

# WACONIA HOCKEY ASSOCIATION

*Board Minutes  
December 5, 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	Shelly Hodge	x	Trudi Ault	x	Troy Ault	x
Erik Moe	x	Tom Battis	x	Pat Shea	x	Brian Tasson	x

Board Members Absent: Balow, Battis, Denzer-excused (late due to coaching duties)

1. Meeting called to order by Kalenberg, President.
2. Approval of minutes. Motion made by Trudi Ault and seconded by LaDouceur to approve the Board Minutes from the November meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, provided a report with the following:
  - a. Cash on Hand - Savings: \$32,693.83, Checking: \$120,896.21, Total: \$153,479.04
  - b. Closed arena savings account & transferred \$16,725.08 into the Capital Campaign Savings account
  - c. Receivables: \$75,800.91 – Capital pledges are being updated and collected
  - d. Need to recognize additional families that have contributed more than \$1000 since last capital campaign– list under review
  - e. Discuss & Approve White Caps game; game receipts will go to the City (\$5/\$3); the WHA will charge a clinic fee of \$15 to all participants of the clinic.
4. President's Report
  - a. Kalenberg reported on the following:
    - i. Welcome/thanks to Shelly Hodge our new Communication Coordinator (discuss responsibilities)
    - ii. Discussion on no-call/no-show teams for 6:15 AM practices – it was decided that the team has to give a 10-day notice to Ice Coordinator who will try to reschedule. If the ice is not rescheduled, the Ice Coordinator will give the City a 7-day notice to cancel. The Ice Coordinator reserves the right to charge the team for the cost of the ice.
    - iii. Player Commitment policy – MN Hockey is enforcing the 2 team rule that now applies equally to girls and boys teams – WHA policy mirrors D6 policy
    - iv. Blinkhorn will research substance abuse language to draft for next board meeting
5. Items Requiring Board Approval:

- a. Ratification of Board appointment. President Kalenberg recommended appointment of Shelly Hodge to fill the vacant Communication Coordinator Board position. The appointment was ratified by the Board.
- b. Motion by Bruellman and seconded by Blinkhorn to approve T. Tracy as assistant coach for Bantam C. Motion carried.
- c. Motion made by Trudi Ault and seconded by Wood to refund an ice mite fee for a first year player who decided not to continue with the program. Motion carried.
- d. Motion made by Battis based on recommendation of the HDC and seconded by Blinkhorn to move-up C. Konin from PWC to PWB1. Motion carried.
- e. Motion made by Wood and seconded by LaDouceur to approve the Tatge waiver to Mound. Motion carried by a majority.

6. Other Items Discussed:

- a. Fundraising Coordinator:
  - i. Storage Area: space need for goalie gear and other WHA equipment. Under review is whether to rent space at Mayer Storage (5 X 10 unit for \$25.00/month) or rent space from the City at WIA.
  - ii. Waconia Lions Calendars: teams will be out selling the calendars over the next three weeks.
  - iii. Dasher Board Advertising: Overview of meeting with Craig Sinclair. Two options will be presented to the City.
- b. ACE Coordinator:
  - i. Follow up on assistant coaches for IP level approval (list to be provided to board) vote by email
  - ii. Follow up on two player move up of Wiese and Denzer from IM to AM and process to follow; since all mite levels are registered as mites within D6 no motion is necessary.
  - iii. Newly registered Squirt goalie is being evaluated for team placement
- c. Tournament/Volunteer Coordinator:
  - i. Requirements for families to register under dibs – there are still 100 families that have not registered yet. Next year this should be a part of the registration process so it can be monitored timely.
  - ii. Proposal for collecting volunteer checks next year: 11/15 for competitive teams and 12/15 for IP teams. No check means no skating.
  - iii. Volunteer checks: all collected except for one team.
- d. Team Manager Coordinator
  - i. Discussion on Grievance Committee; a form has been drafted to document incident; first suspension for fighting would require

player to assist with the cleanup of the arena; second incident would require a 2 week suspension from team play and a meeting with the committee.

- ii. Teams are to provide a list of locker room monitors by the next meeting.

e. Equipment Coordinator

- i. Jerseys – Update on status of adding names to jerseys
- ii. Goalie clinics has been helpful to IP goalies and the proper fitting of goalie gear

f. D6 Liaison

- i. Follow up on locker room garment requirements per D6 guidance and USA Hockey rules

7. Next Meeting: The next board meeting will be held on January 9, 2012.

8. Meeting Adjourned. Motion made by Tasson and seconded by LaDouceur to adjourn meeting. Motion carried.