

# WACONIA HOCKEY ASSOCIATION

## *Board Minutes*

*August 9, 2010*

### Board Members Present:

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

1. Meeting called to order by Joe Kalenberg, President.
2. Approval of minutes from the June 30<sup>th</sup> Board meeting. Motion made by Paulson and seconded by Moe. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, was absent and will report balances at the next Board meeting.
4. Old Business
  - a. President's Report. Kalenberg reported that the WHA will have a booth at the Carver County Fair and asked Board members to take at least one shift during the week.
5. New Business
  - a. Items requiring Board approval.
    - i. Battis presented a proposal to purchase Flexx Coach software. Motion was made by Genz and seconded by Tasson to approve subject to a cap of \$1,650.
    - ii. A listing of the coaches for the 2010/2011 season was presented as follows:

Bantam Top Level:	Chuck Nichols
Bantam Next Level:	Andy Porupsky
PeeWee A:	Tony Michel
PeeWee B:	Tom Nessa/Jason Miller
PeeWee C:	TBD
Squirt A:	Mike Wilson/John Williams
Squirt B:	John Conlin
Squirt C:	TBD
Advanced Mites:	Mark Grundhoffer
Intermediate Mites:	TBD
Ice Mite:	Mark Hazlet

Motion made by Nagy and seconded by Huebner. Motion passed.

6. Other Items:
  - a. Fundraising Dan S (Marc H, Dawn G, Erik - support)
    - i. Golf Outing – 38 golfers attended; estimated profit of about \$2k;
    - ii. Nickel Dickel Day Duck Races – update from Dawn Genz
    - iii. Booth at Carver County Fair: update from Dan
    - iv. Community Appreciation Event: Battis has a proposal to the City;
    - v. Other – A fundraising committee was discussed as follows:
      1. One member from each team would be on the committee;
      2. A second non-voting Board position would be created to be the assistant to the fundraising Board position;
  - b. District 6 Update – Denzer
    - i. Bantam A team will be required for now.
    - ii. Rule changes. No major changes other than penalty minutes.
  - c. ACE Coordinator Update – Tom Battis
    - i. Meeting with Brad Hewitt (Tom/Marvin) Next Meeting
    - ii. Tryout dates set as follows:
      1. Bantam/PeeWee: 10/4 and 10/5 skills; 10/8 scrimmage; 10/9 or 10 scrimmage with Mound.
      2. Squirts: TBD during the week after MEA
  - d. Registration Update - Erik M
    - i. We have received the initial packet of information from D6
    - ii. We have received the Cyber Sport software but still are looking for a laptop to run the software.
    - iii. Next D6 meeting is 8/17
    - iv. Registration dates:
      1. Bantam/PeeWee/U12 from 8/23 to 9/19
      2. Squirts/U10 from 8/23 to 9/19
      3. IP/U8 from 8/23 to 10/30
      4. Late fees apply thereafter.
  - e. Girls Program
    - i. Update on U12, U10 and U8 programs by Marc Huebner
  - f. Guidebook updates – Dale Laumann
    - i. Each member is to email changes to Dale. The Guidebook will be reviewed in sections throughout the year.
  - g. Communications Update – Terri P
    - i. New Web Site is up and running. Some discussion about placing ads in outlying communities like NYA to grow the association.
  - h. Tournaments – Steve Nagy passed out a draft to review.
  - i. Goalie Clinic – was discussed and decided to contact H Rowe to survey the parents and determine the best goalie coach for clinic.
7. Next Meeting: The next board meeting will be held on September 13, 2010.
8. Meeting Adjourned. Motion made by Tasson and seconded by Nagy to adjourn meeting. Motion carried.