



Willmar Hockey Association

Board Meeting Minutes

May 7, 2012

YMCA Meeting Room



Present: Kip Oveson, Karen Skaggs, Jason Mayer, Priscilla Willander, Dan Tollefson, Melanie Ackerman, Doyle Slagter,

Absent: Nate Weber, Ben Werder, John Deluna, Kirk Gerdes, Mike Kubesh, Stacy Stein

Guests: Tom Hanson, Kevin Sheehan, Tony Amon, Lara Duininck, Kraig Dejong, Melissa Hansen, Matt Dawson, Rolf Figenskau.

The final meeting of the 2011-2012 board was called to order 6:05 by Kip Oveson

1. Secretary's report. April's minutes were reviewed. The date was incorrect (had year of 2011). Priscilla motion for approval, Dan second, motion passed.
2. Treasurer's report
 - a. It was asked that we discuss 2012-2013 dues at the June meeting
 - b. No report from Treasurer.
 - c. Motion by Priscilla, 2nd Karen to pay treasurer's expenses submitted, minus mileage. Motion passed
3. Discussed response to District 5 request to review official's compensation and rates over the past 3 seasons. A letter was drafted for review by the board. An explanation for our deviation from the "rates" was provided. Motion by Priscilla, second by Karen to approve the letter be sent by Kip to Mr. Kephart. Motion passed.
4. Handbook update – Kip continues to review the handbook for changes.
5. Motion to adjourn the 2011-2012 board by Jason, second by Kip. Motion passed. Adjourn at 6:30

The first meeting of the 2012-2013 board was then called to order by Kip Oveson at 6:35.

Present: Kip Oveson, Karen Skaggs, Jason Mayer, Priscilla Willander, Dan Tollefson, Melanie Ackerman, Tony Amon, Lara Duininck, Kraig Dejong, Melissa Hansen, Matt Dawson, Rolf Figenskau.

Absent: Stacy Stein

Guests: Tom Hanson, Kevin Sheehan, Doyle Slagter

1. New members were welcomed to the WHA board. They are Tony Amon, Lara Duininck, Kraig Dejong, Melissa Hansen, Matt Dawson, Rolf Figenskau. Karen Skaggs volunteered to serve a 4th term. Thank you for volunteering your time.
2. Election of 2012-2013 officers. The following officers were nominated by Jason, second by Priscilla, motion passed.
 - a. President – Kip Oveson
 - b. Vice President – To be named at the June meeting
 - c. Secretary – Melanie Ackerman
 - d. Treasurer – Stacy Stein

3. Committee chairs were nominated by Tony, seconded by Melissa, motion passed:
 - a. Fundraising – Priscilla Willander
 - b. On-Ice – Matt Dawson
 - c. Tournaments – Melanie Ackerman
 - d. Public Relations – Rolf Figenskau
 - e. Girls Coordinator – Karen Skaggs

4. On-Ice:
 - a. Summer Ice – A great deal of discussion surrounded the summer ice program for the year. Registrations are again low with a potential loss of \$4-5000 on ice time and insurance expenses. This would be with volunteer coaches in many areas (no coaches pay).
 - b. Motion by Melanie, second by Melissa to cancel Summer Ice this year due to financial restraints. Motion passed.
 - c. Dan will contact JTR, Kevin Madsen and the Boys HS, Jason will contact Diamond Edge and the Girls HS.

5. Fundraising:
 - a. Smith Open update. Priscilla gave an update on the Smith Open. It will be held Saturday, August 4th beginning at 10:30. The next planning meeting is Monday, May 14th at 6:00 at the Oak's.
 - b. WHA has been signed up to work at 8 Stinger's games in the concession stands. Each team will be responsible for at least one game. There will be a few board members attending the training next week.

6. Public Relations:
 - a. The Minnesota Wild will be coming to Willmar at the Community Christian School on June 27th. WHA is working on helping with this event.

6. Recruitment
 - a. Dan T. reported on the work a group is performing on increasing numbers at the Mite and Squirt levels.
 - b. Working on a "branding" of the program and promotion as Willmar Hockey (all aspects, not just WHA).

7. The next meeting is scheduled for Monday, June 4th at 6:00 at the YMCA meeting room.

8. Motion to adjourn by Karen, second by Dan. Motion passed and meeting adjourned at 8:05 p.m.

Respectfully Submitted

Jason Mayer, WHA Secretary