



Woodbury Area Hockey Club Board Meeting

Nov 20, 2023

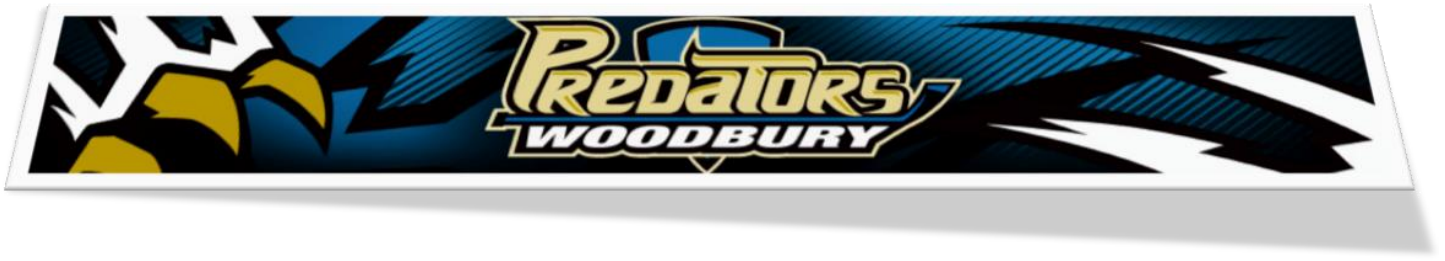
8:00PM – 9:30PM

MHealth Sports Center -2nd Floor Conf Rm

- I. (8:00PM) Call to Order / Roll
- II. (8:05PM) Approval of Oct 16, 2023 Meeting Minutes / Current Agenda Updates
- III. (8:10PM) 23-24 **FINANCIAL REVIEW**
 - A. Gambling Report-
 - Approve Actual Results/Variances Oct2023
 - Approve Estimated Allowable Expenses Dec2023
 - 3rd site prospecting
 - Holiday Bonuses
 - B. General Fund-6 mos ending Oct 31, 2023 Actual-*circulate by email for review at Dec meeting*
 - C. Annual Audit - 4-30-2023
- IV. (8:30PM) Long-term Ice
 - A. MHealth Outdoor Rink
 - B. Fundraising Focus
- V. (8:45PM) Hockey Development Initiatives
 - A. Hockey Director – GAP Analysis
 - B. Expanded Board
 - C. Advisory Committee
- VI. (9:00PM) Season - Snapshot
 - A. Final Registrations – 896!
 - B. Early Successes
 - C. Grievance/Incident Reports
 - Anonymous Reports
 - D8 Requests
 - MDHR
 - D. Coach Manager Meetings – Dec 3, 2023
 - E. MidSeason Review – Quality Games, Player Evaluations, Coach Feedback
- VII. (9:15PM) Planning to Plan – 2024-25
- VIII. (9:30PM) ADJOURN



