

# **Willmar Hockey Association Board Meeting**

**Date:** Monday, January 27<sup>th</sup>, 2025

**Time:** 6:00PM

**Location:** Civic Center

**Present:** Justin R., Corey H., Justin J., Jeff., Shannon, Cory F., Mindy, Katie

**Absent:** Shawn, Darin, Eric, Becky

**Approval of Minutes** motion Cory, Shannon 2<sup>nd</sup>

**Guests:** Ashton Setrum, Dane Pearson, Rebekah Cleary, Rick Pearson, Charolette Pearson, Kathy Setrum, Laura Larson

Presentation of Bantam Jersey Idea by Ashton and Dane.

Motion to Approve Bantam Team to Wear Custom Jerseys on February 8<sup>th</sup>, 2025

Scrimmage against Sauk Center: Motion Jeff, Cory 2<sup>nd</sup>

Motion for WHA to reimburse \$42 for Jersey and sock combination per player:

Motion Shannon, Corey 2<sup>nd</sup>

## **WHA Updates**

### **Executive**

Crossbar Update

Board of Elections

Date for Submission

### **Finance**

Report sent out 01.19. 2025

Outstanding Balances

Justin R. reported on briefly.

1099/ Invoices to City

### **Registration**

Shannon emailed crossbar to meet 1:1 for education on system

## **Hockey Operations**

Justin J. asked about the process of goalie gear WHA has and the process.

Goalie gear return date needs to be in place. Start a Check in and Check out dates after the season.

Justin J. will follow up with Shawn on Move Up Practices/ Cost

Spring Ice

Fall Ice

Tryout Dates for next season

Coaches Meal Communication

End of Year Survey

Coaches (March after Move Up Practices)

Players

## **Fundraising/ Volunteering**

Shannon touched on new potential ideas for fundraising

## **Marketing/ Recruitment**

Try Hockey for Free

Corey and Katie looking at dates for early March after Regions Tournament

Year-end activities

Hotdog Feed?

Expand Holiday Skate Next Year

Rec Level Numbers

Need more help running the program

## **Off-Ice**

10,000 Shot Poster

Quote: \$400 for Board; request submitted to WHB for funding

Looking into Late Season Clothing Order

Cory Email sent to Hegrberg's to return Jersey

Annual Meeting

Date and Location

Dibs

Cory F. Update

Coaches / Managers updated

Regional Dibs Need to be Posted

Parent/ Player Games Scheduled

Coaches Meal Location and Date Secured

Tuesday March 4<sup>th</sup>, 2025; 6:00PM; Foxhole

### **Grievance**

None

### **Tournament**

PeeWee Update

Champlin Park Referee Request

Squirt January 24-26

PeeWee Regionals

Volunteers

### **WHA Non- Committee Updates**

Ice Scheduling

Spring and Fall Ice

Tryout Dates

Website/ Social Media/ Email

Board Election Comms and Voting

Application sent with other information sent out early February.

Application turn in March 3<sup>rd</sup>-14<sup>th</sup>, 2025

March 17<sup>th</sup> to 21<sup>st</sup>, 2025 Elections

Board of New Members Approved by March 23<sup>rd</sup>, 2025

End of Year Survey

All Association

D5

Next Meeting Feb 5<sup>th</sup>, 2025

### **Additional Business**

Vote

Application for New Board Member

Goalie Locker Room

Add Goalie Locker Room

Boys and Girls

Dib option

Tournament Community Room Cleaner

Dibs next year's option; add to action time line

**Next Meeting – February 10<sup>th</sup>, 2025; 5:45PM at Civic Center**

**Adorn:** Motion Cory, 2<sup>nd</sup> Jeff at 8:07PM