



Woodbury Area Hockey Club Board Meeting

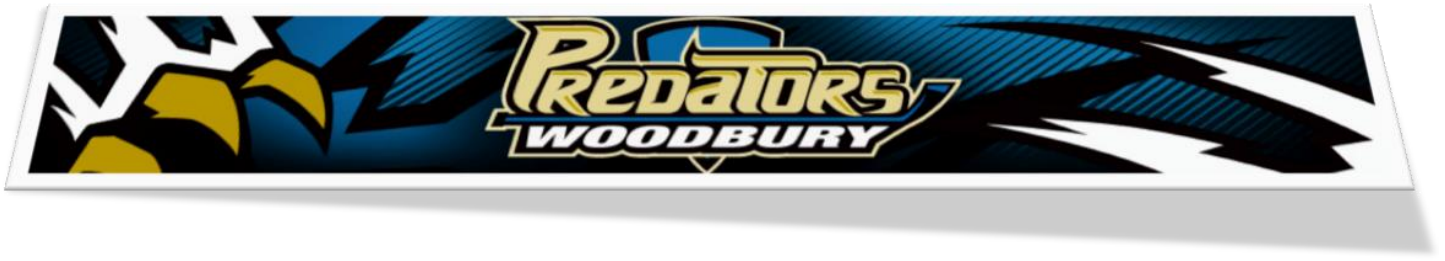
Dec 18, 2023 at 8:00PM

MHealth Sports Center -2nd Floor Conf Rm

- I. (8:00PM) Call to Order / Roll
- II. (8:05PM) Approval of Nov 20, 2023 Meeting Minutes / Current Agenda Updates
- III. (8:10PM) 23-24 **FINANCIAL REVIEW**
 - A. Gambling Report-
 - Approve Actual Results/Variances Nov2023
 - Approve Estimated Allowable Expenses Jan2024
 - 3rd site prospecting Update – Northern Taphouse/Tamarack Tap Rm
 - B. General Fund-6 mos ending Nov30, 2023 Actual
- IV. (8:30PM) Long Term Ice Solutions – Update on Outdoor Rink – Boards&Glass
- V. (8:35PM) Hockey Director
 - A. GAP Analysis Update
 - B. Next Step: Build execution plan
- VI. (8:45PM) Grievance/Incident Reports
 - PPMI-Duluth (SQA)
 - Player Withdrawal & Waiver Request (10UB1)
 - Moorhead Tournament (SQB1)
 - Eden Prairie-Destruction of Property (PWB2)
 - Anonymous Reports (Chris Kamp / Observer51)
 - Retaliatory Behavior-Reckless Play (S. Gray)
 - MDHR Update (21-22)
- VII. (9:00PM) January Board Meeting – 24-25 Planning Considerations
 - A. Game Jerseys – Vendor Contract, Names & #s
 - B. Goalie Fees
 - C. InSeason Player Development
Dryland-Athletic: Redline/XHockey and
Goalie Training Devenir/ProHybrid)
 - D. Hosted Tournaments
 - E. Family/Player Membership Fee (3rd rink funding)
 - F. Consulting-Fundraising / Capital Campaign
- VIII. (9:30PM) Other
 - A. Student Coaches (WAHC Player / Lucas Wahlin)
 - B. MN Hockey Program Sales
 - C. Ramsey County Survey – to Membership
- IX. (9:35PM) ADJOURN



