

# WACONIA HOCKEY ASSOCIATION

*Board Minutes  
October 3, 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		Brian Tasson	x

Board Members Absent: Pat Shea excused.

1. Meeting called to order by Blinkhorn, Vice President.
2. Approval of minutes. Motion made by Balow and seconded by Dondelinger to approve the Board Minutes from the September meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, provided a report with the following:
  - a. Cash on hand: \$128k (\$110k in A/R)
  - b. College hockey day budget reviewed
  - c. Rotary Duck: 976 ducks sold for \$926 profit
4. President's Report
  - a. Kalenberg reported on the following:
    - i. Pure Hockey - \$2,000 Gift Certificate; will be used to buy equipment
    - ii. St. Thomas – St. Johns Game December 10<sup>th</sup>; terms agreed to with City; full speed ahead
    - iii. Waconia to Provide D6 President; it is WHA's turn to nominate a president for a 3 year terms; John Amoe expressed an interest
    - iv. Player Commitment Policy: D6 did not approve; will be redrafted for Guidebook by Blinkhorn
    - v. Volunteer Hours – Triathlon: too many hours were given out last year; next year there will be a limit on hours per the event;
    - vi. Rookie Camp: 50 players registered for the last one; very successful event.
5. Items Requiring Board Approval:
  - a. Nomination for D6 President: Motion made by Moe and seconded by Gohman to nominate WHA member John Amoe for D6 President. Motion carried (Done via e-mail).
  - b. FlexCoach Software: Motion made by Battis and seconded by Trudi Ault to renew the 12 month subscription for 6 licenses for FlexCoach software. Motion carried.
  - c. Annual Reporting: Motion made by Trudi Ault and seconded by Moe to approve the Annual Report Form as submitted to State of MN. Motion carried.

- d. Ad in Community Education flyer: motion made by Balow and seconded by Trudi Ault to put an ad in the flyer for the U8 and Mite programs up to \$75. Motion carried.
- e. Bantam Team Declaration: motion made by Battis and seconded by Dondelinger to change Bantam team declaration from A, B2 to A, C. Motion carried.
- f. Head Coaches: Motion made by Troy Ault and seconded by Denzer for the following head coaches for the 2011/2012 season:

Bantam A	Chuck Nichols
Bantam C	Mike Kray
PWA	Tony Michel
PWB1	Tom Nessa
PWC	John Conlin
Squirt A	Mike Wilson
Squirt B	Mark Hazlett
Squirt C	Steve Bertossi
U12B	Jeff Balow
U10B	Tom Battis

Motion carried.

- g. Whitecaps Game: motion made by Troy Ault and seconded by Tasson to move forward with the game on January 7, 2012. Motion carried.
- h. IP Guidebook Changes: motion made by Wood and seconded by Dondelinger to approve the proposed changes to the IP program. Motion carried (Done via e-mail).

6. Other Items Discussed:

- a. Fundraising Coordinator:
  - i. \$1M shoot out: date set October 13-15<sup>th</sup> and selling tickets; have sold \$1,150 in sponsorships
  - ii. Ice Out date is March 24, 2012
- b. ACE Coordinator:
  - i. Tryout discussion by Battis; same procedure as last year; emphasis on team play and playing positions
  - ii. Head Coaches – board approval proposed
  - iii. Discussed Bantam team declaration and change from B2 to C
  - iv. USA Hockey Coaching Certification Changes; coaches have been informed of changes
  - v. Skills Clinics for Coaches; MN Hockey has scheduled a session in Waconia and will be posted on the website.
- c. Communications Coordinator:

- i. Whitecaps update: date is 1/7/12; there will be a 4:15 clinic with game to follow; grant funding will be used to cover the cost; the event will include a food shelf donation
  - d. High School Liaison
    - i. Meeting scheduled with high school on Tuesday Oct 4 to review the ice contract;
  - e. Equipment Coordinator
    - i. Jerseys in process
  - f. Girls Coordinator:
    - i. U12B tryouts: 13 players after move ups; there will be 3 players trying out for 2 slots
    - ii. U10B: 15 players (after 2 move ups)
    - iii. U8: 12 to 15 players estimated
  - g. Guidebook Discussion:
    - i. Waiver Process: draft being prepared by Blinkhorn for next board meeting
    - ii. ACE Coordinator role- reviewed next meeting
    - iii. Disciplinary Committee-to be headed up by Board VP & Team Mgr Coordinator.
7. Next Meeting: The next board meeting will be held on November 7, 2011.
8. Meeting Adjourned. Motion made by Gohman and seconded by Battis to adjourn meeting. Motion carried.