



**Willmar Hockey Association  
Board Minutes  
Tuesday, February 2, 2010  
Willmar Civic Center Meeting Room  
6:00 p.m.**

**Present:** Jason Mayer, Brenda Bredesen, Larry Brown, Shelly Duininck, Karen Skaggs, Doyle Slagter, Ben Werder, Terri Schneider, Libby Revier, Crystal Goosmann, Randy Kobienia, Nate Weber

**Absent:** Kirk Gerdes, Dan Tollefson, John DeLuna

**Guests:** Beth Johnston

The Agenda was approved by Jason Mayer and seconded by Shelly Duininck.

Beth Johnston expressed appreciation to Board members Libby Revier, Kirk Gerdes, and Larry Brown and to parent volunteers Nichole DeLuna, Melanie Akerson, Lara Duininck, and Anne Oveson for helping to prepare successful 2009-2010 tournament book. She asked for team rosters to add to the books, Ben said he would forward Brenda the rosters for her to print to have Beth put in the Tournament Books.

**On Ice:** Jason Mayer brought up that we could still purchase 20 sets of equipment from One Goal with USA Hockey. Randy Kobienia made a motion to not purchase with USA Hockey and to stay local and purchase from Play-It-Again, Libby 2<sup>nd</sup> the motion.

The December ice bill from the City of Willmar was discussed and was noted There were 4 hours of open hockey inadvertently charged to WHA. Nate Weber noted these 4 hours were not paid by WHA as they are Willmar Rec ice hours. This issue was discussed with the City as well and future Willmar Rec ice hours will not be on the WHA ice invoices.

**Treasurer's Report:** The Treasurer's report was approved and presented.

**District 5:** Nate Weber brought up there is discussion at the District level to change some by-law language. In order for this to take place by the April meeting, there would need to be a special meeting called by a motion at the D5 meeting, Wednesday February 3. There would also need to be a motion at the D5 meeting to have discussion on any changes to the by-laws at this special meeting. Nate Weber recommended the WHA Board support both the calling of a special meeting and discussion to change by-laws. Motion by Crystal Goosmann, to have a special D5 meeting, 2<sup>nd</sup> by Terry Schneider that motion passed. Motion by Ben Werder to have discussion on changing by-laws at the special meeting, 2<sup>nd</sup> by Larry Brown that motion passed.

At this time Jason Mayor left the meeting to go coach the 12U game.

**Secretary's Report:** Discussed secretary report. *Motion* to approve secretary by Randy Kobienia, 2<sup>nd</sup> by Ben Werder.

**Public Relations & Fund Raising:** Libby Revier touched on the Ice board and that the volunteer sheets have gone out to all the parents. She stated that we have volunteers that are working on the March 22<sup>nd</sup> Awards Night at the H.S. Theater. Libby asked Shelly to add the Awards Night to the website.

**Tournaments:** Ben Werder addressed the board that all the tournaments have been filled now. He will be getting Shelly the brackets to put on the website for each tournament.

**Old Business:** Karen Skaggs withdrew the tabled motion about the coach's hours.

**New Business:** Nate Weber motioned to have WHA pay \$500.00 for the Mites to participate in the Hutch Jamboree on March 6<sup>th</sup>. The motion was 2<sup>nd</sup> by Ben Werder.

The meeting was adjourned and the next meeting will take place on Monday March 1<sup>st</sup>, 2010 at 6:00 p.m. in the Civic Center Meeting Room.

Minutes respectfully submitted by Shelly Duininck