

Willmar Hockey Association Board Meeting (4-13-20)

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
- Travis Michelson

Members Absent:

- Crystal Daigle
- Mary LaRue

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

I. CALL TO ORDER/APPROVAL OF MINUTES

II. Committee Reports

a. Treasurer's Report – Mary LaRue

- Non Profit status is good as of now
- 2nd half payments have gone out to coaches
- Balance sheet will be shared by email if needed
- March Ice is yet to be paid

b. On Ice – John Christianson

- No new business due to no meetings because of COVID-19

c. Off Ice – Melissa Sorenson

- Jersey update
 - A few still missing.
 - Jersey update will be given at the parent meeting

d. Tournaments – Nick Pederson

- Not much to report.
- Next month is when Tournaments start to get organized.

e. Fundraising – Melissa Munsterman

- No new business

IV. Old Business

- **Tax filing status**
 - We will have to re apply next year
- **Status of accounts**
 - Mary gave us an update of financial status. Checking and savings look good.
- **Board nominations and voting protocol**

- Melissa motions that a 5th vacancy will be included in our board elections this month. It will be a 2 year vacancy from Crystal's resignation. This election will be held as soon as possible. Al seconds the motion. APPROVED UNANIMOUSLY
- Melissa will send out a form of electronic balloting that we will use and approve for the board elections so we can move forward quickly.

V. New Business

- a. WHA Golden Season – This is our 50th year of our Association. Possibility of doing a special jersey or patch to commemorate this year.
- b. Preliminary discussion to plan for 2020 season –
 - Mary will bring a year end report for us at the May meeting.
 - We need to set a retreat date at the May meeting so we can be together with the new board members and plan for 2020-21 season get committees set.

VI. Adjourn – Next Meeting: May 11 (time and place TBD)

- Melissa motions to adjourn meeting.
- Travis seconds it.