

**Waconia Hockey Association
Meeting Minutes
February 2, 2009**

1.

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

II. **List of Attendees.**

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

III. **Summary of Meeting**

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

B. **Review of Minutes from January 5, 2009 Meeting.**

Motion to approve the amended minutes made by Joe Kalenberg, seconded by Dan Fulkerson. Motion carried.

C. **Treasurer's Report**

General checking	
MM Arena Savings	
Arena CD – 8 month	
Arena CD – 8 month	
Arena CD - 11 month	
Arena CD - 11 month	
Accts. Receivable	

- Working on collecting additional funds from people that pledged donations for the arena fund.
- Still a handful of families that have not paid this seasons hockey fees. An email will be sent out to the family, coach and team manager. Failure to pay immediately will result in the player immediately suspended from play.

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

- Squirt and U10 Tournament – all ice is scheduled and posted on the D6 website.
- WHA will need to provide volunteers for the U10 tournament in Minnetonka.
- All district 6 playoff and ice time is scheduled and posted on the D6 website.
- Next District 6 meeting, February 23, 2009.

4. Ice Coordinator's Report

- No New news to report.

5. Equipment Coordinator Report

- All equipment has been moved and organized in the arena.

6. Marketing/Fundraising Coordinator Report

- Wine and Cheese Event is scheduled for Saturday March 7, 2009.
- Booster club for WHA is moving forward.
- Will be looking for volunteers to run the annual Golf Event in the summer.

7. Girls' Coordinator Report

- Nothing new 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

- Volunteer positions are almost full for the D6 tournament that will be held in Waconia.

12. High School/Long-Range Planning Report

- Kwik Trip gas cards are selling well for the high school Blue Line Club. The Arena locker room has been paid off through profits made from these cards.

13. Vice President's Report

- 8 new board positions will be available for next year.
- Positions will be posted to the website.

14. President's Report

- Looking to the 2009-2010 season. Would like to discuss the pros and cons of Closed tryouts for the competitive levels.
- Again would like to hire evaluators.
- Need to continue to work on new Goalie Development Program.

Motion made by the WHA board to take disciplinary action against a member. The member will be notified by a written letter stating that he is in violation of the parent/coach code of conduct. He will be suspended of all WHA activities for the remainder of the 2009 season . Motion seconded. Motion carried.

15. New Business

- None.
 - a.** Public Attendance/Comments
 - b.** Other Business
 - c.** Next Meeting: March2, 2009 at Waconia Ice Arena.

16. Adjournment

- Motion to adjourn made by Tom Kullman, seconded by Chad Bijou. Motion carried.