

Woodbury Area Hockey Club
Board Meeting
Oct 17, 2022
7:00PM – 9:15PM
MHealth Sports Center -2nd Floor Conf Rm

- I. Call to Order / Roll
- II. Approval of Agenda I Approval of Minutes – Aug, 22, 2022 (no meeting Sep 2022)
- III. Financial Review
 - A. Gambling Report-Approve Actual Results/Variances Sep2022 / Review Est Allowable Expenses Nov2022 & 3rd site prospecting
 - B. General Fund – Aug-Oct2022 (*to be reviewed in Nov 2022 meeting*)
- IV. PreSeason & Tryout Debrief (*to be reviewed in Nov 2022 meeting*)
- V. Round Table Updates
- VI. Grievances & Incident Reports
 - A. 2022-23 Grievances & Incidents
 - B. WAHC Conduct Review Committee
 - C. D8-Association Sportsmanship Monitor
- VII. Ice Scheduling – Updates & Proposed Team Schedule Publishing Dates
 - A. Round 1 (upon completion of tryout): 9/29(BN/15U), 10/06(PW/12U), 10/13(SQ/10U)
 - B. Round 2 (thru 12/11): 11/04
 - C. Round 3 (rest of season): 12/09
- VIII. Association Split –
 - A. D8 Timetable for WAHC/CGHA Decision
 - B. ER Hockey Group – Prospect for Appeal
 - C. Align on Approach Possible Outcomes
- IX. Adjourn no later than 9:15pm

2023-23 Board Meeting Schedule

MHealth 7-9:15PM	
Nov 21	Feb 20
Dec 19	Mar 20
Jan 16	Apr 17

2022-23 Season

- May-Jun2022: TOURNAMENT Registrations Completed (open Apr-May-Jun)
BUDGET - Build Season Budget
SEP-OCT ICE Buy to MHealth by end of Jun
- Jun-Jul2022: ICE-Available Ice from HSC/WOOG/HARDING
REGISTRATION OPENS – mid Jul 4
ICE-Build out Team Schedules – placeholders
8&Under JERSEY Order to GA mid-July
OCT-NOV ICE Buy to MHealth by end of Jul
- Aug2022: SOCKS-Order to Gemini Aug 1
INTRO-Jersey Order Aug 1
JERSEY-Initial Order to cut fronts/back/shoulders to GA by mid-Aug
ICE-Ice Buy Finalized / Ice Return to rinks
ICE-Ice Committee Review of Ice Schedules to identify gaps
SPECIAL HOCKEY Ice Scheduling confirmed
CERTIFICATE OF INSURANCE – Due to Rinks
- Sep2022: PRESEASON CAMPS
INTRO TO HOCKEY
LITTLE WILD
D8 – Final Team Designations-Counts to District mid-Sep (*2 wks prior to levels' sched mtg*)
TRYOUTS
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2022: ICE Published to Teams (Round 1) – at completion of ea. tryout level
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)
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 (fieldwork)
- Nov2022: WAHC COACH & MANAGER MEETING – Mandatory (8&Under)
JRGOLD TRYOUTS
TEAM PICTURES
ICE Published (Round 2 of 3) – thru 12/11
D8 League Fees Due
D8 COACH MEETING (2of2) - Mandatory
- Dec2022: ICE Published (Round 3 of 3) – Rest of Season
Dec 9-11, 2022 WAHC GIRLS TOURNAMENT
Dec 15-18, 2022 WAHC JRGOLD TOURNAMENT
Non-Parent Coach Compensation-pmt 1 of 2
ROSTERING DEADLINE: 12-31-2022 Coach Cliff!
D8 District Playoff Opt-Out
- Jan2023: D8 Reminder to teams: Team Rosters Reprinted as of 1/1/20
Feb 3-5, 2023 WAHC PWAA TOURNAMENT
1099 Tax reporting Due Recipients & IRS
WAHC Playoff Policy – Members In Good Standing
WAHC BOARD: Nomination Process posted & Email announcement to membership
- Feb2023: Annual Sales & Use tax DUE (calendar yr 2022)
Academic All Stars Awards to Team Managers
WAHC HOSTED TOURNAMENT
DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B
TRY HOCKEY FOR FREE
Non-Parent Coach Compensation-pmt 2 of 2
WAHC BOARD: Candidates' Letters of Interest DUE
- Mar2023: MN Hockey REGION Tournaments
District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B
MN Hockey STATE Tournaments
INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)

2022-23 Season

ISD 833 SPRING BREAK

General Fund Audit 4/30/22 due State of MN – (filed on extension) 4/15/2023

WAHC BOARD: Candidates announced/emailed to Membership – by 3/31