

MINUTES



MWHA Board of Directors Meeting

December 17, 2018

6:00pm

Meeting called by President Flom

Attendees: Ryan Flom, Machel Whitmore, Eric Beazley, Jason Trost, Benji Rashleger, KC Kimbrel, Dean Swanson, Robin Halonen, Christine Biehl, Sara Reinholdz, Chris Hill, Mark Studebaker, Tim Niccum, Wylie Musel, Ross Carlson

ABSENT:

GUESTS:

Please read: Attached: November 2018 Mtg Minutes, November 2018 Financials

Link:

6:00 – 6:05pm	Meeting Opens November Minutes	Flom
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NOTES:

Motion to accept minutes – Dean, Second – CR, Motion passes.

6:05 – 6:20pm	President Update	Flom
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NOTES:

Divider Boards – delivered 12/28 or 12/29. Will be here for MWHA D3 Mite host day on 1/5. Ryan to meet with Roger to review process for getting them on and off the ice.

Financials – Revenue projections 15K behind original projections. Some Mite and some Bantam registration variances create the gap. We have 2-3 season ending injuries with prorated refunds at the Bantam level. We need to trim on spending for the remainder of the year.

6:20 – 6:25pm	D3 Meeting Minutes Review	Swanson
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NOTES:

District tournament brackets are set up. MWHA to host 12-13 games at 12U level and 22 games at SB1 level. District tournament meeting is scheduled. Add dates to the website.

Safety item – remind players what the stop patch means. May look at a 5 min penalty for checks from behind. Statewide push to enforce 501B5 – bench minor and slamming sticks on boards and urging on big hits.

Reminder to start the hour clock at the beginning of the game. Start the hour clock at the same time as the 5 min warm-up on the game clock.

Student coaches – Reminder: everyone on the ice must be on the rosters.

6:25 – 6:40pm	Fundraising Update	Reinholdz
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NOTES:

Schwan's for travel – not as much as expected – 15 participants. Campaign is still open, but down to 5% earnings.

Schwan's for mites – working out the hiccup.

Fire & Ice planning going well – over 100 items in the silent auction.

Jersey sponsorships for travel teams – need to ensure all sponsor plates are appropriately on jerseys.

Invoice sponsors who are appropriately represented on the jerseys.

ACTION: verify sponsors for each team and add sponsor information to each team page.

ACTION: add raffle prizes to the MWA website and to the MWA Facebook Page.

ACTION: email blast reminder for Fire & Ice – add to the bottom of each email.

6:40 – 6:50pm

Treasurer Update

Trost

NOTES:

ACTION: Revisit volunteer buyout amount in the off-season.

Raffle – no “cash” prize options – the prize is the prize.

ACTION: Jason and Ryan to review expenses to eliminate unnecessary expenses in order to get us back on budget.

Motion to approve the November financials – Benji, Second – Ross, Motion passes.

6:50 – 7:00pm

Girls Coop Update

Kimrel

NOTES:

MN Wild Spotlight Event was good. Great effort between Delano and Orono-Mound.

7:00 – 7:10pm

HOC Update

Carlson

NOTES:

Player injuries are leaving some teams short numbers on the bench.

Locker room compliance is good.

Mid-season survey? (May include some questions in the survey to inquire about the next jersey purchase.)

7:10 – 7:25pm

DIBs Update & Discussion

Beazley

NOTES:

Review the DIBs calcs. Gap for mite hours = mite families will have to fill in concessions and penalty box hours at the 2 D3 tournaments MWA will host.

Overall in really good shape.

7:25 - 7:30pm

BOD Positions

Flom

Review/Discuss Open Positions

- Recruitment Director
- Registrar-In-Training

Coordinator Roles

- Event Coordinator
- Webmaster

NOTES:

February 2019 recruitment event.

Brianna interested in a board position and Ryan will meet with her to review openings.

ACTION: board members should consider where they want to use their talents for future season.

D3 Rep, registrar, future VP – where do you see yourself. If there is somewhere you would like to be, email Ryan or CR to discuss.

7:30 – 7:40pm

Fire & Ice Silent Auction Location

Biehl

NOTES:

BOD votes to have the auction in the Lakes Room at Fletchers, close at 10pm. Checkout begins at 10:30pm – 12:00am and at midnight the items get moved to the Oar Room. Board members and their spouses will assist moving all auction items to the Oar Room at midnight.

7:40 – 7:55pm

2019-2020 Jerseys

Flom / Niccum

NOTES:

ACTION: send out a survey to inquire about jerseys for next season. May add in a few questions to gauge the pulse of the association. Deploy after the holidays.

Do we buy jerseys as we have in the past or do we do an offset cost and people own their jerseys?

Add the 3rd jersey question to the survey. Set parameters or make a decision of yes or no.

Communication to all from the BOD; 3rd jersey policy?

8:00pm

Adjourn

Flom

NOTES:

Motion – Dean, Second – Tim. 7:51pm.

NEW BUSINESS:

Item 1: Team pictures at SH Rink.

Item 2: MN Hockey Excellence document – complete and return to Ryan.

Item 3:

2018-19 MWA Board Member Assignments

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