

WACONIA HOCKEY ASSOCIATION

Board Minutes

July 19, 2010

Board Members Present:

Mark Appelgren	X	Marvin Denzer	X	Dawn Genz		Duane Haus	X
John Dondelinger		Marc Huebner	X	Joe Kalenberg	X	Dale Laumann	
Steve Nagy	X	Terri Lee Paulsen	X	Trudi Ault	X	Troy Ault	X
Erik Moe		Tom Battis	X	Dan Schroeder	X	Brian Tasson	

1. Meeting called to order by Joe Kalenberg, President.
2. Approval of minutes. None
3. Treasurer's Report. Trudi Ault, Treasurer, reported the following balances:

Checking/savings:	\$23,564
A/R	\$21,075
Pledges Outstanding:	\$70,896
A/P	\$30,296

4. Old Business
 - a. President's Report. Kalenberg reported the following:
 - i. City Contract – the security deposit balance under the old agreement has been reconciled with the City;
 - ii. City Contract – Susan Arntz, City Administrator, agreed to adjust the due date for the ice schedule to July 1 instead of June 1;
 - iii. Press Release – 2010/2011 Fees, 50% off for new skates, new volunteer policy, Kwik Trip card rebates used to reduce fees, new expanded Website, etc.
 - iv. Talk with both City & Paper explaining the above programs will help the WHA to grow membership;
 - v. Discussion with High School – Meet in October/November to discuss schedule for next year; JV – Bantams need 2 goalies; Girls Team – need sustainable number of 17 – 20 skaters to consider; 2nd Sheet of ice – preliminary talks & researching the feasibility;
 - vi. Detailed job description updates of Board positions by end of season – include due dates, etc.
 - vii. Guidebook updates – per Dale' e-mail: would like each member to provide their comments at the next meeting. The intent is to vote on the changes at the September Board meeting;
 - viii. District 6 Information:
 1. Updated Locker Room Policy – D6 confirmed the intent of the rule is to keep unwanted people out of the locker room;
 2. D6 Meeting next Thursday – Bantam A and other issues on the agenda;

3. Girls U 12 A & U 12 B – Regional Tournament – split between Waconia & Minnetonka.

5. New Business

- a. Items requiring Board approval:
 - i. Current Budget & Skater Fees per attachments – **Motion to approve Battis, second Denzer –Motion Passed**
 - ii. Volunteer Hour Change Policy – **Motion to approve Heubner, second Schroeder –Motion Passed**
 - iii. Tom Battis would like to purchase Flexx Coach .com – Need to know cost & access. Motion presented at **next meeting**
 - iv. Kwik Trip Cards – 75% goes to individual players accounts – change to 100% (WHA still earns %) **Motion to approve Trudi Ault, second Schroeder –Motion Passed**
 - v. Coaches for teams that have coaching suggestions from HDC. Motion will be presented at the **next meeting**;
 - vi. WHA Financial Assistance Policy – **Motion to approve with a \$2,500 budget made by Schroeder, second Denzer – Motion Passed**

6. Other Items:

- a. Fundraising Dan S (Marc H, Dawn G, Erik - support)
 - i. Golf Outing – Need more golfers next year; Update from Dan: feedback from golfers was to limit the number of holes where you are asked to donate dollars;
 - ii. Nickel Dickel Day Duck Races – update from Dawn Genz
 - iii. Other – Looking for Feedback:
 1. Summer Dance at the Fairground – Nickel Dickel Day - should we pursue (HS Hockey – Sober Cabs);
 2. Contract Celebration – in arena before start of season – yes or no;
 3. Work Twins/Vikings game concessions – Should we pursue?
 4. Waconia Idol, Knee Hockey, etc.;
 5. Capital Campaign now that contract is settled – focus on new families;
 6. Website purchases – Joe K to discuss ;
 7. Would like to pursue having event on September 11 at the WHA – Info to follow next meeting;
- b. ACE Coordinator Update – Tom Battis
 - i. Meeting with Brad W (Tom/Marvin) Next Meeting
 - ii. Tryouts Next Meeting
 - iii. Jeff Balow Next Meeting
 - iv. Coaches Next Meeting
- c. Registration Update - Erik M - Next Meeting
- d. Communications Update – Terri P

- i. New Web Site update
 - e. Ice Schedule – John D
 - i. Sent updated HS schedule to John D (Chad has a copy so we should be OK with city);
 - f. Tournaments – Steve Nagy – Complete upcoming weekend;
 - g. Growing WHA Membership Growth – Troy A (Terri P, Mark A).
- 7. Next Meeting: The next board meeting will be held on August 9, 2010.
- 8. Meeting Adjourned. Motion made by Denzer and seconded by Ault to adjourn meeting. Motion carried.