



**Woodbury Area Hockey Club Board Meeting**

Jun 26, 2023

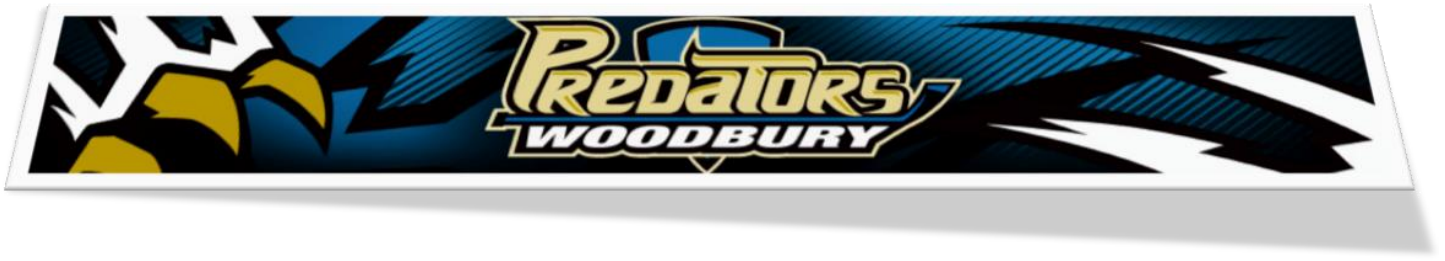
7:30PM – 9:15PM

MHealth Sports Center -2<sup>nd</sup> Floor Conf Rm

- I. (7:30PM) Call to Order / Roll
- II. (7:35PM) Approval of Agenda and Approval of May 15, 2023 Meeting Minutes
- III. (7:40PM) 23-24 FINANCIAL REVIEW
  - A. Gambling Report-
    - i. Approve Actual Results/Variances May2023  
Approve Estimated Allowable Expenses Jul2023
    - ii. 3<sup>rd</sup> site prospecting
  - B. General Fund – 1 mos ending May 31, 2023 Actual
- IV. (7:50PM) Game Jerseys/Socks (Travel & 8&Under) – RFP Submissions
- V. (8:00PM) MN Hockey Jun 23-25, 2023 Meeting - ERAA Split Decision – Informing Planning for:
  - A. 23-24 Season
    - i. Team Structure –
      1. BANTAM AA / A / B1 – Considerations for registration purposes
      2. SQUIRT A - 2 balanced teams or A1/A2 – In District / Out of District
    - ii. Hockey Operations –
      1. Tryout Coordinator
      2. Skills Providers – Goalie Development, Dryland, BFast Club, Intro to Hockey
      3. Coaches – 22-23 Season Feedback Surveys & Coach Applications
  - B. 24-25 & Future Seasons
    - i. Board Composition/Structure
    - ii. Transitioning WAHC Current Board/Staff
- VI. (8:30PM) BUDGET 1<sup>st</sup> DRAFT Review (to Set 23-24 Player Fees)
  - A. Player Fees
  - B. Volunteer Hours & Buyout
  - C. Registration Add-Ons
    - i. St. Croix Acceleration (optional)
    - ii. Bag Tags <https://myprepidentity.com/sport-bag-tag/hockey-bag-tag/>  
([info@myprepidentity.com](mailto:info@myprepidentity.com) / 651-202-1795)
    - iii. BioSteel
- VII. (9:00 PM) FINAL PLANNING FOR REGISTRATION OPENING – Other Considerations for Approval
  - A. GIRLS 15U – Update on ERHS / WHS collaboration
  - B. BLUE BOOK (POLICY) Updates? Refund Policy, Penalties, Player/Parent/Coach Codes of Conduct
- VIII. (9:15PM) ADJOURN



