

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, March 21, 2011 @ 6:00 PM

Mound Depot, Mound MN

As recorded by Scott Ellingboe

Board Members present: Randy Lee, Scott Ellingboe, Todd Courneya, Mark Smith, Dave Goulet, Blake Smith

Board Members absent: Cindy Lund Jay Hopia, Mark Peterson, Tom McGlynn

Guests: Gary Pioski

1. Meeting Called to Order: *By President Lee at 6:00 pm.*

2. Approve Last Meeting's Minutes:

**Motion: B. Smith/2nd-D. Goulet to accept February, 2011 meeting minutes as presented by Secretary McGlynn.*

Motion: Passed

3. Registration Report:

Discussed updates to registration player numbers for next year - no new news. Also reviewed team performances in advance of Randy's letter to the association reflecting our first year in D3.

4. Financial Report:

**Motion to approve: Goulet /2nd- B. Smith to accept Financial Report as presented by Treasurer Peterson.*

Motion: Passed

5. Election Results:

Reviewed results, Judy Hatchett, Gary Pioski, Ron Odash elected, John Ryan as first alternate.

**Motion to accept: M Smith 2nd: Courneya Passed: unanimous certification of results.*

6. Reviewed 2011-12 BOD open positions and discussed options.

7. Discussed Westonka Schools focusing on branding as Westonka (as opposed to Mound Westonka) and following suit. No motion or decisions, just a discussion.

8. District 3 Report:

Mark Smith reports we need to better understand and adhere to D3 rostering policies. Recommends that we put together a procedural sheet for team managers and level coordinators to make sure we don't violate D3 rules. Discussed supplemental insurance policy for board member liability.

9. Letterman Sports:

Discussed Letterman Sports relationship and the status of our 10 percent rebate.

10. Facilities Representative Report:

Discussed upcoming Pond/Thaler meetings: Letters from Bruce distributed and discussed in advance of April meeting. Email sent out to all sitting and incoming members.

11. Survey:

Association Survey is out and results are coming in. Final results will be available for April Meeting.

12. Newsletter:

Will be out at the end of March.

13. Adjourn:

**Motion: B. Smith/2nd - Ellingboe at 9:00 pm.*

Motion: Passed

