

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
 Jul 15, 9:00PM HealthEast Sports Center – 2nd Floor Conference Room
AGENDA

Open Forum**Approve Prior Month Meeting Minutes** {Dan Weinmeyer}

- Jun 17, 2019 Meeting

Charitable Gambling Report {Amy Vasterling}

1. Review Actual Expenses – Jun 2019 / Approve Estimated Allowable Expenses – Aug 2019

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

Management Accounts {Lonie Nelson}

1. Fund Balance
2. Note: 1Qtr 2019 (May-Jul) will be presented in August

Report of Board/Leadership Teams/Committee Reports:

- **President's** Report provided by President, Ryan Warner
- **Secretary's** Report provided by Secretary, Dan Weinmeyer - no report/absent
- **Treasurer's** Report provided by Treasurer, Tom Och
- ~~**Administrative Update** by VP Admin Ops, Ron Tarlton (Unable to attend 7/15/19)~~
- **Hosted Tournaments** by VP Tournaments, Nick Nyhus
- **Fundraising Operations** – by VP Fundraising, **Open Position**
- **Girls Hockey** Report provided by VP Girls Hockey, Scott Szybatka
- **8&Under Program** Update by VP 8&Under, Matt Shillings
- **Hockey Operations** Report provided by VP Hockey Operations, Dan Kraft
- **Hockey Development** Report provided by VP Hockey Development, Bill Kulesa
- **Coaching Development** Report provided by VP Coaching Dev, Tim O'Connor
- **Committees:** Hockey Director-Group /Recruitment/Fundraising & Sponsorships/Communications & Webmaster

New Business (or work session topics)

1. Coaches Selection Process – Recommendations for Top Teams Confirmed (NonParent/Parent Returning 2nd Yr)
2. Ice Update –HSC Outdoor-midweek, TRIA, Woog
3. Identify Key-Target Dates for Final Season Plans –
 - i. Tryout Documents & Process Overview
 - ii. Level Director Selections & Recommendations
 - iii. Online SpiritWear Store Dates
 - iv. Coach & Team Manager Administrative Meetings By Level (align w/tryouts)
 - v. Parent Info Meetings-SQ/10U(Tryouts) & 8&Under (Assessments) if needed
4. 2019-20 Hockey Director Model – PreSeason, InSeason, Level Directors & Partner Providers

Old Business

1. Fundraising Initiatives:
 - New Incentive Program for Members
 - Sponsorship Program 1)Team Sponsor, 2) Tournament Sponsor, 3) Add-ons? / Multi Year Discount

Adjourn

LOOKING AHEAD

July 2019

- 7/12 **SEASON REGISTRATION OPENS**
 7/17 TEAM JERSEY FITTING 1of3
 7/08 **2019-20 PLANNING WORKSHOP (5 of 7) CANCELLED** due to Mtg re: Association Split Survey Review.
 7/15 **Monthly Board of Directors Meeting**
 7/15 **2019-20 PLANNING WORKSHOP (6 of 7) CANCELLED - Follow-up on meeting w/District Director re: Silo exception**
 7/22 **INTRO TO HOCKEY REGISTRATION OPENS / 8&UNDER PSC Registration opens**
 7/22 TEAM JERSEY FITTING 2of3
 7/27 **SEASON REGISTRATION – Premium kicks in for SQ./10U, PW/12U & BN**
 7/28 **FINAL TEAM JERSEY FITTING3of3**
 7/31 Certificate of Insurance Requests for 2019-20 Harding & HSC Travis Johnson/MNHockey

August 2019

- 8/01 **FINAL TEAM JERSEY FITTING3of3**
 8/02 **SEASON REGISTRATION CLOSSES**
 (except for 8&Under/JrGold & new players)
 8/19 **Monthly Board of Directors Meeting**
 8/19 **FINAL 2019-20 PLANNING WORKSHOP**
- **FUNDRAISING/SPONSORSHIPS/SPIRITWEAR**
 - **TRYOUT PLANS – recommendations and Board feedback**
 - **PLAYER DEVELOPMENT plans – recommendations and Board feedback**
 - **COACH DEVELOPMENT plans recommendations and Board feedback**
 - **Special COMMITTEES/SUPPORT TEAMS Recruitment – approval**
 - **INSEASON NOTES / REMINDERS**

September 2019

- 9/05 PSC BEGINS:

TENTATIVE PRESEASON - GIRLS Hockey		
Level of Play	Start	End
Girls 15U	10/05/19	10/24/19
Girls 12U	09/08/19	09/26/19
Girls 10U	09/14/19	10/04/19
Girls 6U/8U	09/21/19	10/13/19

TENTATIVE PRESEASON-YOUTH Hockey		
Level of Play	Start	End
Bantam	09/05/19	09/19/19
Peewee	09/08/19	09/26/19
Squirt	09/15/19	10/05/19
Mite	09/21/19	10/13/19
MiniMite	09/21/19	10/13/19

- 9/07 **INTRO TO HOCKEY STARTS (9/07 thru 9/29)**
 9/15 **2018 Tax Prep to CPA for Form 990 (Due 15th of 5th month after FYE)**
 9/15 **CAPITAL ASSET MANAGEMENT PMT due Ramsey County**
 9/15 **TBD Final TEAM COUNTS due to District 8 (2 wks prior to levels' scheduling meeting)**
 9/16 **Monthly Board of Directors Meeting**
 9/22 **TRYOUTS START-BN (9/22-9/27)/ & GOALIE-ONLY for BN/PW/12U**
 9/29 **TRYOUTS START- PW(9/29-10/06) / 12U (9/29-10/05)**

UPCOMING MEETINGS & WORKSESSIONS

SUMMER MEETINGS & WORK SESSIONS (closed)

~~May 20 8-10PM Board Meeting & Work Session~~
~~Jun 3 8-10PM Board Work Session~~
~~Jun 17 8-10PM Board Meeting & Work Session~~
~~Jul 8 8-10PM Board Work Session~~
~~Jul 15 8-10PM Board Meeting & Work Session~~
Aug 19 8-10PM Board Meeting & Work Session

INSEASON MEETINGS

2019

Sep 16 8-10pm WAHC BOARD Meeting
Oct 21 8-10pm WAHC BOARD Meeting
Nov 18 8-10pm WAHC BOARD Meeting
Dec 16 8-10pm WAHC BOARD Meeting

2020

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