stuff in.

Girls Program – Crow River Status

Spirit Wear/ On-line Store – Displayed at PeeWee and Bantam

Out Door Ice – New Snow blowers at cost have been purchased from True Valu

Concussions – Web sites are still Down

Recruitment and Retention – No report Scott Absent.

10. Other Business:

Gary Simmons attended meeting to discuss hockey costs overall. Gary stated that the hockey costs continue to go up and wants the board to address and look at fund raising, tournaments or any areas they see fit to help reduce fees. Gary also had some questions regarding Dibs that were answered by Judy.

Chris Niederer – Discussed U12 tryout questions on numbers.

Rick Breeza – Discussed concerns about Squirt playing levels.

Motion to suspend the team coaching stipend of 500 to teams of parent coaches due to budget concerns.

**Smith/2nd – Peterson*

Motion: Passed

11. Adjourn:

**Motion: M. Peterson /2nd-T. McGlynn at 9:55 pm.*

Motion: Passed

