



Woodbury Area Hockey Club Board Meeting

July 17, 2023

Meeting Notes

Meeting called to order at 8:12pm

In attendance: Pat Sondreal, Tim Affeldt, Todd Wiggins, Josh Wendel
(Lonie Nelson-Admin)

No changes to the meeting minutes from June '23. Approved with no changes via email.

- **Financial Review**
- Charitable Gambling Financials as of Jun30, 2023 pending reports from accountants-Landon Scott PLLC; will distribute by email for review and approval.
- Budget Review
 - Review of any changes to the balance sheet for discussion
 - Review of profit and loss changes from the last period
 - Gambling contribution received of \$30k
 - First jersey payment of \$22,990
 - Updated the budget to include the revenue related to the change in player fees approved in June '23
- **Hockey Committee**
 - Tryout Coordinator
 - Review tryout contract changes for tryout coordinator
 - Need a standardized invoice format to attach to the contract
 - Compensation numbers needed for the contract
 - Discussed budgeted amount and fee per hour with a not to exceed number to be put in the contract unless they receive prior approval from the Hockey Committee
 - 22-23 Season Survey
 - Review of survey feedback focusing in on dryland and workout as the lowest performing areas
 - Number of games and scrimmages reviewed as per survey feedback
 - Coaches feedback and changes to coaches to be hired for 23/24 season
 - Coaches
 - To be discussed after registration and the board knows who has interest in coaching
 - Dependent upon tryouts and which child makes what level aligned with parent coach volunteers
 - Top team coaches are being discussed amongst the hockey committee to secure the paid coaches that are needed and communicate if it is a parent coach
 - BN AA to be Rich Limpert with a likely second year returning player at this level
 - 15U – A, have a parent coach with a likely second year returning player in mind but unsure until coach application/registration



- BN A (Non-Parent)
- PW AA need a non parent coach
- SQ A's need to determine who will coach
- **Bluebook**
 - Bluebook updates sent to administrator via email
 - Bluebook updates to be distributed to membership upon completion
- **Adjourn**
 - Meeting Adjourned at 9:40pm