

Woodbury Area Hockey Club
Board Meeting & Planning Work Session
May 17, 2021 7PM-9:30PM
Carmine's-Woodbury

- I. Welcome & Introductions
- II. Parliamentary Procedure Basic Elements & Reference Guide
- III. Charitable Gambling Update
 - a. Approve Actual Expenses Apr2021 and Estimated Allowable Expenses Jun2021
 - b. Paydown on start-Up loan for Carmine's site
 - c. Signing Authority: 2 WAHC Board Signors (excl Treasurer)
 - d. Auditor – staffing & wage recommendation
 - e. 3rd Site Update: 3rd Act approved / vending pull tabs
 - f. In the news –e-pull tab games impact of [committee-approved bill](#)
 - g. Member status requirement – Gambling Manager
- IV. 2020-21 Season Wrap
 - a. FYE 4-30-2021 Actual to Budget Review
 - b. Final Approval on Proposed Season Refunds due to COVID Pause
- V. Board & Committee Updates

VI. Adjournment (Action Items / Information for Next Meeting)

WORK SESSION (<i>closed to members</i>)

- I. WAHC Annual Reviews & Supplier Reviews
- II. WAHC 2021-22 Planning & Budget Considerations
 - a. Season Calendar Build
 - b. Projected Player Counts & Teams
 - c. WAHC Hosted Tournaments / WAHC Team Tournaments
 - d. Fundraising for 2021-22
 - e. Coaching Recruitment, Compensation & Selection
 - f. 2020-21 Season Survey Results – Common Themes / Priorities for 2021-22
 - g. 2020-21 Coach Player Evaluations & Projections
 - h. Hockey Directors, Hockey Advisory Committee, Core Operations, ancillary committee needs
- III. WAHC Governance – Policies & Procedures (*Draft amendments to be reviewed in Jun 7 work session*)
 - a. WAHC Bylaws – Proposed Amendments (Link to current form: [WAHC Bylaws](#))
 - 1. Eliminate Honorary Membership
 - 2. Redefine Membership Term (*for purpose of voting eligibility*) for 1) 2nd year BN/15U members, and 2) JrGold members
 - 3. Add language to preclude a Director from holding a seat and running for an open seat at same time.
 - 4. Electronic Voting/Elections
 - b. WAHC Blue Book Updates (Link to current: [WAHC Blue Book](#))
 - 1. Player Development Model?
 - 2. Refunds – Players Leaving for High School
 - 3. Waivers & Move-Up Policies
 - 4. Volunteer Hours
 - 5. Mandatory Fundraising

2021-22 Season

Next Meeting/Work Session:

Jun 7 – Planning Work Session

Jun21 - Board Meeting (followed by planning work session)