



2024-25 Season

Woodbury Area Hockey Club Board Meeting

December 16, 2024

Meeting Minutes

Meeting called to order & roll call

Mark Schwab – President - **PRESENT**
Tim Affeldt -VP of Administration - **PRESENT**
Rod Rankin – Secretary - **PRESENT (VIA ZOOM)**
Jamie Wyeth – Treasurer - **PRESENT (VIA ZOOM)**
Jonnie Zook – Girls Hockey - **NOT PRESENT**
Eric Fugleberg – Mites - **PRESENT**
Jeremy Bell – Bantam/Jr. Gold - **PRESENT**

4, WAHC members in attendance

Approved Minutes from November 18, 2024 Board Meeting - Motion - Tim, Second - Eric

Financial Review

Charitable Gambling – Mary Lemmer - approved 95k gambling Budget

- Motion - Jeremy, Second - Tim

No Financials presented from Jamie Wyeth. Updated that Accounting firm is conducting our annual audit, and they will be in contact with Jamie. A bill processing system needs to be figured out.

Registrar Update N. Dettling via Mark Schwab

- There are still coaches that need to complete their requirements. Last email was sent on 12/3 to all coaches on the list, level directors, and board members. Requirements need to be completed by 12/31 or coaches will be redlined. There are also players still missing birth certificates.
- Mark asked that one more email be sent out about requirements, and an email be sent to parents still missing birth certificates.

15U Parent (J. Heinrich)

- 15U B Royal team has 10 players, 1 goalie. In their first 5 games they have yet to have all 10 skaters present. They've been having to ask the other 15U team to help with subs. They are 0-5, they've scored zero goals, and have been outshot 159-63. Between now and end of December they have 5 more games, including tournament games and they are already down 1-2 players each game. He asked the



2024-25 Season

board to talk to Rak at D8 about trying to waive some district policies for their team, he asked that the club cover a game change fee so one of the 15U B games can be changed to a different time on 1/26 so the other 15U team could help with subs. He doesn't feel their team was set up for success from the beginning of the season.

- Board listened to his concerns, Mark said he would look into things and get back to him by the end of the week.

Ice Update - Sam Crabtree

- Sam sent the reports that the board requested from Avario to all of the board members.
- Woog is working on getting her a no-show report. She hasn't heard back from MHealth or Harding.
- Year-to-Date - things look pretty close in comparison. There isn't much different from this year to last year in terms of meeting allocations
- Since 10/12 - there have been 73 dropped ice times by teams. These are ice times that have been scheduled for teams that they have given back. Bantam C has the most with 10, 15B Gold has 7, and there are a few with 6.
- 142 unassigned/unallocated ice times. Sam made an Ice Swap form last week. Avario has added all unassigned ice times to it. Team Managers were given access to the form to be able to claim extra ice times for their teams. So far roughly 25 ice times have been claimed.
- Sam asked the board about drafting an outdoor rink policy. Shouldn't be leaving it up to coaches to decide.
 - Tim suggested if it's below zero or -10 degree wind chill, practices are to be cancelled.
 - Sam will send out a draft to the board, and then send to coaches/team managers
- There have been 6 ice times billed to the club by Tria that teams have reserved for games/scrimmages. These need to be paid for by the teams, not the club.

New/Existing Business

- Sam discussed there are multiple families with unpaid registrations, some with balances since August. Sam emailed all families on 12/13 about unpaid accounts. She suggested changing the Blue Book policy to reflect a deadline of 12/31 instead of 1/31 for accounts needing to be paid in full. Blue Book currently states if not paid by 1/31, players will be removed from rosters. Tim asked if we have a tuition assistance program - Jamie confirmed we do.
- Sam informed the board that a donation will be made to the Jr Gold Senior Night in the amount of \$500, and a donation was made the WHS Boys youth night in the amount of \$300. These both come out of the expense account under line item "player awards" that was previously approved by the board.



[2024-25 Season](#)

- Jeremy gave an update on the Garret Bumgarner Tournament - said after some pre-tournament hiccups, it went well. He presented a check to the family in the amount of \$3500. Family wants to do something to keep Garrett's memory, possibly thinking something with his number on it, maybe bags?
- Jeremy updated the board that he documented the Bantam player move-up policy he followed from this year. He will send it to the board.
- Jeremy also discussed that he will send out a draft to the board of potential ice opportunities from AJ

ADJOURN 10:17PM

Next Board Meeting is Monday, January 27, 2025