

**Willmar Hockey Association
Board Minutes
February 2, 2009
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

Absent: Lee Wierschem, Stacy Roberts, Greg Swenson

Guest: Beth Johnston

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

Treasurer's Report: Discussed treasurer report. Also reviewed aging report, Chris will be sending board members updates on aging report throughout the month. **Motion** to approve treasurer report by Kirk G., 2nd by Nate W., approved by the board.

On-Ice: Beth Johnston presented petition and discussion took place on request to have board approve the following motion and present to District 5 at their next board meeting, As a result of the discussion, two motions were made to the board to be presented to District 5.

First **Motion:** District 5 shall provide equal treatment to all teams, whether female, male, or mixed gender which shall include (but is not limited to) length of game times, scheduling number of ice hours and time of day, equipment usage, number of tournaments teams are allowed to participate in, use of jerseys, and any other rules or restrictions each member association places on teams. Motioned by Brenda B., 2nd by Larry B., approved by the board.

Second **Motion** to add resurface of ice between periods to 14U girls during district games by Jason M., 2nd by Chris W., approved by the board.

A **Motion** to approve Kyle Goosmann as Peewee Coach was made by Jon P., 2nd by Jason M., approved by the board.

Fund Raising: Discussion took place regarding tournament sponsorships.

Public Relations: Discussed minutes from past PR meeting. Awards banquet is set for March 17th. (Secretary's Note: Now March 16th at 6:45 PM, WHS Theater).

District 5: Discussed information from District 5.

Old Business: Followed up on last board meeting discussion regarding how to increase the numbers in WHA. Various ideas were discussed. Some of the items need further investigation and board members will follow up and be prepared to discuss at next board meeting.

New Business: As several board member terms are expiring, the board was asked to submit names of potential board members at next board meeting.

Motion to adjourn Brenda B., 2ND Nate W., and approved by the board.

Next meeting will take place on Monday, March 2, 2009, 7:15pm at the Willmar Civic Center

Minutes respectfully submitted by Larry Brown