



Willmar Hockey Association

Board Meeting Minutes

November 7, 2011

YMCA Conference Room



Present: Kip Oveson, Nate Weber, Karen Skaggs, Jason Mayer, Kirk Gerdes, Doyle Slagter, Melanie Ackerman, Mike Kubesh, Stacy Stein

Absent: Ben Werder, John Deluna, Priscilla Willander, Dan Tollefson

Guests: Tom Hanson, Mary Sheehan

The meeting was called to order 6:05 by Nate Weber

1. Secretary's report. October's minutes were approved.
2. Treasurer's report was deferred for email distribution. The board will review it at the December meeting.
3. On-Ice:
 - a. Coaches are in place at all levels and teams are set.
 - b. A mandatory head coaches meeting will occur on November 9th in St. Michael.
 - c. The Brock Ballard camp ended up being cancelled due to lack of interest.
 - d. The ice schedule for the last week of February and first week of March was brought up. The Civic Center was asking for all events from February 27th – March 3 be moved from the Civic Center to the Blue Line Arena or have the events cancelled. A motion by Mike, second by Kip was to keep our ice time at the Civic Center for that week.
4. Fundraising
 - a. Discussed the WHA raffle. It will run from December 12th to February 9th.
 - b. Greens sales are under way.
 - c. Discussed working concessions at Stingers games next year. We would need to cover 8 events to earn \$1000. Motion by Nate, second by Kip to have Doyle contact the Stingers to sign WHA up for this program. Motion passed.
5. Public Relations
 - a. Bring a Friend to Hockey. 2 sessions were available. We had 3-5 "friends" join our players. Still working on whether they would like to continue. Discussion around making another time available occurred
 - b. Dan T. and WCER are working on getting a floor hockey session going in conjunction with the Mites. This could be open to anyone interested in playing hockey.
6. Tournaments
 - a. The tournaments are filling. As of this meeting Bantams are at 7 of 8, APW at 4 of 4, PWB at 6 of 6, Girls 10u at 4 of 4, 14uA at 1 of 4, Squirt A at 3 of 4, Squirt B at 5 of 6, and Squirt C at 5 of 6.
 - b. Discussion occurred around the award of a regional tournament in March 2012 once thought to be coming to Willmar being awarded to a different association from District 5.
7. The next meeting is scheduled for Monday, December 5th at 6:00 at the Civic Center meeting room.
8. Motion to adjourn by Mike, second by Kip. Motion passed and meeting adjourned at 7:00 p.m.

Respectfully Submitted

Jason Mayer, WHA Secretary