- Mar-Apr2023: Pre-23-24 Season Planning –  
Age 22-23 Players to 23-24 Playing levels. Identify Goalie Gaps  
Project Teams – Designations and Team Sizes  
Review & Update Ice Scheduling Parameters (targeted events / touches, etc)
- May-Jun2023: NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President elect)  
TOURNAMENT Registrations Completed (open Apr-May-Jun)  
BUDGET - Build Season Budget (Set Player Fees for Registration Opening)  
ICE SEP-OCT Ice Buy to MHealth by end of Jun (Sep requested by Mid-May)
- Jun-Jul2023: ICE-Available Ice from MHEALTH/WOOG/HARDING  
REGISTRATION OPENS – mid July  
ICE-Build out Team Schedules – placeholders  
8&Under JERSEY Order to Vendor mid-July  
ICE OCT-NOV Ice Buy to MHealth by end of July
- Aug2023: TRYOUT JERSEY Order due to Vendor Aug 1  
GAME SOCKS-Order due to Vendor Aug 1  
GAME JERSEY-Initial Order to cut fronts/back/shoulders due to Vendor Aug 1  
INTRO-Jersey Order to STRAUSS Aug 1  
ICE-Ice Buy Finalized all Rinks / Ice Return to rinks  
ICE-Ice Committee Review of Ice Schedules to identify gaps  
SPECIAL HOCKEY Ice Scheduling confirmed  
CERTIFICATES OF INSURANCE – Due to Rinks
- Sep2023: PRESEASON CAMPS  
INTRO TO HOCKEY  
LITTLE WILD (5:30-6:30pm\_Wednesdays 9/06, 6/13, 9/20, 9/27)  
D8 – Final Team Designations-Counts to District mid-Sep (2 wks prior to levels' sched mtg)  
TRYOUTS  
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2023: ICE Published to Teams (Round 1) – at completion of ea. tryout level  
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)\_ Oct 24, Oct 25  
D8 COACH MEETING (1of2) – Mandatory  
GAMESHEET Setup-D8 Team Invitation Codes  
IHS – Ice Hockey Systems for Coaches – Set Up  
ASSESSMENTS – Mites/Girls8U & MiniMites/Girls6U  
GENERAL FUND – AUDIT -prep (fieldwork to be completed Dec - & before Feb)
- Nov2023: D8 League Fees Due  
D8 League Play Begins\_11-04-2023 (All Levels)  
WAHC COACH & MANAGER MEETINGS – Mandatory (8&Under)\_Nov 1, Nov 2(make-up)  
JRGOLD TRYOUTS  
TEAM PICTURES (1 of 2) -Nov 18, 2023  
ICE Published (Round 2 of 3) – thru 12/11  
Nov 24-26, 2023 WAHC SQUIRT A TOURNAMENT (Under consideration)  
D8 COACH MEETING (2of2) – Mandatory  
TRY HOCKEY FOR FREE
- Dec2023: TEAM PICTURES (2 of 2) -Dec 02, 2023  
ICE Published (Round 3 of 3) – Rest of Season  
Dec 14-17, 2023 WAHC JRGOLD B TOURNAMENT  
Non-Parent Coach Compensation-pmt 1 of 2  
ISD833 Winter Break\_12/22/23-01/02/24  
ROSTERING DEADLINE/Coach Cliff\_12-31-2023



D8 District Playoff Opt-Out\_Due 12-31-2023

- Jan2024: [D8 Reminder to teams: Team Rosters Reprinted as of 1/1/2024](#)  
[Jan 4-7, 2024 WAHC GIRLS 10UB1/B2 TOURNAMENT](#)  
1099 Tax reporting Due Recipients & IRS\_1/31/2024  
WAHC BOARD: Nomination Process posted & Email announcement to membership\_1/31/2024
- Feb2024: WAHC Playoff Policy – Members In Good Standing  
Annual Sales & Use tax DUE (calendar yr 2023)\_2/01/2024  
[Feb 1-4, 2024 WAHC PWAA TOURNAMENT](#)  
~~Academic All Stars Awards to Team Managers~~  
[Non-Parent Coach Compensation-pmt 2 of 2](#)  
[D8 League Play ends\\_02-11-2024 \(BN AA/A/B1, PW AA/A/B1, 15A, 12A/B\)](#)  
[February 18-25, 2024 DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B](#)  
[TRY HOCKEY FOR FREE](#)  
Feb 29, 2024 WAHC BOARD: Candidates' Letters of Interest DUE
- Mar2024: WAHC Season Feedback Surveys Sent to ~~(1) COACHES~~ & (2) PARENTS  
[March 1-3, 2024 MN Hockey REGION Tournaments](#)  
[D8 League Play end\\_03-04-2024 \(BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B\)](#)  
\_\_\_\_\_, Mar \_\_, 2024 WAHC 3<sup>rd</sup> Annual 8&Under Coaches Cup  
[March 11-17, 2024 District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B](#)  
[March 15-17, 2024 MN Hockey STATE Tournaments](#)  
EQUIPMENT RETURN: INTRO, GOALIE AND WAHC TEAM EQUIPMENT Return (ALL Teams)  
[March 4-8, 2024 ISD 833 SPRING BREAK \(No School Mar 1 Fri thru Mar 11 Mon\)](#)  
March 15, 2024 General Fund Audit 4/30/22 due State of MN – (filed on extension)  
March 31, 2024 WAHC BOARD: Candidates announced/emailed to Membership
- Apr 2024 April (week of 4/24), 2023 Annual Elections  
D8 Referee Assignor Fees Due to Paul Moen
- Jun 2024 NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President)