

WACONIA HOCKEY ASSOCIATION

Board Minutes

April 4, 2011

Board Members Present:

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

1. Meeting called to order by Joe Kalenberg, President.
2. Approval of minutes. Motion made by Tasson and seconded by Appelgren to approve the Board Minutes from the March 7th meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, reported the following:
 - a. YTD Financial Review: Ault reported that we have ahead of budget YTD
 - b. Cash on hand: approximately \$60k
4. President's Report
 - a. Kalenberg reported on the following:
 - i. Ice Out Event: favorable feedback from both members and the community at large.
 - ii. Girls High School team: Meeting April 11th including coaches and families; for now the program will be a joint venture with Holy Family and eventually migrate to a Waconia High School team as the number of players justify a team.
 - iii. Date of community appreciation event: June 4th is the tentative date at the WIA; Jenn Bostic to provide live music.
 - iv. Open items with the City: arena advertising; outdoor boards/rink; potential ice shortage when including the expanded girl's program needs. Meeting to be scheduled.
 - v. College hockey game at WIA: initial discussions to host a college game between St Thomas and St Johns on December 10, 2011 at WIA. Sara Leivermann to chair the committee.
 - vi. New Board discussion: 8 positions open vs. 8 people applied
 - vii. Coaches compensation: discussion concerning compensating non-parent coaches; tabled until next month.
5. New Business
 - i. Items requiring Board approval:
 1. Team Banners: Motion made by Tasson and seconded by Bruellman as follows: the only banners allowed for display at WIA will be banners purchased by the WHA and for teams placing first or second in District play; first or second at District Tournaments; first and second at Regional

Tournaments; and first through fourth place at State Tournaments. Motion carried.

6. Other Items Discussed:
 - a. Fundraising-Schroeder
 - i. Update on Ice-Out Event: a financial success with over \$60k in total income and net income of about \$37.5k. There was a significant improvement in the number of sponsors this year which amounted to \$15k in income.
 - b. Volunteer Coordinator
 - i. Members not meeting volunteer requirements: the Board reviewed the schedule and those members affected will be contacted.
 - c. High School Liaison
 - i. WHS/WHA player discussion with High School; Bruellman will draft a procedure for Bantam players to follow if they are interested in the WHS JV and Varsity teams. Based on the current headcount, there may be only 30 to 32 Bantam players next year.
 - d. Equipment Coordinator
 - i. Jerseys for next year: tabled for next time.
 - e. D6 Update: none
7. Next Meeting: The next board meeting will be held on May 2, 2011.
8. Meeting Adjourned. Motion made by Schroeder and seconded by Tasson to adjourn meeting. Motion carried.