

Waconia Hockey Association
Meeting Minutes
June 2, 2008

I. **Time and Place of Meeting.** 7pm Beef O'Brady's in Waconia MN.

II. **List of Attendees**

John Bruellman
Dan Benham – Absent
Chad Bijou – Absent
Toni Christopherson
Marvin Denzer
Jean Edwards
Dan Fulkerson
Dawn Genz
Brian Hoernemann
Joe Kalenberg
Tom Kullman – Absent
Chuck Nichols – Absent
Ann Rassman – Absent
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 May 5, 2008 meeting.**

Motion to approve the board minutes made by John Bruellman seconded by Rochelle Williams. Motion carried.

C. **Treasurer's Report - In Absentia**

General Checking :	\$11935.58
MM Arena Savings:	\$235,403.99
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 (volunteer checks)
- Ice Arena attorney fees were paid on 5/23/2008 no balance due
- Three families who still have not paid their 2007-2008 fees. Therefore, agreed upon, that the skaters will not be allowed to tryout or skate in the upcoming 2008-2009 season until back fees and an entire pre-paid amount for the 2008-2009 season is paid.
- Proposed to send a certified letter to these three families, in the upcoming week.
- Bank Resolution at Klein Bank has been updated with new board members Brian Tasson, Brian Hoernemann, and current VP Tom Kullman. All three have equal powers to open/close accounts, transfer cash etc.

D. Current Business

a. Registrar/Secretary Report

- would like to begin putting together registration packet's for 2008-2009 season. Requested Cover letter from Brian Tasson and Fee schedule from Brian Hoernermann to be included in the registration packets.

b. ACE Coordinator's Report

- Mite Level Development: The HDC will be meeting in the next few weeks to discuss skill level separation of the teams. The HDC will be looking for input from Jeff Balow the Mite Coordinator.
- Goal Tending Development: The HDC will be discussing summer development for our goaltenders as well as in-season improvement.
- Summer Individual Development: The HDC will also be preparing an individual recommendation for each age level regarding summer development, which we will attempt to post on the WHA website.
- We are still in need of a Bantam C, Pee Wee C, and Squirt C head coach. Additional correspondence to various possible advertising/position sites will be completed soon.
- The HDC will be discussing the possibility of a recommendation to push the tryout/start of season back and tweak the tryout process.
- Plan to meet with Chadd Benson regarding Pre-tryout sessions and secure on-ice coaches to coordinate said sessions.

Motion to nominate Tom Battis as Ice Mite Head Coach made by Chuck Nichols seconded by Tim Turner, Motion carried.

c. District 6 Coordinator Report

- Annual District 6 President's meeting set for June 26, 2008 at Braemar Golf Clubhouse.
- District 6 Playoff Assignments (08-09 Preliminary) – Pee Wee B1 held in Waconia, MN.

d. Ice Coordinator Report

- Very optimistic on our ice time commitment. Close to final ice schedule.

e. Equipment Coordinator Report

- Tim Turner reported that Gemini Sportswear was given the new jersey contract for WHA. Varsity Sports was given heavy consideration in the decision process.
- Discussion of Equipment storage at the arena for the upcoming season.

f. Marketing/Fundraising Coordinator Report

- Will submit a proposal to the city council this week on the current concession stand situation.
- suggests that the concession be run by volunteers from the association.
- recommends that there will be a committee that will oversee the concession volunteer schedule, to ensure a smooth operation.
- recommends the possibility of four paid positions to manage the operation.
- suggested the possibility of a Hockey Registration Event to be held in September.

g. Girls' Coordinator Report

- Will be sending a letter to the girls group in the next week, to find the interest level regarding the U10 and U12 teams for the 2008-2009 season. Wants to determine if there is enough interest to field a U10 team.

h. IP Report

- Looking at the possibility of dividing the mite groups into different levels depending on skill. Level's 1 & 2 would play together and Level's 3 & 4 would play together. Allowing for more skill based play.
- Optimistic that there will be 5 mite teams and 5 ice mite teams for the 2008-2009 season. Also 2 Last Year Mite teams.
- Looking into the possibility of hosting a mite Jamboree this season.
- Discussion of starting Rookie Hockey this year for Beginners ages 3 and 4.

i. Competitive Level Team Manager Report

- nothing new to report.

j. Communications Coordinator Report

- would like to see the Waconia Hockey Arena included on Rink Finder.com. This will have information on directions, ice for sale, and all other general information.

k. Volunteer/Tournament Coordinator Report

- Discussed the possibility of the Family Volunteer Fee to be increased for the 2008-2009 season.
- Waiting to see how many volunteer hours will be needed depending on the outcome of the arena concession status.
- Has had 2 tournament requests for the competitive levels.

l. High School Long Range Planning Report

- Looking to meet with Dan Benham regarding this year's expectations for Waconia High School Hockey and the Waconia Hockey Association.
- Planning on preparing to coordinate a special event for the first home game at the arena.

m. Vice President's Report

- nothing new to report.

n. President's Report

- Preparing to send a letter to WHA members regarding all the changes going on in the association. He will discuss what's new with the arena, the continuance of the ice agreement negotiations, volunteer hours available, and coaching possibilities for members.
- Would like to have monthly WHA Board meetings held at the ice arena. Looking into that possibility.

o. New Business

a.Public Attendance/Comments

b.Other Business

c.Next meeting July 7, 2008 place to be determined.

p. Adjournment

Motion to adjourn made by Dan Fulkerson seconded by Jean Edwards.

Motion Carried.

