



Woodbury Area Hockey Club
Monthly Meeting of Board of Directors
June 17, 2019 HSC –
Upper Level Conf Room

Roll Call

Meeting called to order at 8:15 p.m.

Board Members in Attendance: Ryan Warner, Dan Weinmeyer, Matt Shillings, Tom Och, Scott Syzbatka, Nick Nyhus, Bill Kulesa, Tim O'Connor & Ron Tarlton

Board Members Absent: Dan Kraft

Other Attendees:, Amy Vasterling-WAHC Charitable Gambling Manager, Lonie Nelson- WAHC Administrator

Approval of Board Minutes

May 2019 minutes reviewed and approved without changes.

Charitable Gambling Report

Amy Vasterling-WAHC Charitable Gambling Manager presented the *Gambling Report Review for the Period Ending May 31, 2019*.

Dan Weinmeyer motioned to approve actual May, 2019 expenses of \$28,917.36. Ryan Warner seconded, motion approved.

Dan Weinmeyer motioned to approve estimated allowable expenses for July 2019 of \$51,566.40. Tom Och seconded, motion approved.

Checking account balance at May 31, 2019 is \$30,598.02

Financial Review

Budget to Actuals through 5/31/2019 were reviewed. YTD Net Income is \$<118,824>. \$110,00 of this deficit reflects registration costs.

Cash & CD balances at May 31 include \$414,705 cash and a \$57,429 Certificate of Deposit (collateral for cash-secured line of credit).

Dan Weinmeyer motioned to approve budget for 2019/2020 season with a +/- of \$31.00, per player for additional fees. Scott Syzbatka seconded, motion approved.

New Business

Early bird registration closes in July.

Ron Tarlton will be reviewing a program that offers the association cash for donated gear.

Afton Hartung has resigned as VP of fundraising. This role will be filled by Brandy Kane

Nick Nyhus announced that most good tournaments are now full for the upcoming season. There will be a 20% registration fee starting in August.

Ryan Warner proposed moving to a tiered boys Squirt program. Ryan Warner motioned to continue a dialogue with the Rosemount association on this proposal. Tom Och seconded, motion approved.

Ryan Warner announced that the Rochester association wants to be apart of the D8, Squirt A, PWAA, BAA, groups. They are proposing 90 minute games. 10 in Woodbury, 6 in Rochester. All games hosted in Rochester would be on weekends only.

Nick Nyhus reminded the board that any team participating in non-sanction tournaments are not allowed to wear WAHC jerseys. This is a violation of USA Hockey.

Goalie Development nights to stay as is.

Board is reminded to review the blue book for any recommended changes.

Dan Weinmeyer will work with new VP of fundraising on possible sponsorship program

Adjournment

The meeting was adjourned at 10:05 p.m.