

2021 Annual Meeting of Directors
Monday, April 19, 2021 8PM -9:00PM
HealthEast Sports Center-Upper Conf Rm

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 & Roll Call
- II. Introductions & Welcome to new Board Members (**attachment:** 2021-22 WAHC Board Contact) and Thank You to outgoing Board Members
- III. New Business
 - a. 2021-22 Monthly Board Meetings – Align on regular monthly meeting cadence – 3rd 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.

April __, 2021 Meeting _____
 - b. 2021-22 Planning Workshop Dates – Approve Workshop Dates & Key Tasks
 - **Apr __, 2021**
(board Meeting) WAHC Board & Leadership-Governance, Policies & Practices and Roles & Responsibilities (& Open Positions) WAHC Mission, Vision, Strategic Priorities & Annual Plan Coaching Recruitment & Retention strategy
 - **May 2, 2021** WAHC Financial Overview (2020-21 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 16, 2021**
(board Meeting) 2021-22 Player/Team Projections & 2021-22 Season Calendar Build Coaching: Development Overview Player Development Overview Hockey Director, Level Directors, Skills Specialists: Pre Season & In Season
 - **June 6, 2021** Blue Book / Policy / Best Practices Review (checkbox in Registration) 2021-22 DRAFT Budget (preliminary Season Fees) for review
 - **June 20, 2021**
(board Meeting) 2021-22 Blue Book Final Draft 2021-22 Budget & Season Fees - FINAL (Online Reg to open Jul 12?)
 - **July 19, 2021**
(board Meeting) Hosted Tournaments – Dates, Size Fundraising Program Overview (Sponsorship, Events, SpiritWear) Coaching – Top Teams / Non Parents PreSeason Camps, Tryouts, Other Programming (Intro, Termites)
 - **Aug __, 2021**
(board Meeting) Final Season Plans
- IV. Reports of Board / Committees
- V. Adjournment

April Board Meeting
April TBD, 2021 :__pm

- I. Preliminary Financials - FYE 4-30-2021
 - a. Proposed Season Refund – COVID adjustments
 - b. Impact Fundraising

- II. Charitable Gambling Update
 - a. Approve Actual Expenses Mar2021 and
 - b. Approve Estimate Allowable Expense May2021

- III. Approve Honorary Membership Requests for Reinstatement (effective 5/01/2021-4/30/2022)

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.

- IV. Governance & WAHC Leadership
 - a. Board & Leadership Structure ([Link to: WAHC Org Chart approved 2-2021](#)) – Roles
 - b. Committees: Hockey Advisory Committee
 - c. USAHockey & Minnesota Hockey & District 8
 - i. ([Link to: MNHockey Affiliate Agreement](#)),
 - ii. MNHockey Youth Rules <https://www.minnesotahockey.org/page/show/711377-handbook> ,
District 8 Rulebook <https://www.minnesotahockeydistrict8.com/connect>
 - d. WAHC Bylaws ([Link to: WAHC Bylaws](#))

- V. WAHC Policies & Practices ([Link to: WAHC Blue Book](#))
 - a. Blue Book,
 - b. Player Development Model
 - c. Incident / Grievance
 - d. Privacy

- VI. WAHC Planning Framework
 - a. WAHC Mission, Vision, Strategic Priorities
 - b. Annual Plan – Budget & Season Calendar

- VII. How are we giving feedback on how we operate?
 - a. Employees / Independent Contractors – Annual review
 - b. Vendors / Suppliers – Year over year

- VIII. Reports of Board / Committees

- IX. Adjournment