

Woodbury Area Hockey Club

Board Meeting

June 20, 2022

7:00PM – 9:15PM

HSC-2nd Floor Conf Rm

- I. Call to Order / Roll Call
- II. Approval of Agenda I Approval of Minutes – May 15, 2022 (*sent by email May 20-1 response only-DH*)
- III. Financial Review
 - A. Gambling Report (*Mary Lemmer*) – *Pending Landon Scott CPA prep - to be sent by email*
 - i. Review & Approve Actual Results May2022 & variances to approved estimates
 - ii. Review Estimated Allowable Expenses Jul2022
 - iii. 3rd Site Prospecting
 - B. General Fund – Financial Results through FYE Apr2022 (*LN-by email*)
 - C. Audit Engagement Proposals for FYE 4-21-2022 – Review & Approval
 - D. 2022-23 *DRAFT* Budget – Preliminary Review (*Jamie/Lonie*)
- IV. 22-23 Player Participation Waiver Requests Received – for Board Approval
- V. Hockey Committee Final Season Planning-Recommendations for Board Approval (*Brent, Jonnie, Josh*)
 - A. Teams – Designations, Size, In-District/Out-of-District play
 - B. Player/Coach Development Vendor-Providers
 - i. Preseason –
 1. Youth
 2. Girls
 3. Goalies
 - ii. Tryouts –
 1. Youth
 2. Girls
 3. Goalies
 - iii. Goalie Development – Inseason
 1. Youth
 2. Girls
 - iv. Dryland at Woog (Mites/8U, Squirts/10U)
 - v. Breakfast Club (optional program)
 - C. Coach Selection – Top Team Coaches Approved
 - D. Hockey Operations – Support Roles
 - i. Hockey Operations Director
 - ii. Coach Support/Development - Colin Richardson

2022-23 Season

- VI. Ice Scheduling Update (*Pat / Lonie*)
 - A. Appoint AVARIO Board Liaison / Ice Review Committee
 - B. Preliminary Proposed Schedule Publishing Dates
 - Round 1 (upon completion of tryout): 9/29(BN/15U), 10/06(PW/12U), 10/13(SQ/10U)
 - Round 2 (thru 12/11): 11/04
 - Round 3 (rest of season): 12/09
- VII. ERAA Hockey Split Proposal Update (*Pat / Todd*)
 - A. Align on Approach / Next Steps – CGHA
 - B. Communication to WAHC Membership
- VIII. Season Administrative Updates (*Dan/Lonie*)
 - A. GEMINI ATHLETICS Contract Extension – Price-lock with 1 yr extension (K1 requested to quote as well)
 - B. WAHC’s Rink Partner Updates
 - i. Ramsey County – 5-6 hours/week for Underrepresented Groups
 - C. District 8 Updates (*Dan* -May2022 D8 Meeting)
 - i. PW/12U 75-minute games
 - ii. League Dates announced
 - iii. Request to schedule back-to-back games (shared refs)
 - D. WAHC RFP Process (*Dan*)
 - E. 22-23 WAHC Team Tournament Registrations
 - F. 21-22 DIBS Update

IX. Confirm next meeting/work-session dates

Next Meeting/Work Session:

July Work session - _____

July Board Meeting - _____

2023-23 Board Meeting Schedule at M Health 7-9:15PM

Jul 18
Aug 15
Sep 19
Oct 17
Nov 21
Dec 19
Jan 16 2023
Feb 20
Mar 20
Apr 17

X. Adjourn no later than 9:15pm (*last ice ends 9:10pm / facility closes at 9:30pm*)

2022-23 Season

- May-Jun2022: TOURNAMENT Registrations Completed (open Apr-May-Jun)
BUDGET - Build Season Budget
- Jun-Jul2022: ICE-Available Ice from HSC/WOOG/HARDING
REGISTRATION OPENS – mid Jul 4
ICE-Build out Team Schedules – placeholders
- Aug2022: ICE-Ice Committee Review of Ice Schedules to identify gaps
ICE-Ice Buy Finalized / Ice Return to rinks
SOCKS-Order to Gemini Aug 1
8&Under JERSEY Order to GA Aug 1
JERSEYS-Preliminary Order (sizes)
CERTIFICATE OF INSURANCE – Due to Rinks
- Sep2022: PRESEASON CAMPS
INTRO TO HOCKEY
LITTLE WILD
D8 – Final Team Designations-Counts to District mid-Sep (*2 wks prior to levels' sched mtg*)
TRYOUTS
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2022: ICE Published to Teams (Round 1) – at completion of ea. tryout level
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)
D8 COACH MEETING (1of2) – Mandatory
IHS – Ice Hockey Systems for Coaches – Set Up
ASSESSMENTS – Mites/Girls8U & Minimites/Girls6U
- Nov2022: WAHC COACH & MANAGER MEETING – Mandatory (8&Under)
JRGOLD TRYOUTS
TEAM PICTURES
ICE Published (Round 2 of 3) – thru 12/11
D8 League Fees Due
D8 COACH MEETING (2of2) - Mandatory
- Dec2022: ICE Published (Round 3 of 3) – Rest of Season
Dec 9-11, 2022 WAHC GIRLS TOURNAMENT
Dec 15-18, 2022 WAHC JRGOLD TOURNAMENT
Non-Parent Coach Compensation-pmt 1 of 2
ROSTERING DEADLINE: 12-31-2022 Coach Cliff!
D8 District Playoff Opt-Out
- Jan2023: D8 Reminder to teams: Team Rosters Reprinted as of 1/1/20
Feb 3-5, 2023 WAHC PWAA TOURNAMENT
1099 Tax reporting Due Recipients & IRS
WAHC Playoff Policy – Members In Good Standing
WAHC BOARD: Nomination Process posted & Email announcement to membership
- Feb2023: Annual Sales & Use tax DUE (calendar yr 2022)
Academic All Stars Awards to Team Managers
WAHC HOSTED TOURNAMENT
DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B
TRY HOCKEY FOR FREE
Non-Parent Coach Compensation-pmt 2 of 2
WAHC BOARD: Candidates' Letters of Interest DUE
- Mar2023: MN Hockey REGION Tournaments
District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B
MN Hockey STATE Tournaments
INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)
ISD 833 SPRING BREAK
General Fund Audit 4/30/22 due State of MN – (filed on extension) 4/15/2023
WAHC BOARD: Candidates announced/emailed to Membership – by 3/31