

Woodbury Area Hockey Club
Board Meeting & Planning Work Session
October, 17 2021
7PM-9:30PM
HealthEast Sports Center-Upper Level Conf Rm

- I. Call to Order / Roll Call
- II. Approval of Agenda I Approval of Minutes from Sep 13, 2021 Meeting (emailed)
- III. Gambling Report
 - Review Actual Results Sep 2021 and approve variances to approved estimates (\$146,017 total allowable/lawful purpose expenditures)
 - Review Estimated Allowable Expenses Nov 2021 of \$88,649 for approval
- IV. Memorial – Coach John
- V. Preseason & Tryouts Retrospective
 - What Worked / What Didn't
 - Lessons Learned
- VI. 2021-22 Season Updates
 - Ice Scheduling – Tournament Ice Needs, Season Parameters, Fee Structure
 - Coaching Level Directors –
 - InSeason Development –
 - i. Goalies
 - ii. Mites/Minis
 - iii. Girls 8U/6U
 - iv. Breakfast Club
 - v. Coach Development
 - Performance Training Opportunities
 - i. TCO Haus
 - ii. St. Croix Acceleration – Teams
 - iii. WAHC Dryland – Harding / Woog
 - Player Evaluations – Tryout / MidSeason / Progression Charts
 - Coach Evaluations – MidSeason & Sharing Feedback
- VII. District 8 Updates
 - GameSheet – Digital Scoring Platform
 - Sep Meeting Notes
- VIII. WAHC Policy Updates & Process Improvements
 - DEI Initiative Update
 - Grievance & Incident Reporting – Formalize
- IX. Director & Committee Reports –
- X. 2022-23 Season Planning Workshop(s) – Jan2022/Feb2022
- XI. Adjournment

2021-22 Season

2022-23 BOARD PLANNING WORKSHOP – Jan-Feb2022

- Tryouts – Consider tryout director for ea. Level or responsibility for every other (process s/b uniform – just separate oversight & data)
- Player Development Strategy - # Practice to # Games by level, etc / Player Progression chart
- Ice Scheduling – parameters (based on pd strategy) – ex:No scrimmages 2 weeks at start of season
- Hosted Tournaments – Scale-back
- PreSeason – included or ala carte
- Start 8&Under season w/upper levels (in Sep / incl preseason as we do with upper levels)
- Intro to Hockey – move to Aug (align with 8&Under start)
- Volunteer challenges

OTHER PROJECTS

- Minnesota Hockey Model Association
- Ice Software – maximize software functionality
- RFP Process
- Level Directors – Goals & Objectives
- Sharing Feedback with Coaches
- Board Designated Fund