

## WACONIA HOCKEY ASSOCIATION

### *Board Minutes*

*March 7, 2011*

#### Board Members Present:

Mark Appelgren	x	Marvin Denzer	x	Dawn Genz	x	Duane Haus	x
John Dondelinger	x	Marc Huebner	X	Joe Kalenberg	x	Dale Laumann	x
Chris LaDouceur	x	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 Battis and seconded by Laumann to approve the Board Minutes from the February 7th meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, reported the following:
  - a. YTD Financial Review: WHA is on budget for YTD
  - b. Cash on hand: Approximately \$60k; payables amount to \$14.5k.
4. President's Report
  - a. Kalenberg reported on the following:
    - i. Update – Potential Girls High School team – general discussion around the girls' hockey program and the next steps; it was decided to continue a joint-venture arrangement with Holy Family for the time being.
    - ii. High School Liaison: Genz is stepping down from the Board; John Bruellman has been appointed to fill the position.
    - iii. Date of arena fundraising event (chaired by Tom Battis and Paul Scheuble); Battis to provide a proposal at next meeting.
    - iv. College hockey game at WIA: Initial discussions to host a college game between St. Thomas and St. John's on December 10, 2011, at WIA. Sarah Lievermann to chair the committee.
5. New Business
  - a. Items requiring Board approval:
    - i. ACE Coordinator: Motion made by Terri Lee Paulsen and seconded by Trudi Ault that the word "ideally" be inserted in the job description for ACE coordinator such that the ACE Coordinator "ideally" should not be a parent of a player. Motion passed.
    - ii. Nomination made by Kalenberg to appoint John Bruellman to fill the vacant High School Liaison Board position. Motion passed.
6. Other Items Discussed:
  - a. Fundraising-Schroeder

- i. Update on Ice Out Event: The committee is working feverously on the final details of the event. Over 500 are expected to attend.
    - ii. Grumpy's – Hockey Day in MN: WHA received a check for \$2,000 from the event.
    - iii. Arena Advertising and Signage for WHA financial supporters: discussion around how the WHA and City should coordinate the sale of arena signage; Moe will contact the City.
    - iv. Rotary Duck Sales: Genz is stepping down from the Board; this item will be handed off to Schroder.
  - b. Communications
    - i. RBC Hockey Grants – application has been submitted.
  - c. Volunteer Coordinator
    - i. Update on U12 Tournament (Waconia & Minnetonka) – No issues to discuss; two teams stayed at the AmericInn in Waconia and the Chamber input was great and helpful to the teams.
  - d. IP Coordinator
    - i. None
  - e. Vice President
    - i. Plan for Guidebook updates; Board members are to get any revisions to Laumann.
    - ii. Board members election: Nominations are still being received for Board positions. The election is May 2.
  - f. ACE Coordinator
    - i. Discuss idea of elective process for selection of HDC; Battis to present a proposal at a future meeting.
    - ii. Formally institute a bullying policy; to be reviewed next time.
    - iii. Guidebook language on physical contact vs. physical abuse – standards for penalties; Battis will provide a proposal on the role ACE coordinator should play in disciplinary matters.
  - g. D6 Update: None
  - h. Parent Code of Conduct Investigation: Further investigation was made into an incident as documented by the HDC. A report was made by Moe to the Board. No further action was recommended. The Board discussed the need to review both the Parent and Player Code of Conduct each year, preferably at the parents' meeting and the first team meeting.
7. Next Meeting: The next board meeting will be held on April 4, 2011.
8. Meeting Adjourned. Motion made by Denzer and seconded by Laumann to adjourn meeting. Motion carried.