

Waconia Hockey Association
Meeting Minutes
Nov. 2, 2009

I. **Time and Place of Meeting.** 7 p.m. at Waconia Ice Arena, Waconia, MN

II. **List of Attendees.**

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

III. **Summary of Meeting**

A. **Call to Order by President Brian Tasson.**

B. **Review of Minutes from Oct. 4, 2009, Meeting.**

Motion to approve the minutes made by Joe Kalenberg, seconded by Tom Battis. Motion carried.

C. **Treasurer's Report**

General checking	\$79,309.21
MM Arena Savings	\$77,368.53
Arena CD – 8 month	
Arena CD – 8 month	
Arena CD – 11 month	
Arena CD – 11 month	
Accts. Receivable	\$66,000

– Still processing and collecting registration fees.

D. Current Business

– The meeting started out discussing a proposal on an accelerated Mite program. This Mite proposal would be entirely separate from our Mite program. It would not conflict with any in-season Mite scheduling. The proposal discussed a possible tryout of 12 players. Again, this proposal will not move forward if there is no interest from the members of the WHA. Jeff Norling was present at the meeting to show his concern with this proposed program. He believes it would conflict with our current Mite program, and was not in favor of the proposal. At this point, we will look into any D6 ruling conflicts of this program and poll our members to see if they are in favor of an accelerated Mite program during our Mite season.

1. Registrar/Secretary Report

– No new news to report

2. Ace Coordinator's Report

– Overall, tryouts went very well. Complaints were very low. Overall, most were in favor of at least a partial closed tryout.

– Discussed the possibility of having a form-type template that explains what a player needs to work on, so parents are given an explanation on what the players need to work on before tryouts.

– Discussed the possibility of going to 4 sessions vs. 5 next year for tryouts.

3. District 6 Coordinator Report

– D6 penalized Prior Lake/Savage for forming unequal B teams.

– All student coaches must be registered with USA Hockey and must be shown on the roster of the team for which they will be a student coach.

4. Ice Coordinator's Report

– November ice is done. Software issues have prohibited the ice schedule to be completed. Software compatibility issues are to blame.

5. Equipment Coordinator Report

– No new news.

6. Marketing/Fundraising Coordinator Report

– Hairball concert set for Saturday, Dec. 5, 2009. Wine & Cheese Event set for Saturday, March 27. Capital campaign is underway. Mail blast to be done.

Motion made by Joe Kalenberg to allow \$1,500 for capital campaign expenses and \$600 to reserve the Waconia Event Center for the Wine & Cheese event for March 27, 2010.

Seconded by Brian Hoernemann. Motion carried.

Motion made by Dan Schroeder to invest \$10,000 in Kwik Trip Gas Cards as a fundraiser.

Seconded by Mark Huebner. Motion carried.

7. Girls' Coordinator Report

- No news to report.

8. IP Report

- Seven teams total for the IP level: 4 Mite teams and 3 Ice Mite teams.

9. Competitive-Level Team Manager Report

- No news to report.

10. Communications Coordinator Report

- Team passwords are set on the Web site.

11. Volunteer/Tournament Coordinator Report

- No news to report.

High School/Long-Range Planning Report

- No news to report.

13. Vice President's Report

- No news to report.

14. President's Report

- Met with the city again, in regard to our financial state. City is disappointed, thinking we are not doing enough fundraising to help our situation.

15. New Business

- None.
 - a. Public in Attendance
 - Jeff Norling
 - Jackie Nagy
 - b. Other Business
 - c. Next Meeting Monday, Dec. 7, 2009, at Waconia Ice Arena.

16. Adjournment

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