

Waconia Hockey Association
Meeting Minutes
March 2, 2009

- I. **Time and Place of Meeting.** 7pm at Waconia Ice Arena, Waconia MN
- II. **List of Attendees**
Dan Benham – absent
Chad Bijou
John Bruellman – absent
Toni Christopherson
Marvin Denzer
Jean Edwards
Dan Fulkerson - absent
Dawn Genz
Brian Hoernemann – absent
Joe Kalenberg - absent
Tom Kullman
Chuck Nichols
Ann Rassman - absent
John Schrup
Brian Tasson
Tim Turner
Rochelle Williams - absent
- III. **Summary of Meeting.**
- A. **Call to Order by President Brian Tasson.**
- B. **Review of Minutes from February 2, 2009 meeting.**
Motion to approve the board minutes made by Dawn Genz, seconded by Tim Turner. Motion carried.
- C. **Treasurer's Report – in abenstia**
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|----------------------|--------------|
| General Checking: | \$4,239.82 |
| MM Arena Savings: | \$139,090.95 |
| Accounts Receivable: | \$2,131.12 |
| Arena CD – 11 Month | \$24,594.70 |
| Arena CD – 11 month | \$54,595.70 |
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- D. **Current Business**
1. **Registrar/Secretary Report**
- Nothing new to report.
2. **ACE Coordinator's Report - absentia**
- Looking at numbers for next year's competitive level teams.
- We need to get a goalie committee organized for next year.
- Off season development programs would be helpful for our association.
3. **District 6 Coordinator Report**
- Talk of a new Minnesota Hockey Recreation League – will try to bring in new players, to grow MN hockey. Cost is \$442.00 vs. \$1000.00. 1 practice/week = 21 hours – 1 game/week = 14 games.

- It will be a checking league – Bantams and PeeWee's Coed teams. It will not replace C level league hockey.
 - Start 2009-2010 season.
 - A & AA Level League
- Edina and Eden Prairie for example – based on association size and based on last 3 years of win/loss record. Similar to High School league A. AA..AAA.. AAAA. But may have different levels within each school. Have a B1 league already , then no need for AA league.
- No meeting in March due to tournaments and spring break..

4. Ice Coordinator Report

- No new news to report.

5. Equipment Coordinator Report

- No new news to report.

6. Marketing/Fundraising Coordinator Report

- March 7th Wine and Cheese event.
- Looking forward to a great year – Saturday night, band, and many silent auction items donated.

7. Girls' Coordinator Report

- Nothing new to report.

8. IP Report

- Bloomington Jamboree set for March 6th weekend.
- A definite need for Mite program restructure for next year.

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

- After selling last batch of Kwik trip cards, we have sold \$51,500, which gives us a profit of \$10,300. Total expenses so far are \$10,184.29.
- 20% earned on each dollar sold.
- If we stay on the same pace until December 2009 we could potentially earn another \$20,000.

l. Vice President's Report

- Board Elections coming up. Letter of interest must be submitted to Tom Kullman.

Motion made by Tom Kullman to send a letter of thanks to Mark and Michelle Hartmann for their hard work and success on the arena concession stand. Seconded by Dawn Genz. Motion carried.

m. President's Report

- Incident pending with a Waconia parent/coach that needs to be discussed.

E. New Business

a. Public Comments

- Group of parents attended to show their support for the parent/coach that was suspended for the remainder of the 2008/09 season. Each one spoke to voice their concern on the decision that was made at the last board meeting. The parents brought to the boards attention that the WHA

board did not follow the correct guidelines when suspending the parent/coach.

- The parent/coach did not attend the meeting, due to being out of town for work.

- After a long discussion of this matter, We the board have decided that we errored in the length of the suspension, by skipping step 2 of section 12 of our guidebook. Therefore as of March 2, 2009, we are reinstating the WHA parent/coach immediately. He has already fulfilled his suspension length associated with step 2 of our guidelines. Written notice will be made immediately by the President to the parent/coach.

b. Public Attendees

- Dale Laumann
- Keith Kester
- Glenn Cozine
- Dave Chritopherson
- Frank Pernat
- Sally Pernat

c. Next meeting April 13, 2009 7pm at Waconia Ice Arena

F. Adjournment

Motion to adjourn made by Toni Christopherson , seconded by Tom Kullman Motion carried.