

**Waconia Hockey Association
Meeting Minutes
May 4, 2009**

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

II. **List of Attendees.**

Dan Benham – absent
Chad Bijou – absent
John Bruellman – absent
Toni Christopherson
Marvin Denzer
Jean Edwards – absent
Dan Fulkerson
Dawn Genz
Brian Hoernemann – absent
Joe Kalenberg
Tom Kullman
Chuck Nichols – absent
Ann Rassman
John Schrup – absent
Brian Tasson
Tim Turner – absent
Rochelle Williams

III. **Summary of Meeting**

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

B. **Review of Minutes from April 13, 2009, meeting.**

Motion to approve the Board minutes made by Dawn Genz, seconded by
Rochelle Williams. Motion carried.

C. **Treasurer's Report**

General Checking	
MM Arena Savings	
Arena CD— 11-month	
General CD— 11-month	

— No new news to report.

D. **Current Business**

1. **Registrar/Secretary Report**

— No new news to report.

2. **ACE Coordinator's Report**

— No new news to report

3. **District 6 Coordinator Report**

— WHA Board action needed. Minnesota Hockey is looking into redistricting Waconia to play in District 5 for the 2009–2010 season. A vote is needed.

Motion made by Rochelle Williams to remain in District 6. Seconded by Joe
Kalenberg. Motion carried.

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- Waconia must have a Squirt A team for the 2009–2010 season.
- All associations will use electronic registration for the 2009–2010 season.
- June 22, 2009 – Presidents' meeting at Braemar, Edina.

4. Ice Coordinator's Report

- No new news to report.

5. Equipment Coordinator Report

- No new news to report.

6. Marketing/Fundraising Coordinator Report

- No new news to report.

7. Girls' Coordinator Report

- No new news to report.

8. IP Report

- No new news to report.

9. Competitive Level Team Manager Report

- No new news to report.

10. Communications Coordinator Report

- No new news to report.

11. Volunteer/Tournament Coordinator Report

- No new news to report.

12. High School/Long-Range Planning Report

- Kwik Trip gas cards are selling well for the high school Blue Line Club. Please buy more cards.

13. Vice President's Report

- Election for the available WHA board positions is tonight.
- The following candidates have been officially elected to serve a two-year term on the WHA Board. The term starts immediately and runs through May 2011.

Mark Appelgren – IP Coordinator

Tom Battis – ACE Coordinator

Duane Haus – Competitive Level Team Manager

Marc Huebner – Girls' Program Coordinator

Dale Laumann – Vice President

Steve Nagy – Ice Coordinator

Terri Lee Paulsen – Communications Coordinator

Dan Schroeder – Marketing/Fundraising Coordinator

Motion made to approve election results made by Marvin Denzer. Seconded by Tom Kullman. Motion carried.

14. President's Report

- No new news to report.

15. New Business

- None.

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— Next Meeting: June 1, 2009, at Waconia Ice Arena.

16. Adjournment

Motion to adjourn made by Toni Christophersen, seconded by Dawn Genz.

Motion carried.