

WACONIA HOCKEY ASSOCIATION

Board Minutes

April 2, 2012

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	

Board Members Absent: Brian Tasson

1. Meeting called to order by Kalenberg, President.
2. Approval of minutes. Motion made by Battis and seconded by Dondelinger to approve the Board Minutes from the March meeting. Motion passed.
3. Treasurer's Report. Trudi Ault, Treasurer, provided a report with the following:
 - a. Cash on Hand
 - i. Savings \$31,750
 - ii. Checking: \$31,300
 - b. A/R \$15,750
 - c. A/P \$1,350
4. President's Report
 - a. Kalenberg reported on the following:
 - i. May meeting is the transition meeting to the newly elected board
 - ii. Pure Hockey \$2,000 Gift Card – money will be spent on goalie gear
 - iii. Coaches for next season-brief discussion; goal is to have head coaches approved by the July meeting
 - iv. Locker room policy-is was discussed and decided to follow the D6 policy
5. Items Requiring Board Approval:
 - a. Motion made by Blinkhorn and seconded by Troy Ault; motion to amend the bylaws so member voting for Board Members includes by mail and also by email. Motion passed.
6. Other Items Discussed:
 - a. Fundraising Coordinator:
 - i. "2012 WHA Ice Out - Vegas Returns!" –results discussed
 - ii. Volunteer requirements for next year were discussed and hours based on events rather than actual hours worked
 - iii. Other fundraising activities were discussed including a garage sale and web-based marketing ideas

- b. Tournament/Volunteer Coordinator:
 - i. Volunteer Hours Remaining- only 2 families impacted
 - ii. Fishing opener volunteer- too short a notice to pursue
 - c. Vice President Report
 - i. Upcoming Board elections-8 people for 7 positions
 - ii. Updated Guide Book to be approved at May meeting
 - d. Communications Coordinator
 - i. Year End Surveys – initial results reviewed by Board
 - e. IP Coordinator
 - i. RBC grant is a one time only grant and WHA is not eligible again; the grant was used to reduce fees for the Rookie camps
 - f. High School Liason
 - i. Schedule for next year reviewed; Holy Family/Waconia girls games targeted at 4 to 5 games in Waconia
 - ii. Purchasing ice at Mound was discussed
7. Next Meeting: The next board meeting will be held on May 7, 2012.
8. Meeting Adjourned. Motion made by Dondelinger and seconded by Denzer to adjourn meeting. Motion carried.