

**Woodbury Area Hockey Club**  
**Board Meeting Agenda**

March 21, 2021  
8PM (via Zoom)

Meeting Facilitator: Bill Kulesa-President

- I. Call to order & Roll call
- II. Approval of Prior Month's meeting minutes
- III. Charitable Gambling Report – [Mary Lemmer](#) / [Amy Vasterling](#)
  - a) Approve Actual Expenses Feb2021. Estimated Allowable Expenses Apr2021.
- IV. Honoring Garrett Bumgarner/Supporting Jack Mears – [Tom Och](#)
- V. Board Nominations: [Ron Tarlton](#)
  - a) Treasurer
  - b) VP Administrative Operations
  - c) VP Girls Hockey
  - d) Timeline:
    - Mar 21 Nominations presented to Board / Mar 31 Announcement of Nominees
    - Mar 31 Announcement of Nominees
    - Apr 18 or [redacted] Annual Meeting/Elections: Date & Format?
- VI. Hockey Advisory Board Formation – [Bill Kulesa](#)
- VII. Old Business
  - a) Gemini Jerseys: Select Jersey Design(s) – Jersey 1 / Jersey 2 and 8&Under Jersey
- VIII. New business
  - a) Player Evaluations-Coach Projections (Team Genius)
  - b) Season Survey Focus/Topics (Names on Jerseys & Fundraising)
  - c) Proposed Bylaw Changes – *Board to submit draft provisions for review at March meeting to present to Members at Annual Meeting*
- IX. Board Roundtable Presentations
- X. Adjournment

Lonie Nelson-Woodbury Area Hockey Club is inviting you to a scheduled Zoom meeting.

Topic: WAHC Monthly Board & Membership Meeting

Time: Mar 21, 2021 08:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86432137500?pwd=cStPNmxQc1JPRjh6OGFBWDJ3RDZlQk9>

Meeting ID: 864 3213 7500

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