

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## **BOARD OF DIRECTORS MEETING MINUTES**

Monday, June 21, 2010 @ 7:00 PM

Mound Depot, Mound MN

As recorded by MWAHA Board Member 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 Dornfeld-District 3 Director**

1. Meeting Called to Order: *By President Lee at 7:10 pm.*

2. Approve Last Meetings May Minute:

-Action Items Completed from Last Meeting:

**\*Motion: 1<sup>st</sup> Courneya/2<sup>nd</sup> Peterson-Accept May 2010 meeting minutes as presented by Board Member Babekuhl.**

**Motion: Passed**

3. Representative Reports/Committee Reports:

- District 3: *D3 yearly time line calendar out soon, Board Member M. Smith will be in attendance at Wednesday's monthly meeting.*

- Publicity/Newsletter: *Send out a mid-summer issue after Town Hall meeting mid-July and one in September. Include information about new goalie company-MVP Goaltending Mike Ayers.*

- Equipment: *Equipment Manager working on getting D3 patches on jerseys. MWAHA did purchase 30 home/away jerseys from the Girls High School Hockey Boosters to be used for the U14 girls team.*

- Fund Raising: *No new report.*

- Arenas/Outdoor Ice: *See attached e-mail notes from Lee.*

- Web Site: *Ellingboe and Babekuhl looking to make some changes on website for on-line registration. Golf registration up and running on website-4 groups signed up. Ellingboe spoke on the new program on TST about on-line management of volunteer hours, module on website can track volunteer lists and hours. Talked about mandatory volunteer hours for all MWAHA parents, Hopkins, Crow River and Buffalo all have a mandatory volunteer list. See motion below.*

- Skills Development: *See attached notes from HOC.*

• Girls Program: District 3 President Dornfeld talked about the Co-Op U12 girls teams with Crow River. Crow River does have about 6-9 girls for our U12 teams, details on how Co-Op will work-still being worked out. See motion below. McGlynn met with all eligible U14 girls parents and all are about 80% on board with U14 program.

• Spirit Wear: On-line store? TST and Dasher Sports have made offers for new on-line store, both will give back 10% of sales. Spirit Wear Committee formed: Chair-Lund, Babekuhl and Hopia. Will meet and bring back ideas/recommendations to Board.

**\*Motion: 1<sup>st</sup> McGlynn /2<sup>nd</sup> Peterson-Accept Crow Rivers U12 girls as Co-Op teams for the 2010/2011 hockey season as recommended by District 3.**

**Motion: Passed**

**Abstained: Courneya**

**\*Motion: 1<sup>st</sup> M.Smith/2<sup>nd</sup> Courneya-MWHA to adopt as part of the registration process for the 2010/2011 hockey season a mandatory \$150.00 Volunteer Fee. The fee is equivalent to 10 hours of volunteer work, paid at time of registration up-front, hours to be worked off through hockey season. Fee is based on per player basis and is refunded at the end of the 2010/2011 hockey season in the form as a check from Treasurer Peterson.**

**Motion: Passed**

**\*Amendment to motion above: M.Smith to amend motion to exclude all first year Mites.**

**Motion Amendment: Passed**

4. Financial Report: See report as presented by Treasurer Peterson. President Lee to point out in Town Hall presentation about parents with outstanding fees.

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

-Review/Approve 2010/2011 budget and player fees: See motion below regarding player fees.

**\*Motion: 1<sup>st</sup> B.Smith/2<sup>nd</sup> Lund-Accept 2010/2011 hockey fees as reviewed and discussed by the MWA Board of Directors.**

**Travel Teams:**

**Bantam-\$1,650.00**

**PeeWee-\$1,400.00**

**Squirt-\$1,300.00**

**U14-\$1,500.00**

**U12-\$1,400.00**

**U10-41,300.00**

**Mites:**

**1<sup>st</sup> year-\$295.00**

**2<sup>nd</sup> year-\$400.00**

**3<sup>rd</sup> year-500.00**

**4<sup>th</sup> year-500.00**

**Motion: Passed**

**\*Motion: 1<sup>st</sup> Babekuhl/2<sup>nd</sup> Goulet-Accept June 2010 Financial Summary as presented by Treasurer Peterson.**

**Motion: Passed**

5. Executive Report:

- Approve “preliminary” team levels-D3 needs team counts: *See motion below. Lower numbers at PeeWee level so only 3 teams. Ellingboe to have meeting with Bantam parents about A team.*
- Approve-Goalie Training by Goaltending Company MVP Goaltending: *See Motion below,*
- Skaters Skills Clinics-Company? /Skills Nights?: *HOC working on getting some bids from companies.*
- District 3 Time Line: *Not available yet.*
- Hennepin County youth sports grants? UTLL receiving grant: *Lund to follow up with S. Hill, Lee to reach out to School Board.*
- WSA Donation: *Tabled-President Lee to discuss with WSA.*
- Learn to Skate: *Amy Kreshbach to direct again this year, she needs more coach’s help. How many kids move from Learn to Skate to the MWAH program?*
- Armstrong Cup: *Tabled*
- On-Line Store (General Sports?): *See notes above under Spirit Wear.*
- Town Meeting-June 30<sup>th</sup>: *President Lee to facilitate, sent out e-mail reminder.*
- Board BBQ-Date-August 14<sup>th</sup>: *See motion below.*
- Golf Tournament-August 2<sup>nd</sup>: *RBC Tile is Major Sponsor.*
- Metro Self Storage: *MWAH now has 2 5x10 storage lockers for storage.*

**\*Motion: 1<sup>st</sup> Lee/2<sup>nd</sup> Courneya-District 3 preliminary teams counts are as follows:**

**Bantam-A or B1, B2**

**PeeWee-A, B1, B2**

**Squirt-A, B1, B2, B2**

**U14-A or B**

**U12-A, B**

**U10-A**

**Motion: Passed**

**\*Motion: 1<sup>st</sup> Courneya/2<sup>nd</sup> Babekuhl-MWAH to contract for services for goaltender training for the 2010/2011 hockey season with MVP Goaltending-Mike Ayers.**

**Motion: Passed**

**\*Motion: 1<sup>st</sup> Goulet/2<sup>nd</sup> Ellingboe-Allocate \$750.00 for 2010 Board BBQ to be held at Board Member Babekuhl’s house.**

**Motion: Passed**

6. Coaching Board:

-HOG Minutes (See notes as provided by Smith?): *HOC met 3 times since June BOD meeting-see all notes. Potential coach's-Bantam A 98% Rudd, Bantam B Brill. See motion on PeeWee A coach's*

-Mite Program Update: *See in minutes*

-New HOG Members?: *Smith brought forward names of Roelofs and Johnson. Smith to bring back at July meeting all names of peoples that have applied/shown interest in the HOC.*

-Try-Out Director-Ellingboe

-Try-out/Skills Clinics Dates-See Timeline: *Lee to bring forward potential conflicts to Togstad.*

**\*Motion: 1<sup>st</sup> Goulet/2<sup>nd</sup> Ellingboe-Allocate pay to the 2 PeeWee A coach's a stipend of \$1,300.00 each for the 2010/2011 hockey season with no other reimbursements.**

**Motion: Passed**

**Against motion: M. Smith**

7. Ice Scheduling/Tournament Scheduling:

-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:

10. New Business: *B. Smith discussed the possibly of starting our monthly BOD meetings at 6:00pm, Board agreed and July meeting to start at 6:00pm.*

11. Open Forum:

12. Adjourn:

**\*Motion: 1<sup>st</sup> Lee/2<sup>nd</sup> Lund-To adjourn at 12:09 am.**

**Motion: Passed**