



2024-25 Season

**Woodbury Area Hockey Club Board Meeting**  
November 18, 2024  
Meeting Minutes

### **Meeting called to order & roll call**

**Mark Schwab – President**  
**Tim Affeldt -VP of Administration**  
**Rod Rankin – Secretary**  
**Jamie Wyeth – Treasurer**  
**Sam Crabtree – Fundraising & Communication**  
**Jonnie Zook – Girls Hockey**  
**Eric Fugleberg – Mites**  
**Jeremy Bell – Bantam/Jr. Gold Hockey Advisory Committee**

**49, WAHC members in attendance**

**Approved Minutes from October 21, 2024 Board Meeting - Rod Rankin**

### **Financial Review**

Charitable Gambling – Mary Lemmer - approved 95k gambling Budget and approved bonuses for gambling employees - First 5-Star rating from the gambling board - hired 2 new bingo employees

No Financials presented from Jamie Wyeth, but he met with Lonie Nelson for 4 hours on our financials and how to proceed moving forward. Invoices as of meeting date had been paid.

### **Hockey Advisory Committee Update S. Czech**

Met last week to discuss preseason workouts, tryout process, dryland facilities, player development roadmap. Planning to present recommendations to the board starting next meeting. Next meeting is Dec 8th

### **Registrar Update N. Dettling**

59 teams registered and approved. Waiting on Jr Gold as final team to approve. Reminder, last CEP level training 12/15/24.



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**PW B2 Gold Coaches** P. Huettl and C. Richardson

Paul & Colin asked for Board guidance and support in working through team issues. Tim Affeldt to follow-up with their team this week.

**Goalie Equipment** J. Higgins and J. Podobinski

Inventoried a total of 44 sets of goalies pads ( 18 poor condition/ 12 fair condition)

Board voted and approved to donate the goalie pads in poor condition. Gloves, blockers, chest protectors, and goalie masks have not been inventoried yet. George's to invoice WAHC for goalie equipment repair.

**Bantam Move-ups**

Several WAHC members voiced concern and lack of transparency about the Bantam move-up process from players leaving for high school hockey. Jeremy Bell, Bantam/Jr Gold Level Director, talked through the process we have used for several years which was approved by the President and Vice President of Operations, also recommended by our Tryout Coordinator, which uses tryout results, season performance, and coach selection as a way to determine which players moved up. The Board acknowledged there is no formal written documented process in place currently for the move up process and that needs to be addressed by the Board moving forward. Tim Affeldt added he did discuss with Jeremy and the tryout coordinator - everyone agreed that using a combo of Tryouts, in -season performance and coach selection is how players would be pulled up.

**Unused Ice / Full Ice Practice** M. Schwab

WAHC members inquired about a lack of Squirt practice times in November. The Board will meet with the ice scheduling vendor to discuss why this is happening and how to correct it to provide the appropriate amount of ice for each team at each level moving forward.



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## **New/Existing Business**

### **Administration Replacement Update**

Applications were collected through the deadline of 11//11/24. Nomination committee is following up with interviews. Plan to have board approval for offer the week of 11/18. The board is looking at both full-time and part-time administrator positions and can speak more to that at the next board meeting.

### **Restructuring of the Board M. Schwab**

Mark Schwab briefly talked about the Board restructuring to add move Board positions, more to come on that at December Meeting.

**ADJOURN 10:31PM**

**Next Board Meeting is Monday, December 16, 2024**