

Willmar Hockey Association Board Meeting (2-10-20)

Members Present:

- Nick Pederson (President)
- Ashley Thole
- John Christianson
- Carrie Olson
- Al Setrum (Vice President)
- Trevor Hansen
- Crystal Daigle
- Jared Eilers (Sec.)
- Mary LaRue (Treas.)
- Melissa Sorenson

Members Absent:

- Travis Michelson

- **Call to Order**
- **January Board Minutes Approved**

Committee Reports

Treasurer's Report - Mary

- Mary is working to get Taxes filed for 2019.
 - December ice is exactly what we anticipated
 - January ice is exactly on track to what we thought it was going to be.
 - Several bounced checks are being investigated and a plan is in place to collect these funds.
 - \$50 bill to D5 for games not reported correctly
 - EMS Bill to Carris Health also needs to be paid
 - Pull Tabs at the Oaks has been approved by Joe W at Eagle Creek.
 - The policies, etc. will be researched by Mary and reported back to us.

On Ice Report

- D5 Update - Trevor
 - The number of major penalties in D5 has increased
- On Ice Report
 - Teams are competitive in our District play.
 - D5 is much more please with our levels and how we are competing
 - Grievance – details were shared about how it was handled by SafeSport and District 5.
 - B Squirt Tournament (in Willmar) –
 - March 7 & 8 – we will host 8 total games in Cardinal Arena only.
 - Ashley is coordinating DIBS and other responsibilities
 - March Ice –
 - Mary motions to spend up to \$2200 on March Ice for teams (spread evenly to our teams).
 - Trevor 2nd, Approved unanimously
 - USA Hockey Level 5 Symposium – Nick
 - Nick Pederson, Trevor Hanson and Travis Anderson are interested in going.

- Melissa makes a motion for \$800 stipend for each coach to go, complete, show proof of Level 5 Certification, and come back to do some sort of “Train the Trainer” for WHA coaches.
 - Crystal 2nd
 - Unanimously approved

Off Ice Report – Melissa S.

- Jersey turn in will be the responsibility of the Team Manager.
 - Jerseys must be washed and turn in on hangers
 - Jerseys must be free from damage and turned in to receive deposit check back at Parent Meeting on March 15th.

Tournament Coordinator - Nick

- Tournament Director position needs to be filled

Fundraising – Melissa M.

- Nothing new.
- Kwik Trip cards are all sold.

New Business

- Blue Line Arena is getting new sound system.
- Shooting Area will be going in the area where the weight training area is in Cardinal Arena
 - Rob needs rules and supervision policies in place for it to be established
- **SUMMER ICE - West Central Hockey – Jason Buetow**
 - Jason presented a booklet that shows the proposal to lease the Blue Line Arena Summer Ice. He explained a little about what the Summer Ice would look like.

Meeting adjourned by acclamation

- **Next meeting March 9th @ 6:00pm**