



Woodbury Area Hockey Club

Board Meeting

Jan 16, 2022

8:00PM – 9:30PM

MHealth Sports Center -2nd Floor Conf Rm

- I. Call to Order / Roll
- II. Approval of Agenda I Approval of Dec 11, 2022 Minutes
- III. Financial Review
 - A. Gambling Report-
 - i. Approve Actual Results/Variiances Dec2022 / Review Est Allowable Expenses Jan & Feb2023
 - ii. 3rd site prospecting
 - B. General Fund – Financial Update & Audit
 - C. Members In Good Standing – Play-off Policy
- IV. Round Table Updates
- V. ERAA Split Proposal – Ongoing Review
 - A. WAHC Member Survey Data
 - B. Align on Next Steps for
 - i. D8 Feb 22, 2023 Advisory Vote &
 - ii. MN Hockey Spring Meeting agenda
- VI. WAHC Board Positions with Terms Expiring at Annual Meeting Apr2023
 - A. Name Nominating Committee
 - B. Terms Expiring 4/2023: VP Admin – VP Girls Hockey – Treasurer
 - C. Vacancies -
- VII. Mid-Season Surveys – Coach & Season Feedback
- VIII. Adjourn no later than 9:30 pm

2023-23 Board Meeting Schedule

Feb 20, 2023

Mar 20, 2023

Apr 17, 2023 *

*(Annual Meeting-Elections)

2022-23 Season

- May-Jun2022: TOURNAMENT Registrations Completed (open Apr-May-Jun)
BUDGET - Build Season Budget
SEP-OCT ICE Buy to MHealth by end of Jun
- Jun-Jul2022: ICE-Available Ice from HSC/WOOG/HARDING
REGISTRATION OPENS – mid Jul 4
ICE-Build out Team Schedules – placeholders
8&Under JERSEY Order to GA mid-July
OCT-NOV ICE Buy to MHealth by end of Jul
- Aug2022: SOCKS-Order to Gemini Aug 1
INTRO-Jersey Order Aug 1
JERSEY-Initial Order to cut fronts/back/shoulders to GA by mid-Aug
ICE-Ice Buy Finalized / Ice Return to rinks
ICE-Ice Committee Review of Ice Schedules to identify gaps
SPECIAL HOCKEY Ice Scheduling confirmed
CERTIFICATE OF INSURANCE – Due to Rinks
- Sep2022: PRESEASON CAMPS
INTRO TO HOCKEY
LITTLE WILD
D8 – Final Team Designations-Counts to District mid-Sep (*2 wks prior to levels' sched mtg*)
TRYOUTS
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2022: ICE Published to Teams (Round 1) – at completion of ea. tryout level
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)
D8 COACH MEETING (1of2) – Mandatory
GAMESHEET Setup-D8 Team Invitation Codes
IHS – Ice Hockey Systems for Coaches – Set Up
ASSESSMENTS – Mites/Girls8U & MiniMites/Girls6U
GENERAL FUND – AUDIT (fieldwork)
- Nov2022: WAHC COACH & MANAGER MEETING – Mandatory (8&Under)
JRGOLD TRYOUTS
TEAM PICTURES
ICE Published (Round 2 of 3) – thru 12/11
D8 League Fees Due
D8 COACH MEETING (2of2) – Mandatory
NOV 30 D8 Special Meeting-ERAA Split
- Dec2022: ICE Published (Round 3 of 3) – Rest of Season
Dec 9-11, 2022 WAHC GIRLS TOURNAMENT
Dec 15-18, 2022 WAHC JRGOLD TOURNAMENT
Dec 21 D8 Meeting – Vote on ERAA Split
Non-Parent Coach Compensation-pmt 1 of 2
ROSTERING DEADLINE: 12-31-2022 Coach Cliff!
D8 District Playoff Opt-Out
- Jan2023: D8 Reminder to teams: Team Rosters Reprinted as of 1/1/20
WAHC Mid-Season Surveys (1) to COACHES & (2) to PARENTS
1099 Tax reporting Due Recipients & IRS
WAHC Playoff Policy – Members In Good Standing
WAHC BOARD: Nomination Process posted & Email announcement to membership
- Feb2023: Annual Sales & Use tax DUE (calendar yr 2022)
Feb 3-5, 2023 WAHC PWAA TOURNAMENT
Academic All Stars Awards to Team Managers
Non-Parent Coach Compensation-pmt 2 of 2
Feb 22 D8 Meeting – Advisory Vote on ERAA Split
February 19-26, 2023 DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B
TRY HOCKEY FOR FREE
WAHC BOARD: Candidates' Letters of Interest DUE

2022-23 Season

Mar2023: March 3-5, 2023 MN Hockey REGION Tournaments
March 13-20, 2023 District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B
March 17-19, 2023 MN Hockey STATE Tournaments
EQUIPMENT RETURN: INTRO, GOALIE AND WAHC TEAM EQUIPMENT Return (ALL Teams)
March 6-13, 2023 ISD 833 SPRING BREAK
4/15/2023 General Fund Audit 4/30/22 due State of MN – (filed on extension)
WAHC BOARD: Candidates announced/emailed to Membership – by 3/31