

**Waconia Hockey Association  
Meeting Minutes  
December 8, 2008**

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 - absent  
Toni Christopherson - absent  
Marvin Denzer  
Jean Edwards - absent  
Dan Fulkerson  
Dawn Genz  
Brian Hoernemann  
Joe Kalenberg  
Tom Kullman - absent  
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 November 3, 2008 Meeting.**

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

**C. Treasurer's Report**


- There is approximately \$41,000 in outstanding fees. A message will be sent and posted to the website that all fees need to be paid by December 31, 2008 or players will not be allowed to skate. A list will be sent to the team mangers to communicate to the parents.

## **D. Current Business**

### **1. Registrar/Secretary Report**

- No New news to report

### **2. Ace Coordinator's Report**

- It was discussed to implement a program for coaches that will help develop them, and define the expectations of WHA coaches, for all levels.
- Hans Rowe and John Schrup addressed the board with concerns about goalie development. John was talking as a goalie parent and not a board member. They felt that we should use dedicated goalie coaches and include the cost into the fee structure. They felt strongly that the association needs a formal goalie development program to ensure that the WHA successfully competes at all levels. John volunteered to work with the ACE coordinator on a goalie development program.
- Motion to implement a goalie develop program and include any associated costs into the fee structure made by Joe Kallenberg, seconded by Rochelle Williams. Motion carried.

- Motion to pay nonparent head coaches and one nonparent assistant coach made by Rochelle Williams, seconded by Joe Kallenberg. Motion carried.

There was also a discussion that we should modify our guidelines. If there are parents assisting, then no compensation will be paid to a nonparent assistant.

### **3. District 6 Coordinator Report**

- No new news to report

### **4. Ice Coordinator's Report**

- No new news to report.

### **5. Equipment Coordinator Report**

- No new news to report

### **6. Marketing/Fundraising Coordinator Report**

- A draft of the capital campaign fundraising letter was read for general comments. John was also contacted by a professional fund raising company and he will report back once he receives more information from them. It was mentioned that the Waconia Fire Department may make a donation towards the 60 minute clock. Brian Tasson will draft and send a letter to them on this. Need to follow up with the city on the banner for Crown College as they would donate \$10,000 if the banner is put up in the arena.

### **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**

- Will start looking into the tournament next year that we will host at the arena. It

is possible that AmericInn would make a donation to the arena as the tournament will benefit their business. Although no formal commitment was made, a \$1000.00 amount was mentioned. It was also mentioned that we should coordinate with the Waconia Chamber of Commerce , so they can see the benefit of the arena will do for Waconia.

#### **12. High School/Long-Range Planning Report**

- Dawn expressed thanks for all the support that the WHA has shown for the high school team. It was great to see the huge turnout for the teams first home game, in the new arena. The blue line club is up and running and they do not want to compete with the WHA in fundraising. Good communications should keep this from happening. Dawn will check to see if we can put a table at homes games with information on WHA.

#### **13. Vice President's Report**

- No new news to report.

#### **14. President's Report**

- No new news to report.

#### **15. New Business**

- None.
  - a. Public Attendance/Comments
  - b. Other Business
  - c. Next Meeting: January 5, 2009, at Waconia Ice Arena.

#### **16. Adjournment**

— Motion to adjourn made by Ann Rassmann, seconded by John Bruellman. . Motion carried.