



Woodbury Area Hockey Club Board Meeting

March 24, 2024 at 7:30PM

MHealth Sports Center -2nd Floor Conf Rm

- I. (7:30PM) Call to Order / Roll
- II. Approval of Minutes of Prior Month Feb 19 Regular Meeting & Feb 28 Special Meeting of Members - *circulated by email Feb 21, 2024 & Mar 2, 2024 respectively*
- III. (7:35PM) 23-24 **FINANCIAL REVIEW**
 - A. Gambling Report-
 - Approve Actual Results/Variances Feb2024
 - Approve Estimated Allowable Expenses Apr2024
 - Operations – Highlights & Updates - Expanded Hours & 3rd site prospecting
 - B. General Fund-10 mos ending Feb29, 2024 & Late Payment Update
circulated by email Mar 19, 2024
- IV. (7:50PM) **CONGRATULATIONS!** *See Team List at p.3*
 - A. **2 STATE TOURNAMENT TEAMS**
 - PW AA State – Runner-Up
 - Girls12UB1-Royal – Third Place
 - B. **10** (of 13) Teams Advanced to **REGIONS**
 - C. **9** (of 23) B2/C & SQUIRT & GIRLS10U **DISTRICT PLAYOFF_1st, 2nd, 3rd, Consolation**
 - D. League Standings – Remaining Team Rankings
NOTE: 24 of 36 total teams had > 8 wins .500
 - E. 3rd Annual COACHES CUP (8&Under)
- V. (8:00PM) **UPDATES – OLD Business**
 - A. **GRIEVANCE/INCIDENT REPORTS**
 - MDHR Update (21-22)
 - B. **ICE UPDATES-**
 - MHFSC-Update on Outdoor Rink Boards & Glass
 - C. **BLUEBOOK / BYLAW REVISIONS** (*Table to April/May meeting*)
 - approved changes from Feb28 Special &
 - MoveUp Policy changes (see below)
 - Waiver Policy Update/clarification for MN Hockey Rule Change – School Waivers
- VI. (8:10PM) **23-24 SEASON WRAP**
 - A. **MEMBERSHIP COMMUNICATION DRAFT** - for Board review & approval
Season Wrap & Board Initiatives & 24-25 Planning Progress
 - B. Review Season Survey (draft)
 - C. ? Player Evaluations – Skills Progression – Self-check
 - D. Ice Scheduling Debrief – Gaps in 23-24 season (*Table to April/May meeting*)
 - E. DIBS Tracking – Unfulfilled
 - F. Past Due Accounts



VII. (8:25PM) COMMITTEE REPORTS

A. (8:25PM) NOMINATIONS COMMITTEE –

- **Nominees** for Election Presented for Approval for:
 1. President
 2. Secretary
 3. VP-Communications & Fundraising
 4. VP-Hockey Operations (Hockey Group Member)
 5. VP-Mites, MiniMites, Termites (Hockey Group Member)
 6. VP-Squirt/Peewee (Hockey Group Member)
 7. VP-JrGold/Bantam (Hockey Group Member) (*1yr term thru 4/30/25*)
- Key Dates: Mar 31 Nominations announced to Membership / Apr 22 Elections

B. (8:35P) HOCKEY ADVISORY COMMITTEE -

VIII. (8:45PM) 24-25 SEASON PLANNING – Recommendations for Board Approval (Mar or Apr)

A. (Mar) **TEAMS By LEVEL:** Player Projections & Proposed Teams (Counts & Designations)

- 2- SQ A (Balanced) Teams Decision – Recent parent feedback
- Mite Level Restructure – Update?

B. (Mar) **TOURNAMENTS:** # of Tournaments per level / team

C. (Mar) **MOVEUP POLICY:** Early Player Level Moves

D. (Mar/Apr) **HOCKEY DEVELOPMENT DIRECTOR –**

- Budget – Hours & Deliverables in 24-25
- Execution Plan

E. (Apr) Early **ICE SCHEDULING CONSIDERATIONS**

- Tryout Process – Recommendation to slim it down & 4 or 5 days? start dates
- PreSeason - # per level & start dates (work backwards from Tryouts)
- Goalie Training – Move all to Sat/Sun or to PreSeason

F. (Mar/Apr) **APPAREL:** Coach Team Manager Apparel Pkg –

- ANNUAL vs 3-yr replacement
- UNRL ½ zip crossover with heart crest logo \$76 (in lieu midweight jacket/skatepant/cap\$125/coach)
- Budget:
SQ/10U & Above (36teams): 4 per team (1-Head Coach, 1-Team Manager, 2-Asst)
8&UNDER (24teams): 2 per team (1-Head, 1 Team Manager)