- Mar-Apr2023: Pre-23-24 Season Planning –
Age 22-23 Players to 23-24 Playing levels. Identify Goalie Gaps
Project Teams – Designations and Team Sizes
Review & Update Ice Scheduling Parameters (targeted events / touches, etc)
- May-Jun2023: NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President elect)
TOURNAMENT Registrations Completed (open Apr-May-Jun)
[BUDGET - Build Season Budget \(Set Player Fees for Registration Opening\)](#)
[ICE SEP-OCT Ice Buy to MHealth by end of Jun \(Sep requested by Mid-May\)](#)
- Jun-Jul2023: [ICE-Available Ice from MHEALTH/WOOG/HARDING](#)
REGISTRATION OPENS – mid July
[ICE-Build out Team Schedules – placeholders](#)
8&Under JERSEY Order to Vendor mid-July
[ICE OCT-NOV Ice Buy to MHealth by \(Oct earlyJul\) & \(Nov end of July\)](#)
- Aug2023: TRYOUT JERSEY Order due to Vendor Aug 1
GAME SOCKS-Order due to Vendor Aug 1
GAME JERSEY-Initial Order to cut fronts/back/shoulders due to Vendor Aug 1
INTRO-Jersey Order to STRAUSS Aug 1
[ICE-Ice Buy Finalized all Rinks / Ice Return to rinks](#)
[ICE-Ice Committee Review of Ice Schedules to identify gaps](#)
SPECIAL HOCKEY Ice Scheduling confirmed
CERTIFICATES OF INSURANCE – Due to Rinks
- Sep2023: PRESEASON CAMPS
INTRO TO HOCKEY
LITTLE WILD (5:30-6:30pm_Wednesdays 9/06, 6/13, 9/20, 9/27)
D8 – Final Team Designations-Counts to District mid-Sep (*2 wks prior to levels' sched mtg*)
TRYOUTS
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2023: [ICE Published to Teams \(Round 1\) – at completion of ea. tryout level](#)
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)_ Oct 24, Oct 25
[D8 COACH MEETING \(1of2\) – Mandatory \(TBD\)](#)
GAMESHEET Setup-D8 Team Invitation Codes
IHS – Ice Hockey Systems for Coaches – Set Up
ASSESSMENTS – Mites/Girls8U & MiniMites/Girls6U
GENERAL FUND – AUDIT -prep (fieldwork to be completed Dec - & before Feb)
- Nov2023: [D8 League Fees Due](#)
[D8 League Play Begins_11-04-2023 \(All Levels\)](#)
WAHC COACH & MANAGER MEETINGS – Mandatory (8&Under)_Nov 1, Nov 2(make-up)
JRGOLD TRYOUTS
TEAM PICTURES (1 of 2) -Nov 18, 2023
[ICE Published \(Round 2 of 3\) – thru 12/11](#)
[D8 COACH MEETING \(2of2\) – Mandatory \(TBD\)](#)
TRY HOCKEY FOR FREE
- Dec2023: TEAM PICTURES (2 of 2) -Dec 02, 2023
[ICE Published \(Round 3 of 3\) – Rest of Season](#)
[Dec 14-17, 2023 WAHC JRGOLD B TOURNAMENT](#)
[Non-Parent Coach Compensation-pmt 1 of 2](#)
[ISD833 Winter Break_12/22/23-01/02/24](#)
[ROSTERING DEADLINE/Coach Cliff_12-31-2023](#)
[D8 District Playoff Opt-Out_Due 12-31-2023](#)



- Jan2024: [D8 Reminder to teams: Team Rosters Reprinted as of 1/1/2024](#)
[Jan 4-7, 2024 WAHC GIRLS 10UB1/B2 TOURNAMENT](#)
1099 Tax reporting Due Recipients & IRS_1/31/2024
WAHC BOARD: Nomination Process posted & Email announcement to membership_1/31/2024
- Feb2024: WAHC Playoff Policy – Members In Good Standing
Annual Sales & Use tax DUE (calendar yr 2023)_2/01/2024
[Feb 1-4, 2024 WAHC PWAA TOURNAMENT](#)
~~Academic All Stars Awards to Team Managers~~
[Non-Parent Coach Compensation-pmt 2 of 2](#)
[D8 League Play ends_02-11-2024 \(BN AA/A/B1, PW AA/A/B1, 15A, 12A/B\)](#)
[February 18-25, 2024 DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B](#)
[TRY HOCKEY FOR FREE](#)
Feb 29, 2024 WAHC BOARD: Candidates' Letters of Interest DUE
- Mar2024: WAHC Season Feedback Surveys Sent to ~~(1) COACHES~~ & (2) PARENTS
[March 1-3, 2024 MN Hockey REGION Tournaments](#)
[D8 League Play end_03-04-2024 \(BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B\)](#)
[_____, Mar __, 2024 WAHC 3rd Annual 8&Under Coaches Cup](#)
[March 11-17, 2024 District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B](#)
[March 15-17, 2024 MN Hockey STATE Tournaments](#)
EQUIPMENT RETURN: INTRO, GOALIE AND WAHC TEAM EQUIPMENT Return (ALL Teams)
[March 4-8, 2024 ISD 833 SPRING BREAK \(No School Mar 1 Fri thru Mar 11 Mon\)](#)
March 15, 2024 General Fund Audit 4/30/22 due State of MN – (filed on extension)
March 31, 2024 WAHC BOARD: Candidates announced/emailed to Membership
- Apr 2024 April (week of 4/24), 2023 Annual Elections
D8 Referee Assignor Fees Due to Paul Moen
- Jun 2024 NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President)