



WILLMAR HOCKEY ASSOCIATION  
BOARD MINUTES  
APRIL 5, 2010  
GREEN MILL 6:00 PM

Board members present: Nate Weber, Jason Mayer, Kirk Gerdes, Karen Skaggs, Terry Schneider, Brenda Bredesen, Doyle Slagter, Shelly Duininck.

Board members absent: Ben Werder, Dan Tollefson, Randy Kobienia.

Visitors: Beth Johnston, Tom Hanson, Mike Kubesh.

The Agenda was approved as presented.

Nate Weber, WHA President, announced resignations from the Board of Larry Brown, Treasurer and Libby Revier, Public Relations and Fundraising Chair.

The Secretary's Report for February 2010 was presented. Board members had not reviewed and therefore the minutes will be approved via e-mail vote during the next week to allow Board members to review and request any corrections they find. There was not a quorum at the March 2010 meeting, no official meeting was held and no minutes to approve.

The Treasurer's report was not presented. With the resignation of treasurer Larry Brown, there was no report presented. President Weber will follow up by contacting Larry to pick up the financial records and follow up with paying past due invoices and preparation of a preliminary budget for the 2010-2011 hockey season.

On-Ice Chair Jason Mayer went over items currently being worked on by the On-Ice Committee:

1. Jason will send out via e-mail copies of the summer on-ice contract with the civic center to all current Board members along with newly elected Board members.
2. Exit interviews with coaches will be conducted in the next two weeks.
3. Jason will work with and orientate another On-Ice committee member to take over as Chairman now that Jason's term on the Board has been fulfilled.

Due to the resignation of Public Relations and Fundraising Chair Libby Revier, no meetings have been held. President Weber will follow up with Libby for updates on the Herberger's fundraiser that took place and to obtain the lists of volunteers for upcoming activities such as the Smith Open, Willmar Fest Parades. It was noted that Shelly Duininck has volunteered to head up the Smith Open fundraiser and Doyle Slagter made mention that he and his wife are on the Parade volunteer list. Jason Mayer noted that we want to make use of the sponsorship banners for both Willmar Fest Parades and the Smith Open.

Tournament Chair Ben Werder was absent from the meeting and Mike Kubesh, tournament committee member, recapped that they have been meeting and working to get tournaments prepared and moving forward for the upcoming 2010-2011 season. After some discussion about committee members, communication between the committee and the Board, the tournament committee was told to keep moving forward and bring their ideas and progress reports back to the Board.

Brenda Bredesen, D5 rep, mentioned that the District 5 meeting minutes from the March 3<sup>rd</sup> meeting had been sent out via e-mail to all Board members and that the next D5 meeting would be held April 7<sup>th</sup>. She also mentioned that a memo from the MN Hockey Director had been e-mailed to all Board members which was inviting all Presidents to the District 5 dinner

meeting on April 7<sup>th</sup> and also stating that with the addition of the three new affiliate members to our District, he was removing the motions for by-law changes and the motion for a handbook change from any agendas for the upcoming season.

Under Old Business, it was noted that there is, after elections, 1 Board position remaining open.

Under New Business, nominations will be made and officers elected at the May 3<sup>rd</sup> meeting for President, Vice President, Secretary and Treasurer. Discussion followed about the possibility of splitting the Treasurer into two areas with the second being a bookkeeping position and outsourcing of the bookkeeping position with ideas of paying that person or offering an offset to their dues/volunteer hours to handle this responsibility. On April 7<sup>th</sup>, President Weber e-mailed the following motion: Chris Woltjer take on the bookkeeping responsibilities of Willmar Hockey Association as a Non-Board member. This responsibility will have a \$600 stipend and fulfill volunteer hours. This motion was seconded and approved via e-mail vote.

There will be an orientation program presented at the beginning of the May meeting.

The meeting was adjourned at 7:25 pm and the next meeting will be Monday, May 3, 6:00 pm - location undetermined.

Respectfully submitted  
Brenda Bredesen