

**Waconia Hockey Association
Meeting Minutes
Sept. 8, 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
Ann Rassman
John Schrup
Brian Tasson
Tim Turner – absent
Rochelle Williams

III. Summary of Meeting

A. Call to Order by President Brian Tasson.

B. Review of Minutes from Aug. 11, 2008 Meeting.

Motion to approve the Board minutes made by Dawn Genz,
seconded by Dan Fulkerson. Motion carried.

C. Treasurer's Report

General Checking	\$19,571.19
MM Arena Savings	\$236,547.76
Accounts Receivable	\$1,284.50
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

- Need list of donations for 2007 to complete taxes – John Schrup.
- Proceeds from the Golf Fundraiser totaled approximately \$13,000.
- Our accountant suggests we adopt a “Conflict of Interest Policy.”
- Articles of Incorporation???

D. Current Business

1. Registrar/Secretary Report

- Advised of Registration numbers to the current date.
- Will look into the possibility of online registration options for the 2009–10 season.
- New Player Registration and Used Equipment Sale set for Sept. 27 at the Ice Arena.

2. ACE Coordinator's Report

- Discussed Tryout Registration Guidelines for parents and players.
- Will have a Tryout Meeting for all head coaches.
- Looking into possibly getting three outside evaluators for the upcoming tryouts.
- Will have a Level 1 certification class on Oct. 8 for coaches.
- Motion made by Tom Kullman to amend the Guidebook's goalie policy to approve optional half-price fee structure, seconded by John Schrup. Motion carried.

3. District 6 Coordinator Report

- D6 will have a Mite and Squirt Development Camp.
- Sept 25, 2008, is deadline for Team Decorations.

4. Ice Coordinator's Report

- Nothing new to report

5. Equipment Coordinator Report

- Needs to know the goal-tending needs of the Mites for the 2008–09 season.
- Motion to approve Lynn Laumann Photography to do pictures for the 2008–09 season. Motion carried.

6. Marketing/Fundraising Coordinator Report

- Advised Board of a proposal put together by a private party regarding the concession stand at the arena. At this time we are showing no interest in pursuing an interest in our involvement.

7. Girls' Coordinator Report

- Motion to approve a girls U8/U12 team for the 2008–09 season made by Rochelle Williams, seconded by Ann Rassman. Motion carried.
- At this time we do not have the numbers to have a girls U10/U12 team.

8. IP Report

- No new news to report.

9. Competitive-Level Team Manager Report

- No new news to report.

10. Communications Coordinator Report

- Flyers were sent out to various area schools regarding Hockey

Registration.

11. Volunteer/Tournament Coordinator Report

— Motion to delay hosting a Competitive-Level Tournament at the arena for the 2008–09 season made by Joe Kalenberg, seconded by Marvin Denzer. Motion carried.

12. High School/Long-Range Planning Report

— No news to report.

13. Vice President's Report

— No news to report.

14. President's Report

— Motion to approve a scholarship request for the 2008–09 season made by Marvin Denzer, seconded by Tom Kullman. Motion approved.

— New fee structure will be set in place: \$210.00 per hour for the season, with no summer commitment to the city. A letter will be sent out to all WHA families regarding the fee increase for all players.

15. New Business

— None.

a. Public Attendance/Comments

b. Other Business

c. Next Meeting: Oct. 6, 2008, at Waconia Ice Arena.

16. Adjournment

— Motion to adjourn made by Chad Bijou, seconded by John Schrup. Motion carried.