

WACONIA HOCKEY ASSOCIATION

*Board Minutes
February 7, 2011*

Board Members Present:

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

1. Meeting called to order by Joe Kalenberg, President.
2. Approval of minutes. Motion made by Dondelinger and seconded by Kalenberg to approve the Board Minutes from the December 6th meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, reported the following:
 - a. YTD Financial Review: provided next month
 - b. Cash on hand: provided next month
4. President's Report
 - a. Kalenberg reported on the following:
 - i. \$5,000 Additional Payment to city
 - ii. Update – Potential Girls High School team – impact to WHA; committee to present a proposal to the Board
 - iii. Trophy Case – discussion and tabled to next meeting
 - iv. Volunteer checks – WHA Volunteer Requirements – discussion; one final email will be sent before the checks are cashed.
5. New Business
 - a. Items requiring Board approval:
 - i. Volunteer Policy Changes: motion made by Haus and seconded by Appelgren to incorporate the following. Motion passed.
 1. Exempt From WHA Volunteer Hours: The following people are exempt from the annual WHA volunteer requirements: Current WHA Board members; Registrar; IP Coaches; Head Coaches; IP Managers – 7 Hours credit; Competitive Teams Managers – 1 per team; HDC Members (hour credit per hour attended); rostered assistant coaches (competitive level max. 3 per team)*; Others TBD by WHA Board; *Coaches must attend at least 80% of practices and games to qualify for the exemption; *Coaches must be rostered and carry a valid Coaching Card; Coaches and Board members are also exempt from team duties.
 2. Volunteer Buyout Options:
If a family would rather not perform their WHA level requirements, they may opt to choose the Volunteer Option

and instead pay a fee within one week after teams have been selected. If you choose the Buyout Option, your manager is to receive the buyout check for the WHA-Level Functions. If you have more than one player, the oldest players' manager will receive the WHA Buyout Check. The Buyout checks will be cashed as soon as they are received. If you choose the Buyout Option, your family is still required to perform team-level duties. WHA Buyout Option relieves your family of the WHA-Level Functions.

- ii. Parent Code of Conduct Violation: motion made by Haus and seconded by LaDouceur to further investigate an incident as documented by the HDC. Motion passed.

6. Other Items Discussed:

a. Fundraising-Schroeder

- i. Update on ice out: The Ice Out Event is moving forward at a feverish pace!! We currently have \$11,100 secured in sponsorship money are working hard cleaning up the smaller aspects of the event. We are also working hard with volunteers on finding more silent auction items as well. If you do have any personal connections to local businesses, please let me know and I will talk with you about seeing if we can get them involved as well. We are confident that this year's event will be the largest fundraiser the WHA has ever seen!
- ii. Grumpy's – Hockey Day in MN: Please continue to spread the word about this great one-day event at Grumpys! This is an opportunity to make some good money for the association. We will have 10-15 items in the Silent Auction for this event. This runs from 10am – 6pm and 40% of all food and drink sold will come back to the WHA!
- iii. Update on Donation Banner \$100 - \$900: based on discussions with past Board members this is a temporary banner and the contributors knew it would be taken down at some point in the future.
- iv. Arena Advertising for WHA financial supporters – discussion and tabled until next time.

b. Communications

- i. RBC Hockey Grants – discussion and application will be submitted.
- ii. Next year elections: eight positions need to be filled; email will be sent to the membership
- iii. Season-Ending Survey: will be put on website; a report will be provided to the Board.

- iv. Deliver Good: a non-profit which enables corporations to contribute specific items to non-profit organizations. The WHA on the website.
 - v. Patriot – Hockey Section: WHA photos have been submitted.
 - vi. Camps and Clinics: it was decided to put camps and clinics on the website if they give a donation to the WHA
 - c. Volunteer Coordinator
 - i. Update on U 12 Tournament (Waconia & Minnetonka) – release hours to D6
 - d. IP Coordinator
 - i. Status of attaining Code of Conduct for Mites & Ice Mites: will be reviewed for consistency with competitive level Code of Conduct.
 - e. Vice President (Skip – Absent)
 - i. Plan for Guidebook Updates
 - f. D6 Update
 - i. Adult supervision in the locker rooms is a must-fine is \$500
 - ii. Injuries need to be reported on score sheets before they are signed
 - iii. MN Made lawsuit: legal fees are being paid for by MN Hockey and not D6
 - iv. Checking rules are still under review for next season
7. Next Meeting: The next board meeting will be held on March 7, 2011.
8. Meeting Adjourned. Motion made by Denzer and seconded by Moe to adjourn meeting. Motion carried.