

Woodbury Area Hockey Club

Board Meeting

Aug 22, 2022

7:00PM – 9:15PM

MHealth Sports Center -2nd Floor Conf Rm

- I. Call to Order / Roll
- II. Approval of Agenda I Approval of Minutes – Jul 18, 2022
- III. Financial Review
 - A. Gambling Report (*Mary Lemmer*)
 - i. Approve Actual Results/Variiances Jul2022 / Review Est Allowable Expenses Sep2022
 - ii. 3rd Site Prospecting
 - B. General Fund –
 - C. Annual Financial Audit
- IV. 2022-23 Registrations –
 - A. Player Counts & Teams Actual vs Budget (*Lonie*)
 - B. Draft for Review: *Back-To-Hockey* Welcome message
- V. Round Table Updates
- VI. MN Hockey / District 8 Updates (*Dan*)
 - A. ERHS Hockey Group – Aug 31 meeting / Rejected school referendum
 - B. Hockey Director Conference Sep 9-11_ Register by Sep 5 www.minnesotahockey.org/hdc
- VII. Hockey Committee – Final Season Planning & Logistics (*Brent, Jonnie, Josh*)
 - A. Coach Communications, Selection Process & Support
 - B. PreSeason – Providers, On-Ice Support, Group Assignment Definitions
 - C. Tryouts – Evaluators, On-Ice, Tryout Committee, Team Drafts Scheduled, Mandatory Coach-TM Meetings
 - D. Assessments – Lead, Station-help, Scribes, Data Entry, Team Draft Scheduled
 - E. Goalie Development
 - F. Dryland
 - G. Breakfast Club
 - H. Intro To Hockey
- VIII. Ice Scheduling Update (*Lonie*)
 - A. AVARIO Board Liaison / Ice Review Committee
 - B. Sep 1 Ice Schedule Review Process
 - C. Proposed Team Schedule Publishing Dates
 - Round 1 (upon completion of tryout): 9/29(BN/15U), 10/06(PW/12U), 10/13(SQ/10U)
 - Round 2 (thru 12/11): 11/04
 - Round 3 (rest of season): 12/09
- IX. Projects Put ‘On-Ice’ ‘til _____:
 - A. Hockey Operations Director Role
 - B. RFP Process
 - C. Diversity Equity Inclusion & Respect the Game Initiative
 - D. WAHC Communications – Social Media Team Promoters
- X. Adjourn no later than 9:15pm (*last ice ends 9:10pm / facility closes at 9:30pm*)

2023-23 Board Meeting Schedule

MHealth 7-9:15PM

Sep 19	Jan 16
Oct 17	Feb 20
Nov 21	Mar 20
Dec 19	Apr 17

- May-Jun2022: TOURNAMENT Registrations Completed (open Apr-May-Jun)
BUDGET - Build Season Budget
SEP-OCT ICE Buy to MHealth by end of Jun
- Jun-Jul2022: ICE-Available Ice from HSC/WOOG/HARDING
REGISTRATION OPENS – mid Jul 4
ICE-Build out Team Schedules – placeholders
8&Under JERSEY Order to GA mid-July
OCT-NOV ICE Buy to MHealth by end of Jul
- Aug2022: SOCKS-Order to Gemini Aug 1
INTRO-Jersey Order Aug 1
JERSEY-Initial Order to cut fronts/back/shoulders to GA by mid-Aug
ICE-Ice Buy Finalized / Ice Return to rinks
ICE-Ice Committee Review of Ice Schedules to identify gaps
SPECIAL HOCKEY Ice Scheduling confirmed
CERTIFICATE OF INSURANCE – Due to Rinks
- Sep2022: PRESEASON CAMPS
INTRO TO HOCKEY
LITTLE WILD
D8 – Final Team Designations-Counts to District mid-Sep (*2 wks prior to levels' sched mtg*)
TRYOUTS
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2022: ICE Published to Teams (Round 1) – at completion of ea. tryout level
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)
D8 COACH MEETING (1of2) – Mandatory
IHS – Ice Hockey Systems for Coaches – Set Up
ASSESSMENTS – Mites/Girls8U & MiniMites/Girls6U
- Nov2022: WAHC COACH & MANAGER MEETING – Mandatory (8&Under)
JRGOLD TRYOUTS
TEAM PICTURES
ICE Published (Round 2 of 3) – thru 12/11
D8 League Fees Due
D8 COACH MEETING (2of2) - Mandatory
- Dec2022: ICE Published (Round 3 of 3) – Rest of Season
Dec 9-11, 2022 WAHC GIRLS TOURNAMENT
Dec 15-18, 2022 WAHC JRGOLD TOURNAMENT
Non-Parent Coach Compensation-pmt 1 of 2
ROSTERING DEADLINE: 12-31-2022 Coach Cliff!
D8 District Playoff Opt-Out
- Jan2023: D8 Reminder to teams: Team Rosters Reprinted as of 1/1/20
Feb 3-5, 2023 WAHC PWAA TOURNAMENT
1099 Tax reporting Due Recipients & IRS
WAHC Playoff Policy – Members In Good Standing
WAHC BOARD: Nomination Process posted & Email announcement to membership
- Feb2023: Annual Sales & Use tax DUE (calendar yr 2022)
Academic All Stars Awards to Team Managers
WAHC HOSTED TOURNAMENT
DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B
TRY HOCKEY FOR FREE
Non-Parent Coach Compensation-pmt 2 of 2
WAHC BOARD: Candidates' Letters of Interest DUE

2022-23 Season

Mar2023: MN Hockey REGION Tournaments
District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B
MN Hockey STATE Tournaments
INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)
ISD 833 SPRING BREAK
General Fund Audit 4/30/22 due State of MN – (filed on extension) 4/15/2023
WAHC BOARD: Candidates announced/emailed to Membership – by 3/31