

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## *BOARD OF DIRECTORS MEETING MINUTES*

Monday, August 16, 2010 @ 6:00 PM

Mound Depot, Mound MN

As recorded by Jay D. Hopia

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

**Board Members absent: Tom McGlynn**

**Guests: Many – Head count 45? See attached sign-in sheet**

1. Meeting Called to Order: *By President Lee at 6:06 pm.*

*President Lee reviewed the communications that the board is doing new this year.*

*President Lee reviewed the Skill Development item and believe that many of the attendees are here because of the skill development.*

*Questions and answers followed and the comments surrounded:*

*Skills training et al.*

*Goalie training et al.*

*General Budget*

*Skills Budget*

*HOC committee vs. Hockey Development Board*

3. Approve Last Meeting's (June) Minutes:

**\*Motion: R.Lee/2<sup>nd</sup> Blake Smith-Accept July 2010 meeting minutes as presented by Secretary McGlynn.**

**Motion: Passed**

4. District 3 update

*Discussed cell phone usage in locker room. Policy from D3 on locker room attendees etc.*

*M.Smith – D3 will have 1.5 penalties*

*Squirt and Peewees are at 12 minute periods.*

*Change Bantam/U14 from 15 minutes to 16 minutes and 2 minute penalties.*

*Bruce Sohn, how we communicate to the managers... We are welcome to leave a cheat sheet by the clock if we want....*

*DIBS – Dianna is the DIBS lady from MG..*

*S.K.A.T.E. – Accademic achievement program... We need to get someone to be a SKATE coordinator.*

*D3 gave us a general outline for games. If league as more than 15 teams, we will have a round of 12 games or less than that, it will be a home and away.*

*Depending on the Level they will be split East/West etc...*

*D3 will have another meeting in the next 3 weeks.*

*The girls will be in a league for D3... U14 are on the bubble for this. U14 has 4 associations only, need 1 or 2 more teams for league play...*

*Latest D3 calendar is on the website...*

*• Publicity/Newsletter: Reviewed that it went out and was large. Next news letter should go out. Discussed emails and where they get pulled... Need to figure out from the CMS that you need a profile... Scott E. and Jay H. to create a registration that never ends... This is opt. in and should not be a privacy issue. After the next board meeting on Sept 20<sup>th</sup>, we shoot for Oct 1<sup>st</sup>. Reference the coaches, etc. Maybe have another town hall meeting. We think more people will come. Todd C. mentioned Mike Eires may show up... As school starts, with the elementary schools, we hit a Friday folder... Register for hockey flier. Randy would work with Mrs. Goulet. Make sure we are including Watertown... During the Watertown parade, we gave them candy, etc to send out fliers and they did that.. Talked about Parent Night participation at Watertown and have someone attend. Need to get an ad in The Laker. Mound Westonka hockey is open... Dave G. will help with the ad. Golf Tournament was a great ad in The Laker. Dave G. talked about signs... Have one over by the Drive-In sign.... Mark Smith will work on signs... Will Rich Henderson help?*

*• Registration – Closes 17<sup>th</sup> of Sept.*

*• Equipment: Sent out and tried to get the count for the Mites. If we were to tie in the spirit wear, do we go with that vendor? 4 Sets ( that are not good from last year ). Letterman and Daves Sports have Todd's name to help out getting quotes.. Todd ran through the list and it goes with budget.. Traveling Practice Jersey – Missing 23. Need 9K. Budget had 5K...D3 patches need to get sewn on..*

*• Fund Raising: Pilot with everyone or do nothing? Sell Pizza's for example. 2 main ones ( Jamboree and Golf Tournament ). Golf was a success... Netted 8 -9k. Jamboree nets 13k. Do we need more as an association for fundraising... 501C3 association as tax concerns... We need to be careful with legal issues. For next meeting gave direction to Cindy for creating a fundraising program for families to opt-in if they so chose..Cindy looking for a lead to help with Jamboree, taking over from Hatchett.*

*• Arenas/Outdoor Ice: R. Lee got last years blade sharpened.. Everything is a go for next year.. Zamboni is running and all lights work. Snow blower is at the hardware store. Leveling the rink, this was done last year..*

- Web Site: Jay will take over the DIBS program. *See also Spirit Wear/ Online Store*
- Girls Hockey: Tom to update upon his return. U14 will be sponsored by MW and Orono. *Need socks for the girls for tryouts... when combo team..*
- Spirit Wear/Online Store: Lund and Babekuhl. Letterman does all hockey and someone that manages everything vs Daves Sports Shop does not have the online store. Letterman will take over everything. *Talked about they would come to the Tryouts and have a rack available. Only question moving away from Local. Want to follow-up with Key Riley. Direction is to GO with Lettermen.*

5. Financial Report: *See reports (July) as presented by Peterson. Mark Smith outlined for the Board to understand how we came to 24K positive on actual, versus the budget was going to show -34k...*

**\*Motion: B. Smith 2<sup>nd</sup> M. Smith - to accept July Financial Statements from August 2009 to July 2010 as presented by Peterson**

**Motion: Passed**

2010 – 2011 Budget

**\*Motion: D.Goulet 2<sup>nd</sup> B.Smith - to accept 201/2011 Budget Financial budget as presented by Peterson**

**Motion: Passed, ney by F.Babekuhl**

6. Executive Report:

-Policy and Procedure: *Lee, McGlynn, Peterson, Ellingboe to form plan for developing a more formalized policy creation and review process. A plan of action should be developed in the next 30 days. More work is cont. needed.*

-Outstanding Balances: *Mark P. and R. Lee – out of 6 delinquencies, Randy reached out to all, has 3 left to see payment. Mark P had 6 to meet. I got back, no problem and the rest have not responded to the email. Mark P and R. Lee will continue to follow-up to reinforce policy through season start.*

-Volunteer Program Committee/Details: *Committee reviewed the policy that R.Lee sent out to the board.*

7. Hockey Operations Committee Report:

-Minutes: *None from last meeting.*

*HOC will meet with the final two candidates for providing skills clinics and recommend by 7/29. Discussed appointing additional committee members to*

**\*Motion: M.Peterson 2<sup>nd</sup> F. Babekuhl – To accept Mark Doshan, Wes LaFortune, and Mike Brill to the HOC committee. Ammend to add Jim Hatchett to the board for a total of 4 added.**

**Motion: Passed**

8. Coaching Committee: **\*Motion: B. Smith 2<sup>nd</sup> M.Smith – to accept the coaches as outlined in the 2010/2011 document.**

**Motion: Passed**

*Discussed having the coaches committee be part of the HOC versus a separate committee.. The Coaches committee would hold additional responsibilities.*

9. Tryouts

*S. Ellingboe working at the coverage at each level. He wants to have 2 alternates at each level.*

10. Ice Scheduling

*Tournaments are almost all scheduled. Home and Away, one each.*

*Scheduling meeting, first one in 5 weeks for older kids and younger kids in 1 week.*

11. Adjourn:

**\*Motion: B.Smith/2<sup>nd</sup>T.Courneya- at 11:35 pm.**

**Motion: Passed**

