

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, January 25, 2010 @ 7:00 PM

Mound Depot, Mound MN

As recorded by MWAH Secretary Fred Babekuhl

Board Members present: Rick Breza, Mark Smith, Fred Babekuhl, Scott Nagel, Randy Lee, Dave Goulet, Cindy Lund, Scott Ellingboe, Todd Courneya, Blake Smith

Board Members absent: John Niederer

Guests: Judy Hatchett

1. Meeting Called to Order: *By President Breza at 7:05 pm.*

2. Approve Last Meetings Minute: *-Tabled*

-Action Items Completed from Last Meeting: -Tabled

3. Financial Report: *See reports (January) as presented by Treasurer Nagel.*

-Motion to accept January Financial Statements: See motion below.

-Review 2009/2010 working budget: Treasurer Nagel will start working on the 2010/2011 budget with numbers from the Preregistration Forecast. Discussion from Board members on the financial status of the budget on how fees for next year will impact numbers of players on each teams and ice hours.

Motion: 1st Smith/2nd Ellingboe-Accept January 2010 Financial Summary as presented by Treasurer Nagel.

Motion: Passed

4. Executive Report:

-Move to D3/Registration/Try-outs: President Breza updated the Board on the new MN Hockey District 3 MWAH will be playing in next hockey season. This new district will force MWAH to conduct try-outs at least two to three weeks earlier this 2010/2011 hockey season. District 3 roster signing is at least two weeks earlier than district 5 was.

-Jamboree update?: Judy Hatchett made a presentation to the Board on the progress of the Jamboree, she was reporting they have met 3 times, goal of 48 teams should be obtained, fundraising was down and all vendors were confirmed. Still looking for more fundraising and volunteers.

-Elections: Board Member Ellingboe will be charge of the 2010 elections, he will try to keep same time frame as 2009. Elections will be held on-line. Two Board positions open.

-Mite/Termite concessions: Treasurer Nagel will be meeting with Bruce to discuss concessions; Bruce will be providing his documentation on concessions with MWAH.

5. Coaching Board:

-HDB minutes (See notes as provided by Smith)

-Survey: *Discussion from various Board members on the questions being asked and the time frame they are being asked. Should this survey just be included in the year end survey? Board members were asking to send back in questions they had concerns with.*

-ReOrg Chart: *Review new org chart as presented by Board Member Goulet. See motion below.*

-D5 discipline hearing: *Discussed three strikes and you are out of the association. No current policy, Board looking at adopting a new policy.*

****Motion: 1st Smith/2nd Lund-To accept new MWA Organizational Chart as presented by Board Member Goulet, MWA will adopt the framework to reorganize as presented, refine jobs/responsibilities over time.***

Motion: Passed

6. Ice Scheduling/Tournament Scheduling: *No report*

7. Registration:

-Forecast for 2010/2011: *Preregistration team forecasts for 2010/2011 season:*

Bantams-36 players/2 teams of 18

PeeWee-51 players/4 teams of 12

Squirt-55 players/4 teams of 13

U10-14 players/1 team

U12-14 players/1 team

U14-14 players/1 team

8. Representative Reports/Committee Reports:

- District 5:
- Publicity/Newsletter:
- Equipment:
- Fund Raising:
- Arenas/Outdoor Ice:
- Web Site:
- Skills Development:

9. Old Business:

-Hennepin County Youth Sports Grants: *Board looking for someone to head this project. See action item below.*

-Board Roles and Responsibilities: *Tabled until after election.*

****Action Item: Board Member Lund will contact Sheryl Hill to see if she would head up the Hennepin County Youth Sports Grants.***

10. New Business: *Date change for March BOD Meeting to Monday March 22, 2010.
Treasurer Nagel to see if Mound Depot is available.*

**Action Item: Treasurer Nagel to check with the city of Mound to see if Depot is available on
March 22nd.*

11. Open Forum:

12. Adjourn:

**Motion: 1st Babekuhl/2nd Breeza-To adjourn at 10:55pm.*

Motion: Passed

