



WILLMAR HOCKEY ASSOCIATION
BOARD MINUTES
MAY 3, 2010 6:00 PM
YMCA MEETING ROOM

The final Board meeting for the 2009-2010 season was called to order at 6:05 pm. Board members present: Nate Weber, Kirk Gerdes, Karen Skaggs, Ben Werder, Doyle Slagter, Randy Kobienia, Terri Schneider, Jason Mayer, Dan Tollefson, John DeLuna and Brenda Bredesen

Board members absent: Shelly Duininck

Visitors: Tim Hanson, District 5 President; Beth Johnston, Tom Hanson, Trevor Hansen, Mike Kubesh and Chris Woltjer

The Agenda was approved as presented. Motion made by Jason Mayer and seconded by Kirk Gerdes

It was noted that Shelly Duininck resigned from the Board via e-mail after the April 5, 2010 Board meeting.

The Secretary's Report from the April 5, 2010 were presented. The correction was noted that the American Legion Local Board approved up to \$1500 for sponsorship which will need to be approved by the American Legion Post. Jason Mayer motioned to accept the April 5, 2010 minutes as corrected, seconded by Kirk Gerdes and approved by the Board.

Chris Woltjer presented the Treasurer's report specifically mentioning the following:

1. Two signatures are required on checks.
2. Clarification that Play It Again Sports \$1500 sponsorship will be utilized through equipment/merchandise trade rather than a cash payment.
3. The motion was made to write off \$750 past due amount for Play It Again Sports which was a balance due for sponsorship from the previous owner and to write off \$60.00 owed by Dunn Bros. Motion passed.
4. It was noted that some summer ice participants still have outstanding balances from regular season play. It was decided that "Summer ice" money received will be applied first to past due balances from the regular season - basically, incoming checks will be applied to the oldest balance due.
5. Beth Johnston offered to follow up on Applebee's & Holiday Inn past due balances which were from Tournament book advertising. Jason Mayer offered to follow up with C. Sing on a past due sponsorship balance.

Jason Mayer motioned to approve the Treasurer's report which was seconded by Kirk Gerdes and approved.

Brenda Bredesen discussed highlights of the April 7, 2010 District 5 meeting.

1. All Associations will need to sign new affiliate agreements as of September 1, 2010.
2. There will be summer meetings held to go over proposed handbook changes for the 2010-2011 season.
3. District 5 meeting location has been changed to Kimball, MN.
4. Swain Smith was voted in as 2nd Vice-President and Tim Reuter was voted in as Secretary to the District Executive Board.
5. A grievance was filed against District Director Doug Kephart for abuse of authority which Willmar Hockey Association was listed as a grieving party. Most of the WHA Board members were unaware of this and there followed a discussion regarding this grievance. Tim Hanson, District 5 President, offered history/background on District 5, redistricting and the authority of the District Director.

Jason Mayer made the motion to remove Willmar Hockey Association from the grievance which was seconded by Kirk Gerdes and approved by the Board. Nate Weber offered to send a letter to Nathan Allen, author of the grievance, removing WHA from the grievance.

Board members with expired terms, Jason Mayer, Randy Kobienia and Kirk Gerdes, were thanked for their service. Randy Kobienia and Kirk Gerdes agreed to extend their terms of service. The 2009/2010 Board adjourned at 7:24 pm

Minutes submitted by Brenda Bredesen

WILLMAR HOCKEY ASSOCIATION
2010/2011 BOARD MINUTES
JUNE 7, 2010
CA MEETING ROOM

First meeting of the 2010/2011 Willmar Hockey Board was called to order at 7:30 pm. Board members present: Nate Weber, Randy Kobienia, Kirk Gerdes, Karen Skaggs, Terry Schneider, Brenda Bredesen, Dan Tollefson, John DeLuna, Ben Werder, and Doyle Slagter. New Board members Trevor Hansen, Mike Werder and Beth Johnston were present, introduced and welcomed.

Officers: Jason Mayer, Tim Hanson, District 5 President, Tom Hanson and Lois Schmitz.

Jason Schmitz from Bremer Bank gave brief presentation/orientation of the duties and responsibilities of nonprofit organization board members.

2010/2011 WHA Officers were elected as follows:

President: Mike Kubesh Vice President: Nathan Weber
Treasurer: Karen Skaggs Secretary: Brenda Bredesen

Agenda was approved as presented.

At this being the first meeting of the new season's Board, there was not Secretary's Report to present.

Treasurer's report was approved at the last meeting of the 2009/2010 Board. All new 2010/2011 Board members were present for that review and approval. Jason Weber will present the 2010/2011 season budget at the June 7, 2010 Board meeting.

Jason Mayer, On-ice Committee Chair, discussed summer ice registration and budget concerns. As of today, WHA is 54 skaters short for their summer ice budget. Jason needs to let the City of Willmar know by the end of this week if WHA plans to go forward with summer ice. Nate Weber made the motion to cancel the summer ice program which was seconded by Beth Johnston and approved by the Board.

Jason Mayer also discussed a proposal to offer to the City of Willmar a donation of the hockey equipment owned by WHA, not including the goalie equipment, in exchange for ice time. 15 hours of ice in the Cardinal Arena. A motion to do so was made by Beth Johnston, seconded by Kirk Gerdes and passed by the Board.

Beth Johnston offered to take over as the On- Ice Committee Chairperson which was approved by the Board. Jason Mayer will continue to be a member of the Ice Committee.

Trevor Hansen volunteered to be the Fundraising Committee Chairperson which was approved by the Board.

Kirk Gerdes & Doyle Slagter volunteered to be Co-Chairpersons of the Public Relations Committee which was approved by the Board.

Ben Werder will continue as the Tournament Committee Chairperson.

Next Board meeting will be held June 7, 2010. 6:00 pm with location to be determined. Meeting was adjourned at 9:10 pm

WILLMAR HOCKEY ASSOCIATION
2011 BOARD MINUTES
MAY 5, 2010 SPECIAL MEETING
WILLMAR BUS SERVICE MEETING ROOM

The meeting of the Willmar Hockey Board was called to order at 5:34 pm. Board members present: Mike Kubesh, Brenda Bredeesen, Terry Schneider, Randy Kobienia, Dan Tollefson, Nate Weber, Karen Skaggs, John DeLuna, Doyle Slagter and Trevor Hansen.

Board Members Absent: Kirk Gerdes and Ben Werder

It was recognized that as of May 4, 2010, Beth Johnston resigned from the Board via e-mail.

Attendees: Jason Mayer and Tom Hanson

The main topic of discussion for this meeting and the reason it was called is due to recent developments which affect summer ice. The City of Willmar agreed to increase the ice expense by \$2000.00. Diamond Edge Figure Skating Club agreed to increase their ice time/expense commitment from \$2000.00 to \$5000.00. WHA will lose some ice time and may drop or merge practices together as necessary to accommodate this loss such as girls 10U/12U merging with the squirts and/or combining beginner and advanced mites together. WHA would be looking at a maximum loss of \$2100 if they decide to proceed with the summer ice program. After discussion, it was decided that WHA could manage that possible loss. Nathan Weber motioned to re-instate the summer ice program which was seconded by Doyle Slagter and approved by the Board.

After the resignation of Beth Johnston, Randy Kobienia was nominated by Doyle Slagter, seconded by Terry Schneider and approved by the Board to take over the position of On-Ice Committee chairperson.

After the meeting, Karen Skaggs offered to work on updating and keeping up-to-date the WHA website. The website position was overlooked at the regular Board meeting on May 3, 2010.

The meeting of the WHA Board was adjourned at 6:00 pm.