



Willmar Hockey Association

Board Meeting Minutes

June 6, 2011

Willmar Civic Center



Present: Nate Weber, Ben Werder, Jason Mayer, Karen Skaggs, Kip Oveson, Priscilla Willander, Doyle Slagter, Stacy Stein
Absent: Dan Tollefson, John Deluna, Melanie Ackerman

1. The meeting was called to order by Nate at 5:15.
2. The May minutes and June agenda were approved.
3. No Treasurer's report for this meeting. The only activity or change from the last board meeting was one check written.
4. On-Ice Committee
 - a. Summer Ice: Jason gave an update on summer ice. Numbers have not increased substantially and summer ice will probably show a net loss from registrations. However, with donations, Summer Ice should be cost neutral. The coaching staff is in place and includes current or former Varsity HS Head coaches at all levels.
 - b. The Civic Center has given the WHA a new storage room that is much easier accessed than the old.
 - c. Equipment was discussed. A large number of old jerseys and goalie equipment that are no longer usable were found when cleaning the storage room. Also, some newer equipment was found that is mite size. Motion by Nate, second by Karen to donate the usable equipment to WCER for mites and to give away jerseys to the summer ice camp kids was approved.
 - d. Discussed the pros and cons of a 12uA versus 12uB schedule. Also the pros and cons of Squirt A and C versus Squirt A and B. Further discussion will take place this summer.
5. Fundraising Committee
 - a. Smith Open. The date has been reserved as August 6th. Priscilla will be getting a sub-committee together in June to begin the planning stages of the Smith Open. The signs have been delivered to the WHA storage room. Silent auction items will be solicited and a BBQ supper has been recommended.
 - b. The BLC has approached Nate to have WHA assist them in selling raffle tickets. No action taken as WHA will invite the BLC to present their ideas at the July meeting.
6. Public Relations Committee:
 - a. The Willmar Fest parade entry is ready to go.
 - b. Registration is currently scheduled to begin in August.
7. Willmar Lakes Area Chamber membership. Following up on last month's motion to join, a motion by Nate, second by Kip that WHA join the chamber at the "believer" status. Motion passed.
8. Next meeting will be July 11th at 6:00 (moved due to 4th of July Holiday) at the YMCA conference room.
9. Motion to adjourn meeting by Karen, 2nd by Priscilla. Meeting adjourned at 6:00.
10. **Post Meeting Note: An email vote was taken to have CDS prepare WHA's financial forms for the IRS on June 8, 2011. Motion by Stacy, second by Nate. Motion passed.

Respectfully Submitted,
Jason Mayer, WHA Secretary