

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
 Jun 17, 8:00PM HealthEast Sports Center – 2nd Floor Conference Room
AGENDA

Open Forum

- 2018-19 Team Sponsor Recognition-continued (E.P. Decks & Remodeling, Eye Kandy Graphix, Strauss)

Approve Prior Month Meeting Minutes {Lonie Nelson}

- May 20, 2019 Meeting

Charitable Gambling Report {Amy Vasterling}

1. Review Actual Expenses – May 2019 / Approve Estimated Allowable Expenses – Jul 2019

NOTE: Any vote on the expenditure of gambling funds shall be open for vote by all Members of the Corporation present at the meeting.

Management Accounts {Lonie Nelson}

1. Fund Balance
2. Note: 1Qtr 2019 (May-Jul) will be presented in August

Report of Board/Leadership Teams/Committee Reports:

- **President's** Report provided by President, Ryan Warner
- **Secretary's** Report provided by Secretary, Dan Weinmeyer - no report/absent
- **Treasurer's** Report provided by Treasurer, Tom Och
- **Administrative Update** by VP Admin Ops, Ron Tarlton
- **Hosted Tournaments** by VP Tournaments, Nick Nyhus
- **Fundraising Operations** – by VP Fundraising, [Open Position](#)
- **Girls Hockey** Report provided by VP Girls Hockey, Scott Szybatka
- **8&Under Program** Update by VP 8&Under, Matt Shillings
- **Hockey Operations** Report provided by VP Hockey Operations, Dan Kraft
- **Hockey Development** Report provided by VP Hockey Development, Bill Kulesa
- **Coaching Development** Report provided by VP Coaching Dev, Tim O'Connor
- **Committees:** Recruitment/Fundraising & Sponsorships/Communications & Webmaster

New Business (or work session topics)

1. 2019-20 Team Counts & Designations – Update on FINAL Squirt Structure 2-A, B1/B2 and out-of-District play
2. Season Planning – Decision on In Season Goalie Development: Dedicated weeknight or In-Practice only
3. 2019-20 Coach Candidates / Considerations - BN AA, PW AA, SQ A, 15UA, 12UA, 10UA
4. Fundraising Opportunities:
[Green Mill Pizza Fundraiser](#), [Big Time Sports Auctions / www.btsauctions.com](#), [EventConnect Club Travel Partnership Program](#) www.eventconnect.io
5. (WORK SESSION) WAHC Sponsorship Program
 - a. Simplified: 1)Team Sponsor, 2) Tournament Title Sponsor, 3) Add-ons / Multi Year Discount
 - b. Membership Incentives
6. (WORK SESSION) 2019-20 BUDGET & FEE Update / Review
7. (WORK SESSION) ByLaws, BlueBook, Codes of Conduct, Grievance/Incident Reporting, Privacy Policy, Player Development Charter & Strategy

Old Business

1. Intra Association Hockey Boundary Alignment Proposal – Memo / Survey to Membership to gauge support to seek approval from MN Hockey for exception to Bylaw Article 5

Adjourn

LOOKING AHEAD

June 2019

- TBD 2019-20 Coach Application Surveys to be emailed to members / coaches
 6/01 2019-20 Tournament Registrations for WAHC teams Approval by D8 & MNHockey Sanctioning
6/3 2019-20 PLANNING WORKSHOP (2 of 6) BUDGET & Season
 6/15 2019-20 Game Sock PreOrder Finalized w/ Strauss / Payment due from WAHC Gambling by 6/30
6/17 Monthly Board of Directors Meeting
6/17 2019-20 PLANNING WORKSHOP (3 of 6) POLICY REVIEW (BYLAWS, BLUEBOOK, BEST PRACTICES)
 6/30 2019-20 Ice Requests/Commitments Due
 HSC Ice Commitment & COI due to City of Woodbury (Oct 6/30, Nov ____ etc)
 HARDING 2019-20 ICE Commitment & COI in process
 WOOG Ice Requests submitted (Oct 6/15, Nov 6/30, Dec 7/08, Jan-Feb 7/15)
 6/30 WAHC Charitable Gambling FYE
 6/30+ FYE 4/30/2019 Tax Prep to CPA for Form 990 Due Sep 15 (Automatic Extension to Mar 15)

July 2019

- 7/08 SEASON including PSC REGISTRATION OPENS**
 7/08 TEAM JERSEY FITTING 1of3
7/08 2019-20 PLANNING WORKSHOP (5 of 7) FUNDRAISING/SPONSORSHIPS/SPIRITWEAR and Special COMMITTEES/SUPPORT TEAMS Recruitment - approval
7/15 Monthly Board of Directors Meeting
7/15 2019-20 PLANNING WORKSHOP (6 of 7) TRYOUT PLANS approved / PLAYER DEVELOPMENT plans / COACH DEVELOPMENT plans
7/15 INTRO TO HOCKEY REGISTRATION OPENS
 7/17 TEAM JERSEY FITTING 2of3
 7/31 Certificate of Insurance Requests for 2019-20 Harding & HSC Travis Johnson/MNHockey

August 2019

- 8/01 *FINAL* TEAM JERSEY FITTING 3of3
8/01 SEASON/PSC REGISTRATION EARLY BIRD SPECIAL ENDS / CLOSES
 (except for 8&Under/JrGold & new players)
8/19 Monthly Board of Directors Meeting
8/19 2019-20 PLANNING WORKSHOP FINAL SEASON NOTES – INSEASON Follow-Up

UPCOMING MEETINGS & WORKSESSIONS

SUMMER MEETINGS & WORK SESSIONS (closed)

- ~~May 20 8-10PM Board Meeting & Work Session~~
~~Jun 3 8-10PM Board Work Session~~
 Jun 17 8-10PM Board Meeting & Work Session
 Jul 8 8-10PM Board Work Session
 Jul 15 8-10PM Board Meeting & Work Session
 Aug 19 8-10PM Board Meeting & Work Session

INSEASON MEETINGS

2019

- Sep 16 8-10pm WAHC BOARD Meeting
 Oct 21 8-10pm WAHC BOARD Meeting
 Nov 18 8-10pm WAHC BOARD Meeting
 Dec 16 8-10pm WAHC BOARD Meeting

2020

- Jan 20 8-10pm WAHC BOARD Meeting
 Feb 17 8-10pm WAHC BOARD Meeting
 Mar 16 8-10pm WAHC BOARD Meeting
 Apr 20 8-10pm WAHC BOARD Meeting