

Waconia Hockey Association  
Meeting Minutes – Annual Meeting  
May 5, 2008

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

**II. List of Attendees**

John Bruellman  
Marvin Denzer  
Dan Fulkerson  
Dawn Genz  
Tom Kullman  
Dale Laumann – absent  
Tom Nessa - absent  
Chuck Nichols – absent  
Ann Rassman  
Jennifer Rosenau  
Janet Schrup  
John Schrup  
Tim Turner  
Rochelle Williams  
Kris Wilsey

**III. Summary of Meeting.**

**A. Call to Order by President John Bruellman.**

**B. Review of Minutes from April 7, 2008 meeting.**

Motion to approve the board minutes made by Ann Rassman,  
seconded by Dawn Genz. Motion carried.

- Request by head coach of U10 team that his name be removed from the meeting minutes of March 3, 2008 was discussed and it was decided that the request would be granted. The discussion will continue next meeting as to the Board’s opinion on naming people within the meeting minutes. Motion to remove names of parent and coach regarding formal complaint on U10 team from meeting minutes of March 3, 2008 made by Marvin Denzer, seconded by Dawn Genz. Motion carried.

**C. Treasurer’s Report – in abenstia**

General Checking:	\$12,500.53
MM Arena Savings:	\$197,945.59
Accounts Receivable:	1,864.00
Arena CD – 11 Month	\$52,338.00
Arena CD – 8 Month	\$21,089.88
General CD – 11 Month	\$23,552.10
General CD – 8 Month	\$23,726.11

- Undeposited funds of \$225.00 from volunteer fees.
- Three families have not responded to my email or phone calls regarding fees fro the 2007-2008 season. I explained that their skaters will not be allowed on the ice for tryouts this coming season until their fees from 2007-2008 and 2008-2009 seasons are paid in full.

- \$20,000 has been transferred from the general checking account into the MM arena savings account.
- WHA owes 7 families \$50 each from volunteer units. These families paid their volunteer fee with their hockey payments.

#### **D. Current Business**

##### **a. Registrar/Secretary Report**

- Nothing new to report.

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

- Nothing new to report.

##### **c. District 6 Coordinator Report**

- No meeting last month. Nothing new to report.

##### **d. Ice Coordinator Report**

- Dale Laumann has resigned from position effective immediately. Jean Edwards has volunteered to fulfill Dale's remaining 1 year term. Motion to approved the appointed of Jean Edwards as Ice Coordinator through May 2009 made by John Bruellman, seconded by Janet Schrup. Motion carried.

##### **e. Equipment Coordinator Report**

- Sold several jerseys to competitive level players totaling \$800. Need to consider options for remaining jerseys as they will become obsolete with new jersey designs.
- Representative from Gemini sportswear presented jersey designs for all WHA levels. Gemini is the vendor the high school is using for their jerseys. While Gemini's options are viable, decided to continue to review other vendors and table discussion on selection until new Equipment manager is in place. Design has been approved (follow high school) for competitive levels. Motion to provide Equipment Coordinator and IP Coordinator decision authority regarding vendor and design of new jerseys made by Jennifer Roseneau, seconded by John Bruellman. Motion carried.

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

- City waiting for proposal from WHA regarding concessions. They have modified their original parameters and are willing to work with WHA. Jeff Norling and Jean Savitt have provided outlines as to the structure and operations of concessions. John to prepare proposal for city by week's end. Motion to allow John Schrup to provide City of Waconia with conceptual proposal for concession services at new arena made by Marvin Denzer, seconded by Rochelle Williams. Motion carried.

##### **g. Girls' Coordinator Report**

- Nothing new to report.

##### **h. IP Report**

- Need to review structure of IP program. Discussions around continuing with current structure of evenly distributed teams or moving to skill based teams. Both Chuck Nichols and Jeff Balow (head coach IP) are in favor of continuing current program with some modifications. They are considering moving to 1 1/2 hour practices to allow for short scrimmages at each to gain more game experience. Same discussion needs to happen regarding last year Mites.

##### **i. Competitive Level Team Manager Report**

- Nothing new to report.

## **j. Communications Coordinator Report**

- Nothing new to report

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

- \$1,000 WHA Volunteer opportunity at the June 29th the Lake Waconia triathlon. Dawn Genz will coordinate the volunteer opportunity with Lake Waconia triathlon committee and notify WHA parents.
- WHA will host Pee wee B tournament for D6.
- Need to determine if WHA wants to host a tournament next year. John Schrup and Marvin Denzer volunteered to evaluate potential of Squirt C tournaments for next year.

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

- Nothing new to report.

## **m. President's Report**

- Ice contract – talks are going well, expect to finalize negotiations end of May. Have made progress on ice calendar and tournament receipts.
- Elections.

-Positions available for upcoming 2 year term are; President, Treasurer, Secretary/Registrar, D6 Coordinator, Equipment Manager, High School Liason/Long Range Planner and Tournament/Volunteer Coordinator.

- Discussion around adding a high school coach to the Board.

Motion to add a high school coach to Waconia Hockey Board of Directors for two (2) year term made by Rochelle Williams, seconded by John Schrup. Motion carried.

- Candidates for open positions are: Chad Bijou, Toni Christopherson, Marvin Denzer, Dawn Genz, Brian Hoernemann, Brian Tasson and Joe Kalenberg.

- Review of election results determined that above candidates were all elected to serve on Board of Directors. Motion to approve election of Chad Bijou, Toni Christopherson, Marvin Denzer, Dawn Genz, Brian Hoernemann, Brian Tasson and Joe Kalenberg to Waconia Hockey Board of Directors for two (2) year terms made by Ann Rassman, seconded by John Bruellman. Motion carried.

- After review of new Board member preferences and suitability, the following positions were assigned; President – Brian Tasson, Treasurer – Brian Hoernemann, Secretary/Registrar – Toni Christopherson, D6 Coordinator – Marvin Denzer, Equipment Manger – Chad Bijou, High School Liason/Long Range Planning – Dawn Genz and Tournament/Volunteer Coordinator – Joe Kalenberg.

- Motion to have John Bruellman continue as WHA representative with City of Waconia regarding ice contract made by Rochelle Williams, seconded by John Schrup. Motion carried.

## **E. New Business**

- a. Public Comments -
- b. Public Attendees
  - Brian Tasson
  - Joe Kalenberg
  - Brian Hoernemann
  - Toni Christopherson
  - Chad Bijou

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c. Other Business

d. Next meeting June2, 2008 7pm at Beef O'Bradys.

**F. Adjournment**

Motion to adjourn made by Brian Tasson, seconded John  
Bruellman. Motion carried.