

**Waconia Hockey Association
Meeting Minutes
June 1, 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
Chad Bijou
John Bruellman
Toni Christopherson
Marvin Denzer
Dawn Genz
Duane Haus
Brian Hoernemann
Joe Kalenberg
Dale Laumann
Steve Nagy
Terri Lee Paulsen
Dan Schroeder
Brian Tasson – absent

III. **Summary of Meeting**

A. **Call to Order by John Bruellman, in place of Brian Tasson.**

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

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

C. **Treasurer's Report**

- Will send out an e-mail to families regarding their volunteer checks.
- Will have the fee structure set for the upcoming season by the second meeting in July.

Motion made by Chad Bijou to hold two meetings in July due to decisions for the upcoming season. The meetings will be July 6 and 20, 2009. Seconded by Duane Haus. Motion carried.

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|----------------------|-------------|
| General Checking | \$8,913.48 |
| MM Arena Savings | \$56,086.97 |
| Arena CD— 11-month | \$24,567.61 |
| General CD— 11-month | \$54,594.70 |

D. **Current Business**

1. **Registrar/Secretary Report**

- We will go ahead and use online registration for the 2009–2010 season.

2. **ACE Coordinator's Report**

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- Had first meeting with the HDC. Preliminary conversations took place regarding competitive coach recommendations, next year team numbers, and guideline revisions.
- Will make a recommendation to the board on changes to the current HDC that will be made.
- A final recommendation will come from the HDC regarding the goalie proposal given by Ryan Ess.
- The HDC will recommend the number of teams we will be fielding and at what level by the July meeting.

3. District 6 Coordinator Report

- No new news to report.

4. Ice Coordinator's Report

Motion made by Joe Kalenberg to set up a June meeting with the city of Waconia to discuss our current financial obligation to the city as well as the ice calendar for the upcoming season. Seconded by Steve Nagy. Motion carried.

- Will start researching the average ice time rate in the surrounding areas.
- Will meet with Jean Edwards regarding ice contract information.

5. Equipment Coordinator Report

- Will be ordering jerseys for the upcoming year.

6. Marketing/Fundraising Coordinator Report

- John Bruellman and Dan Schroeder will meet with John Schrup to discuss the arena contribution pledges made by members initially.

Motion made by Joe Kalenberg to create a capital campaign debt-reduction plan. The intent will be that it is functioning by the time registration for the 2009–10 season begins. Seconded by Dawn Genz. Motion carried.

7. Girls' Coordinator Report

- No new news to report.

8. IP Report

- Rookie camp letter was sent out to local elementary schools.
- Will meet with Tom Battis to discuss the future of the ice mite program. How will it be structured for the upcoming season? Will 4-year-olds be allowed in the program? This recommendation should be ready for the July meeting.

- Will look into purchasing signs for WHA. Chad Bijou will check with Gemini Sports for the signs.

9. Competitive Level Team Manager Report

- No new news to report.

10. Communications Coordinator Report

- Posted volunteer opportunities for the Waconia Triathlon on WHA website.
- Working on getting the WHA website more user-friendly for new families.
- Will be adding more content to the website.

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- Distributed flyers to local kindergartens for a Rookie Camp.
- Looking at the possibility of changing website provider.

11. Volunteer/Tournament Coordinator Report

- Will move forward on organizing a Squirt C tournament to be held at the Waconia Ice Arena in January 2010. Will be advertising the tournament in the publication "Let's Play Hockey." Looking at getting 8 to 10 teams to commit.

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 Comments

- Hans Rowe was present to once again discuss our goalie commitment with Ryan Ess for the upcoming season.
- He cannot stress enough the importance of developing our goalie program for the future.
- Hans gave us Ryan Ess' initial proposal and fee structure for the upcoming season. Now the HDC will look it over and come to us in July with their recommendation.
- Banners displayed in the arena: Several teams are asking about displaying championship banners in the arena.

b. Public Attendees

- Hans Rowe

c. Next Meeting: July 6, 2009, 7 p.m. at Waconia Ice Arena.

16. Adjournment

Motion to adjourn made by Toni Christopherson, seconded by Dale Laumann. Motion carried.