



Woodbury Area Hockey Club Board Meeting

February 19, 2024 at 8:00PM

MHealth Sports Center -2nd Floor Conf Rm

- I. (8:00PM) Call to Order / Roll
- II. Approval of Prior Month Meeting Minutes-*Board Workshop / No meeting in Jan2024*
- III. (8:05PM) 23-24 **FINANCIAL REVIEW**
 - A. Gambling Report-
 - Approve Actual Results/Variances Jan2024
 - Approve Estimated Allowable Expenses Mar2024
 - Operations – Highlights & Updates - Expanded Hours & 3rd site prospecting
 - B. (Review By Email) - General Fund-9 mos ending Jan31, 2-24 Actual & Late Payment Update
- IV. (8:15PM) **GRIEVANCE/INCIDENT REPORTS**
 - Board Input - Anonymous Email Reports – Observer291 / other
 - Update only - PWB2-Stick incident
 - Update only - MDHR Update (21-22)
- V. (8:25PM) **ICE UPDATES**-Long-term Solution - Update on Outdoor Rink Boards & Glass
- VI. (8:30PM) **24-25 SEASON PLANNING** - Action Items from Jan2024 Board workshop
 - Hockey Group Updates
 - A. Hockey Development Director Model
 - Budget for HDD – Hours & Deliverables in 24-25 – Review for Approval
 - Next Steps: Working Sessions to build out execution plan
 - B. Hockey Advisory Committee – Review for Approval
 - C. Mite Level Restructure
 - D. Skills/Development Training
 - PreSeason
 - XHockey Dryland
 - Redline Athletic-Speed & Conditioning Training
 - E. Goalie Training
 - Admin Operations Updates
 - F. Tryout Coordinator
 - G. Hosted Tournaments: Memorial Tournaments only
 - Dec12-15 3rd Annual Garrett Bumgarner JRGold
 - Feb 6-9 3rd Annual John Erickson PeeweeAA
 - H. Jerseys & Socks –



- VII. (9:00 PM) OTHER HOCKEY GROUP ITEMS for Board input prior to March
 - A. Squirt A Team Structure
 - B. BNAA Non Parent Coach Recommendation
 - C. Move-Up Policy - Early Player Level Moves

- VIII. (9:15PM) Brainstorm Ideas for **MEMBERSHIP COMMUNICATION** (to go out Feb 29)
– Board Initiatives & 24-25 Planning Progress

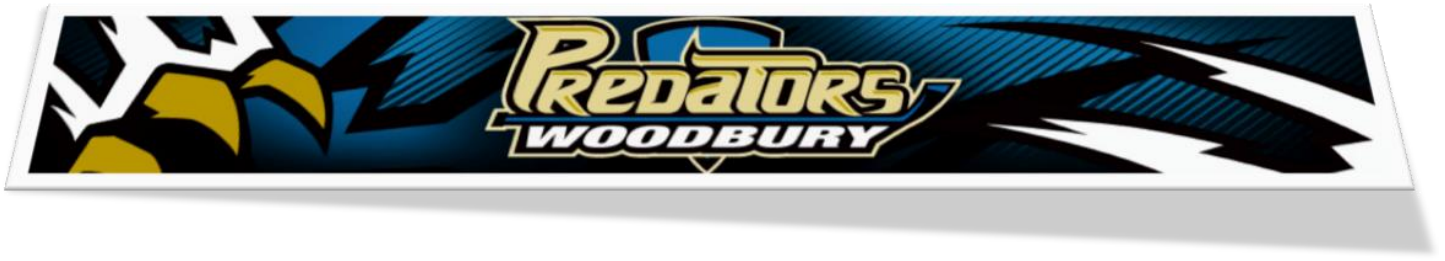
- IX. (9:30PM) **2023-24 SEASON WRAP** –
 - A. Board Elections – Feb 29 Letters of Interest / Mar 18 Nominations / Apr 22 Elections
 - B. Blue Book / Bylaw – Proposed Changes for approval at Special or Annual Meeting
 - C. Season Feedback Surveys
 - D. Equipment Events – Intro & Goalie Equipment – Inventory
 - E. 8&Under Coaches Cup Games

- x. (9:45PM) **ACTION ITEMS for March** Workshop and/or Board Meeting
 - A. 24-25 Player Projections & Team Counts
 - B. Squirt A Team Structure (see above)
 - C. Player Move-Ups – Early Player Level Moves (see above)
 - D. Non Parent Coaches – BNAA (see above), PWAA, 15UA, 12UA
 - E. MN Hockey Rule Change – School Attendance Waivers
 - F. Ice Scheduling Review – Gaps in 23-24 season?
 - G. Tryout Process – Slim it down / 4days or 5days?
 - H. Coach Apparel –
 - I. Season Fees –
 - Goalies
 - Player-Family Membership Fee

- xi. (10:00PM) ADJOURN



- Mar-Apr2023: Pre-23-24 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: 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 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)
[March 4-8, 2024 ISD 833 SPRING BREAK \(No School Mar 1 Fri thru Mar 11 Mon\)](#)
March 15, 2024 General Fund Audit 4/30/22 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)