

**Woodbury Area Hockey Club**  
**MONTHLY MEETING OF BOARD OF DIRECTORS**  
 Sep 16, 8:00PM HealthEast Sports Center – 2<sup>nd</sup> Floor Conference Room  
**AGENDA**

**Open Forum****Approve Prior Month Meeting Minutes** {Dan Weinmeyer}

- Aug 19, 2019 Meeting Minutes

**Charitable Gambling Report** {Amy Vasterling}

- Actual Expenses – Aug 2019. Estimated Allowable Expenses for Oct2019 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** {PENDING –will distribute by email and report at Oct meeting}**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 - no report/absent
- **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**

- Update re: Minnesota Hockey Sep Meeting Agenda Item: Exception to Bylaw Article 5 to allow for *sil*o-approach / Professional Survey commissioned?
- Reminder SAFESPORT: USA Hockey Agreement to Adopt & Comply with SAFESPORT Program
- Recruiting? Ice Scheduler Job Description & Responsibilities
- 2020-21 Golf Fundraiser – Identify DATE options

**New Business**

1. Identify Key-Target Dates for Final Season Plans –
  - i. Level Director Selections & Recommendations
  - ii. Coach & Team Manager Administrative Meetings By Level (align w/tryouts)
  - iii. Parent Info Meetings-SQ/10U(Tryouts) & 8&Under (Assessments) if needed
2. HOCKEY DIRECTOR MODEL: Update re: Pre Season (Coach Sign-Up?), In Season Plans-Coach Meetings, Level Directors & Partner Providers, 2020-21
3. WILD Magazine Sales Initiative: Sep 29 1:00PM game (10:45am-2:00pm)

**Adjourn**

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## LOOKING AHEAD

### September 2019

- 9/21 PSC 8&Under 9/21-10/13  
 9/16 **Monthly Board of Directors Meeting**  
 9 **TBD Final TEAM COUNTS due to District 8** (2 wks prior to levels' scheduling meeting)  
 9/22 **TRYOUTS START-BN (9/22-9/27)/ & GOALIE-ONLY for BN/PW/12U**  
 9/29 **TRYOUTS START- PW(9/29-10/06) / 12U (9/29-10/05)**  
 9/29 INTRO TO Hockey wraps  
 9/30 **2019-20 Season Registration closes for Mites, Minis, Girls 6U/8U**

### October 2019

- 10/06 **TRYOUTS START- SQ(10/06-10/12) / 10U (10/06-10/12)**  
 10/21 **Monthly Board of Directors Meeting**  
 10/26-27 **ASSESSMENTS\_8&UNDER**
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## TRYOUTS & TEAM DRAFTS

LEVEL	START	END	TEAM DRAFT	ORDER TO STRAUSS	<b>approx DELIVERY from K1</b> (on or before)
Tryouts-Bantam	9/22/2019	9/27/2019	9/30/2019	10/1/2019	11/5/2019
Tryouts-Pee wee	9/29/2019	10/6/2019	10/7/2019	10/8/2019	11/12/2019
Tryouts-12U	9/29/2019	10/5/2019	10/7/2019	10/8/2019	11/12/2019
Tryouts-Squirt	10/6/2019	10/12/2019	10/13/2019	10/14/2019	11/18/2019
Tryouts-10U	10/6/2019	10/12/2019	10/13/2019	10/14/2019	11/18/2019

### November 2019

- 11/10 **TRY HOCKEY FOR FREE**  
 11/\_\_\_ **(Week of 11/05) COACH/MANAGER Meeting – Squirts/10Us**  
 11/15 JR Gold/16U Team Designations due Jay Condon (mid-Nov)  
 11/16 Team Pictures (SQ/10U, PW/12U, BN)  
 11/23 Team Pictures (SQ/10U, PW/12U, BN)  
 11/18 **Monthly Board of Directors Meeting**  
 11/23&24 TRYOUTS: JrGold/16U  
 11/30 D8 League Fees Due

### December 2019

- 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

Oct 21 8-10pm WAHC BOARD Meeting  
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