

Willmar Hockey Association Board Meeting (3-9-20)

Members Present:

- Nick Pederson (President)
- Ashley Thole
- John Christianson
- Carrie Olson
- Al Setrum (Vice President)
- Trevor Hansen
- Crystal Daigle
- Jared Eilers (Sec.)
- Mary LaRue (Treas.)
- Melissa Sorenson
- Travis Michelson

Members Absent:

- Crystal Daigle

- **Call to Order**
- **February Board Minutes Approved**

Committee Reports

Treasurer's Report - Mary

- Mary presented a profit and loss report
- Mary presented the February bank statement
- Taxes are in the process of being filed this week.
- 2nd half coaching checks will be going out soon.
- For easier management of expenses and income, Trevor motions to spend up to \$1300 to purchase a new laptop and the latest version of Quickbooks for the WHA Treasurer to use.
 - Al seconds it
 - Unanimously approved

On Ice Report

- On Ice Report
 - Numbers look good for next year.
 - Possible coaches for next year were discussed
 - It looks like we have a great group of coaches set for next year.
- D5 did not meet this month
- D5 is looking to elect several positions
- Possible numbers of teams at each level was discussed

Off Ice Report – Melissa S.

- Jerseys –
 - Several team's jerseys have been handed in.
 - Board will go through them and evaluate them
 - Preliminary plans will be started to look at new jerseys for season 21-22
- Crystal Daigle is resigning from the board, leaving 5 open spots for next year.
 - A new email will be sent out regarding board election for next year.
- Melissa will reach out to several vendors regarding WHA Apparel for next year.

Tournament Coordinator - Nick

New Business

- AI discussed possible Coaches room and skate sharpening options
- AI discussed possible options to reimburse or provide incentives to goalies for committing to being a goalie for WHA.

Fundraising – Melissa M.

- Pulltabs - we are still exploring options and requirements. The Oaks has agreed to host a pulltabs machine to fundraise for WHA.

Meeting adjourned by acclamation

- **Next meeting April 13th @ 6:00pm**
- **Parent meeting at VINJE Lutheran Church on Sunday, March 15th @ 7pm**