

**Waconia Hockey Association  
Meeting Minutes  
March 1, 2010  
Waconia Ice Arena 7 p.m.**

**Board Members Present:**

Mark Appelgren  
Tom Battis  
Dan Benham – absent  
John Bruellman  
Chad Bijou – absent  
Toni Christopherson  
Marvin Denzer  
Dawn Genz  
Duane Haus  
Brian Hoernemann  
Marc Huebner  
Joe Kalenberg  
Dale Laumann  
Steve Nagy  
Terri Lee Paulsen  
Brian Tasson

Public attendees:  
John Wood

**Summary of Meeting:**

Call to order by President Brian Tasson.

Review of minutes from February.

**Girls' program coordinator**

We discussed the future of girls' hockey in Waconia. There are a few girls that are considering moving up to the Holy Family Hockey Program based upon information they received at a meeting with Ryan Rice (athletic director of Holy Family). If the girls leave Waconia Hockey and go to play for Holy Family, it will jeopardize the current U12 program we have in place. Marc Huebner will follow

up this week with phone calls to both Ryan Rice from Holy Family and the athletic director at Waconia High School.

### **Contract status with the City of Waconia**

Recently board members from WHA and the city officials met with a consultant from Rink Management to discuss ideas on solving our current contract problems. The meeting went well. The consultant offered good advice to the WHA. Rinks in Eden Prairie, Chaska and Victoria were looked at for comparison. We are awaiting the consultant's final report on the situation.

### **WHA Board member Election status**

The WHA has decided to stay with our current policy of candidates running for the WHA Board and not running for a specific position. Any candidate may request a specific position when submitting their letter of interest. All letters of interest must be submitted by March 15, 2010.

### **Marketing/Fundraising**

The Wine & Cheese Event is set for Saturday, March 27, 2010, at the Lake Waconia Event Center. Planning is going well. We are still in need of major ticket items for our silent auction. We are also still pursuing the idea of pull tabs, and a summertime concert at the ice rink.

### **Ice Coordinator**

Currently still booking ice times for spring leagues. We had good news on a AAA team that bought ice from us for the future.

### **Treasurer Report**

General Checking - \$4,531.78  
MM Arena Savings - \$25,746.16  
Capital Campaign Savings - \$13,512.35  
Accts. Receivable - \$10,012.56

Next Board meeting is scheduled for Monday, April 5, 2010, at the Waconia Ice Arena.

**Motion made by Toni Christopherson to adjourn. Seconded by Duane Haus.**  
**Motion carried.**