

**2020 Annual Meeting of Directors**  
**Sunday, May 3, 2020 8PM -9:30PM**  
**via Zoom**

*WAHC Bylaws - Section 3.08*

*Board Meetings. A. Time; Place. The Annual Meeting of Directors shall be held within 5 business days of the Annual Meeting of the Members.*

- I. Open Meeting & Roll Call
- II. Welcome to new Board Members (**attachment:** 2020-21 WAHC Board Contact)
- III. Charitable Gambling Update
- IV. New Business
  - a. 2020-21 Monthly Board Meetings – Approve 2020-21 Schedule – 3<sup>rd</sup> SUNDAY of the month  
*BYLAWS Article III Board section 3.08 B. Monthly Meetings.*  
*The Board of Directors shall meet at least once a month. At the Monthly Meetings, the Board shall transact such business as may properly come before the Board. Any vote on the expenditure of gambling funds shall be open for all Members of the Corporation present at the meeting to vote on.*
  - b. 2020-21 Planning Workshop Dates – Approve Workshop Dates & Key Tasks
    - **May 3, 2020** WAHC Board & Leadership-Governance,  
Policies & Practices and Roles & Responsibilities (& Open Positions)  
WAHC Mission, Vision, Strategic Priorities & Annual Plan
    - **May 17, 2020** WAHC Financial Overview (2019-20 FYE & Fund Balance)  
COVID-19 Impact & Considerations, Process to make decision/criteria  
(Hosted Tournaments?, #Team Tournaments?, PreSeason Clinics,  
Financial Assistance, Delayed/Extended Pmt Schedule, PreSeason Clinics)
    - **May 24, 2020** 2020-21 Player/Team Projections & 2020-21 Season Calendar Build  
Coaching: Recruitment & Development Overview  
Player Development Overview  
Hockey Director, Level Directors, Skills Specialists: Pre Season & In Season
    - **June 7, 2020** Blue Book / Policy / Best Practices Review (checkbox in Registration)  
2020-21 DRAFT Budget (preliminary Season Fees) for review
    - **June 21, 2020** 2020-21 Blue Book Final Draft  
2020-21 Budget & Season Fees - FINAL (Online Reg to open Jul 6?)
    - **July 12, 2020** Hosted Tournaments – Dates, Size  
Fundraising Program Overview (Sponsorship, Events, SpiritWear)
    - **July 19, 2020** Coaching – Top Teams / Non Parents  
PreSeason Camps, Tryouts, Other Programming (Intro, Termites)
    - **Aug 16, 2020** Final Season Plans

- c. Approve Honorary Membership Requests for Reinstatement (effective 5/01/2020-4/30/2021)  
BYLAWS Article II. Members B. Honorary Membership.  
Any adult may request Honorary Membership in the corporation by request to the Board of Directors. Such membership shall be at the discretion of the Board and shall automatically terminate at the end of each fiscal year subject to reinstatement by the Board. No Honorary Membership shall be granted in the month of April. The head coaches of Woodbury High School and East Ridge High School boys and girls hockey teams and all WAHC teams shall automatically be Honorary Members of the Corporation.
- d. Approve Special Meeting to fill open position for VP Hockey Developm (via Election-Survey format)

**III.** WAHC Governance

- a. USAHockey & Minnesota Hockey & District 8  
(**attachments:** MNHockey & WAHC Affiliate Agreement,  
MNHockey Youth Rules <https://www.minnesotahockey.org/page/show/711377-handbook> ,  
District 8 Rules <https://www.minnesotahockeydistrict8.com/connect> )
- b. Board & Leadership Structure (**attachment:** WAHC Org Chart)
- c. WAHC Bylaws (**attachments:** WAHC Bylaws)

**IV.** WAHC Policies & Practices (**attachment:** WAHC Blue Book)

- a. Blue Book,
- b. Player Development Model
- c. Incident / Grievance
- d. Privacy

**V.** WAHC Planning Framework

- a. WAHC Mission, Vision, Strategic Priorities
- b. Annual Plan

**VI.** Other Reports: Directors & Committees

**VII.** Adjournment