

**Waconia Hockey Association
Meeting Minutes
Aug. 4, 2009**

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

II. **List of Attendees.**

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

III. **Summary of Meeting**

A. Call to Order by Brian Tasson.

B. Review of Minutes from July 6 and 20, 2009, meetings.

Motion to approve the Board minutes made by Joe Kalenberg, seconded by Dawn Genz. Motion carried.

C. Treasurer's Report

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|----------------------|-------------|
| General Checking | \$14,020.98 |
| MM Arena Savings | \$11,189.01 |
| Arena CD— 11-month | \$24,567.61 |
| General CD— 11-month | \$54,594.70 |

D. Current Business

Motion made by Joe Kalenberg to field a team at the U10 level of 14 players, which may necessitate moving up as many U8 players as required. Seconded by John Bruellman. Motion carried.

Motion made by Joe Kalenberg to have the U8 team rolled into the Mite program, with girls being rostered separately if there are at least 10 players. Seconded by Dale Laumann. Motion carried.

Waconia Hockey Association
Meeting Minutes
Aug. 4, 2009

Motion made by Joe Kalenberg to create two separate funds—the Debt-Retirement Fund and the Operations Fund, which will be kept separate and requires Board approval to utilize for purposes other than stated above. Wine & Cheese ticket sales and Kwik Trip income will go to the Operations Fund while the Golf, Wine & Cheese auction and Capital Campaign will go to the Debt-Retirement Fund. Any fundraising activities must be designated to one of the two funds. Seconded by Dawn Genz. Motion carried.

Motion by Joe Kalenberg to set the 2009–2010 WHA fees as follows: Ice Mite—\$395; Mite/U8—\$547; U10/Squirt—\$1,296; U12—\$1,439; Pee wee—\$1,350; and Bantam—\$1,568. Seconded by Duane Haus. Motion carried.

Motion by John Bruellman to raise the required volunteer commitment to 15 hours for competitive-level families (or a \$225 buy-out) and 7 hours for Mite/U8/Ice Mite families (or a \$105 buy-out), with a family maximum of 15 hours. Seconded by Dale Laumann. Motion carried.

The checks will be paid to team managers and will not be cashed if the volunteer requirement is fulfilled.

1. Registrar/Secretary Report

— No news to report.

2. ACE Coordinator's Report

— No news to report.

3. District 6 Coordinator Report

— To be voted on at D6: Any fighting penalties between two D6 teams during league play including playoffs will result in a minimum of a three-game suspension.

4. Ice Coordinator's Report

— No news to report.

5. Equipment Coordinator Report

— No news to report.

6. Marketing/Fundraising Coordinator Report

— No news to report.

7. Girls' Coordinator Report

— No news to report.

8. IP Report

— No news to report.

9. Competitive-Level Team Manager Report

— No news to report.

10. Communications Coordinator Report

Waconia Hockey Association
Meeting Minutes
Aug. 4, 2009

— No new news to report.

11. Volunteer/Tournament Coordinator Report

— No news to report.

12. High School/Long-Range Planning Report

— No new news to report.

13. Vice President's Report

— No new news to report.

14. President's Report

— No new news to report.

15. New Business

a. Public Attendance/Comments

b. Other Business

c. Next Meeting: Monday, Sept. 14, 2009, 7 p.m. at Waconia Ice Arena.

16. Adjournment

Motion to adjourn made by John Bruellman. Seconded by Dale Laumann.

Motion carried.