



Woodbury Area Hockey Club
Monthly Meeting of Board of Directors
October 21, 2019
HealthEast Sports Center - 2nd Floor Conference Room

Roll Call

Meeting called to order at 8:10 p.m.

Board Members in Attendance: Ryan Warner, Tom Och, Brandy Kane, Scott Szybatka, Matt Shillings, Dan Kraft, Bill Kulesa, Tim O'Connor, Ron Tarlton.

Board Members Absent: Dan Weinmeyer, Nick Nyhus

Approval of Board Minutes

The Minutes of the September 16, 2019 Board of Directors meeting were not presented.

Charitable Gambling Report

Gambling Report Review for the Period Ending Sep 30, 2019

- Monthly financials were not presented.
- Undergoing a Work Comp Audit

Financial Review

Budget vs. Actuals May – September 30, 2019 were presented. Expenses to date of \$234,000 include: WAHC team tournament registrations, initial ice time payment at Harding and normal monthly operating costs including office expenses and administrative pay.

Reports of Leadership Teams, Committees, and Board Members

VP Girls Hockey - Scott Szybatka

Assessments-

15U – 12U – 8U tryouts are this weekend (10/26 – 10/27)

VP 8&Under-Mites, MiniMites, Termites & Intro - Matt Shillings

8&Under Assessment –

Matt confirmed that we will have a 2nd assessment/tryout day for our top Mites and top Girls 8U. The date will be a weeknight in the week following our scheduled assessment weekend of Oct 26-27. We will have @ 20 Mites return on for this 2nd tryout. Scott S. to determine # for Girls 8U.

VP Administrative Operations – Ron Tarlton

Banners are ready. Ron looked into a solicitation for cheaper Kevlar socks. Was determined this would not meet our needs. Will attend District 8 meeting this Wednesday, October 23, 2019.

Coaching Director – Tim O'Connor

Coaching reminder-

All coaches must have three items completed before they can be on the bench for any games and/or scrimmages

- Background Check must be complete and on record at USA Hockey
- Safesport must be completed
- Level Module must be completed by December 31, 2019

No exceptions to this policy.

Treasurer – Tom Och

Financial Aid Policy –

Working to update the Financial Aid policy of the club. Looking at what other associations do and will make recommendation to the board at next meeting.

VP Hockey Development – Bill Kulesa

Coaching Development –

Wes Bolin development sessions have started and future dates scheduled. Goldsworthy clinics will start shortly.

VP Fundraising Operation – Brandy Kane

Fundraising Updates –

Gave update on recent fundraising events:

- Chipotle Night – Club made \$670.00
- EVEREVE event – Club made \$1,007.00
- Minnesota Wild Program Sales – Club made \$1,000.00

Future fundraising opportunity –

WAHC was approached by Green Mill about a possible fundraising opportunity. Green Mill will offer a selection of pizzas, breadsticks, and garlic toast. The club makes a % of every item sold. Board voted to approve this fundraiser. Every skater will be asked to sell 10 items and/or pay a buyout fee of \$75.00.

Future Golf Outing –

Golf fundraising event will be held Saturday, September 12, 2020, at Eagle Valley Golf Course. Committee will be established to help organize and optimize fundraising potential. More details to come.

Other Miscellaneous Topics

Board Vote –

Board voted to approve Bill Kulesa, Tim O’Connor, and Nick Nyhus as Honorary Board Members for the term: September 1, 2019 – August 31, 2020.

Review Player Projections -

Reviewed player projections for the 2019 – 2020 season. WAHC had 780 skaters in 2018 – 2019. Current rostered players for the 2019 – 2020 season are at 838 skaters. This does not include Junior Gold as no players currently registered.

Adjournment

The meeting was adjourned at 10:00 p.m.