

**Waconia Hockey Association**  
**Meeting Minutes**  
**Sept. 14, 2009**

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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  
Toni Christopherson  
Marvin Denzer  
Dawn Genz  
Duane Haus  
Brian Hoernemann – absent  
Joe Kalenberg  
Dale Laumann  
Steve Nagy  
Terri Lee Paulsen  
Dan Schroeder  
Brian Tasson – absent

III. **Summary of Meeting**

A. **Call to Order by Vice President Dale Laumann.**

B. **Review of Minutes from Aug. 4, 2009, meeting.**

Motion to approve the Board minutes made by Mark Appelgren, seconded by Duane Haus. Motion carried.

C. **Treasurer's Report**

General Checking	\$82,329.08
MM Arena Savings	\$13,854.81
Arena CD—11-month	\$24,567.61

– We are approximately one-third of the way through registration payments.

D. **Current Business**

1. **Registrar/Secretary Report**

- Online registration is going great. Time and money were saved this year by not sending registration forms via U.S. mail.
- Many members have questioned why they need to pay the \$150 fundraising fee at the time of sign-up, when fundraising event isn't until late February or early March. We need to look at changing that for next year's registration.
- New-player registration will be held Sept. 26<sup>th</sup> at the Waconia Ice Arena.
- Went over player and team numbers in detail.

2. **ACE Coordinator's Report**

- Pre-Tryout Clinics and Tryout dates are posted on the Web site

Waconia Hockey Association  
Meeting Minutes  
Sept. 14, 2009

---

for Bantams and Peewees. Also Parent meeting dates and times are listed also.

– We will have the following teams for the 2009–10 season: three Bantam teams, B1, B2, C; two Pee wee teams, B1, C; three Squirt teams, A, B, C; one Girls' U12 B; and one Girls' U10 B. Mite and Ice Mite teams will be discussed at a later date after registration is complete.

Motion made by Joe Kallenberg to approve Tom Nessa as a Squirt B coach. Seconded by Dawn Genz. Motion carried.

Motion made by Marvin Denzer to approve Mark Hazlett as the Ice Mite coordinator. Seconded by Steve Nagy. Motion carried.

Motion made by Tom Battis to approve Kip Rakos as the Mite coordinator. Seconded by Terri Lee Paulsen. Motion carried.

- Coaches Clinics will be posted on the Web site.
- Bantam Goalie Move-Up: The association will need to pull up a Pee wee goalie this year to support our three Bantam teams. Currently, we have two Bantam-age goalies and need three. At the Pee wee level we have four age-appropriate goalies, and we are fielding two Pee wee teams.
- It is the intent of the Board for all players to play age-appropriate hockey.

Motion made by Joe Kallenberg to amend the all-player move up policy to read as follows:

3. Skill-level move-ups – There will be no skill-level move-ups to the next level. “It is the intent of the board to allow and maintain age-appropriate development for players whenever possible.” This amendment is seconded by Dale Laumann. Motion carried.

- Bantam goalies will tryout at the Bantam tryouts and Pee wee goalies will tryout at the Pee wee tryouts. The highest-scoring Pee wee goalie will be moved up to the available Bantam goalie spot.

### **3. District 6 Coordinator Report**

- Add the position of past president to stay on as a voting board member.
- Fighting Rule—Any fighting penalties between two District 6 teams during league play, including playoffs, will result in a minimum of a three-game suspension for both teams.

**4. Ice Coordinator's Report**

- The ice draw will take place the first week of October.
- Sent out an e-mail regarding the U12 brackets for the D6 tournament.
- No more score sheets for league play. Everything will be computerized.
- D6 tournament—This tournament will be during Waconia's spring break. If a team opts out of this tournament, they will receive a \$475 credit back.

**5. Equipment Coordinator Report**

- New jerseys for the Mites will be here in one week. Bantam jerseys are done. We added one Bantam team, so we needed extra jerseys. Not sure if we need any extra goalie gear at this time.
- Discussed getting two banners to hang in the arena to recognize our Squirt B teams from the 2008–09 season (champion and second-place winners). History was made for Waconia Hockey and this should be displayed in our arena.

**6. Marketing/Fundraising Coordinator Report**

- Capital campaign starts next week. Phone calls will be made to all local businesses and families.
- Would like to collect pledges made by families at the start of the campaign.
- Kwik Trip cards will be sold at the upcoming parent meetings.

**7. Girls' Coordinator Report**

- Girls numbers are low. Looking at the possibility of getting a U10 goalie from another D6 team.

**8. IP Report**

- 51 kids are signed up in the Rookie Camp program.
- Ice Mite/Mite season will start the last week of October or first week of November.

**9. Competitive-Level Team Manager Report**

- No news to report.

**10. Communications Coordinator Report**

- No new news to report.

**11. Volunteer/Tournament Coordinator Report**

- All teams are signed up for this seasons tournaments.

**12. High School/Long-Range Planning Report**

- Will help coordinate getting high school players to sign up as student coaches for the season.

**13. Vice President's Report**

- No new news to report.

**Waconia Hockey Association**  
**Meeting Minutes**  
**Sept. 14, 2009**

---

**14. President's Report**

- No new news to report.

**15. New Business**

- None.

- a. Public Attendance/Comments—Keith Kester, head coach of the Peewee B1 team.

He talked about his plans for his team this upcoming season.

He plans to add one more tournament for his team and will require additional ice time, which would incur more funds to be paid by the players.

- b. Other Business

- c. Next Meeting: Sunday, Oct. 4, 2009, 7 p.m. at Waconia Ice Arena.

**16. Adjournment**

Motion to adjourn made by Marc Huebner. Seconded by Dale Laumann.

Motion carried.