



**Woodbury Area Hockey Club Board Meeting
October 16, 2023**

Meeting called to order at 8:34pm

In attendance: Pat Sondreal, Todd Wiggins, Josh Wendel, Tim Affeldt, Matt Berdahl, Mary Lemmer, Lonie Nelson

- **Minutes from the September board meeting**
 - Motion to approve meeting minutes from September by Pat Sondreal, seconded by Josh Wendel
 - All in favor, no opposed
- **Financial Review:**
- **Charitable Gambling**
 - Motion to approve actual expense for September of \$81,358
 - Motion to approve by Todd Wiggins, seconded by Matt Berdahl, all in favor, no opposed
 - Motion to approve estimated expenses for October of \$96,803 and November of \$91,303
 - Motion to approve by Matt Berdahl, seconded by Tim Arndt, all in favor, no opposed
 - City of Woodbury tax due in October
 - Motion to approve Gambling making a donation of \$53,400 to WAHC for MHealth-Sep Ice (dueOct30)
 - Motion to approve by Todd Wiggins, seconded by Matt Berdahl, all in favor, no opposed

Open Forum

- **Long Term Ice Plan**
 - The City of Woodbury has planned to meet with WAHC to discuss ice planning
 - Meeting set with the City of Woodbury on 10/26/23
 - Initial discussion with Dan Moris later this week to establish the agenda and materials for discussion
 - City of Woodbury is expecting a substantial investment from ice stakeholders
 - Approach the meeting looking at the art of the possible
 - Short term vs. long term aligned to City of Woodbury planning
- **23-24 Tryouts - Debriefing**
 - A few issues and complaints related to isolated players skaters and goalies
 - Some evaluators were better than others in completing the evaluation sheets
 - Coaches draft worked well and top levels were very consistent with evaluator and coaches
 - Consider simplification in scoring next year with less evaluation criteria's
 - Consider more weight on last years level to ensure players don't fall more than one level
- **MN Hockey September 2023 Meeting – One Woodbury**
 - Need to get out a message to our membership about Minnesota Hockey's decision on the ERAA split
 - Tabled indefinitely based upon the messaging from MN Hockey
(See D8 Aug 30, 2023 meeting notes)
 - The three parties would need to come to agreement (on a specific proposal and defined plan) and bring that to the MN Hockey board
 - MN Hockey will also require a majority of East Ridge boundary families to be in favor of proposal.
 - Tim Affeldt to write a draft and provide it to Lonie Nelson for review/approval by our District Director before distribution to WAHC membership
 - Discussion of **Hockey Development Director** for this season and forward



- Hockey committee to meet with potential candidate to brainstorm the role & pilot in 23-24
- **Administrative Updates**
 - **GRIEVANCES** – Board discussed the importance of directing all members with complaints/concerns to our defined **GRIEVANCE/INCIDENT REPORT PROCESSING**. This is important as it allows us to address the issues timely, consistently – and at the appropriate level and provides for appeal/escalation. Tim Affeldt, VP-Administrative Operations is leading on Grievance/Incident review and resolution.
 - **WAIVERS** No new waivers to approve
 - (Optional) **INTERIM-3rd Jersey** approved for those teams in early tournaments. Approval based on the following criteria:
 - Low cost jersey option (under \$20 cost to ea player-family)
 - Simple practice-like jersey with basic WAHC wording/logo and in WAHC primary colors-design approved by WAHC Administrator & WAHC VP Admin
 - To be worn in games only when WAHC official game jerseys are not available
 - Note: Board recognizes that these can also be used in practices as a third alternate color to (WAHC tryout/practice jerseys) for lines, etc.
- **Adjourn**
 - Meeting Adjourned at 10:18pm