

Waconia Hockey Association
Meeting Minutes
June 4, 2007

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

II. **List of Attendees**

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

III. **Summary of Meeting.**

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

B. **Review of Minutes from May 7, 2007 meeting.**

Motion to approve the board minutes made by Dawn Genz, seconded by John Schrup. Motion carried.

C. **Treasurer’s Report.**

General Checking:	\$1,688.33
MM General Savings:	-\$1.29
MM Arena Savings:	\$57,601.05
Accounts Receivable:	\$313.50
Arena CD - 11 Month	\$50,000.00
Arena CD - 8 Month	\$20,000.00
General CD - 11 Month	\$22,500.00
General CD - 8 Month	\$22,500.00

- Accounts payable of \$1,500.00 to Raceway Park.
- Transferred the remaining \$1,433.50 of the MM General Savings into the general checking account.
- In process of working on fee schedule for the next season.
- Contacting accountant soon to get started on the taxes, fiscal year ended April 30.
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D. Current Business

a. District 6 Report - in absentia

- May meeting cancelled due to Memorial Day weekend. Next meeting the President's meeting, Monday, 6/25 at 7pm at the Braemar Golf Club.

b. Registrar/Secretary Report

- Fee Committee to meet to finalize 2007/08 fee schedule. Ready with recommendations for next Board meeting.

c. Ice Coordinator Report -

- Need to meet with Brian Charchenko to transfer duties.

d. ACE Coordinator Report - in absentia

- In process of soliciting head and assistant coaches for upcoming season.
- In process of finalizing the members of the HDC.
- Motion to add John Schluck as a goaltending advisor to the HDC made by John Bruellman, seconded by Tom Nessa. Motion carried.
- Planning to meet with Chad Storlie at Safari Island this week to coordinate dryland training for each team at specific times during the season.
- Plan to conduct dryland training seminar at Safari Island soon.

e. Equipment Coordinators Report

- John Williams resigned effective immediately.
- Motion to approve appointment of Jennifer Rosenau to Equipment Manager through May 2008 made by John Bruellman, seconded by Dawn Genz. Motion carried.
- Motion to retain current hockey jersey colors of purple and Vegas gold made by John Bruellman, seconded by Tom Nessa. Motion carried.

f. Marketing/Fundraising Coordinator Report

- Objectives of new term are to continue to promote community awareness, expand golf tournament participants and revisit past fundraising efforts.

g. Girls' Coordinator Report

- Nothing new to report.

h. IP Report

- Need to secure ice dates for Learn to Skate program with Community Ed. Two sessions in September, 6hrs each.
- Need to meet with ACE coordinator to discuss Mite program structure.

i. Competitive Level Team Manager Report

- Nothing new to report.

j. Communications Coordinator Report

- Nothing new to report.

k. Volunteer/Tournament Coordinator Report

- Have 12 volunteers for triathlon. WHA to receive \$20 per volunteer.

l. Long Range Planning Update

- Nothing new to report.

m. Vice President's Report

- Reviewing Guidebook.

n. President's Report

- Received invoice from City of Victoria for what they believe to be contracted, unpaid ice time of nearly \$100,000 over last five years. WHA's position is that it has fulfilled the contract, however, we have asked John Brandt, attorney and hockey parent, to review the contract and compose a response. John has not been retained by WHA but is acting on its behalf. Letter to be completed by 6/8. Situation: WHA contracted with City of Victoria (Victoria Field House) in 2002, for 500 hours of ice time each for year for a period of seven years. The ice was to be allocated through an ice draw. As of this year, no ice draw has taken place, instead, City of Victoria presented available ice times and WHA purchased as much as they offered. This amount has never equaled 500 hours in a single year. Both Chaska and Minnetonka hockey associations received similar invoices.
- Groundbreaking for new Arena set for Friday, 6/8 at 4pm. All association members are welcome.

E. New Business

- a. Public Attendance/Comments - Jennifer Rosenau
- b. Other Business
- c. Annual Meeting. July 9, 2007 7pm at Beef O'Bradys.

F. Adjournment

Motion to adjourn made by Dawn Genz, seconded by Janet Schrup. Motion carried.