



Woodbury Area Hockey Club
Minutes of the Meeting of WAHC Board
June 28, 2020
(via Zoom)

Meeting Notes WAHC Board Meeting – 6/28/20

- Amy Vasterling Gambling Update
 - Approved by the City of Woodbury to start our pull tab booth at Carmines-Woodbury
 - Review of related expenses for startup seeking board approval
 - Hire staff still needed
 - Gambling Control Board License needed
 - Approximately 21k to complete the startup phase
 - Motion to approve *Estimated Allowable Expenses* of \$30,263 for startup – Approved
 - Motion to approve loan from General Operating fund to Charitable Gambling for startup \$30,263 – Approved
 - Review of and Motion to approve *Estimated Allowable Expenses* of \$21,973 for Ray Js August – Approved
 - Amy payroll cost should increase – asking board for pay increase
 - Speak offline to determine pay
- Dan Hammersley – discuss Covid preparation for WAHC
 - Review of inventory of equipment
 - Need of puck bag returns, short of our total need of 32
 - We have not added training aids in the last couple of years
 - Would be good to add some Edgeboss equipment
 - Budget of 3k for goalie and rink equipment
 - Each season we buy 1k pucks
 - Hockey committee to review existing inventory and needs for equipment and come back to the board with a recommendation
- Bluebook adds/edits
 - Covid planning as it pertains to registration & refunds if season plans change and/or are paused
 - Is there a covid fee to cover other expenses
 - Do we need to revise our refund policy if we don't play?
 - Discussion around the need for a Waiver of Liability related to COVID-19. It was noted that USA Hockey member registration includes a *Waiver of Liability* agreement including language around the risk of sickness from COVID-19. USA Hockey membership is required to register with and participate in the WAHC.
 - Make a statement at registration that refunds are discretionary by the WAHC board
 - Can only run for one position – Scott Szybatka
 - How the administrator role is evaluated each year – Scott Szybatka
 - Brian sent a draft of birth date play up guidelines
 - Need to determine if we will have a policy for June 1st birthday change from MN Hockey
- Brandy – fundraiser update
 - Need approval to sell the cards for fundraising
 - The company mails them for us and does everything
 - If there are sponsors that want to add please call them out

- Sell ten cards for a total of \$100
 - Anything over 10 cards sold can be used as a reimbursement to registration fees
- Requirement per player not per family
- Approved at \$100 per family
 - Need to sort through how we execute in registration
 - Brent, Dave, Brian voted in opposition
- Golf tournament planning is commencing
- Logo – Review of logos because last year it was hard to see Woodbury in blue
 - Review of mock logos for approval
 - Option B logo was approved
 - Woodbury/Eastridge on the stick
- Brandy will organize a date for the Board to get together to socialize
- Hockey Committee to meet at 8pm on Tuesday 6/30
- July 12 Board Work Session – cancelled.
- Meeting adjourned

Next Meeting:

Sunday, July 19, 2020 8PM