

Waconia Hockey Association
Meeting Minutes
July 7, 2008

I. **Time and Place of Meeting.** 7pm Waconia Ice Arena , Waconia MN

II. **List of Attendees**

Dan Benham –
Chad Bijou – Absent
John Bruellman
Toni Christopherson
Marvin Denzer
Jean Edwards
Dan Fulkerson
Dawn Genz
Brian Hoernemann
Joe Kalenberg- Absent
Tom Kullman –
Chuck Nichols – Absent
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 June 2, 2008 meeting.**

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

C. **Treasurer's Report -**

General Checking :	\$5,640.11
MM Arena Savings:	\$240,399.17
Accounts Receivable:	\$1,864.00
Arena CD – 8 month :	\$21,089.88
Arena CD - 8 month :	\$23,726.11
Arena CD – 11 month:	\$23,552.10
Arena CD – 11 month :	\$52,338.00

- Undeposited Funds of \$100.00 (golf event hole sponsor)
- Fees Schedule for 2008-2009 season 99 % complete.
- Working thru tax requirements – Need some information from Janet Schrup.
- Golf Fundraiser.
- Certified Letters to the three families who still owe money from 2007-2008 season were not sent out last month. The letters will go out to them in the next day.
- Motion to access \$50.00 jersey fee for every player made by Marvin Denzer seconded by John Schrup. Motion carried.

D. **Current Business**

a. **Registrar/Secretary Report**

- Registration packets will be sent out in the next few weeks.
- Will be attending Registrar meeting at Braemar, Edina on July 30, 2008.

b. Ace Coordinator's Report

- Nothing new to report.

c. District 6 Coordinator Report

- Attended President's meeting at Braemar, Edina. Need to discuss home and away schedule vs. a weighted schedule for Pee Wee B1 team.
- Motion to approve a home and away schedule for Pee Wee B1 made by John Schrup seconded by Brian Tasson. Motion carried.
- District 6 again is requiring all board members and coaches be screened for the 2008-09 season.

d. Ice Coordinator's Report

- Chaska will purchase 100 hours of ice for the 2008-09 season.
- Need to make a decision on if we will be hosting a Squirt B tournament this year.

e. Equipment Coordinator Report

- New jerseys have been shipped to St. Paul to have them sewn together. Should be back in the next few weeks for lettering, numbers, and logo to be done in Eden Prairie. Jerseys should be complete by the second week of August.
- Goalie equipment, old jerseys and some used gear have all been moved to a storage location at the arena.
- Plan is to inventory all of this equipment and to decide what to do with it.
- New Goalie equipment needs to be ordered. Some of the older items can be repaired possibly.

f. Marketing/Fundraising Coordinator Report

- WHA Golf Event is scheduled for Monday, August 4, 2008 at Island View Golf Course.
- The City did not like the proposal we gave for the arena concession plan. A private party is interested in possibly running it.

g. Girls' coordinator Report

- We will have enough girls to have a U12 B team, for the 2008-09 season.
- Still would like to try and see if we have enough girls to support a U10 team also.

h. IP Report

- No new news to report.

i. Competitive Level Team Manager Report

- No new news to report.

j. Communications Coordinator Report

- No new news to report

k. Volunteer/Tournament Coordinator Report

- Motion made by Dawn Genz to set volunteer fee at \$200.00. 10 unit hours to be complete for the competitive level and 5 unit hours to be completed for the mite level. Motion seconded by Tom Kullman. Motion carried.
- No new news to report.

l. High School/Long Range Planning Report

- Excited about special events planned around Wildcat Home games.
- The players from the high school team will sometimes be student coaches for WHA teams.

m. Vice President's Report

- Updated WHA Guided book is posted on the website.

n. President's Report

- Concern over the 6:15 a.m. and 9:30 p.m. arena ice times. Trying to decide whether to try and sell them to another association, use them for our teams, or just to leave them unused.

o. New Business

- Dave Snugerood and Andy Brink introduced the idea of bringing a Dryland Training Area to the arena. They will meet with the city to get more information. They would like a commitment from WHA if they do go ahead with the idea, in that we would make a commitment to use their services for our players.

a.Public Attendance/Comments

b.Other Business

c. Next meeting August 11, 2008 Waconia Ice Arena.

p. Adjournment

-Motion to adjourn made by Ann Rassman seconded by Jean Edwards. Motion carried.

