

**Woodbury Area Hockey Club**

Board Meeting

April 12, 2022

8PM

HSC-2<sup>nd</sup> Floor Conf Rm

- I. Call to Order / Roll Call
- II. Approval of Agenda I Approval of Minutes – Mar 20, 2022 (*sent by email Mar 23*)
- III. Gambling Report (*Mary Lemmers*)
  - Review & Approve Actual Results Mar2022 and approve variances to approved estimates
  - Review Estimated Allowable Expenses May2022
  - 3<sup>rd</sup> Site Prospecting
- IV. General Fund – Financial Results through Mar2022
- V. End of Season
  - 21-22 Season DIBS review – Penalty and follow-up for uncompleted hours (*Jamie Wyeth*)
  - Season Surveys
- VI. Membership Considerations (*WAHC Conduct Review Committee*)
- VII. 2022- 23 Season Planning – Preliminary Parameters
  - Ice Scheduling Inputs & Projected 22-23 total hours
  - # Teams – Level & Designations (preliminary for Tournament Registration)
  - # Tournaments for WAHC teams
  - Coach Application Surveys
- VIII. Operations – Roles & Committees
  - Core Team
  - AVARIO (Annual Renewal due 4/2022)
  - Proposed Hockey Operations Director
  - Standing Committees
- IX. Other
  - WAHC Resources – Offseason usage
  - Coach Bolin – Request to Meet
  - 22-23 Fundraising Opportunities – Preliminary Intro
    - i. Pro3 Solutions
    - ii. GolfStatus
- X. Next Meetings / MN Hockey Association Leaders Conf
- XI. Adjournment

Next Meeting/Work Session:

**Monday, Apr 18, 2022\_Annual Meeting/Elections**

**\_\_\_\_\_**, Apr 18-25, 2022\_Annual Directors Meeting

## 2021-22 Season

- Jan-Feb2022: Projected players/teams, set season parameters, set Player Development targets
- Mar-Apr2022: Build Ice Need – *Bottom-Up approach*
- May-Jun2022: TOURNAMENT Registrations Completed (open Apr-May)  
BUDGET - Build Season Budget
- Jun-Jul2022: ICE-Available Ice from HSC/WOOG/HARDING  
REGISTRATION OPENS – after Jul 4  
ICE-Build out Team Schedules – placeholders
- Aug2022: ICE-Ice Committee Review of Ice Schedules to identify gaps  
ICE-Ice Buy Finalized / Ice Return to rinks  
SOCKS-Order to Gemini Aug 1  
8&Under JERSEY Order to GA Aug 1  
JERSEYS-Preliminary Order (sizes)  
CERTIFICATE OF INSURANCE – Due to Rinks
- Sep2022: PRESEASON CAMPS  
INTRO TO HOCKEY  
D8 – Final Team Designations-Counts to District mid-Sep (*2 wks prior to levels' sched mtg*)  
TRYOUTS  
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2022: ICE Published to Teams (1 of 3) – Early Oct  
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)  
D8 COACH MEETING (1of2) – Mandatory  
IHS – Ice Hockey Systems for Coaches – Set Up  
ASSESSMENTS – Mites/Girls8U & Minimites/Girls6U
- Nov2022: WAHC COACH & MANAGER MEETING – Mandatory (8&Under)  
JRGOLD TRYOUTS  
TEAM PICTURES  
ICE Published (2 of 3) – Late Nov after D8 league game scheduling  
D8 League Fees Due  
D8 COACH MEETING (2of2) - Mandatory
- Dec2022: ICE Published (3 of 3) - FINAL  
WAHC HOSTED TOURNAMENT  
Non-Parent Coach Compensation-pmt 1 of 2  
ROSTERING DEADLINE: 12-31-2022 Coach Cliff!  
D8 District Playoff Opt-Out
- Jan2023: D8 Reminder to teams: Team Rosters Reprinted as of 1/1/20  
WAHC HOSTED TOURNAMENT  
1099 Tax reporting Due Recipients & IRS  
WAHC Playoff Policy – Members In Good Standing  
WAHC BOARD: Nomination Process posted & Email announcement to membership
- Feb2023: Annual Sales & Use tax DUE (calendar yr 2022)  
Academic All Stars Awards to Team Managers  
WAHC HOSTED TOURNAMENT  
DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B  
TRY HOCKEY FOR FREE  
Non-Parent Coach Compensation-pmt 2 of 2  
WAHC BOARD: Candidates' Letters of Interest DUE
- Mar2023: WAHC MITE/8U Jamboree  
MN Hockey REGION Tournaments  
District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B  
MN Hockey STATE Tournaments  
INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)  
ISD 833 SPRING BREAK  
General Fund Audit 4/30/22 due State of MN – (filed on extension) 4/15/2023  
WAHC BOARD: Candidates announced/emailed to Membership – by 3/31