

**Woodbury Area Hockey Club**  
MONTHLY MEETING OF BOARD OF DIRECTORS  
May 20, 8:00PM HealthEast Sports Center – 2<sup>nd</sup> Floor Conference Room  
AGENDA

**Open Forum**

- 2018-19 Team Sponsor Recognition  
(E.P. Decks & Remodeling, Eye Kandy Graphix, Kane's Catering, Randstad USA, Strauss, Warner's Outdoor Solutions)

**Approve Prior Month Meeting Minutes** {Lonie Nelson}

- March 18, 2019 Meeting
- Annual Meeting of Members April 24, 2019/Annual Meeting of Directors April 24, 2019

**Charitable Gambling Report** {Amy Vasterling}

1. Review Actual Expenses – Apr 2019
2. Approve Estimated Allowable Expenses – Jun 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. FINAL FYE 4.30.2019 Actual to Budget
2. Fund Balance

**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, Afton Hartung
- **Girls Hockey** Report provided by VP Girls Hockey, Shawn Shanley
- **8&Under Program** Update by VP 8&Under, Joe 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 Reviewed & Approved  
(necessary for Tournament Registrations & Budgeting)  
1 or 2 SQ A teams, SQ B teams, BN teams
2. 2019-20 Season Calendar Reviewed & Approved
3. 2019-20 Jersey Designs: Approve K1 design pending logo
4. Intra Association Hockey Boundary Realignment Proposal – To seek approval from MN Hockey for exception to Bylaw Article 5

**Adjourn**

## LOOKING AHEAD

### May 2019

- 5/20 **Monthly Board of Directors Meeting**  
 5/20 **2019-20 PLANNING WORKSHOP (1 of 6) CALENDAR BUILD / PLAYER/TEAM PROJECTIONS**  
 TBD Coach End-of-Season Round Table\_2018-19  
 5/\_\_\_ 2019-20 Coach Application Surveys to be emailed to members / coaches  
 5/31 HARDING 2019-20 ICE Commitment & COI in process  
 5/31 HSC Ice Commitment & COI due to City of Woodbury  
 TBD 2019-20 Sponsorship Drive – Thank yous / visits to 2018-19 Sponsors, etc.

### June 2019

- 6/01 2018-19 Tournament Registrations for WAHC teams Approval by D8 & MNHockey Sanctioning  
 6/\_\_\_ 2017-18 Game Sock Order Finalized w/ Strauss / Payment due from WAHC Gambling  
 6/3 **2019-20 PLANNING WORKSHOP (2 of 6) BUDGET & Season Fees / SafeSport Presentation**  
 6/17 **Monthly Board of Directors Meeting**  
 6/17 **2019-20 PLANNING WORKSHOP (3 of 6) POLICY FINAL REVIEW (BYLAWS, BLUEBOOK, BEST PRACTICES)**  
 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 COMMITTEES Recruitment - approval**  
 7/15 **Monthly Board of Directors Meeting**  
 7/15 **2019-20 PLANNING WORKSHOP (6 of 7) TRYOUT PLANS approved / PLAYER DEVELOPMENT / 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 & BSC Travis Johnson/MNHockey

### August 2019

- 8/01 *FINAL* TEAM JERSEY FITTING3of3  
 8/01 **SEASON/PSC REGISTRATION 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**

### 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