

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
Feb 24, 8:30PM HealthEast Sports Center – 2nd Floor Conference Room
AGENDA

Open Forum**Approve Prior Month Meeting Minutes**

- Jan 20, 2020 Meeting Minutes (L.Nelson draft distributed by email 1/21/2020)

Charitable Gambling Report {Amy Vasterling}

- Actual Expenses – Jan 2020. Estimated Allowable Expenses for Mar 2020.

NOTE: Any vote on the expenditure of gambling funds shall be open for vote by all Members of the Corporation present at the meeting

Treasurer's Report - Management Accounts

- Profit/Loss 9mos v Budget 12mos as of Jan 31, 2020
- Cash Position
- Approve Final AUDIT REPORT – 990 FILING for period ending 4/30/2019

Association Business**Old Business**

1. MEMBERSHIP SURVEY to gauge support for *piloting* the *Ramp-Up* Silo Model in 2020-21-
 - a. Final Draft – pending Town Hall
 - b. TARGET DATE: Mar 1
2. RECRUITMENT STRATEGY & NEEDS: Ice Director, Registrar-Volunteer Coordinator, Tryout Director, Hosted Tournament Support, Goalie Equipment Coordinator
3. ICE UPDATES HSC – OUTDOOR RINK
 - a. HSC – OUTDOOR RINK
5-10 Year Business Plan and Financing Strategy
Engage Stantec to design / cost out Phase 1-boards, netting, glass, Phase 2-locker rm build-out, Phase 3 Canopy
 - b. HARDING – Contract for (3 seasons) 2020-21 thru 2022-23

New Business

4. 2019-20 SEASON FEEDBACK – SURVEYS & WRAP MEETINGS
 - a. Coach: Player Evaluations/Projections for 2020-21
 - b. Player-Families: Coach Evals and Season Feedback
 - c. End of Season Coach Meetings?
5. HOCKEY DIRECTOR – Term 2018-19 and 2019-20 hockey seasons and **ends April 15, 2020** unless amended
 - a. Assessment
 - b. Considerations / Proposal for 2020-21
6. ACADEMIC ALL STAR PROGRAM
7. WAHC LONG TERM STRATEGIC PLANNING (Long-term Ice Solution, Decision to Deal with split or not,
 - a. Identify Work Group
 - b. Develop Action Plan (Ice, Split, Growth, Club organizational structure & effectiveness)
 - c. Key Strategies & Initiatives
8. BOARD ELECTIONS- Feb 28 deadline to Submit Candidate Letters of Interest

Other Reports: Other Board Members and Committee Reports

1. District 8 Jan Meeting Review (SQ B1/B2, Cancelling Games for Practice, New Coaching Requirements)

Adjourn

UPCOMING MEETINGS & WORKSESSIONS

INSEASON MEETINGS

2020



Mar 16 8-10pm WAHC BOARD Meeting
Apr 20 8-10pm WAHC BOARD Meeting

LOOKING AHEAD

February 2020

2/24 **Monthly Board of Directors Meeting**
2/28 WAHC BOARD: Candidates' Letters of Interest DUE

March 2020

3/01 Player Projections for 2020-21 emailed to Coaches
3/  2019-20 Coach Evaluations/Season Feedback sent to Families (SQ/10U & above)
3/01-03 MN Hockey REGION Tournaments
3/02-09 District Playoffs BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B
3/06-08 WAHC MITE/8U Jamboree
3/09-13 ISD 833 SPRING BREAK
3/15 **General Fund Audit due State of MN (4/30/2018)**
3/15-17 MN Hockey STATE Tournament
3/16 Monthly Board of Directors Meeting/WAHC BOARD Nominations accepted & approved at March Board Meeting
3/  INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)
3/30 WAHC BOARD: Candidates announced/emailed to Membership

April 2020

4/20 **Monthly Board of Directors Meeting**
4/20 **Annual Membership Meeting- Board Elections / Annual Meeting of Directors**