

# **MOUND/WESTONKA HOCKEY ASSOCIATION**

## **BOARD OF DIRECTORS MEETING MINUTES**

Monday, Nov. 15th, 2010 @ 6:00 PM

Mound Depot, Mound MN

As recorded by Tom McGlynn

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

**Board Members absent: Fred Babekuhl**

### **Guests:**

1. Meeting Called to Order: *By President Lee at 6:05 pm.*

2. Approve Last Meeting's (Oct.) Minutes:

*\*Motion: S. Ellingboe/2<sup>nd</sup>-B.Smith to accept October 18th, 2010 meeting minutes as presented by Secretary McGlynn.*

*Motion: Passed*

3. **Registration:** *Report given by Mark Peterson 294 current registered vs. budget of 296. 122 Mites and Mini Mites.*

4. **Financial Report:** *Report given by Mark Peterson and overview of the October Statements attached.*

*\*Motion: McGlynn /2<sup>nd</sup>- M Smith Accept Financial Report as presented by Peterson.*

*Motion: Passed*

*Referee Checks - an improved distribution method – Lund and Peterson to communicate to team managers.*

*Budget Management – members discussed budget and recommended review of team expense system for next year. Ideas include team checking accounts, lower ice fees and more ala carte by team expenses.*

5. **Ice scheduling and December schedule review** – *R Lee presented a review of ice hours and schedule for December. Dec. will be out by the end of this week Nov. 19<sup>th</sup>*