

WACONIA HOCKEY ASSOCIATION

Board Minutes

September 11 and 25, 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	x
Erik Moe	x	Tom Battis	x	Pat Shea	x	Brian Tasson	x

Members present at the September 11th meeting: Frank Pernat, Scott Youngstrand, Hans Rowe, Kip Rakos, John Brandt, Jason Miller, Toni Christopherson, and Kristin Bruellman.

1. Meeting called to order by Joe Kalenberg, President.
2. Approval of minutes. Motion made by Trudi Ault and seconded by LaDouceur to approve the Board Minutes from the August meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, provided a report with the following:
 - a. Cash on hand: \$132k (\$110k in A/R)
 - b. Golf fundraiser cancelled—need to make up \$7k in fundraising budget
 - c. Continue to monitor registration numbers and program fees budgeted
4. President's Report
 - a. Kalenberg reported on the following:
 - i. Player Movement Information – Guidebook will be updated and information will be provided by parent's meeting
 - ii. Tournaments – Discussion with Brad Hewitt of D6
 - iii. Pure Hockey – \$2,000 Gift Certificate
 - iv. St. Thomas – St. Johns Game December 10th; moving forward with City
 - v. Waconia to Provide D6 President
 - vi. Holy Family JV Girls Team and Waconia Skaters discussed; Kip Rakos presentation
 - vii. Definition of Controlled Practice vs. Scrimmage; if running clock and keeping score than a scrimmage under D6 rules; coaches have to be on the ice giving instructions for it to be a practice
 - viii. Coach Get Game Misconduct – Must notify D6 within 24 hours
 - ix. Financial Conflict of Interest policy—suggested by CPA
 - x. Goalie situation for the year—Hans Rowe presentation
 - xi. Board meeting guests: If a D6 representative is invited to a WHA board meeting a Board member is expected to use a common courtesy to inform the President and have it noted on the Agenda; if members wish to speak at a WHA Board meeting they need to notify the president prior to the meeting to be included on the agenda.

- xii. Board Meeting attendance discussed: Going forward, excused and unexcused absences will be documented in the minutes; president determines whether attendance is excused or not; Board members are expected to inform the president when they are unable to attend a meeting; president has the authority to enforce Bylaws Article X Section 4 and dismiss a director based on Board meeting attendance; one Board member was put on notice that one more unexcused absence from a Board meeting will result in dismissal.
- xiii. Future meeting dates will be the first Monday of the month
- xiv. Photographer: All interested parties to send in RFPs; Gohman to head the committee to review
- xv. Waconia Parks and Recreation is looking for volunteers to help set up the new playground equipment at the city park. Spots for 20 people for 3 hours will be put on Dibs.

5. Items Requiring Board Approval:

- a. Financial Conflict of Interest Policy: Motion to approve made by Battis and seconded by Balow. Motion carried.
- b. High School Play issue: Motion made by Bruellman and seconded by Paulsen to allow an open vote of the Board. Motion carried. Motion made by Paulsen and seconded by Shea to give WHA support of Rakos decision to try out for the Holy Family girls' JV team. Motion failed by a majority.
- c. Pending waiver at D6 issue: Motion made by Denzer and seconded by Bruellman to notify D6 Director Brad Hewitt that a certain waiver involving a player named Ruschmeyer from Hutchinson and executed by WHA President Kalenberg is under formal review by the WHA Board of Directors, and to hold such waiver until further notice by the WHA Board. Motion failed by a majority.
- d. Board Voting: Trudi Ault moved and Gohman seconded to allow the president to close a Board meeting when non-Board members are present and motions are being made for voting purposes. Motion carried. The Guidebook will be amended to reflect the change.
- e. Team Declaration: Motion by Tasson and seconded by Balow to make the following team declaration: Bantam A, B2; PW A, B1, C (B2 if 4 teams); Squirt A, B, C; U12B; and U10B. Motion carried.
- f. Season start date: Motion by Trudi Ault and seconded by Gohman that the season will officially commence on the first day of tryouts. Motion carried.
- g. HDC composition: Motion by Trudi Ault and seconded by Troy Ault that HDC committee members will include one coach each from Bantam, PW, Squirt, Girls and IP, and the VP, ACE, Girl's Coordinator from the Board. The HDC is a Board-appointed committee with the ability to make recommendations to the board (no decision-making authority) that require Board approval before they can be implemented. Motion carried.
- h. HDC members for the 2011/2012 season: Motion by Battis and seconded by Denzer to approve the following members for the HDC: John

Gilbertson, Jason Miller, Mark Grundhofer, Mark Hazlett, John Brandt, Blinkhorn, Balow, and Battis. Motion carried.

6. Other Items Discussed:

- a. Fundraising Coordinator:
 - i. Golf Tournament—cancelled due to lack of players; Million Dollar Shoot-Out to replace the event at Island View
 - ii. Schwan's Fundraiser discussed
 - iii. Pancake Breakfast/Spaghetti Dinner Fundraiser discussed
 - iv. Rotary Duck—ongoing sales for Nickle Dickle Day
- b. ACE Coordinator:
 - i. Tryout dates and discussion
 - ii. Levels of Play and Teams for Boys' Competitive Level
 - iii. USA Hockey Coaching Certification Changes—e-mail sent to coaches
 - iv. Head coaches will be reviewed at next meeting
- c. Communications Coordinator:
 - i. Results from bagging at Mackenthun's: \$972 made, gift cards sent to two families
 - ii. Registration numbers reviewed; to date, 22 Bantams (2 goalies), 44 PW (2 goalies), 38 squirts (4 goalies)
 - iii. Whitecaps game discussed and date to be determined for a game and clinic
- d. High School Liaison
 - i. Proposal sent to high school for review on scheduling
 - ii. Updated boys' Bantam/JV numbers
- e. Equipment Coordinator
 - i. Jerseys for next year ordered; extras ordered for latecomers
 - ii. Will sell old jerseys at tryouts; \$15 a piece/\$25 for a set
- f. Girls Coordinator:
 - i. Proposed U10 & U12 Move-Up Numbers
 - ii. County Parade Update & Board approval of \$235.51 in expenses
 - iii. D6 Girls Coordinator meeting Update
 - iv. Girls' clinic update—28 girls attended the 3-week clinic
 - v. A versus B level of play for 2011–2012 season
- g. Guidebook Discussion:
 - i. Waiver Process – Blinkhorn; presented at next meeting
 - ii. Move-Up/Tryout Process – Tom Battis; to be reviewed with HDC
 - iii. ACE Coordinator Role discussed – Tom Battis
 - iv. HDC discussion– Tom Battis

- v. Disciplinary Committee – Tom Battis; committee will consist of the VP and Team Manager Coordinator with other Board members as needed; reviewed at next meeting
 - vi. IP – 4-Year-Olds – John Wood
- 7. Next Meeting: The next board meeting will be held on October 3, 2011.
- 8. Meeting Adjourned. Motion made by Dondelinger and seconded by Tasson to adjourn meeting. Motion carried.