

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, November 21, 2011 @ 6:00 PM

Depot, Mound MN

As recorded by Gary Pioske, Tom McGlynn

Board Members present: Randy Lee, Todd Courneya, Mark Smith, Mark Peterson, Tom McGlynn, John Ryan, Judy Hatchett, Ron Odash, Gary Pioske, Scott Ellingboe and Dave Goulet.

Absent: Tom McGlynn came at 7:25

Guests: Rodney Wilkins, ACE coordinator Tim Hales

1. Meeting Called to Order: *By President Lee at 6:04 pm.*

2. Approve Last Meeting's Minutes:

**Motion: Ellingboe/2nd -Goulet to accept October, 2011 meeting minutes as presented by Secretary McGlynn.*

Motion: Passed

3. Memorial:

Rodney Wilkins delivered a memorial from the family of Greg Price.

4. Newsletter:

Information is due by the end of this week.

5. HOC Report:

New HS Girls coach Chris Erickson was discussed as an addition to the HOC.

**Motion: Ellingboe/2nd Odash - To approve Chris as a non-voting member of the HOC.*

Motion: Passed

Discussed Coach Compensation Guidelines – changes proposed by the HOC include \$40 reg. fee and \$10 med fee.

Non parent head coach to receive \$500 for a traveling team.

**Motion: Peterson/2nd Goulet – To approve the coach compensation guideline.*

Motion: Passed 9 -1

U12B team: Non parent coach resigned and was replaced by Steve Hules and Wade Howarth

U10B team: Tim Hales recommended allowing move ups.

6. Registration Report

A new Bantam B player has joined that team, there is a near final total of 116 mite players, which is slightly down from last year. Some Mites registered in Orono due to open enroll.

7. Financial Report

Revenue is off budget as expected and there are still outstanding balances to be received.

****Motion: Goulet/2nd Hatchett to accept October financials as presented by Mark Peterson.***

Motion: Passed

8. Tournaments:

- John Ryan reported that the U10B tournament has been cancelled and the team will play in a tournament in Princeton.

- D3 tournaments

- Still waiting for format and ice needs from D3. John to follow up on.

9. Rep.Reports:

District 3 – No Report

Equipment – No report

Fund Raising – No Report

Web Site – No Report

Girls Program – U10B team move ups were discussed and were approved as presented.

D3 rostering meeting will be the final hurdle for moved up players.

Out Door Ice – No Report

Concussions – Rene Lafortune has done most of the work on this in recovering from the Gillette web site failier. Testing to be conducted at the HS.

Recruitment and Retention – No report.

10. Other Business:

None

11. Adjourn:

****Motion: M. Peterson /2nd-Hatchett at 9:40 pm.***

Motion: Passed