

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
Oct 21, 8:00PM HealthEast Sports Center – 2nd Floor Conference Room
AGENDA

Open Forum**Approve Prior Month Meeting Minutes**

- Sep 16, 2019 Meeting Minutes – still in draft. Will distribute by email.

Charitable Gambling Report {Amy Vasterling}

- Actual Expenses – Sep 2019. Estimated Allowable Expenses for Nov 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}

- Actual P&L 5mos v Budget 12mos as of Sep 30, 2019
- Cash Balances
- Budget: Player Registrations Actual vs Projected
- Work Comp Audit

Report of Board/Leadership Teams/Committee Reports:

- **Committees:** Equipment Team / Hockey Director-Group /Recruitment/Fundraising & Sponsorships/Communications & Webmaster/Equipment
- **President's** Report provided by President, Ryan Warner
- **Secretary's** Report provided by Secretary, Dan Weinmeyer
- **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

Old Business

1. Set Date(s) Coach & Team Manager Administrative Meetings By Level / Topics To Discuss
2. Recruiting - Ice Scheduler Job Description & Responsibilities
3. Annual Membership Survey – Exception for *Ramp-Up* Silo Model

New Business

4. Rostering Support: Players and Coaches
5. District 8 Mandatory Coach Meetings
6. Honorary Members: Tim O'Connor, Nick Nyhus, Bill Kulesa
7. Incident / Grievance Reporting - Updates

Adjourn

LOOKING AHEAD

October 2019

- 10/21 **Monthly Board of Directors Meeting**
 10/23 **MANDATORY Coach Meeting – District 8 (10/23 or 11/20 attend 1)**
 10/26-27 **ASSESSMENTS_8&UNDER**
 10/27 Sean Goldsworthy Skating Clinics (ice-only) SQ/10U & above
 10/28 WAHC Coach Meeting (Bolin/Vogelgesang) BN, PW, 12U & 15U

November 2019

- 11/01-03 15U Tryouts
 11/03 Sean Goldsworthy Skating Clinics (ice & classroom) Mites/8U & MiniMites/6U & Termites
 11/9 **TRY HOCKEY FOR FREE**
 11/_ **(Week of 11/05) COACH/MANAGER Meeting – ?**
 11/15 JR Gold/16U Team Designations due Jay Condon (mid-Nov)
 11/16 Team Pictures (SQ/10U, PW/12U, BN, Termites)
 11/20 **MANDATORY Coach Meeting – District 8 (10/23 or 11/20 attend 1)**
 11/23 Team Pictures (SQ/10U, 15U, Mites, MiniMites, Girls 6U/8U)
 11/18 **Monthly Board of Directors Meeting**
 11/23&24 TRYOUTS: JrGold/16U
 11/30 D8 League Fees Due

December 2019

- 12/02 WAHC Coach Meeting (Bolin/Vogelgesang) SQ/10U, MITE, MINIMITE, 8U/6U
 12/16 **Monthly Board of Directors Meeting**
 12/31 Land O Frost Sponsorship – Team Pic verifications due by 12/31 to LOF
 12/31 **Team/Coach Rostering Deadline**
 12/31 **District8 Playoff Opt-In Deadline**

UPCOMING MEETINGS & WORKSESSIONS

INSEASON MEETINGS

2019

- 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