

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, May 17, 2010 @ 7:00 PM

Mound Depot, Mound MN

As recorded by MWAH Secretary Fred Babekuhl

**Board Members present: Randy Lee, Scott Ellingboe, Mark Peterson, Tom McGlynn, Fred Babekuhl, Todd Courneya, Dave Goulet, Jay Hopia, Cindy Lund, Blake Smith, Mark Smith**

**Board Members absent:**

**Guests: Scott Nagel**

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

2. Approve Last Meetings April Minute:

-Action Items Completed from Last Meeting:

**\*Motion: 1<sup>st</sup> B. Smith/2<sup>nd</sup> McGlynn-Accept April 2010 meeting minutes as presented by Secretary Babekuhl.**

**Motion: Passed**

3. Representative Reports/Committee Reports:

- District 3: *D3 yearly time line calendar out soon, May registrar meeting cancelled, new D3 President from Osseo/Maple Grove.*

- Publicity/Newsletter: *Off season newsletter? How often should the newsletter go out? Send out a mid-summer issue after Town Hall meeting mid-July and one in September.*

- Equipment: *Equipment Manager working on getting D3 patches on jerseys.*

- Fund Raising: *Jamboree yes or no? D3 will allow MWAH to host one. We can invite D5 teams with permission from D3 and D5 Presidents. See motion below.*

- Arenas/Outdoor Ice: *Lee and Babekuhl cleaned out warming house, lights are repaired. Replace all bulbs? Lee looking into cost. Tractor is now gone, new snow blower is ordered. Zamboni still needs work, Olympia rep. out to look at Zamboni. Bantam A Coach Rudd will be repainting boards on out-door rink.*

- Web Site: *Ellingboe and Babekuhl looking to make some changes on website for on-line registration.*

- Skills Development:

**\*Motion: 1<sup>st</sup> Peterson/2<sup>nd</sup> McGlynn-MWAH to host a Jamboree in 2 weekends for Mites.**

**Motion: Passed/No votes Lund and M.Smith.**

4. Financial Report: *See reports (May) as presented by Nagel. Nagel stating that the association needs to get a storage locker, Nagel has association stuff in his own private storage locker and is requesting items be removed. Lee to look into one. Nagel reporting that there is still some outstanding 2009/2010 hockey fess still not paid from some families. MWAH Board of Directors needs to decide what to do about delinquent payments? MWAH needs to draft a new outstanding fees policy. Nagel reporting the \$2,000.00 outstanding concession bill from Thaler has been paid.*

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

-Review/Approve 2010/2011 budget: *The MWAH –Financial Proforma 2010-2011 was presented by Board Member M. Smith. This new budget was put together using former Treasurer Nagels budget/spreadsheet and input from fellow Board Members. Smith reporting that in this new budget that D3 referee fees is considerable higher than D5. Budget to be reviewed by all MWAH Board Members and questions brought back to June meeting. July MWAH will be committing ice hours to Bruce for 2010/2011 hockey season for Pond and Thaler ice. Budget to be adopted/voted on at the June meeting. See motion below regarding budget.*

**\*Motion: 1<sup>st</sup> Goulet/2<sup>nd</sup> Hopia-To allocate up to and not to exceed\$45,000.00 for skills training for goalie and skaters for the 2010/2011 hockey season-\$15,000.00 for goalies and \$30,000.00 for skaters.**

**Motion: Passed**

**\*Motion: 1<sup>st</sup> Goulet/2<sup>nd</sup> Ellingboe-Accept May 2010 Financial Summary as presented by Nagel.**

**Motion: Passed**

5. Executive Report:

-Board Organization Structure: *Hopia agrees to let B.Smith be the chair of the HOC.*

-Board Roles and Responsibilities 2010/2011: *Complete, see motion below.*

-Board Term Structure: *Complete and posted on website*

-Identify Team Structure/A, B1, B2, & C: *Tabled*

-Town Meeting-June 30<sup>th</sup>: *1 to 1 ½ hour power point presentation by President Lee, Lee would like all Board Members to attend.*

-Board BBQ-Dates?: *Tabled*

-Golf Tournament/Aug 2nd

-Review/Approve-Goalie Training bids by Goaltending Company's: *Goalie Coordinator Courneya to have group meet and bring back a recommendation to the MWAH Board for approval at the June meeting.*

-Skaters Skills Clinics? /Skills Nights?: *Tabled*

-District 3 Time Line: *D3 to send out.*

**\*Motion: 1<sup>st</sup> B.Smith/2<sup>nd</sup> Goulet-Approve Board Structure as presented, Executive Board for 2010/2011 hockey season: President Randy Lee, Vice President Scott Ellingboe, Treasurer Mark Peterson and Secretary Tom McGlynn.**

**Motion: Passed**

6. Coaching Board:

- HDB minutes (See notes as provided by Smith): *See notes, no discussion on the meeting.*
- Try-Out Director?: *Tabled*
- New HOG Members?: *Tabled*
- Try-out/Skills Clinics Dates?: *Group meets and has a time line for all try-out and preseason skills clinics.*

7. Ice Scheduling/Tournament Scheduling:

- Scheduler for 2010/2011 Hockey Season: *President Lee spoke to past President Breza and a two year term was offered to Togstad for scheduling. Despite all the comments about the scheduling the MWA Board of Directors has agreed to have Togstad stay one for one more year to fulfill the two year commitment.*
- Tournaments for 2010/2011 Hockey Season: *Tabled*

8. Registration: *Dates set with try-outs, still need to set final date to open registration.*

9. Old Business:

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

10. New Business: *Secretary McGlynn spoke on the girls program. Meeting was held about the program, looking to field a U14 team and MW Girls Varsity Hockey Coach Kuehl is going to help. Looking for approval for a U14 team, HOC to discuss this at their first meeting.*

11. Open Forum:

12. Adjourn:

**\*Motion: 1<sup>st</sup> Lee/2<sup>nd</sup> Lund-To adjourn at 11:19 am.**

**Motion: Passed**