

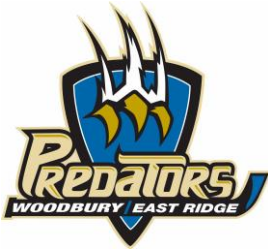
WAHC BOD Meeting:

April 17, 2023

In attendance: Todd Wiggins, Pat Sondreal, Brent Godbout, Dan Hammersley, Jamie Wyeth, Josh Wendell, Jonnie Zook, Mary Lemmer-Charitable Gambling Manager, Lonie Nelson-Administrator

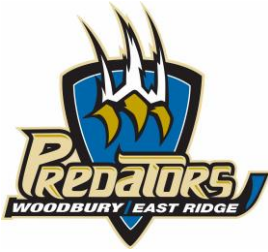
Meeting Notes:

- Call to order / roll call
 - 8:07pm
- Gambling Update
 - YTD results through (11 mos) Mar2023 is showing a profit of 20k and a cash balance of \$116k. We will review with accountants to see if this level of profitability will allow us to make an ice donation up to \$20k toward the final Mar2023 ice at Woog.
 - Financial reports for Mar2023 are still with the accountants so no reports could be reviewed at this meeting. LN to send by email – March actual results to budget and estimated allowable expenses for May - for review and approval upon receipt from accountants.
- General Fund Review
 - Net loss to budget of \$130,700 due to charitable gambling donations running under budget, overages in ice – in hours purchased to budget and some additional admin/coach fees not budgeted.
 - Ice overage of ~\$32k, dry land training overages, coaches jackets, professional fees for Attorney, and a large difference in the gambling donation expectation ~\$130k
 - Offset by \$65k for hockey director that was not used
 - Ice cost overage due to 200 hours purchased over budgeted hours of 2,900
- Meeting minutes from March sent via email. There were no edits or changes. March minutes approved as emailed.
- Updates from Minnesota Hockey Meeting 4/17/2023
 - MN Hockey postponed the vote regarding ERAA split/Affiliate Agreement application until June meeting – for further discussion.
 - Todd Wiggins to reach out to Dan Moris-MHealth Sports Center Enterprise Manager to update
 - District 8 Recognized by MN Hockey –
 - Rak, D8 District Director received the the prestigious [Don Clark](#) Award which is presented to an individual by Minnesota Hockey, who over a period of many

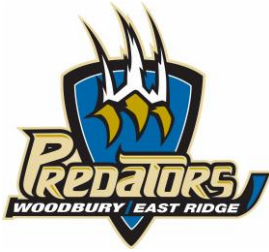


years has been dedicated to the grassroots growth and development of youth hockey in Minnesota.

- Bill McClellan received the Ted Brill Award. Minnesota Hockey established the Ted Brill Award with great respect and fond memories of one of our most influential leaders. It is presented annually to an individual who has at least ten years of service to any of the various player development programs (STP, HEP, High Performance/Selects, High School All-Star Series, etc.).
- D8 Monthly Meeting is on Wednesday April 19. Dan Hammersley will attend as our WAHC D8 Representative.
- 23-24 Season Planning
 - Season survey data will be forthcoming in the next meeting and provided to the BOD. Jonnie Z working with 3rd party survey writer to extract comparative data results by Vendor and by Coach – to allow us to share feedback directly with Coaches and Vendors as appropriate.
 - Preliminary Planning
 - Teams
 - Bantams will play at the A level based upon prior season experiences
 - Squirts will field 2 balanced A teams based upon District and MN Hockey feedback
 - Review of projected teams/levels packet of potential team amounts by level
 - Board agreed to tentative level plans
 - Needs discussion with WAHC coaches and high school coaches to finalize
 - Vendors
 - Need to review what we do with all vendors as we've said we would make no changes until the ERAA decision is made. Board discussed a *status-quo* approach for the 23-24 season given the MN Hockey decision on the ERAA split / affiliate is postponed.
 - Jersey Vendor -
 - Discussion around our jersey contract and consideration to put the jersey contract up for bid this season given 3yr Gemini Athletic contract is up.
 - Determine bid form requirements
 - Determine suppliers
 - To be a one-year contract only based upon ERAA decision
 - Spirit wear will continue to go through Strauss



- Board agreed to entertain bids for the game jerseys for 23-24 season. It will be a one-year contract given the circumstances, and it will be open to K1 and Gemini since both have experience with WAHC. Lonie and Todd Wiggins to work through / define RFP process.
 - Spiritwear/Teamwear/Coachwear Vendor – Board agreed to continue with Strauss for our online spiritwear/teamwear/coachwear.
 - On ice providers discussion
 - Preseason providers –
 - Board approved keeping providers the same for the upcoming season 23-24 (e.g. Youth – Zach Sikich & ProHybrid and Girls – Pete Talafous & XHockey)
 - InSeason Providers –
Board tabled discussion. Hockey Group to bring recommendations for review and approval to May meeting.
Current programs and providers include:
 - Dryland (Talafous/XHockey – 8&Under, SQ/10U and Skahan/Redline Athletics – PW/12U & BN/15U)
 - Goalie Development (Devenir and ProHybrid)
 - Breakfast Club
 - Tryouts: Proposal to have Brent Godbout run tryouts as a contractor
 - Brent to provide a proposal for hourly fee and scope of work
 - Survey discussion continued on sharing feedback - Coaches to provide feedback to and on ice suppliers based upon feedback forms
- Hosted Tournaments
 - Dec 14-17 JGB (8 teams)
 - Jan 4-7 Girls 10UB1/B2 (8 teams each level)
 - Feb 1-4 PWAA (8 teams)
 - Consideration for SQA November 24-26
 - Will not move forward with adding the Squirt tournament after discussion
 - Post Season Tournaments – Need to consider not hosting the District Playoffs in March (lower tier teams) if it impacts ice availability for WAHC teams at end of season (lower tier teams practicing for their District play-offs and upper tier teams playing in regions and state)
- Annual Meeting-Elections – Confirmed for **Monday May 24, 7pm**. Nominations will be accepted from the floor for the seat of VP Administration. **Voting will be in person from 7:15pm-8:15pm.**



- District Directors Annual Meeting scheduled for **Monday, May 1 8PM**. Per Bylaws, it is required to be held within 1 week of the Annual Meeting-Elections.
- Meeting adjourned
 - 10:10pm