

Waconia Hockey Association
Meeting Minutes
October 1, 2007

I. **Time and Place of Meeting.** 7pm at Beef O'Brady's in Waconia MN.

II. **List of Attendees**

John Bruellman
Marvin Denzer
Dan Fulkerson
Dawn Genz
Tom Kullman
Dale Laumann
Tom Nessa
Chuck Nichols
Ann Rassman
Jennifer Rosenau
Janet Schrup
John Schrup
Tim Turner
Rochelle Williams
Kris Wilsey

III. **Summary of Meeting.**

A. **Call to Order by President John Bruellman.**

B. **Review of Minutes from September 10, 2007 meeting.**

Motion to approve the board minutes made by Tom Nessa, seconded by Dale Laumann. Motion carried.

C. **Treasurer's Report.**

General Checking:	\$72,411.13.00
MM Arena Savings:	\$115,670.06
Accounts Receivable:	\$46,968.00
Arena CD – 11 Month	\$50,000.00
Arena CD – 8 Month	\$20,739.92
General CD – 11 Month	\$22,500.00
General CD – 8 Month	\$22,157.71

- Undeposited funds of \$15,239.00 from credit card registrations.
- \$2,500.00 still needs to be collected for the Lord Stanley sponsorship.

D. **Current Business**

a. **Registrar/Secretary Report**

- Currently have 180 kids registered. Breakdown of levels as follows:
 - Bantams – 11
 - Pee wee – 48, 3 teams 16 players each
 - Squirt – 35, 2-B teams 13 players each, 1-C team 9 Squirts + 8 Mites moving up.
 - U10 – 13 + 3 Mites moving up.
 - Mite – 31
 - Last Year Mites – 12

- Ice Mite – 28

- Distributed D6 background check to be completed by all board members.

b. District 6 Coordinator Report

- An updated D6 coaching clinic schedule will be emailed to all coaches.
- Girls coordinator meeting is scheduled for 10/2 at Braemar (Edina)
- Associations interested in Jr. Gold & U16 should contact Don Strom (D6 Rep) 612-964-8226

c. ACE Coordinator Report

- Assistant coach candidates:
 - Bantam – Steve Mack, Ed Armit (goalie)
 - Peewee B1 – Eric Mattson, Jeff Reinke, Mark Schiffman, Jon Schluck (goalie)
 - Peewee B2 – Paul Andre, John Kittleson, Chad Bijou (goalie)
 - Peewee C – Steve Nagy, Jason Wiese, Mike Praus
 - Squirt B Gold – Chuck Nichols, Rod Rassman (goalie)
 - Squirt B Purple – John Gilbertson, Dave Christopherson, John Regan (goalie)
 - Squirt C – John Brandt, John Bruellman, Tim Tracy
 - U10 – Bret McEnelly, Jon Schluck (goalie)
- Head coach candidate:
 - Mite – Jeff Balow to replace Jason Miller
 - Motion to approve Steve Mack, Ed Armit, Eric Mattson, Jeff Reinke, Mark Schiffman, Jon Schluck, Paul Andre, John Kittleson, Chad Bijou, Steve Nagy, Jason Wiese, Mike Praus, Chuck Nichols, Rod Rassman, John Gilbertson, Dave Christopherson, John Regan, John Brandt, John Bruellman, Tim Tracy and Bret McEnelly as assistant coaches for the competitive level made by Chuck Nichols, seconded by Tom Nessa. Motion carried..
 - Motion to approve Jeff Balow as head coach of Mite made by John Bruellman, seconded by John Schrup. Motion carried.
- Bantam discussion - Have 11 skaters at Bantam level. 3 skaters have decided not to return, 1 major injury. WHA has decided that they will field a team so need to find players. Notices have gone out to area associations for extras players with no response to date. Will continue to pursue that option. As a secondary option, we will pull up 2-3 Peewees. Email will go out to second year Peewees soliciting interest in moving up. Need quick action as Bantams start skating 10/3. Will follow up with next steps.

d. Ice Coordinator Report

- Ice Draw 7pm October 14 at Beef O’Bradys. Rules of draw to be set by Chuck Nichols, Rod Rassman and Dale Laumann.

e. Equipment Coordinator Report

- Jersey’s are in for all competitive teams except U10 & Peewee B2.
- Consider renting goalie equipment instead of supplying. Expensive to maintain and have enough sizes for all. Could run rental through Sports Locker.
- Decided on 3 teams each for Mite/Ice Mite level. Jerseys will be ordered as follows: Mite – 2 colors of 15 jerseys, 1 color of 23 jerseys to cover last year Mites. Ice Mites – 3 colors of 15 jerseys each.

f. Marketing/Fundraising Coordinator Report

- Holding meeting for fundraising team. Gathering ideas.
- Team manager has discretion for team fundraising. Does not make sense to hold those monies for arena fund. All team fundraising needs to be cleared through fundraising coordinator.

g. IP Report

- This year's sessions of Learn to Skate had 65 skaters. Need to capture as many as we can to program. Still splitting fees 70/30 with Community Ed.
- With 3 teams of both Mite/Ice Mite, will practice with all on ice. Potential ice time savings.

h. Girls' Coordinator Report

- Nothing new to report.

i. Competitive Level Team Manager Report

- Holding competitive level team manager meeting 10/2 @ VFH. Dawn Genz, Dan Fulkerson and Tim Turner to attend and present.

j. Communications Coordinator Report

- Waiting on Max Scheduler to populate calendars. Should automate process.

k. Volunteer/Tournament Coordinator Report

- Continuing to book tournaments. Most teams have expressed choices.

l. Long Range Planning Update

- Nothing new to report.

m. Vice President's Report

- Need to revise Guidebook for clarification on: tryout selection regarding second year skaters and injuries.

n. President's Report

- Arena update – scheduled opening 3/1/08. City approved budget, everything moving forward.
- Signed VFH ice contract for season. Was contingent on VFH waiving any claims of past money due. Have signed agreement to such effect. WHA ice time at VFH runs through 1/18/08. Have given our 180 day notice to VFH to not purchase ice past that date.

E. New Business

- a. Public Attendance/Comments – Len Olson & Steve Spehar
- b. Other Business
- c. Next meeting November 5, 2007 7pm at Beef O'Bradys.

F. Adjournment

Motion to adjourn made by John Schrup, seconded by Rochelle Williams. Motion carried.