

WILLMAR HOCKEY ASSOCIATION
2010/2011 BOARD MINUTES
JUNE 7, 2010
YMCA MEETING ROOM

The meeting was called to order at 6:21 pm by Vice President Nate Weber. Board members present: Nate Weber, Randy Kobienia, Karen Skaggs, Brenda Bredesen, John DeLuna, Ben Werder, and Doyle Slagter.

Board members absent: Terry Schneicer, Mike Kubesh, Dan Tollefson, Kirk Gerdes and Trevor Hansen.

Visitors: Tom Hanson

The first order of business was to distribute and read a letter to Board Members from President Mike Kubesh explaining that at this time he would need to step down as WHA President. Mike requested that Nate Weber return to the role of President and that Mike assume his role as Vice President. The Motion was made, seconded and approved by the Board to accept Mike Kubesh's resignation as President, for Nate Weber to assume the President role and Mike Kubesh to assume the role of Vice President.

The Agenda was approved as presented.

The Secretary's report was approved as presented.

The Treasurer's report as presented by Karen Skagges was approved. Karen noted that we currently have a retired Board member as a check signer. Nate Weber will take care of updating the signature card with Bremer Bank. The motion was made, seconded and approved to include Chris Woltjer as a WHA check signer along with WHA Board Officers.

Karen brought up that a decision needs to be made as to who will handle the required 990 Form. After discussion, the motion was made, seconded and passed to have Conway, Deuth & Schmiesing once again complete the 990 Form for WHA.

Karen also asked that WHA have a secondary mail pick up person. Currently Jason Mayer has been picking up the mail. Once summer ice is completed, he will turn in his mail key and Brenda Bredesen will help Karen with mail pick-up.

Randy Kobienia On-Ice Committee Chair, announced that Rick Lee has resigned as the Ace Coordinator. The On-Ice Committee will be looking for someone to replace him. The On-Ice Committee plans to begin working to align coaches for the upcoming season.

Karen Skaggs and Brenda Bredesen updated the Board on the Fundraising Committee's activities in Trevor's absence. Both of summer events are being worked on, the Smith Open and the Raffle sales. There is some discrepancy in the date for the Smith Open that will need to be clarified by Trevor Hansen.

Doyle Slagter, Public Relations co-chairman, updated the Board on events which at this time are the Kiddie Fest parade and the Grande Day Parade in Willmar on June 24 and 26. PR is aligning kids, floats, candy & freeze pops for those parades.

Karen Skaggs offered to help keep the website up to date along with the work Nate Weber has been doing on the website. Tom Hanson will keep tournament

information current on the website.

Ben Werder, Tournament Committee Chair, noted that tournament dates are set and ads are ready for Let's Play Hockey magazine. Their next meeting date will be Monday, June 21, 6:30 pm at the Civic Center.

Under Old/New Business, Nate informed the Board that WHA had been removed as a participant in the grievance against Doug Kephart and that the grievance has been resolved.

Brenda Bredesen asked the WHA members what their thoughts were on the double elimination playoffs. It was the WHA Board's consensus that they would like to see the double elimination playoffs continue.

The next Board meeting will be held Tuesday, July 6, 2010. 6:00 pm at the YMCA meeting room. Meeting was adjourned at 7:40 pm

Minutes submitted by Brenda Bredesen