



WILLMAR HOCKEY ASSOCIATION
BOARD MINUTES
OCTOBER 18, 2010
WILLMAR CIVIC CENTER ARENA 6:00 PM

Board members present: Nate Weber, Brenda Bredesen, Karen Skaggs, Randy Kobienia, Dan Tollefson, Jason Mayer, Doyle Slagter, Ben Werder, and Crystal Goosmann. Mike Kubesh arrived after the meeting was called to order.

Board members absent: John DeLuna, Kirk Gerdes, Trevor Hansen.

Visitors: Tom Hanson

The meeting was called to order at 6:15 pm and the Agenda was approved as presented.

Nate Weber discussed problems in acquiring a certificate of insurance required by the City of Willmar. He is continuing to work with USAH to resolve this issue.

The Secretary's Report was approved as presented.

The Treasurer's report was approved as presented. The Board discussed and approved writing off the balance due for Taylor Zwart's account. Other past due accounts were discussed and those families will be presented with payment options.

On -Ice Chair Randy Kobienia went over items currently being worked on by the On-Ice Committee:

1. Shawn Klinghagen will be coaching for the 10U team. He has been talked to/ informed of the coaching certification requirements and will attend the necessary seminars to achieve level II before December 31, 2010.
2. Medical kits have been updated and replenished. Thank you to ACMC for helping with supplies for those.
3. Puck bags have been replenished and ready for the season.
4. Tryout dates have been established with coaches for Squirts and Bantams.
5. A new Grievance Procedure, Parent Code of Conduct and updated Player Code of Conduct were e-mailed to the Board for their review and discussed at this meeting. A motion was made and seconded to accept all three documents as presented. The motion passed.
6. WHA will register all mites through USAH this season. This will help eliminate confusion for the season-end jamboree and will also ensure that mites are registered properly through USAH in the event they want to participate in a scrimmage type practice.
7. Mike Kubesh volunteered to teach a time clock class to parents from each team. The class will be Monday, November 1 @ 7:30 pm in the Civic Center Arena.

Nate Weber will work on securing team sponsors. Mike Kubesh offered to assist him. Kirk Gerdes spoke with Angela from Stacy's Nursery and she offered to assist our team reps with wreath/greens sales and help WHA in coordinating that fundraiser.

Ben Werder and Tom Hanson updated the Board on the progress of the Tournament Committee. Registrations are coming in with the PeeWee A & PeeWee B tournaments full. A Bantam has 3 of 8 teams registered, Bantam B has 7 of 8 teams registered, Squirt A, B & C tournament has 4 of 8 teams registered and 10U/12U tournament has 3 of 8 teams registered.

The Board reviewed and discussed recommendations made by the Treasurer in regards to tournament gate fees, chuck a puck funds, etc..

Tom Hanson presented a breakdown by team of the number of days and hours each will be on the ice along with the number of games scheduled for each team. It was noted that the PeeWee A team has more games than usual which is due to a requirement that Redwood Falls and Marshall be included in the western half of D5's schedule. There are very limited teams at that level in their District and therefore, they will be playing games through District 5. It was also noted that it appears the 12U team has less hours on the ice than the PeeWee team, which is due to 12U sharing ice frequently with 10U and therefore were only given ½ hour applied toward their ice time for those combined practices. They have the same number of days on the ice as the PeeWee team. Nate thanked Tom for this breakdown and explanation.

Nate ran through the Agenda items for the parent meeting which is scheduled for Sunday, November 24, 3:00 pm at Calvary Lutheran Church.

The meeting was adjourned @ 8:05 pm. The next meeting will be Monday, November 1, 6:00 pm at the Civic Center Arena.

Respectfully submitted
Brenda Bredeesen