

**Waconia Hockey Association  
Meeting Minutes  
November 3, 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  
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 Oct. 6, 2008 Meeting.**

Motion to approve the Board minutes made by Dawn Genz, seconded by Joe Kallenberg. Motion carried.

C. **Treasurer's Report**

General Checking	\$93,973.94
MM Arena Savings	\$144,287.12
Accounts Receivable	
Arena CD—8-month	\$21,159.11
Arena CD—8-month	\$24,474.77
Arena CD—11-month	24,567.61
Arena CD—11-month	\$54,594.70

- Discussed where we are with the collection of pledges made by members toward the arena campaign.

Motion made by Tom Kullman to refund registration fees paid by the Hartmanns for their son Tony. Motion seconded by Tim Turner. Motion Carried. A full refund will be made less \$40.00

paid for the process of the registration.

## **D. Current Business**

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

- Advised of Registration numbers to the current date.

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

- will be having a coach's meeting this week, to discuss how the season has been going. Dan Benham the high school hockey coach will be there to discuss the coalition between WHA and boys high school hockey.
- In response to the arena's email on no stick handling allowed in the main areas of the arena, there has been a designated area in the arena for dryland training for all teams to use. It must be supervised at all times by a coach.
- Checking on the possibility of doing dryland training for teams at Safari Island for \$30.00 per hour.
- Goal tending Development needs to be addressed.

Motion made by Dawn Genz to approve one goalie training session for competitive level goalies. Competitive teams will pay for ½ sheet of ice for the training session. Seconded by Tom Kullman. Motion denied.

Motion made by Dawn Genz to amend motion for the goalie training session. WHA will provide ½ sheet of ice and the goalie parents will pay for the goalie coach. Four sessions over four months, to start and a potential of more sessions can be added. Seconded by John Shrupp. Motion carried.

- Bantam B1 team has 19 players this season. The guidebook states a team should have 15 skaters and 1-2 goalies. Additional hours for the team will allow the team to have additional scrimmages so all players will benefit from this.

Motion made by Chuck Nichols to give the Bantam B1 team an additional 15 hours of ice time for scrimmages and practices. Seconded by Marvin Denzer. Motion carried.

- A decision will need to be made on what compensation should be made for non-parent coaches for the competitive level teams. Possible thought of head coach getting paid and then in turn paying His/her assistants with that money. We need to research what other associations are paying their coaches and make a decision.

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

- This month's meeting with D6 was cancelled.

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

- There are a significant amount of 6:15 am and 9:45 pm ice times Available. What should we do with these hours?

Motion made by Tom Kullmann to allow Jean Edwards to sell Unlimited 9:45 – 10:45 Monday thru Sunday, and up to 25 hours of 6:15 to 7:15 am ice hours at \$120.00 per hour. Seconded by Chad Bijou. Motion carried.

Motion made by John Bruellman to have Chad Benson sell unassigned ice 48 hours in advance to WHA members for \$100.00 per hour. Seconded by Marvin Denzer. Motion carried.

**5. Equipment Coordinator Report**

- Apparel items that can be ordered have been posted on the WHA website.
- An additional 12 pair of socks have been ordered from Gemini.

**6. Marketing/Fundraising Coordinator Report**

- Would like to initiate a WHA Boosters Club. We need to come up with some fresh ideas for new fundraising events.

**7. Girls' Coordinator Report**

- Nothing new to report.

**8. IP Report**

- For the 2008-09 season the Mites were not completely split up by skill level.
- In-house scrimmages and a Tuesday and Thursday night mite camp will be new this year.
- Girls will still remain on the same teams as the boys, but will break off and play together certain days.

**9. Competitive-Level Team Manager Report**

- Nothing new to report.

**10. Communications Coordinator Report**

- Made calendar for the WHA meeting room available on the website.

**11. Volunteer/Tournament Coordinator Report**

- Tournaments are all set for the competitive level teams.
- Volunteer hours will be tracked from May to May for the 2008-09 season.

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

- Blue Line Club is moving forward. An individual lent \$10,000 for the completion of the locker rooms in the arena. The loan will need to be paid back over a three year period.
- First home game for the Waconia Wildcats will be added to the website for everyone to see.

Motion made by Joe Kallenberg to reschedule Girls U12 game that is the same time as the 1<sup>st</sup> home Wildcat game. Also for WHA to pick up the \$100.00 fee needed to reschedule the game. Seconded by Rochelle Williams. Motion carried.

**13. Vice President's Report**

- WHA meeting is set up for rental.

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

- As a growing association, we need to look at changing our guidebook, to reflect on the changes that come with growth.
- Would like to start looking into the possibility of a new logo for the association.
- We need to look at getting furniture for our WHA board room.

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

- None.
  - a. Public Attendance/Comments
  - b. Other Business
  - c. Next Meeting: December 1, 2008, at Waconia Ice Arena.

#### **16. Adjournment**

— Motion to adjourn made by Toni Christopherson, seconded by Dan Fulkerson. . Motion carried.