

# MINUTES



## MWHA Board of Directors Meeting

September 17, 2018

6:00pm

Meeting called by Vice President Childers

**Attendees:** Machel Whitmore, Eric Beazley, Jason Trost, Benji Rashleger, KC Kimbrel, Dean Swanson, Robin Halonen, Christine Biehl, Sara Reinholdz, Chris Hill, Mark Studebaker

(ABSENT: Ryan Flom, Tim Niccum, Wylie Musel)

GUESTS:

**Please read:** Attached: Aug Mtg Minutes

Link: [Coach's Agreement](#), [Coach's Responsibilities](#)

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<b>6:00 – 6:10pm</b>	<b>Meeting Opens</b> Welcome Chris Hill Reminder: HOC and BOD Code of Conduct Aug Meeting Minutes Review & Approval	Childers
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### **NOTES:**

Motion: August Mtg Minutes Approval – Jason, Second – Robin, Motion passes

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<b>6:10 – 6:30pm</b>	<b>President Update</b>	Childers
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### **NOTES:**

- Met with Joel Harmer (Boys Varsity Boosters) and Blake Smith (Girls Varsity Boosters) re: \$10,000 Lions Club/Surfside. The three groups agreed to split the donation equally and meet with Dan @ Surfside and Jason @ Lions to explain how the youth and varsity hockey programs are structured. Boys program will cut a check to MWHA. That money was donated specifically to the golf tournament event.
- Working on a MOU for the Orono Westonka Coop – this will not be a contract, but rather a guideline.
- Welcome Back Week – all 2017-18 skaters under age 8 need to be called or emailed
- ACTION – Mite Manager to send communication.

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<b>6:40 – 6:50pm</b>	<b>D3 Meeting Minutes Review</b>	Swanson
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### **NOTES:**

MWHA Declarations have been submitted.

D3 will have schedules for all teams by 10/1 for Bantams, 10/8 for PW, 10/27 for Squirts.

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<b>6:50 – 7:15pm</b>	<b>Fundraising Update</b>	Reinholdz
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Golf Event  
Individual Fundraising  
Association Fundraising

**NOTES:**

Warming House Blankets - \$85 cost per blanket. 15% goes to association then \$10 goes to player.  
Individual fundraisers – go for bulk? No Go on the blankets.  
Schwan's Cares – Towards the end of the season. Travel 10/15 – 11/31. Mites 12/1 – 1/15.  
Raffle – opens Nov 1 ends Jan 25<sup>th</sup>  
Motion to accept Schwan's Cares and dates as presented and raffle timeline – Sara, Second – Christine,  
Motion passes

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**7:15 – 7:25pm**

**July Financial Update**

Trost

**NOTES:**

Need to adjust the budget doc to include only MWAHA income/expenses only.  
Motion to approve the budget – Benji, Second – Sara, Motion passes

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**7:25 – 7:40pm**

**HOC Update**

Carlson

Tryout Process  
Coach's Docs Review

- Coach's agreement
- Coach's responsibilities

**NOTES:**

Coach's agreement and responsibilities – Ross will merge the two and we will approve via email.  
Tryouts – dates are locked. Rogers is coming for PW and Bantams for outside scrimmages. Refs arranged. Evaluators are set.  
Squirts – Mark Johnson, Jake Hinderman, Dan Johnson  
PW - Jake, Charlie, Ross  
Bantams – Jake, Ross, Montgomery  
Need clock operators 10/13, 10/14 – must not have a child at this level, must have previous experience.  
Dave Peterson will be tryout coordinator – will manage tryouts

**ACTION:** Send an email – Ross and Christine to craft. Christine to distribute.  
Tryouts – 1<sup>st</sup> night - Skill Based (skating, shooting, passing) 3-4 reps at each.  
2<sup>nd</sup> night – scrimmage (drop the puck and let the kids play) - all in-house  
3<sup>rd</sup> night – Scrimmage – squirts in-house, PW and Bantams vs. Rogers (split into two groups – with crossover)  
All team rosters will be decided and reviewed Sunday.  
Rosters posted late 10/15.

