

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
 Aug 19, 8:00PM HealthEast Sports Center – 2nd Floor Conference Room
AGENDA

Open Forum

1. Introduction - Dan Hammersley-Equipment Team Coordinator

Approve Prior Month Meeting Minutes {Dan Weinmeyer}

- Jul 15, 2019 Meeting Minutes distributed by email on Jul 26. 2 of 11 Board approved, 9 no replies.

Charitable Gambling Report {Lonie Nelson}

1. Actual Expenses – Jul 2019 & Aug 2019. Estimated Allowable Expenses for Aug 2019 & Sep 2019 reviewed/approved. *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}

2. Fund Balance
3. 1Qtr2019 Actual to Budget Review

Report of Board/Leadership Teams/Committee Reports:

- **President's** Report provided by President, Ryan Warner - no report/absent
- **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, Brandy Kane
- **Girls Hockey** Report provided by VP Girls Hockey, Scott Szybatka
- **8&Under Program** Update by VP 8&Under, Matt 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:** Hockey Director-Group /Recruitment/Fundraising & Sponsorships/Communications & Webmaster/Equipment

Old Business

1. Draft letter to Minnesota Hockey for exception to Bylaw Article 5 to be delivered **to Rak by Tuesday Aug 20.**
2. SQUIRT B1/B2 – Member Email / Suggestion to call Special Meeting

New Business (or work session topics)

1. Identify Key-Target Dates for Final Season Plans –
 - i. Tryout Documents & Process Overview
 - ii. Level Director Selections & Recommendations
 - iii. Online Spirit Wear Store Dates
 - iv. Coach & Team Manager Administrative Meetings By Level (align w/tryouts)
 - v. Parent Info Meetings-SQ/10U(Tryouts) & 8&Under (Assessments) if needed
2. HOCKEY DIRECTOR MODEL: Update PreSeason (Coach Sign-Up?), In Season, Level Directors & Partner Providers

3. ICE:
 - a. Ice Update –HSC Outdoor-midweek, TRIA, Woog
 - b. Ice Scheduler Job Description & Responsibilities
4. FUNDRAISING: Update:
 - a. Member Incentive
 - b. 2020-21 Golf Fundraiser – Identify DATE options
 - c. SpiritWear – Online Stores & Sizing events
 - d. Other-Thirty-One Bag Party, Evereve Social, Big Time Sports Auctions, GreenMill – Team Fundraiser, etc.
5. TRYOUTS:
 - a. Evaluators –
 - b. Incentivized Scale based Evaluator Pay
 - c. Tryout Director - Recruitment
6. TOURNAMENTS:
 - a. Hosted: Girls Sweetheart – Ice Update
 - b. WAHC Team Tournament Registrations
7. SAFESPORT: USA Hockey Agreement to Adopt & Comply with SAFESPORT Program
8. 2019-20 REGISTRATION UPDATE: Actual vs Projected

Adjourn

LOOKING AHEAD

August 2019

~~8/02 SEASON REGISTRATION CLOSURES~~ (except for 8&Under/Jr Gold & new players)

8/19 **Monthly Board of Directors Meeting**

8/19 **FINAL 2019-20 PLANNING WORKSHOP**

- FUNDRAISING/SPONSORSHIPS/SPIRITWEAR
- TRYOUT PLANS – recommendations and Board feedback
- PLAYER DEVELOPMENT plans – recommendations and Board feedback
- COACH DEVELOPMENT plans recommendations and Board feedback
- Special COMMITTEES/SUPPORT TEAMS Recruitment – approval
- INSEASON NOTES / REMINDERS

8/27,28,29 Goalie Equipment Events

8/31 Certificate of Insurance Requests for 2019-20 Harding & HSC Travis Johnson/MN Hock

September 2019

9/05 PSC BEGINS:

TENTATIVE PRESEASON - GIRLS Hockey		
Level of Play	Start	End
Girls 15U	10/05/19	10/24/19
Girls 12U	09/08/19	09/26/19
Girls 10U	09/14/19	10/04/19
Girls 6U/8U	09/21/19	10/13/19

TENTATIVE PRESEASON-YOUTH Hockey		
Level of Play	Start	End
Bantam	09/05/19	09/19/19
Peewee	09/08/19	09/26/19
Squirt	09/15/19	10/05/19
Mite	09/21/19	10/13/19
MiniMite	09/21/19	10/13/19

9/07 **INTRO TO HOCKEY STARTS** (9/07 thru 9/29)

9/15 2018 Tax Prep to CPA for Form 990 (Due 15th of 5th month after FYE)

9/15 CAPITAL ASSET MANAGEMENT PMT due Ramsey County

9/15 TBD Final TEAM COUNTS due to District 8 (2 wks prior to levels' scheduling meeting)

9/16 **Monthly Board of Directors Meeting**

9/22 TRYOUTS START-BN (9/22-9/27)/ & GOALIE-ONLY for BN/PW/12U

9/29 TRYOUTS START- PW(9/29-10/06) / 12U (9/29-10/05)

October 2019

10/06 TRYOUTS START- SQ(10/06-10/12) / 10U (10/06-10/12)

10/21 **Monthly Board of Directors Meeting**

TRYOUTS & TEAM DRAFTS

LEVEL	START	END	TEAM DRAFT	ORDER TO STRAUSS	approx DELIVERY from K1 (on or before)
Tryouts-Bantam	9/22/2019	9/27/2019	9/30/2019	10/1/2019	11/5/2019
Tryouts-Pee wee	9/29/2019	10/6/2019	10/7/2019	10/8/2019	11/12/2019
Tryouts-12U	9/29/2019	10/5/2019	10/7/2019	10/8/2019	11/12/2019
Tryouts-Squirt	10/6/2019	10/12/2019	10/13/2019	10/14/2019	11/18/2019
Tryouts-10U	10/6/2019	10/12/2019	10/13/2019	10/14/2019	11/18/2019

UPCOMING MEETINGS & WORKSESSIONS

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