



BOARD OF DIRECTORS MEETING
Monday June 4, 2012 6:00 P.M.
YMCA Conference Room

6:00 pm Call to order, additions, approve agenda.
Motion to approve Rolf F, Lara D 2nd

Secretary's Report - May minutes

Treasurer's Report

- check for \$150 for Smith Open payable to Blue Line from Brad's Plumbing & Heating - give to Blue Line & have them give a check to us?
- Renew media host - \$780
- \$585 to prepare taxes -Voted to go with CDS again
- Chamber membership - \$300 - go ahead with membership
- 28 families with Outstanding balances - send consistent letter asking for payment or arrangements to pay - those with larger bills please make arrangements - find out who is still willing to pay
- Policy - there are specific policies in our handbook & billing periods - we need to stick to these policies and not let the skater play until arrangements have been made
- Registration - need 1/3 pd for registration & to begin skating
- Priscilla volunteered to help manage registration & make sure skaters are pd
- Scholarship receivers need to participate in fund raisers
- Business sponsors - write off old ones, try to collect current ones - distributed among board to try to collect
- Fundraisers - trouble depositing checks for bad checks & fees assoc with bad checks - part of fundraising? No decision was made

Nomination and election of Vice-President - Priscilla - all in favor

Old Business to discuss:

- District 5 response to Doug K.- Tom H has a letter to D5 asking questions. Inviting D5 to come to our meeting to discuss this issue. Kip motion to send letter & Tolley 2nd

Treasurer expense sheet to review.

- Stacy asking for reimbursement for expenses - Toner, paper, etc. Mileage included? All her expenses will be emailed and board will vote via email.

2012 - 2013 Budget -

- On agenda for next mtg - 2 yr budget? - Tom recommended 2 yr budget and executive board will meet to determine budget before next mtg.

Fundraising report- Smith Open- Stingers Games

- Smith Open - Priscilla working on sponsors & silent auction items - next mtg Mon 11th at 6pm at Oaks
- Stingers - Need help on June 22 for stinger concessions
- IDEA for new fundraiser - Hockey mom expo - vendors that would donate a part of their profits for WHA

On Ice-

- Recruitment meeting - developed an action plan - squirts, G10U & mites no games on Sunday - use that ice time for family ice/hockey to bring families into hockey
- Need a group of people to put this plan in place.
- Need action plan sent to D5.
- Rec Mite hockey needs to be on web site
- On-ice committee will start and pull people in to help.

Tournaments- update (State or Regional)

- Letter of interest to host either state or regional - We won't have ice for State.
- Home tournament dates set. By the end of July usually the away tourneys are set.
- 1 away & 1 home tourney for WHA.

Public Relations report-

- Willmar Fest Parade - all guidelines have been turned in to be in the parade
- Email will be sent to all team reps to ask for volunteers to skate
- Flyer to be handed out with board members names, emails? Phone #s?
- Priscilla will make the flyers

Wild

- Send info out to team reps - Priscilla

Girls Coordinator- update - Karen not present to report

Blue Line - nothing new

New Business: Discuss

- Would like dates/days for committee mtgs
Fundraising is the 2nd Monday of the month
Tournament is the 4th Monday of the month
On Ice is the 2nd Monday of the month

Next Meeting: July 9th, 2012 6:00 PM YMCA
Kip motions to adjorn
Tolley 2nd