Motion to add a paragraph – following team selection the HOC give it a peek to determine – (See Team Selection Review Paragraph in Benji's email), Second – Chris, Motion fails as proposed.

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**7:40 – 7:55pm**

**Registration Update**

Whitmore & Carlson

**NOTES:**

- Registrants: Bantams – 29, PeeWee – 35, Squirts – 33, 12U – 23, 10U – 14, Mites – 82, 8U - 13.
- Squirts – looking for 3 mite move-ups. Need an email to go out to all last year mites – “looking for 3 Mite Move-ups”. First 2 clinics – only top 3 move on. Check for playing Squirts must be presented at tryouts.
- If we have players join we can add to new players to rosters – non-state eligible teams. If you move in to the district.

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**7:55 – 8:05pm**

**Girls Coop Update**

Kimbrel

**NOTES:**

Jerseys are ordered. Ready for tryouts.

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**8:05 – 8:20pm**

**BOD Positions**

Review/Discuss Open Positions

Childers

**NOTES:**

Recruitment & Retention Director.

Webmaster – day-to-day content adds to the site. Offer full DIBs. Non-voting position.

Motion – volunteer level position and not a voting BOD position. Would require a code of conduct. – CR

ACTION: CR will look into whether we can separate PII information from content. Motion on hold.

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**8:20 – 8:30pm**

**Pond-Thaler Board Meeting Update**

Childers

**NOTES:**

Interested in selling as much early October ice at Pond as possible.

Long term Pond plans – timing discussion – asking for understanding so MWA can make a decision and plan capital.

Roger asked to speak in front of teams to talk about how the rinks are run.

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**8:30 – 8:35pm**

**Yard Sign Distribution**

\$99 Hockey & Try Hockey Free

Rashleger

**NOTES:**

Signs are out: Highland, Surfside, St. Boni, Kings Point, Pond, Thaler. Save extras for next season.

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**9:00 – 9:05pm**

**DIBs / Volunteer Update**

Beazley

**NOTES:**

Need info – Preseason Clinics.

ACTION: Send Email about PCA

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9:05 – 9:10pm

Apparel Help Needed

Childers & Biehl

**NOTES:**

Ask Cindy Lund for help.

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9:10 – 9:15pm

Recruitment Update

Biehl

**NOTES:**

Successful Rookie Camp and Eq Swap.

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9:15pm

ADJOURN

Childers

MOTION to adjourn – CR @ 8:32pm, Second – Mark, Motion passes.

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**NEW BUSINESS:**

Item 1: Travel Team Manager Meetings at Thaler – 10/24 – 7pm

Item 2:

Item 3:

## 2018-19 MWA Board Member Assignments

<b>POSITION</b>	<b>INCUMBENT</b>	<b>TERM EXPIRES</b>
<b>President</b>	Ryan Flom	2020
<b>Vice President</b>	CR Childers	2020
<b>Treasurer</b>	Jason Trost	2020
<b>Secretary</b>	Christine Biehl	2021
<b>Past President</b>	Mark Studebaker	2019
<b>D3 Rep</b>	Dean Swanson	2019
<b>Equipment &amp; Apparel Director</b>	Tim Niccum	2021
<b>Fundraising Director</b>	Sara Reinholdz	2021
<b>Girls Program Director</b>	KC Kimbrel	2021
<b>Hockey Operations Director</b>	Ross Carlson	2021
<b>Marketing Director</b>	Benji Rashleger	2021
<b>Recruitment &amp; Rookie Camp Director</b>	OPEN as of 5.18.18	
<b>Registrar/Safe Sport</b>	Machel Whitmore	2020
<b>Tournament Director</b>	Wylie Musel	2021
<b>Volunteer/DIBS Director</b>	Eric Beazley	2021
<b>Alternate Director</b>	Chris Hill	2020
<b>Alternate Director</b>	Robin Halonen	2020
<b>Volunteer Coordinator (non-voting)</b>	Erik Hanson	
<b>Ice Scheduler (non-voting)</b>	Todd Corneya	
<b>Webmaster (non-voting)</b>	OPEN as of 9.17.18	