- Mar-Apr2023: Pre-23-24 Season Planning –
Age 22-23 Players to 23-24 Playing levels. Identify Goalie Gaps
Project Teams – Designations and Team Sizes
Review & Update Ice Scheduling Parameters (targeted events / touches, etc)
- May-Jun2023: NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President elect)
TOURNAMENT Registrations Completed (open Apr-May-Jun)
BUDGET - Build Season Budget (Set Player Fees for Registration Opening)
ICE SEP-OCT Ice Buy to MHealth by end of Jun (Sep requested by Mid-May)
- Jun-Jul2023: ICE-Available Ice from MHEALTH/WOOG/HARDING
REGISTRATION OPENS – mid July
ICE-Build out Team Schedules – placeholders
8&Under JERSEY Order to Vendor mid-July
ICE OCT-NOV Ice Buy to MHealth by (Oct earlyJul) & (Nov end of July)
- Aug2023: TRYOUT JERSEY Order due to Vendor Aug 1
GAME SOCKS-Order due to Vendor Aug 1
GAME JERSEY-Initial Order to cut fronts/back/shoulders due to Vendor Aug 1
INTRO-Jersey Order to STRAUSS Aug 1
ICE-Ice Buy Finalized all Rinks / Ice Return to rinks
ICE-Ice Committee Review of Ice Schedules to identify gaps
SPECIAL HOCKEY Ice Scheduling confirmed
CERTIFICATES OF INSURANCE – Due to Rinks
- Sep2023: PRESEASON CAMPS
INTRO TO HOCKEY
LITTLE WILD (5:30-6:30pm_Wednesdays 9/06, 6/13, 9/20, 9/27)
D8 – Final Team Designations-Counts to District mid-Sep (2 wks prior to levels' sched mtg)
TRYOUTS
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2023: ICE Published to Teams (Round 1) – at completion of ea. tryout level
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)_ Oct 24, Oct 25
D8 COACH MEETING (1of2) – Mandatory (TBD)
GAMESHEET Setup-D8 Team Invitation Codes
IHS – Ice Hockey Systems for Coaches – Set Up
ASSESSMENTS – Mites/Girls8U & MiniMites/Girls6U
GENERAL FUND – AUDIT -prep (fieldwork to be completed Dec - & before Feb)
- Nov2023: D8 League Fees Due
D8 League Play Begins_11-04-2023 (All Levels)
WAHC COACH & MANAGER MEETINGS – Mandatory (8&Under)_Nov 1, Nov 2(make-up)
JRGOLD TRYOUTS
TEAM PICTURES (1 of 2) -Nov 18, 2023
ICE Published (Round 2 of 3) – thru 12/11
D8 COACH MEETING (2of2) – Mandatory (TBD)
TRY HOCKEY FOR FREE
- Dec2023: TEAM PICTURES (2 of 2) -Dec 02, 2023
ICE Published (Round 3 of 3) – Rest of Season
Dec 14-17, 2023 WAHC JRGOLD B TOURNAMENT
Non-Parent Coach Compensation-pmt 1 of 2
ISD833 Winter Break_12/22/23-01/02/24
ROSTERING DEADLINE/Coach Cliff_12-31-2023
D8 District Playoff Opt-Out_Due 12-31-2023



- Jan2024: [D8 Reminder to teams: Team Rosters Reprinted as of 1/1/2024](#)
[Jan 4-7, 2024 WAHC GIRLS 10UB1/B2 TOURNAMENT](#)
1099 Tax reporting Due Recipients & IRS_1/31/2024
WAHC BOARD: Nomination Process posted & Email announcement to membership_1/31/2024
- Feb2024: WAHC Playoff Policy – Members In Good Standing
Annual Sales & Use tax DUE (calendar yr 2023)_2/01/2024
[Feb 1-4, 2024 WAHC PWAA TOURNAMENT](#)
~~Academic All Stars Awards to Team Managers~~
[Non-Parent Coach Compensation-pmt 2 of 2](#)
[D8 League Play ends_02-11-2024 \(BN AA/A/B1, PW AA/A/B1, 15A, 12A/B\)](#)
[February 18-25, 2024 DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B](#)
[TRY HOCKEY FOR FREE](#)
Feb 29, 2024 WAHC BOARD: Candidates' Letters of Interest DUE
- Mar2024: WAHC Season Feedback Surveys Sent to ~~(1) COACHES~~ & (2) PARENTS
[March 1-3, 2024 MN Hockey REGION Tournaments](#)
[D8 League Play end_03-04-2024 \(BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B\)](#)
[_____, Mar __, 2024 WAHC 3rd Annual 8&Under Coaches Cup](#)
[March 11-17, 2024 District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B](#)
[March 15-17, 2024 MN Hockey STATE Tournaments](#)
EQUIPMENT RETURN: INTRO, GOALIE AND WAHC TEAM EQUIPMENT Return (ALL Teams)
[March 4-8, 2024 ISD 833 SPRING BREAK \(No School Mar 1 Fri thru Mar 11 Mon\)](#)
March 15, 2024 General Fund Audit 4/30/22 due State of MN – (filed on extension)
March 31, 2024 WAHC BOARD: Candidates announced/emailed to Membership
- Apr 2024 April (week of 4/24), 2023 Annual Elections
D8 Referee Assignor Fees Due to Paul Moen
- Jun 2024 NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President)