

WACONIA HOCKEY ASSOCIATION

*Board Minutes
December 6, 2010*

Board Members Present:

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

Guests Present: John Wood

1. Meeting called to order by Joe Kalenberg, President.
2. Approval of minutes. Motion made by Troy Ault and seconded by Paulsen to approve the Board Minutes from the November 1st meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, reported the following:
 - a. YTD Financial Review: there is about \$4,000 of past due receivables that should be written off as bad debt; Ault will send one more letter and then turn over to collection agency for collection.
 - b. Cash on hand: \$150,000 cash balance; \$16,000 receivable balance.
4. President's Report
 - a. Kalenberg reported on the following:
 - i. Welcome Chris LaDouceur – New Volunteer/Tournament Coordinator
 - ii. Presentation – Spring Event “WHA Goes to Vegas” Lisa Moe (Dan Schroeder)
 - iii. City contract update – the City has agreed to move dates back one month for ice commitment deadlines to July 1st of each year.
 - iv. MN Made Lawsuit update-ruling on summary judgement expected within two weeks; individual associations may be dismissed from the lawsuit.
 - v. Knee Hockey Rink – to be disassembled and removed from WIA.
 - vi. Refund Request from an advanced mite player – general discussion on refund requests and decision made to apply the fees to next year.
 - vii. Schroeder proposed to take down the donation banner for the \$100 - \$900 Donations; it was discussed that the contributors should have the opportunity to add to their donation by 1/31/11.
 - viii. Locker Room Policy for Mites – it was decided they would follow the same policy as the competitive teams.
 - ix. Role of President/Vice President in WHA issues and/or decision making process: start of discussion; tabled to next month.
 - x. Code of Conduct – includes Mites/Ice Mites/U 8 – discussion and Dale to check guidebook.

- xi. Code of Conduct – discussed with teams at meetings & follow up with parents; coaches are responsible to report to ACE Coordinator and then report to the Board.
- xii. Concussion meeting – a success! 34 players tested.
- xiii. Meeting Room – need to keep clean & organized; note sent to team managers.
- xiv. WHA – it was discussed to have a business listing on website for businesses supporting the WHA
- xv. Players and coaches leaving association should have exit discussions. Joe and Tom to contact.
- xvi. Team Manager Manual is a good idea. Terri/Duane to pursue.
- xvii. Grumpy's fundraiser for WHA on hockey day in Minnesota
- xviii. Parking issues in front of WIA-Terri to send out email reminder no parking allowed.

5. New Business

- a. Items requiring Board approval:
 - i. Coaches for 2010-2011 Season; list provided by Battis; motion made by Ault and seconded by Dondelinger subject to confirmation that coaches listed will have proper certification by year end; motion passed.
 - ii. Wild Game Dinner- \$500 donation proposed by Ault and seconded by Tasson. Motion approved.
 - iii. IP level coaches and managers: For next year a coach gets full credit and managers get 7 hours of credit for volunteer hours; motion made by Laumann and seconded by Ault; motion passed.

6. Other Items Discussed:

- a. Volunteers
 - i. WHA hours earned & signed for year to date – Team Managers communicate to families – reconcile
 - ii. Volunteer Checks – Team Managers need to send to Trudi & Chris – reconcile to ensure all checks rec'd
 - iii. Put Spring Event hours on website by end of next week-committee to do
 - iv. Release U 12 A Tournament Hours in Minnetonka on website
 - v. Credits for coaches & managers issued using the 80% rule.
 - vi. Who should monitor 80% rule on coaches? Honor system
 - vii. How many coaches on Mite/Ice Mite Teams – it was decided to keep it unlimited
 - viii. HDC Members – how many hours do they earn – brief discussion last time – Hour/Hour rule
 - ix. Discuss Buyout of hours for next year – Chris & committee come back with a recommendation
- b. Coaches

- i. District 6 has provided an email regarding coaches needing certifications by year end. The coaches have been contacted.
 - ii. Moe will follow up to ensure all coaches are properly certified and have approved background checks.
 - iii. Battis provided a listing of coaches to approve for the 2010-2011 season.
 - c. Background Checks
 - i. Moe reported on the process D6 uses for background checks and the screening forms.
 - d. Uniforms
 - i. Uniforms discussion: Ault provided a proposal with options for new game jerseys. The proposal was tabled pending further review and having a chance to see the various jerseys.
 - ii. Old uniforms and socks: it was decided to sell what we can
 - e. Outdoor Ice Rink
 - i. John Wood provided information about the feasibility of restoring the outdoor ice rink and will pursue with the City.
 - f. Guidebook Updates
 - i. It was decided to discuss and make adjustments by section and to review a few sections at each board meeting.
 - g. Bullying Policy
 - i. It was decided to start to review other associations' policies and continue the discussion at a later meeting.
- 7. Next Meeting: The next board meeting will be held on January 3, 2011.
- 8. Meeting Adjourned. Motion made by Tasson and seconded by Denzer to adjourn meeting. Motion carried.