

**Willmar Hockey Association
Board Minutes
September 15, 2008
North American State Bank
7:00 p.m.**

Present: Glenn Leitch, Jon Peterson, Jason Mayer, Kirk Gerdes, Libby Revier, Rick Lee, Nate Weber, Chris Woltjer, Greg Swenson, Brenda Bredesen, Larry Brown

Absent: Lee Wierschem, Stacey Roberts

Guests: Crystal Goosmann, Shelly Duininck

Treasurer Report: Discussed treasurer report. Discussed open items with Smith Open. **Motion** to approve treasurer report by Jason M., 2nd by Jon P., approved by the board.

On-Ice: On-ice committee presented minutes, included in the minutes were the request to approve the following coaches (Head Coaches designated by a HC):

- a. Bantams – Jamie Hagen (HC), Travis Hanson, Chris Duininck
- b. PWA – Chad Akerson (HC), Chris Block, Nate Metcalf
- c. PWB – Jason Kowalcyk (HC), Jason Baker
- d. Squirt A – Kurt Novotny (HC), Brad Gardner
- e. Squirt B – Open for HC, Glenn Bangen
- f. Girls 12U – John Wodash (HC)
- g. Girls 10U – Mike Sankey (HC), Kip Oveson

Motion made to approve coaches as recommended by on-ice committee Nate W., 2nd by Kirk G., approved by the board.

Still looking for a Mite Coordinator.

Discussed tournaments for the upcoming year and tournament selected for this year.

Fund Raising: Greg S. updated board on Smith's Open. Overall, Open is close to anticipated revenue.

Discussed purchase of Coyote Moon Gift Cards, which was previously approved by the board. These are being put on hold due to new ownership and questions about participation in program. Greg discussed alternative program involving fuel cards and will be doing some more research.

Gross sales of raffle tickets were down from last year. Work is still being done on team sponsors.

Next fundraising meeting will be 7 p.m., September 18^h at the Coyote Moon.

Public Relations: Discussed minutes from last PR meeting. Clothing is being ordered through Rambow and **Motion** to approve adding 10% to clothing costs to be used in fund raising efforts Jon P., 2nd Greg S. and approved by the board.

Discussion took place on on-line registration and how to process fees. **Motion** made to approve obtaining Debit Card to be used in the process by Jason M., 2nd Chris W., and approved by the board.

Parent night is October 26th from 4:30 – 6:30 at St. Marys.

District 5: Glenn asked each Board member to sign background screenings as required by District 5. Same will need to be done for all coaches.

New Board Members: Glenn presented two board members to continue the terms of Dawn Scott and Mike Kubesh. Crystal Goosmann will replace Dawn Scott and Shelly Duininck will replace Mike Kubesh. **Motion** to approve new board members by Nate W., 2nd Brenda B. and approved by the board.

Old Business: No old business to discuss.

Motion to adjourn Kirk G., 2ND Nate W. and approved by the board.

Next meeting will take place on Monday, October 6, 2008, 7pm and North American State Bank.