

WACONIA HOCKEY ASSOCIATION

*Board Minutes
October 3, 2010*

Board Members Present:

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

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: | \$109,485 |
| A/R | \$111,963 |
| Pledges Outstanding: | \$0 |
| A/P: | \$32,778 |
4. Old Business
 - a. President's Report. Kalenberg reported on the Locker Room Monitor and the Cell Phone policy and a Bullying Policy to start discussions at the Board level. These policies are new to the association and will be discussed at the next Board meeting.
5. New Business
 - a. Items requiring Board approval.
 - i. Motion made by Battis and seconded by Denzer to approve Jeff Balow as Head Coach for U12. Motion passed.
 - ii. Motion made by Denzer and seconded by Paulsen to approve Kip Rakos as an Assistant Coach. Motion passed.
 - iii. Motion made by Troy Ault and seconded by Tasson to move up Cassy Balow to U12. Motion passed.
 - iv. Motion made by Denzer and seconded by Ault to approved John Gilbertson as Head Coach for Bantam B2. Motion passed.
 - v. Motion made by Huebner and seconded by Ault to approve Battis as Head Coach and Denzer, McEnelly, and Brandt as Assistant Coaches for U10. Motion passed.
6. Other Items:
 - a. Girls Program: Update on U12 program provided by Balow
7. Next Meeting: The next board meeting will be held on November 1, 2010.
8. Meeting Adjourned. Motion made by Laumann and seconded by Ault to adjourn meeting. Motion carried.