



Woodbury Area Hockey Club
Annual Directors Meeting
April 28, 2023
7:30AM
(Zoom)

WAHC Bylaws Section 3.08 Board Meetings.

A. Time; Place. The Annual Meeting of Directors shall be held within 5 business days of the Annual Meeting of the Members.

- I. Introductions
- II. Set 23-24 Board Meeting & Workshop Dates & Times (See below)
- III. Align on May Board Meeting Priorities

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Board Meeting Topics By Month

May:

Agenda

1. Survey Results - Vendors & Coaches
2. Approve In-Season Providers (Goalie Development, Dryland, Breakfast Club)
3. Set Game Jersey Specifications - #s, Names, Sizing
4. 23-24 Teams: BN AA/A Considerations for D8 Approval
5. Financial Review – FYE 4-30-2023

June:

Agenda

1. Review preliminary Budget to set Season Fees (registration opens July)
2. Online Registration considerations - DIBS, opt-outs, add-ons
3. Blue Book Policy Updates – Player-, Parent-, Coach-Code of Conduct

July:

Agenda

1. Coach Recommendations Top Teams & Non-Parent
2. Tryouts – Process & Evaluators

Sep – Apr: 3rd Monday of Month