

WACONIA HOCKEY ASSOCIATION

Board Minutes November 1, 2010

Board Members Present:

Mark Appelgren	x	Marvin Denzer	x	Dawn Genz		Duane Haus	x
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	x	Brian Tasson	

1. Meeting called to order by Joe Kalenberg, President.
2. Approval of minutes. Motion made by Troy Ault and seconded by Appelgren to approve the Board Minutes from the September 13th and October 3rd meetings. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, reported the following: for the period from May 1, 2010 to November 1, 2010, total income amounted to \$282,195 compared to budget of \$278,745 resulting in a positive variance of \$3,449. Total expense amounted to \$134,370 compared to budget of \$206,183, the major difference being the November payments for ice time. Incorporating the ice payments into the total expense, the WHA had a positive variance over budget. Thus for the May to November time period, the WHA is ahead of its operating budget. Cash on hand amounts to \$127,000.
4. Old Business
 - a. President's Report. Kalenberg reported on the following:
 - i. Volunteer Hours: We need to enter all hours on website ASAP and confirm hours worked after sign up.
 - ii. Volunteer Policy: There was a general discussion of the Buy-Out option and if it should include all hours vs. WHA hours only, and including the Board Member exemption and HDC members exemption. It was decided to review the policy next year.
 - iii. Tryouts: There was a discussion on the communication of tryout results and the grievance process for parents, and if there should be guidebook adjustments. The process will be reviewed again prior to next year's tryouts.
 - iv. Meeting Room – need to keep clean & organized City may charge \$25 for other room
 - v. Guidebook – update by sections – tournaments, etc.
 - vi. Knee Hockey rink – need to move out of arena
 - vii. Website – a few WHA members have inquired whether skater information including name, jersey number, and team needs to be password protected. Moe researched the potential privacy issue and sampled other hockey association websites to see what information was available. Because this type of information is

commonly published as team rosters for tournaments it does not appear to be considered sensitive enough to warrant protection. In addition, a majority of the D6 websites also included the same amount and type of information as the WHA. It was decided not to password protect the team information.

- viii. Wine/Cheese Tickets – Volunteer Coordinator required to purchase

5. New Business

- a. Items requiring Board approval.
 - i. Battis proposed to add one more license for Flexcoach. Motion made by Trudi Ault and seconded by Denzer. Motion approved.

6. Other Items Discussed:

- a. Erik Moe: Board Member Background Checks (D6 confirmed that all of the screening forms are secured at one location and destroyed within three years); Registration Update (15 players for U8; 14 players for U10; and 13 players for U12 have been registered)
- b. Tom Battis: Tryout Updates (no High School JV team this year; outside evaluators worked OK this year; grievance process in place worked OK but will be revisited next year)
- c. Steve Nagy: Girls U12 Regional Tournament-tabled until next meeting.
- d. Terri Lee Paulson: Give to the Max (11/16 event where contributions will be matched); Concussion Talk (scheduled for 11/15 and presented by Ridgeview Rehab)
- e. Dan Schroeder: Wine & Cheese update (committee has been meeting and will present ideas at next Board Meeting)
- f. Marvin Denzer: District 6 Updates (locker room monitors need to be gender specific; cell phones-turn off or turn in policy is best)
- g. Dale Laumann: Guidebook Updates – it was decided to review at each meeting a few sections and make changes by section as appropriate; Bullying Policy – will discuss at next meeting.

7. Next Meeting: The next board meeting will be held on December 6, 2010.

8. Meeting Adjourned. Motion made by Schroeder and seconded by Huebner to adjourn meeting. Motion carried.