

Woodbury Area Hockey Club

Board Meeting

July 18, 2022

7:00PM – 9:15PM

MHealth Sports Center -2nd Floor Conf Rm

- I. Call to Order / Roll
- II. Approval of Agenda I Approval of Minutes – Jun 20, 2022 (*sent by email Jun 28*)
- III. Financial Review
 - A. Gambling Report (*Mary Lemmer*)
 - i. Approve Actual Results/Variiances Jun2022 / Review Est Allowable Expenses Aug2022
 - ii. 3rd Site Prospecting
 - B. General Fund –
- IV. ERAA Hockey Split 6PM Meeting Debrief (*Pat / Todd*)
 - A. Align on Approach / Next Steps
 - B. Communication to WAHC Membership
- V. 2022-23 Registrations – Update (*Dan/Lonie*)
Welcome Email-Highlights from the Board
- VI. Blue Book Review
- VII. 22-23 Player Participation Waiver Requests Received – for Board Review/Acceptance
- VIII. Hockey Operations Director Role (Draft Position Description)
- IX. Hockey Committee Updates (*Brent, Jonnie, Josh*)
 - A. Dryland – YOUTH proposal
 - B. Goalie Development – YOUTH & GIRLS
 - C. Breakfast Club
 - D. Intro To Hockey
- X. District 8 Updates (*Dan -May-Jun2022 D8 Meeting*)
 - A. Sportsmanship Monitor
 - B. All Mite/8U games & jamborees must have District Director approval
 - C. New Rules & fines re: Coach, player manager, parent, spectator interaction with officials
 - D. (Trial) EJ Rule for Bantams
 - E. 75 minute games PW/12U
- XI. 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
- XII. Adjourn no later than 9:15pm (*last ice ends 9:10pm / facility closes at 9:30pm*)
2023-23 Board Meeting Schedule at M Health 7-9:15PM

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

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