

**Waconia Hockey Association
Meeting Minutes
January 5, 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 – absent
John Bruellman
Toni Christopherson
Marvin Denzer
Jean Edwards -
Dan Fulkerson
Dawn Genz
Brian Hoernemann
Joe Kalenberg
Tom Kullman
Chuck Nichols
Ann Rassman
John Schrup
Brian Tasson
Tim Turner
Rochelle Williams

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 Toni Christopherson, seconded by John Shrup. Motion carried.

C. Treasurer's Report

General checking	\$20,243.55
MM Arena Savings	\$147,729.97
Arena CD – 8 month	\$24,159.11
Arena CD – 8 month	\$21,474.77
Arena CD - 11 month	\$24,587.61
Arena CD - 11 month	\$54,594.70
Accts. Receivable	\$23,497.84

- Large balance for accounts receivable.
- 67 Credit card transactions have resulted in \$1,150.24 worth of service charges.
Do we want to continue to accept credit cards?
- Lake Waconia Triathlon donated \$10000.00 to the WHA for the 2008 race

volunteers we provided, as a way of saying thanks.

D. Current Business

1. Registrar/Secretary Report

- No New news to report

2. Ace Coordinator's Report

- Eric Mattson and Chuck Nichols will be attending 1 practice and 1 game of each Competitive level team to observe.
- Positional drills have been sent out to all coaches at each level. This explains what drills teams should be running, and also situational plays they should be using.
- Dan Benham has given WHA ice that the high school was not using. We will use that for goal tending development.
- Ryan Ess will be working on goal tending workshops to put in place for next year.
- Safari Island is all set up and ready for dryland training.
- A TV and DVD player have been donated to WHA and will be used in the WHA Board room.

3. District 6 Coordinator Report

- D6 is reporting that a lot of scoresheets are being recorded inaccurately.
- Game Misconduct for Coaches "Self-Turn In" within 48 hours or 2 Additional game suspension. Currently there have been 8 coach misconducts within D6 and only 2 have been reported.
- D6 highly recommends "Closed" tryouts to all parents and spectators. It is Working well for the associations that are using it.
- Next District 6 meeting, February 23, 2009. Again all coaches MUST wear helmets while on the ice.

4. Ice Coordinator's Report

- Hours for the upcoming D6 tournament at the Waconia Arena are set and are posted on the website.
- Motion made by Joe Kalenberg to sell certain ice times that are currently being left unused. The ice will be available to the association teams and members only, and will be distributed fairly by Jean Edwards. Any available 6:15am ice times will be free. 3-4 pm ice times will be sold for \$50.00 and anything available after 8:45 pm will sell for \$50.00. Seconded by Toni Christopherson. Motion carried.

5. Equipment Coordinator Report

- No new News to report.

6. Marketing/Fundraising Coordinator Report

- WHA is starting their first booster club. 1 parent volunteer from each team will be needed.
- February 19th is tentatively set for the wine and cheese event. We are looking at a date in March as an alternative. Beer will be added this year to the event.

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

- Dan advised us of the prices of tables and chairs that are needed for the WHA Board room.

Motion made by Rochelle Williams to allow the association to purchase three tables and 25 chairs. Seconded by Dawn Genz. Motion carried.

11. Volunteer/Tournament Coordinator Report

- Continuing to move forward on preparing for hosting our first tournament next year.
- It was agreed that it will be a Squirt C Tournament with approximately 8-10 teams participating.
- Tentatively we are looking at hosting this tournament in January 2010.

12. High School/Long-Range Planning Report

- Kwik Trip gas cards are selling well for the high school Blue Line Club.
- It was reiterated that the Blue Line Club will not compete with any fundraising that WHA will be doing.

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

- It was decided that the student coaches from the high school team were not going To skate with our teams this year. The cost to have them skate (all 21 were to be rostered) was too expensive for the association to cover at this time.

15. New Business

- None.
 - a. Public Attendance/Comments
 - b. Other Business
 - c. Next Meeting: February 2, 2009 at Waconia Ice Arena.

16. Adjournment

— Motion to adjourn made by John Bruellman, seconded by Tim Turner. Motion carried.