

Woodbury Area Hockey Club
Board Planning Work Session
June 21, 2021 7PM-9:30PM
HealthEast Sports Center-Upper Level Conf Rm

- I. Welcome / Introductions - [PRO3SOLUTIONS](https://www.youtube.com/watch?v=NjinfkZ62Es&feature=youtu.be) (Todd Strop & Karyn Bye)
<https://www.youtube.com/watch?v=NjinfkZ62Es&feature=youtu.be>
- II. Approval of Agenda | Approval of Minutes from May 17, 2021 Meeting
- III. Gambling Report
 - Review Actual Results May 2021
 - Review Estimated Allowable Expenses July 2021
 - 3rd Site Update: 3rd Act Craft Brewery
- IV. Reports
- V. Old Business
 - A. WAHC Blue Book – Approve Final Draft
 - B. ICE
- VI. New Business
 - A. 2021-22 Season BUDGET – Approve Season Player Fees
 - B. Season Registration - Set Open & Close Dates & Payment Schedule
 - C. MN Hockey Player Participation Waivers -
- VII. Announcements
 - A. Minnesota Hockey Leader Excellence Conference Aug 6-7, 2021
- VIII. Adjournment

Next Meeting/Work Session:

Jul 19, 2021 - Board Meeting (followed by planning work session)