

**Waconia Hockey Association
Meeting Minutes
April 13, 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 – absent
Jean Edwards – absent
Dan Fulkerson – absent
Dawn Genz
Brian Hoernemann
Joe Kalenberg
Tom Kullman – absent
Chuck Nichols
Ann Rassman
John Schrup
Brian Tasson
Tim Turner – absent
Rochelle Williams

III. **Summary of Meeting**

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

B. **Review of Minutes from March 2, 2009, meeting.**

Motion to approve the Board minutes made by Joe Kalenberg, seconded by Ann Rassman. Motion carried.

C. **Treasurer's Report**

General Checking	\$7,941.68
MM Arena Savings	\$138,703.36
Arena CD – 11-month	\$24,567.61
General CD – 11-month	\$54,594.70

– Would like notices to go out to any families who have any outstanding fees.

D. **Current Business**

1. **Registrar/Secretary Report**

– The association will use online registration for the 2009–2010 season.
– Highly recommend that the association purchase a laptop computer for registration.

2. **ACE Coordinator's Report**

Motion made by Chuck Nichols to have Hans Rowe be the goaltending coordinator for the 2009–2010 season. Seconded by Rochelle Williams. Motion carried.

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- A goalie program will be developed and presented to the Board for review and approval by the June 2009 Board meeting.

- Has a list of coaches interested in coaching for next year. These coaches are for various levels.

- Looking at starting an off-season development program for any players that are interested. Will advise the Board next month of more specific details.

3. District 6 Coordinator Report

- No new news to report.

4. Ice Coordinator's Report

- No new news to report.

5. Equipment Coordinator Report

- Still working on collecting all uniform jerseys from all competitive teams.

6. Marketing/Fundraising Coordinator Report

- Wine and Cheese event was a huge success. Looking at our net profit being somewhere between \$43,000 and \$ 45,000.

7. Girls' Coordinator Report

- No new news to report.

8. IP Report

- No new news to report.

9. Competitive Level Team Manager Report

- Was asked by several team managers and parents regarding the evaluations that were completed. Who is reading them? And what actions are being taken as a result of these evaluations?

10. Communications Coordinator Report

- No new news to report.

11. Volunteer/Tournament Coordinator Report

- Volunteer hours: Looking at changing the way parents can sign up for various volunteer opportunities for the 2009–2010 season. Would like to be able to offer members a way of looking at these various opportunities online on the Web site.

- Do we still want to host a Squirt C Tournament in the 2009–2010 season at the Waconia Ice Arena? After discussion, we believe it will be beneficial to continue with our plans to have this tournament next year.

12. High School/Long-Range Planning Report

- Would like to include Kwik Trip gas card forms in the registration packets for next year.

13. Vice President's Report

- No new news to report.

14. President's Report

- Need to concentrate on changing the WHA Guidebook to reflect the needs of our growing association.

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- Ballots will be posted to the Web site shortly for the upcoming election.

15. New Business

- None.
- Next Meeting: May 4, 2009, at Waconia Ice Arena.

16. Adjournment

Motion to adjourn made by Rochelle Williams, seconded by Dawn Genz.

Motion carried.