

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, February 15, 2010 @ 7:00 PM

Mound Depot, Mound MN

As recorded by MWA Secretary Fred Babekuhl

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

Board Members absent:

1. Meeting Called to Order: *By President Breza at 7:03 pm.*

2. Approve Last Meetings Minute:

-Action Items Completed from Last Meeting:

***Motion: 1st Goulet/2nd Breeza-Accept January meeting minutes as presented by Secretary Babekuhl.**

Motion: Passed

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

-Motion to accept February Financial Statements: *See motion below.*

-Review 2010/2011 budget: *Treasurer Nagel working on the budget, still have some outstanding fees from move ups that have not paid. Reviewed the Concessions portion on the Pond/Thaler rules about concession workers. Arena costs going up for 2010/2011 hockey season.*

Motion: 1st Goulet/2nd Breeza-Accept February 2010 Financial Summary as presented by Treasurer Nagel.

Motion: Passed

4. Executive Report:

-Jamboree update?: *Judy still needs silent auction gifts. Teams are all full. Only one conflict with ice scheduling.*

-Elections: *Ellingboe reporting no one has stepped forward with any interest, we still need 3-4 people.*

-Mite/Termite Concessions: *See Treasurer notes.*

5. Coaching Board:

-HDB minutes (See notes as provided by Smith): *See notes-HDB looking at new options for skills night for 2010/2011 hockey season.*

-Survey: *Some comments are coming back, to go out as a yearend survey.*

-D5 discipline hearing? (Results): *Penalty time served was 3 weeks off ice. BOD needs to look at the MWA discipline policy. See what D3 policy is on 3 strikes? That player will move to D3 with his D5 discipline file-this was his second strike.*

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

7. Registration: *No report.*

8. Representative Reports/Committee Reports:

- District 5: *MWA Rep. needs to start going to D3 monthly meetings. No yearend squirt tournament for D5 this year. Communicate to members about D3 move.*

- Publicity/Newsletter:

- Equipment: *Nelson has turned all equipment over to Courneya.*

- Fund Raising:

- Arenas/Outdoor Ice: *Tractor does not work-keeps breaking down. Smith will fill in for Lee while he is gone. 37 hours have been scheduled on outdoor ice. 2010/2011 we should schedule practices on outdoor ice.*

***Action Item-Lee to look into some new equipment for outdoor ice.**

- Web Site:

- Skills Development:

9. Old Business:

-Hennepin County Youth Sports Grants: *No report.*

10. New Business: ?

11. Open Forum:

12. Adjourn:

***Motion: 1st Lee/2nd Breeza-To adjourn.**

Motion: Passed