



WILLMAR HOCKEY ASSOCIATION  
BOARD MINUTES  
AUGUST 2, 2010  
YMCA 6:00 PM

Board members present: Nate Weber, Brenda Bredesen, Karen Skaggs, John DeLuna, Kirk Gerdes, Randy Kobienia and Crystal Goosmann. Trevor Hansen arrived after the meeting was called to order.

Board members absent: Ben Werder, Dan Tollefson, Doyle Slagter, Terry Schneider, Mike Kubesh, and Jason Mayer.

Visitors: Tom Hanson

The meeting was called to order at 6:11 pm and the Agenda was approved as presented.

The Secretary's Report for June 2010 were approved as presented. Due to lack of a quorum for the July 2010 meeting, no meeting was held.

The Treasurer's report was approved as presented.

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

1. The Ace Coordinator position will be shared by Jamie Hagen, Chad Akerson & Dan Tollefson with Randy Kobienia making sure all coaches are have up-to-date certification and are at the proper coaching level.
2. WHA is planning for 7 traveling teams: 2 at the Bantam level (A&B), 1 at the PeeWee level (A), 2 at the Squirt level (A & B), 1 at the 12U level (B) and 1 at the 10U level (B).
3. The On-Ice Committee recommends the following head coaches at this time:

Bantam A	-	Jamie Hagen
PeeWee A	-	Chad Akerson
12U B	-	Mike Sankey

The motion to approve the above listed head coaches was made, seconded and approved.

Nate Weber brought the Board up-to-date on the Smith Open progress. The Smith Open is scheduled for Saturday, August 7<sup>th</sup>. Team registration numbers are up from last year. He read through the list of donations for the silent auction. Raffle tickets for the raffle fundraiser will be available at the Smith Open for families to pick-up and begin selling.

Kirk Gerdes was present from the Public Relations Committee. Kirk will work on a Pass the Puck Grant Program application and the Jerry Demeo Award Program application. Both are programs with funds available to help grow hockey.

A motion was made and seconded for WHA to pay for an inflatable item for the evening of registration. The motion passed. The Blue Line Club is paying for a similar type item to help entertain kids during the registration process and BLD auction.

The meeting adjourned at 8:15 pm. The next meeting will be Tuesday, September 6:00 pm at the YMCA meeting room.

Respectfully submitted  
Brenda Bredesen