

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
 Jan 20, 8:00PM HealthEast Sports Center – 2nd Floor Conference Room
AGENDA

Open Forum

- Breakaway Academy East Project – Zach Sikich

Approve Prior Month Meeting Minutes

- Dec 16, 2019 Meeting Minutes (Dan Weinmeyer draft)

Charitable Gambling Report {Amy Vasterling}

- Actual Expenses – Dec 2019. Estimated Allowable Expenses for Feb 2020 reviewed/approved.

NOTE: Any vote on the expenditure of gambling funds shall be open for vote by all Members of the Corporation present at the meeting

Treasurer's Report - Management Accounts

- Profit/Loss 8mos v Budget 12mos as of Dec 31, 2019
- Cash Position
- \$1,000 Donation – *Friends of St. Paul Hockey*
- Outstanding Play Balances – January 31, 2020 Playoff Policy Deadline
 - Prompt Payment Requirements: Any player whose account is not current may be FORCED TO SIT OUT of all team activities until the account is in "Good Standing".
 - Playoff Policy: All players must have accounts in good standing on January 31st or they will not be allowed on the ice until their account is paid in full.

Association Business**Old Business**

1. MEMBERSHIP SURVEY to gauge support for *piloting* the *Ramp-Up* Silo Model in 2020-21-
 - a. Identify LEAD & WORK GROUP
 - b. Set TARGET DATE:
 - c. Questions to allow us to meaningfully dissect the data (level_BN/15U/PW, designation_AA/A/B/C, How many times/week do you think is ideal to skate)
2. RECRUITMENT STRATEGY & NEEDS: Ice Director, Registrar-Volunteer Coordinator, Tryout Director, Hosted Tournament Support
3. ICE UPDATES HSC – OUTDOOR RINK
 - a. HSC – OUTDOOR RINK
 - 5-10 Year Business Plan and Financing Strategy
 - Engage Stantec to design / cost out Phase 1-boards, netting, glass, Phase 2-locker rm build-out, Phase 3 Canopy
 - b. HARDING – Contract for (3 seasons) 2020-21 thru 2022-23

New Business

4. HOCKEY DIRECTOR – Term 2018-19 and 2019-20 hockey seasons and **ends April 15, 2020** unless amended
 - a. Assessment
 - b. Considerations / Proposal for 2020-21
5. WAHC LONG TERM STRATEGIC PLANNING (Long-term Ice Solution, Decision to Deal with split or not,
 - a. Identify Work Group
 - b. Develop Action Plan (Ice, Split, Growth, Club organizational structure & effectiveness)
 - c. Key Strategies & Initiatives

Other Reports: Other Board Members and Committee Reports

1. District 8 Dec Meeting Review

Adjourn

UPCOMING MEETINGS & WORKSESSIONS



INSEASON MEETINGS

2020

Feb 17 8-10pm WAHC BOARD Meeting
 Mar 16 8-10pm WAHC BOARD Meeting
 Apr 20 8-10pm WAHC BOARD Meeting

LOOKING AHEAD


January 2020

1/  MidSeason Coach/Season Evaluations sent to Families
 1/  MidSeason Player Evaluations
 1/18 HOCKEY DAY MN
 1/20 **Monthly Board of Directors Meeting (NO SCHOOL)**
 1/23-26 WAHC PEEWEE RUMBLE
 1/30 **1099 Tax reporting Due Recipients & IRS**
 1/31 Non-Parent Coach Compensation-pmt 2 of 2
 1/31 WAHC Playoff Policy – Members In Good Standing
 1/31 WAHC BOARD: Nomination Process posted & Email announcement to membership

February 2020

2/01 **Annual Sales & Use tax DUE (calendar yr 2018)**
 2/01 Roll-out Academic All Stars Awards Program
 2/9 WAHC MM/6U teams host Rosemount – WAHC Lil' Predator Jamboree
 2/15 Academic All Stars Awards to Team Managers (TENTATIVE)
 2/16-2/23 **District Playoffs BN AA/A/B1, PW AA/A/B1, 15A, 12A/B**
 2/22 **TRY HOCKEY FOR FREE**
 2/17 **Monthly Board of Directors Meeting (NO SCHOOL)**
 2/28 WAHC BOARD: Candidates' Letters of Interest DUE

March 2020

3/01 Player Projections for 2020-21 emailed to Coaches
 3/01-03 **MN Hockey REGION Tournaments**
 3/02-09 **District Playoffs BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B**
 3/06-08 WAHC MITE/8U Jamboree
 3/09-13 ISD 833 SPRING BREAK
 3/15 **General Fund Audit due State of MN (4/30/2018)**
 3/15-17 **MN Hockey STATE Tournament**
 3/16 **Monthly Board of Directors Meeting/WAHC BOARD Nominations accepted & approved at March Board Meeting**
 3/  **INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)**
 3/30 WAHC BOARD: Candidates announced/emailed to Membership

April 2020

4/20 **Monthly Board of Directors Meeting**
 4/  **Annual Membership Meeting- Board Elections / Annual Meeting of Directors**