

WACONIA HOCKEY ASSOCIATION

Board Minutes

July 11, 2011

Board Members Present:

John Wood	x	Marvin Denzer	x	John Bruellman	x	Andrea Gohman	x
John Dondelinger	x	Jeff Balow	x	Joe Kalenberg	x	Tim Blinkhorn	x
Chris LaDouceur	x	Terri Lee Paulsen	x	Trudi Ault	x	Troy Ault	
Erik Moe	x	Tom Battis		Pat Shea	x	Brian Tasson	

1. Meeting called to order by Joe Kalenberg, President.
2. Approval of minutes. Motion made by Dondelinger and seconded by Gohman to approve the Board Minutes from the June meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, provided a report with the following:
 - a. Cash on hand: \$88k; (\$32k designated for capital payments to the City)
 - b. Next year's budget: reviewed next meeting
 - c. Financial summary of Community Appreciation Event: Net loss of \$1,300; there are 100 pizzas to be sold which will be used to offset the small loss.
4. President's Report
 - a. Kalenberg reported on the following:
 - i. Meeting with Mayor Nash to be scheduled
 - ii. Move up registration dates in order to confirm Pee wee & Bantam player numbers
 - iii. MN Made Lawsuit vs. D 6 – information needed by 7/15
 1. Minutes back to 2005 (not on website)
 2. Financials/Tax Returns back to 2007
 - iv. St. Thomas vs. St. Johns hockey game on December 10
 - v. Section V1, D – 5 Player Movement interpretation – Denzer to follow up with D6
 - vi. Date of September meeting – September 12
5. Items Requiring Board Approval:
 - a. Jerseys: Motion made by Balow requiring players to purchase jerseys for all competitive level teams (Squirt, Pee wee, Bantam, U10 and U12); second by Bruellman. Motion carried by a majority.
 - b. Jersey Design: Motion made by Trudi Ault and seconded by LaDouceur concerning the lettering and design of the jersey. Motion carried.
 - c. Registration: Motion made by Trudi Ault and seconded by Paulsen to open player registration for competitive-level teams beginning August 15th and ending September 25th with a \$100 late fee if registered after the 25th. Motion carried.
 - d. Carver County Parade: Motion made by Denzer and seconded by Gohman to set the budget at \$500. Motion carried.

6. Other Items Discussed:
 - a. Fundraising Coordinator:
 - i. Discuss Fair Booth at Carver County Fair (Dan Schroeder); posted on website
 - ii. Golf Outing: Date set for Sept. 10th at Timber Creek golf club.
 - b. D 6 Liaison:
 - i. Try Hockey for Free discussion – Marvin sent E-mail with information; forwarded to the Rookie Camp committee.
 - c. Ice Coordinator:
 - i. Scheduling questions were discussed for tryouts, rookie camps, high school teams, and early-morning ice times. A meeting will be scheduled with high school to discuss options.
 - d. Communications
 - i. Mackenthun's: bag groceries on Saturday August 6th; volunteers needed
 - ii. Survey responses; there are a few common themes in the survey; Paulsen to draft responses to be reviewed by Board and posted on the website.
 - e. Equipment Coordinator
 - i. Jerseys for next year were discussed. The design of the jersey was set, and it was decided to have players purchase their jerseys instead of the WHA. Based on discussions with vendors, it is cheaper to have individual families purchase jerseys rather than have the WHA purchase and inventory them.
 - f. ACE Coordinator
 - i. Tentative tryout dates for Peewee and Bantam starting Monday, October 3, and for Squirts starting October 24. It is anticipated the same format as last year will be used.
 - g. Girls Coordinator:
 - i. Girls' clinic in August- 20 girls committed for three-week program.
 - ii. Whitecaps exhibition – no update available.
 - iii. Carver County Parade August 14th – update; two registrations sent in for two floats; Paulsen to put a flyer together.
 - iv. Open discussion about girls playing on boys teams
7. Next Meeting: The next board meeting will be held on August 1, 2011.
8. Meeting Adjourned. Motion made by Balow and seconded by Denzer to adjourn meeting. Motion carried.