IX. (9:30PM) ADJOURN



A. 2 STATE TOURNAMENT TEAMS

- PW AA State – Runner-Up (Head Coach Z./Team Managers J.Goerlitz/B.Fougner)
- Girls12UB1-Royal – Third Place Head Coaches K. Donahue & P. Wood/Manager A. Huebsch)

B. 10 (of 13) Teams Advanced to REGIONS

- | | |
|---|---|
| 15UA-Black (1 st in League Play 12-1-3) | BANTAM AA (4 th in League Play 9-6-1) |
| 15UB (4 th in League Play 8-6-0) | BANTAM A (1 st in League Play 11-4-1) |
| 12UA (1 st in League Play 16-0-0) | BANTAM B1 (4 th in League Play 10-5-1) |
| 12UB1-Gold (2 nd in League Play 12-3-1) | PEEWEE AA (2 nd in League Play 13-2-1) |
| 12UB1-Royal (2 nd in League Play 11-4-1) | PEEWEE A (2 nd in League Play 11-4-1) |

C. 9 (of 23) B2/C & SQUIRT & GIRLS10U DISTRICT PLAYOFF_1st, 2nd, 3rd, Consolation

- SQA-Black District (Flight A) Champions (ranked 3rd in League Play 14-2-0)
- SQA-Royal District (Flight A) Runner Up (ranked 1st in League Play 16-0-0)
- SQB1-Black District Third Place (ranked 6th in League Play 11-4-1)
- SQC-Royal District Runner-Up (ranked 1st in League Play-American 14-1-1)
- GIRLS10UA District (Flight A) Consolation (ranked 6th in League Play 7-6-3)
- GIRLS10UB2 District (Flight A) Runner-Up (ranked 6th in League Play 5-5-6)
- PWC-Royal District (Flight B) Consolation (ranked 6th in League Play-National 7-9-0)
- BNB2-Gold District (Flight B) Champions (ranked 9th in League Play 5-8-3)
- BNB2-White (Flight A) Runner-Up (ranked 2nd in League Play 11-3-2)

D. League Standings – Remaining Teams Rankings NOTE: 12 of 36 total teams had < .500

WAHC SQUIRTS (10 teams)

- SQB1-Royal (ranked 1st in League Play 14-2-0)
- SQB2-Black (ranked 4th in League Play-American 8-4-4)
- SQB2-Gold (ranked 1st in League Play-National 12-0-4)
- SQB2-White (ranked 6th in League Play-National 6-7-3)
- SQC-Black (ranked 4th in League Play-National 8-4-4)
- SQC-Gold (ranked 3rd in League Play-American 12-3-1)

WAHC PEEWEES (8 teams)

- PWB1-Black (ranked 6th in League Play 8-8-0)
- PWB1-Royal (ranked 8th in League Play 5-8-3)
- PWB2-Black (ranked 11th in League Play 5-9-2)
- PWB2-Gold (ranked 9th in League Play 8-5-3)
- PWC-Black (ranked 9th in League Play-American 5-9-3)

WAHC BANTAMS (7 teams)

- BNB2-Royal (ranked 8th in League Play 6-7-3)
- BNC (ranked 9th in League Play 0-12-3)

WAHC JRGOLD (1 team)

- JRGOLDB (ranked 11th in League Play-Gold Division 7-13-4)

WACH GIRLS 10U (4 teams)

- 10UB1-Gold (ranked 4th in League Play 7-3-6)
- 10UB1-Royal (ranked 6th in League Play 6-8-2)

WAHC GIRLS12U (4 teams)

- 12UB2-Gold (ranked 2nd in League Play 12-2-2)

WAHC GIRLS15U (3 teams)

- 15UA Gold (ranked 7th in League Play 3-12-1)



- Mar-Apr2023: 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: May 1 Ice Request 24-25 Due to Ramsey County (Harding) & Tartan/Polar
 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 4-8, 2024 ISD 833 SPRING BREAK (No School Mar 1 Fri thru Mar 11 Mon)
 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 10, 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)
 CONCUSSION/RTP forms due to USAHockey Risk Manager-MN District (copy D8 Director)
 March 15, 2024 General Fund Audit 4/30/23 due State of MN – (filed on extension)
 March 31, 2024 WAHC BOARD: Candidates announced/emailed to Membership
- Apr 2024 April 22, 2024 Annual Elections
 D8 Referee Assignor Fees Due to Paul Moen
- Jun 2024 NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President)