

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

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

**III. Summary of Meeting**

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

**B. Review of Minutes from Sep. 8, 2008 Meeting.**

Motion to approve the Board minutes made by Rochelle Williams, seconded by Ann Rassman. Motion carried.

**C. Treasurer's Report**

|                     |              |
|---------------------|--------------|
| General Checking    | \$44,978.83  |
| MM Arena Savings    | \$144,123.34 |
| Accounts Receivable |              |
| Arena CD—8-month    | \$21,474.77  |
| Arena CD—8-month    | \$24,159.11  |
| Arena CD—11-month   | \$23,552.10  |
| Arena CD—11-month   | \$52,338.00  |

- Letter to finalize fees. Have been holding off credit card processing until fees are set.
- Will put together cash flow forecast for next month.
- Setting up direct debit with City of Waconia for our arena payments.

## **D. Current Business**

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

- Advised of Registration numbers to the current date.
- Advised will put a registration late fee for next year.

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

- Nothing new.

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

- Nothing new.

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

- Advised us of captain practice's ice charge.

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

- All equipment has been picked up from Gold Medal Sports that was cleaned.

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

- Nothing new..

### **7. Girls' Coordinator Report**

- Nothing new.

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### **8. IP Report**

- Motion made by Tim Turner to make Eric Mattson head coach of the mite group. Seconded by Dawn Genz. Motion approved.

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

- Team Managers will be assigned later in the week for all competitive teams..

### **10. Communications Coordinator Report**

- Sent out an email regarding kids running around the arena unsupervised.

### **11. Volunteer/Tournament Coordinator Report**

- Nothing new..

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

- Forming a group called The Blue Line Club. It will be a group of people that will help fund the long range planning for the high school hockey team.

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

- There has been a change to the Guide book. Change to section #3 Part B Under Goalie Registration Discount. The following has been added: At the Squirt level, goalies will have the option of payment in full and use of the WHA goalie equipment or taking a 50% discount of that years Squirt registration fee and providing their own equipment.

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

- Motion made by Toni Christopherson to fully refund a squirt

family who decided not to participate in this season after trying out.  
Seconded by Ann Rasman. Motion carried. .

— Overall the competitive level player tryouts went good. It seemed we had more of a positive response than negative.  
WHA Meeting room – do we want to furnish it with a TV, DVD player, furniture? Also how should we manage its usage?

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

— None.

**a.** Public Attendance/Comments

**b.** Other Business

**c.** Next Meeting: Nov. 3, 2008 at Waconia Ice Arena.

#### **16. Adjournment**

— Motion to adjourn made by Tim Turner, seconded by Marvin Denzer. Motion carried.