



**Woodbury Area Hockey Club Board Meeting  
February 28, 2024**

**In attendance:** Pat Sondreal, Todd Wiggins, Tim Affeldt, Matt Berdahl, Josh Wendel, Jaime Wyeth, and Three WAHC members

- **Bylaw changes proposed**
- Call to order by Pat Sondreal at 7:10pm
  - Change of Board Members section 3.02
  - Discuss make up of new board positions
    - Squirt and Pee wee Leader
    - Bantam and Jr Gold Leader
    - Fundraising Leader
    - Communications Leader
      - All will be voting members of the BOD
      - Total board of 10 so a majority will be needed to pass a motion even though there is an even number of board members
      - Motion to approve by Josh Wendell, seconded by Pat Sondreal
        - seven approved, one opposed
  - All members running for a board position will need to be vetted by the nominations committee
    - Cannot nominate and approve from the floor of an annual meeting
      - Must go through nomination committee to ensure qualification
      - Motion by a member (Dressler), second by Pat Sondreal
        - All approved, no opposed the motion
  - Board Member meeting attendance requirements of 75% of meetings per annum
    - Discussion about attendance via phone or virtual meeting - OK
    - Conflicts during the hockey season as many members do coaching or performing other roles
    - Motion to approve by Todd Wiggins, seconded by Pat Sondreal
    - All approved, no opposed
  - Change of duties of board members
    - Brief discussion of why this was needed to align to the new 10 member board structure
      - Motion to approve by Pat Sondreal, second by a member (Dressler)
        - All approved, no opposed the motion
- Motion to Adjourn
  - 7:40pm by Pat Sondreal