



**Woodbury Area Hockey Club**  
**Minutes of the Meeting of WAHC Board**  
**May 17, 2020**  
**(via Zoom)**

**5/17 Board Meeting Notes:**

- Gambling Update by Amy Vasterling
  - Amy will purchase basic PPE for operations with the booths when they are able to reopen
  - Shields will be purchased - ~\$200 each
  - Earliest opening is June 1 but likely later
  - The staff was understanding of our furlough and appreciative to the board for us looking out for their best interests
  - Current account balance \$15k
  - Tom Och provided an update that we did apply for a PPP loan and were granted \$28k
    - We need to work with state officials to make them aware of our impacts to operations
  - Motion to approve a reopen of pull tab booths with PPE and employees back
    - Approved by the board
- Motion submitted to approve the PPP loan
  - Approved by the board
  - Lonie signed on behalf of Bill – approved
- Adjournment of board meeting

**5/17 Hockey Planning Committee Meeting**

- The club is communicating with MN Hockey and USA Hockey for guidance on Covid
  - How to plan and communicate to our members
  - Waivers needed?
  - MN Hockey seems to be leaning towards no beginner hockey
  - The board needs to start communicating ASAP to keep our members informed about Covid
    - We want to make all feel safe to return to hockey and provide guidance as to what to expect
  - There will likely be fragmented rules by City, arenas, district, and tournaments that we may have to react to
  - The club should start to build a preparedness plan for Covid now – via Hockey Planning Committee
  - Todd and Lonie to work together on a communication to send to club members and on website
  - Full face shields may be required for all players
- Rink Committee – Todd Wiggins looking for volunteers
  - Need to build a strategy around how we plan to obtain more ice – another sheet at HE
  - Contact Todd to join committee, Todd to reach out to those previously involved and get a meet set for early June
- Fundraising Committee – Brandy Kane
  - Golf Fund raiser planning to start
  - Need volunteers to help with the event
  - Spirit wear will be part of the plan as well as Gold Cards potentially
- Adjourn Meeting
- Next meeting to be rescheduled out of the holiday weekend
  - No meeting on 5/24