

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
 Dec 16, 8:00PM HealthEast Sports Center – 2nd Floor Conference Room
AGENDA

Open Forum**Approve Prior Month Meeting Minutes**

- Nov 18, 2019 Meeting Minutes (Dan Weinmeyer draft)

Charitable Gambling Report {Amy Vasterling}

- Actual Expenses – Nov 2019. Estimated Allowable Expenses for Jan 2020 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

Treasurer's Report - Management Accounts

- Profit/Loss 7mos v Budget 12mos as of Nov 30, 2019
- Cash Position

Association Business**Old Business**

1. MEMBERSHIP SURVEY to gauge support for *piloting* the *Ramp-Up* Silo Model
2. RECRUITMENT: Ice Director, Registrar-Volunteer Coordinator, Tryout Director, Hosted Tournament Leads

New Business

3. HSC – OUTDOOR RINK
 - a. Engage Stantec to design / cost out Phase 1-boards, netting, glass, Phase 2-locker rm build-out, Phase 3 Canopy
4. OUTSTANDING PLAYER BALANCES – Failed Payments, Late on Payment Plans
 - a. 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”.
 - b. 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.

Other Reports: Other Board Members and Committee Reports**Adjourn****UPCOMING MEETINGS & WORKSESSIONS****INSEASON MEETINGS****2019**

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

LOOKING AHEAD

December 2019

- 12/15 Non-Parent Coach & Level Director Compensation-pmt 1 of 2
- 12/16 **Monthly Board of Directors Meeting**
- 12/16 Roll-out Academic All Stars Awards Program
- 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**

January 2020

- 1/01 REMINDER to teams: Team Rosters Reprinted as of 1/1/20
- 1/02-05 WAHC SQUIRT RUMBLE
- 1/06 **Coach Meeting Series**
- 1/11 **WOODBURY JUST4KIDZ FAIR** 9AM-2PM WAHC Interactive Booth
- 1/11 MidSeason Coach/Season Evaluations sent to Families
- 1/11 MidSeason Player Evaluations
- 1/18 HOCKEY DAY MN
- 1/20 **Monthly Board of Directors Meeting (NO SCHOOL)**
- 1/23-26 WAHC PEEWEE RUMBLE
- 1/30 **1099 Tax reporting Due Recipients & IRS**
- 1/31 WAHC Playoff Policy – Members In Good Standing
- 1/31 WAHC BOARD: Nomination Process posted & Email announcement to membership

February 2020

- 2/01 **Annual Sales & Use tax DUE (calendar yr 2018)**
- 2/9 WAHC MM/6U teams host Rosemount – WAHC Lil' Predator Jamboree
- 2/15 Academic All Stars Awards to Team Managers (TENTATIVE)
- 2/16-2/23 **District Playoffs BN AA/A/B1, PW AA/A/B1, 15A, 12A/B**
- 2/22 **TRY HOCKEY FOR FREE**
- 2/17 **Monthly Board of Directors Meeting (NO SCHOOL)**
- 2/28 Non-Parent Coach Compensation-pmt 2 of 2
- 2/28 WAHC BOARD: Candidates' Letters of Interest DUE

March 2020

- 3/01 Player Projections for 2020-21 emailed to Coaches
- 3/01-03 **MN Hockey REGION Tournaments**
- 3/02-09 **District Playoffs BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B**
- 3/06-08 WAHC MITE/8U Jamboree
- 3/09-13 ISD 833 SPRING BREAK
- 3/15 **General Fund Audit due State of MN (4/30/2018)**
- 3/15-17 **MN Hockey STATE Tournament**
- 3/16 **Monthly Board of Directors Meeting**/WAHC BOARD Nominations accepted & approved at March Board Meeting
- 3/16 **INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)**
- 3/30 WAHC BOARD: Candidates announced/emailed to Membership

April 2020

- 4/20 **Monthly Board of Directors Meeting**
- 4/20 **Annual Membership Meeting- Board Elections / Annual Meeting of Directors**