

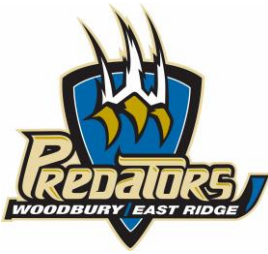
WAHC BOD Meeting:

February 21, 2021

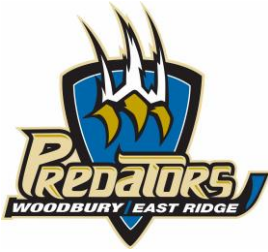
In attendance: Todd Wiggins, Brent Godbout, Dave Roth, Bill Kulesa, Tom Och, Brian Gliniany, Nick Nyhus, Lonie Nelson

Meeting Notes:

- Hockey Director – Zach Sikich
 - Goalie Training Clinics Monday night
 - 12 or less goalies can split ice with another practice session using the ice scheduler
 - Good attendance to the session so far and a good use of ice
 - Some coaches may want goalie consulting at practices
 - Implement Edge Boss into Director practices to teach coaches what to do for their practices
 - Needs a social media communication channels to coaches, and then to all members
 - Coaches and hockey advisory Facebook, all members Facebook, goalie parent group WAHC
 - Include Zach Sikich in social media planning for next season
 - Need further development about who we are as a Woodbury Hockey Club
- Break Away Academy – Todd Wiggins
 - Access to try out space may be an issue
 - They are only a school and will not compete with local hockey clubs
 - Kids have to be interviewed to join, along with parents
 - Consider a press release to introduce Breakaway to the board and our members
 - Plans to sign a lease with the City of Woodbury for the 2021/22 school year
- Gambling Update – Amy Vasterling, Mary Lemmers
 - Introduction to the board of Mary Lemmers
 - Been with the Woodbury Club for 10 years
 - Experienced in getting staffing and build out of the Carmines booth
 - Carmines is doing well, limited hours of operations right now
 - Hand off to Mary on 3rd Act for eTabs
 - We have sent in the lease agreement with 3rd act for end of March
 - Transfer of license to Mary and insurance bonding
 - Motion to approve 11,502.25
 - Todd Wiggins motion, second by Brian Gliniany, all approved
 - Estimated expenses for March for approval
 - Brian Gliniany motion, Todd Wiggins second, all approved
- Old Business – Lonie Nelson
- Survey vote for proposed change to the board structure from 11 to 7 board members
 - Voting closes tomorrow, so far member shows that they are in favor by responses



- Treasurer and VP of Girls Hockey, VP of Admin operations will be open board roles
- Members have asked about the vote and how we ensure a good mix of Woodbury vs. East Ridge representation
- Members have asked about coaching development and that will come from Zach and Marshall
- March 4 will be the nominating committee bringing the nominees to the board for approval
- May need to do the board vote by survey vs. in person due to Covid
- Contract with Marshall Tschida and Zach Sikich needs to be extended by the board
 - Note to hockey committee to act after new board in place
 - Need to have sub-contractor agreements in place based upon our Audit
 - Hockey advisory committee should now be aligned to the core team
- MN department of health has shortened the quarantine period for Covid Exposures, now they can come back at Day 8 vs. 10 days previously
- Districts and Regionals could be a big challenge if we have any teams out due to Covid or Covid exposure from another team
 - All districts are supposed to determine a plan so that the teams can still compete
- Fundraising Update – Lonie Nelson
 - Will we do the fundraiser again?
 - 81 families did not sell the required number of cards and had to be tracked down to make their payment
- New Business – Lonie Nelson
 - Breakaway Academy already covered earlier in the meeting
 - Optional additional branded items along with Jersey decisions in April, should not affect our relationship with Straus
 - Straus still has practice jerseys
 - Names on Jersey's
 - Need to decide on jerseys and gear by April 1
 - Need to formalize our RFP process for using suppliers – Todd Wiggins
 - Need to see the contract we have with Gemini
 - Need to establish a requirements and term sheet for bidding process for proper compare
- Coaching and evaluation process for players for try out process
 - Need to formalize a process with the coaches and parents – Hockey committee to report back Brent Godbout
 - Include all the items discussed for next year in the membership survey
- Proposed By-law changes by the membership should go into the survey
 - The definition of a member needs to be better defined dates for term consistent with the season
- Refunds asked about by membership



- Need to send communication that we are looking at it – Bill Kulesa
- It will be challenging to determine refunds by team based upon reduced hours
- Focus on April to look at refunds after the season ends
- Motion to adjourn 10:19pm