

**Waconia Hockey Association  
Meeting Minutes  
July 6 and 20, 2009**

---

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

II. **List of Attendees.**

Mark Appelgren  
Tom Battis  
Dan Benham – absent  
Chad Bijou – absent July 6  
John Bruellman – absent July 6  
Toni Christopherson  
Marvin Denzer  
Dawn Genz  
Duane Haus  
Brian Hoernemann  
Joe Kalenberg  
Dale Laumann  
Steve Nagy – absent July 20  
Terri Lee Paulsen – absent July 20  
Dan Schroeder  
Brian Tasson – absent

III. **Summary of Meeting**

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

**B. Review of Minutes from June 1, 2009, meeting.**

Motion to approve the Board minutes made by Dawn Genz, seconded by Mark Appelgren. Motion carried.

**C. Treasurer's Report**

General Checking	\$5,172.94
MM Arena Savings	\$38,169.37
Arena CD—11-month	\$24,567.61
General CD—11-month	\$54,594.70

- Joe Kalenberg did an extensive look at the association's financial situation. This included a cash flow analysis with our current contract terms.
- Joe Kalenberg and Dale Laumann are scheduled to meet with the City of Waconia to discuss our current ice contract. We need to renegotiate our ice hours for the upcoming season with the city.
- Joe Kalenberg made a suggestion to possibly use an outside source to handle the association's financial statements, bonds payments and financial statements.

**D. Current Business**

**1. Registrar/Secretary Report**

- Would like to hold registration August 5–31, 2009. Registration will be online this year with a two-step process.

**Waconia Hockey Association**  
**Meeting Minutes**  
**July 6 and 20, 2009**

---

- This year there will be a late fee charge of \$50 for any late registrations.
- All credit card payments will be charged once for the lump sum of the registration fee.

**2. ACE Coordinator's Report**

- An initial letter was sent to all coaches to seek who was interested in pursuing a head coach position for the upcoming season. July 20 will be the date to elect head coaches.
- The HDC is still reviewing to hire Ryan Ess for our goalie development program. Would like to see if we can utilize his services one day a week for 18 sessions.
- There will be a \$25 goalie tax per player in the association for the upcoming season to help offset the costs of the program.

Motion made by Duane Haus to approve the following HDC members.  
Seconded by Dale Laumann. Motion carried.

Tony Steffas  
Ryan Rice  
Eric Mattson  
Chuck Nichols  
Chad Bijou  
Jason Miller  
Hans Rowe  
Tom Battis

- Tryouts for the upcoming season will be closed. The only exception will be the last day of tryouts; family members and friends will be welcome in the arena to watch the skaters.
- Tryouts will be for five days. Each day will be 1 hour for each group of skaters.
- The HDC suggests we use outside evaluators for tryouts.

Motion made by Joe Kalenberg to approve the following coaches for our competitive-level teams for one year. Seconded by Marc Huebner. Motion carried.

Bantam B1: Ed Armit, Scott Spehar  
Bantam B2: Chad Bijou  
Bantam C: Andy Porupsky  
Peewee B1: Keith Kester  
Peewee C: Tim Tracy  
Squirt A: Tony Michel  
Squirt B: To be determined  
Squirt C: John Conlin (depending on team his child makes)  
Girls' U12: Bret McEnelly  
Girls' U10: Jeff Balow

**Waconia Hockey Association  
Meeting Minutes  
July 6 and 20, 2009**

---

Girls' U8: Tom Battis

- Head Mite Coordinator and Head Ice Coordinator will be discussed at another meeting.

Motion made by Joe Kalenberg to approve the revised HDC guidelines for our Board. Seconded by Dawn Genz. Motion carried.

**3. District 6 Coordinator Report**

- Minnesota Hockey is introducing a brand-new recreational hockey league. More information regarding this league will be posted on our Web site during the registration months.

**4. Ice Coordinator's Report**

- Already in the process of allocating ice for our upcoming season.
- Cannot stress enough on how important it will be to have our current ice contract renegotiated with the city. Our contract last year left us with many hours of unused ice that we had to pay for.

**5. Equipment Coordinator Report**

Motion made by Chad Bijou to approve the amended WHA goalie equipment policy. Seconded by Steve Toni Christopherson. Motion carried.

**6. Marketing/Fundraising Coordinator Report**

- Any members that owed money from the capital campaign fund have been contacted.
- Getting plans finalized for our WHA fair booth. Almost all volunteer slots have been filled.

Motion made to approve \$1,200 to spend on the WHA Carver County Fair booth made by Dan Schroeder. Seconded by Joe Kalenberg. Motion carried.

- A final decision will be made by Wednesday, July 22, regarding whether or not to hold the golf event.
- Due to a late start on organizing the event, the event was initially going to be delayed or not held at all. Lack of interest due to the economy has been an impact on the golf event.
- Last effort to contact all golfers from years past to see if we could even get enough golfers.

**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**

- No new news to report.

**11. Volunteer/Tournament Coordinator Report**

Motion made by Joe Kalenberg to not host a Squirt C tournament at the WIA

**Waconia Hockey Association**  
**Meeting Minutes**  
**July 6 and 20, 2009**

---

this year. Seconded by Brian Tasson. Motion carried.

– Discussions are ongoing about the volunteer hour commitment for next year's season.

**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: Tuesday, Aug. 4, 2009, 7 p.m. at Waconia Ice Arena.

**16. Adjournment**

Motion to adjourn made by Toni Christopherson. Seconded by Marc Huebner. Motion carried.