

Mound Westonka Hockey Association
Agenda for Meeting 2/19/2018
6:00 PM Thaler Conference Room

1. **Meeting Called to Order – President Studebaker – 6:10PM**
2. **Approve Last Meetings Minutes**
 - a. Discussion/Motion to accept January 2018 minutes as presented via email
3. Attendees: Dean, Mark, Selmer, Machel, Shane, Tim, Jason, CR, Ross Ryan
 - a. Guests: Maureen and Amy – Fire and Ice Committee
4. **Fire & Ice Update – Total raised for evening?**
 - a. Total Net Income – \$28,330.20
 - b. Fire and Ice Committee taking on additional items beyond just the fire and Ice event. Committee would prefer to not own sponsorships going forward – proposed hybrid approach (Ryan F) that MWHHA would own corporate sponsorships, and each committee would own sponsorships specific for that event.
 - c. Plan to Lock down event date before June (January 26th, 2019) so that we can organize schedules to maximize the number of teams in town.
 - d. Coaches Game Next year – Better communication between boys and girls for night of coaches event and basket. Discuss potential options to handle team baskets better next year.
 - e. Add the coaches experience back next year – Have it as silent auction item, or as incentive for raffle sales.
5. **Agenda – Old Business Review, Committee Updates, Financial Update, New Business**
6. **Old Business:**
 - a. Dec 2017: Ryan would like to see all minutes posted on WestonkaHockey.org from 2017 - AI - CR to follow with Robin on getting posted

- b. Nov 2017: Ryan discussed updating by-laws to amend the number of members of the Board of Directors. We may have other issues with the length of terms of positions. Ryan is going to consult with an attorney to prepare our by-laws to update.

Update bylaws and when complete send an email to the state confirming the changes

Charitable Gambling Follow-up:

Next steps would be:

- Have a serious discussion with Carbones regarding moving us in (tentative date 2019)
 - If this not scheduled, who will own this? This is trigger point for all other activities.
- Meeting has not yet been scheduled with Carbones management
 - Jason to take AI to meet with the leadership team and confirm our placement post acquisition of proper licensing
 - Still unable to lock down a time to meet with Jeremy at Carbone's – Strategic approach to "selling the opportunity" to sell pull tabs at Carbones. Potential to "give" advertising on Mite Jerseys. AI Jason & Ryan To get meeting with Carbone's scheduled within the next 30 days.

Website Updates:

- Follow up mtg on the website revisions/improvements - new google drive link to track the work: <https://docs.google.com/spreadsheets/d/15yl0dKCUeigFP0PaMUudJHQh1LVx18q93xBOvJEtSm4/edit#gid=0>
 - Team is planning to make updates in the off-season, CR to set up some time with Ngin

7. Committee Updates:

2017-18 Board Member Assignments / Reports Follow

- a. President – Mark Studebaker
 - i. Mark looking to step down at end of 2018 and transition out of President role
- b. VP – Open (as of 1.15.18)

- c. D3 Tournaments / D3 rep – Dean Swanson
- d. Treasurer – Open (as of 2.1.18)
- e. Secretary – CR Childers
- f. Registrar / Safesport – Machel Whitmore
- g. Tournament Director – Selmer Moen
- h. Web Master – Robin Halonen
- i. Player Recruitment and Retention – Jason Trost
- j. Sponsorships – Ryan Flom
- k. Marketing / Fundraising – Shane Weltzin
- l. Equipment – Tim Niccum

Ad Hoc Committee Members

- a. Volunteer Coordinator – Erik Hanson

8. **Financial Report** – No Financial Report this week

9. **New Business**

- a. Review Handouts from Ryan F.
- b. BOD Org Chart
 - i. 3 year terms in the bylaws
 - ii. Do we need to consider different terms for the different positions – potential to move to 2 year?
 - iii. Creation of a Girls coordinator as a MWAHA BOD member?
 - 1. Closer coordination
 - 2. Want to re-brand the program
 - iv. Tim Niccum and Mark Studebaker joined 2012, Machel Whitmore joined 2013
 - v. Vote to approve the creation of the Orono-Westonka girls committee. Move by Ryan Flom to create girls director role (BOD) and appoint Tim Niccum to sit on newly created committee with Orono. CR second – All in favor
 - vi. Selmer will not be attending the 3/19 BOD meeting
 - vii. Motion to move Jason from Recruitment & Retention to Treasurer through 5/20 Motion Mark, Second Selmer, all in favor
 - viii. Motion to move Ryan Flom from Marketing to Vice President through Motion Mark, Second Dean, All in favor

- ix. CR motion to create Volunteer / DIBs Director as a BOD level position 3 year term effective April 2018, Tim Second – All in favor
- x. Ryan motion to add HOC / ACE Coordinator to BOD as full voting member effective April 2018 for 3 year term Second Selmer, All in favor
- xi. Open board positions as of 2.19 – Fundraising, Marketing, Player Recruitment, Tournament Director, HOC/ACE Coordinator, Girls Director, Volunteer Director, 2 Alternates -
- xii. Selmer officially stepping down from tournament coordinator role effective 2.19 creating new open position on the BOD
- xiii. Post updated bylaws for period of 30 days that BOD will vote on via email prior to updating MN Sec of State – AI: Robin to Post.
- xiv. Shane motions to approve Code of Conduct for BOD second Selmer, All in Favor AI – Robin to Sign
- xv. Remove parent and spectator behavior policies and replace with USA hockey language AI – Robin to update web
- xvi. Shane motion to approve new grievance form effective April 2018, second Dean, All in favor
- xvii. Player Code of Conduct Policy tabled until the March 2018 BOD meeting, plan is to review Orono policy since we have players in both organizations from Mound.
- xviii. Update BOD Document with Safesport information prior to posting on site.
- xix. Motion by Mark to accept new Financial Assistance Program with agreed upon updates effective for April 2018 Second Machel – All in Favor
- xx.

c. Secretary for 3/19 Meeting as CR will be out of town

10. Adjourn

Motion to adjourn 9:59 by Mark, seconded by Dean, All in Favor.

