

**Willmar Hockey Association
Board Minutes
November 3, 2008
Willmar Civic Center
7:15 p.m.**

Present: Glenn Leitch, Jon Peterson, Jason Mayer, Kirk Gerdes, Libby Revier, Rick Lee, Nate Weber, Chris Woltjer, Brenda Bredesen, Larry Brown, Crystal Goosmann, Shelly Duininck

Absent: Stacey Roberts, Greg Swenson, Lee Wierschem

Secretary's Report: Discussed secretary report. **Motion** to approve secretary report by Libby R., 2nd by Jason M., approved by the board.

Treasurer's Report: Discussed treasurer report. **Motion** to approve treasurer report by Rick L., 2nd by Larry B., approved by the board.

On-ice: On-ice committee presented minutes. Discussion took place regarding Squirts. **Motion** to field one Squirts team and play B schedule by Jason M., 2nd Jon P., approved by the board.

Discussion took place regarding Rinkwriter and internet service at the Civic. **Motion** to pay up to \$75.00 for internet at Civic by Jason M., 2nd Chris W., motion denied by the board.

Motion made to accept Charles Derouin as Assistant Coach for 12U by Jason M., 2nd Crystal G., approved by the board.

Fund Raising: Discussed various fund-raising efforts. Team Sponsorships, Tournament Book and Hockey Board continue to be focus. Greens fundraising is on schedule.

Public Relations: Discussed minutes from past PR meeting.

District 5: No new information from District 5.

Old Business: No old business to discuss.

New Business: Discussed request regarding transferring registration fees. **Motion** to transfer \$80.00 in fees from one player and apply towards his brother by Jason M., 2nd Crystal G., approved by the board.

Motion to adjourn Jon P., 2ND Nate W., and approved by the board.

Next meeting will take place on Monday, December 1, 2008, 7:15pm at the Willmar Civic Center

Minutes respectfully submitted by Larry Brown