

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
January 28, 2019 8:00PM HSC 2nd Floor Conference Room
AGENDA

Open Forum

Charitable Gambling Report {Amy Vasterling}

- Review Actual Expenses -December 2018
- Approve Estimated Allowable Expenses – February 2019

NOTE: Any vote on the expenditure of gambling funds shall be open for vote by all Members of the Corporation present at the meeting.

Long Term Ice Update {Aaron Etshokin}

Approve Prior Month Meeting Minutes {Dan Weinmeyer}

Report of Board/Leadership Teams/Committee Reports:

- **Committees:** Hockey Group / Level Directors
- **Secretary's** Report provided by Secretary, Dan Weinmeyer
- **Fundraising Operations** – by VP Fundraising, Afton Hartung
- **Administrative Update** / Registrar - by VP Admin Ops, Shelly Hansen
- **Hosted Tournaments** by VP Tournaments, Nick Nyhus
- **Treasurer's** Report provided by Treasurer, Ben Johnson
- **Hockey Operations** - by VP Hockey Ops, Dan Kraft
- **8&Under Program** Update by VP 8&Under, Matt Shillings
- **Girls Hockey** Report provided by VP Girls Hockey, Shawn Shanley
- **Hockey Development** Report provided by VP Hockey Development, Bill Kulesa
- **Coaching Development** Report provided by VP Coaching Dev, Tim O'Connor
- **President's** Report provided by President, Ryan Warner

Financial Management Accounts {Lonie Nelson}

New Business

- Outstanding Player Balances – Failed Payments, Late on Payment Plans
 - Prompt Payment Requirements: Any player whose account is not current may be FORCED TO SIT OUT of all team activities until the account is in "Good Standing".
 - Playoff Policy: All players must have accounts in good standing on January 31st or they will not be allowed on the ice until their account is paid in full.
- WAHC Board Nomination Process

Old Business

Adjourn

MINI-CALENDAR

January 2019

- 1/___ MidSeason Coach/Season Evaluations sent to Families
- 1/___ MidSeason Player Evaluations
- 1/28 **Monthly Board of Directors Meeting**
- 1/31 **D8 Special Events Form due for *End of Season Mite/8U Jamboree (30 days in advance)***
- 1/31 **1099 Tax reporting Due Recipients & IRS**
- 1/31 WAHC BOARD: Nomination Process posted & Email announcement to membership
- 1/31 **PLAYOFF POLICY: All Player Accounts MUST be current/in good standing**

February 2019

- 2/01 **Annual Sales & Use tax DUE (calendar yr 2018)**
- 2/04 **Coach Meeting Series_**
- 2/15(TBD)**Academic All Stars Awards to Team Managers**
- 2/16 Spring Intro Begins
- 2/17-2/24 District Playoffs BN AA/A/B1, PW AA/A/B1, 15A, 12A/B
- 2/23 **TRY HOCKEY FOR FREE**
- 2/23 WAHC MM/6U teams host Rosemount – WAHC Lil’ Predator Jamboree
- 2/25 **Monthly Board of Directors Meeting**
- 2/28 Non-Parent Coach Compensation & Level Director-pmt 2 of 2
- 2/28 WAHC BOARD: Candidates’ Letters of Interest DUE

March 2019

- 3/01 Player Projections emailed to Coaches
- 3/04-11 District Playoffs BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B
- 3/06-10 WAHC MITE/8U Jamboree
- 3/10 INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)
- 3/15 **General Fund Audit due State of MN (4/30/2018)**
- 3/18 **Monthly Board of Directors Meeting**/WAHC BOARD Nominations accepted & approved at March Board Meeting
- 3/30 WAHC BOARD: Candidates announced/emailed to Membership

April 2019

- 4/15 **Monthly Board of Directors Meeting**
- 4/___ **Annual Membership Meeting- Board Elections / Annual Meeting of Directors**