



WAHC BOD Meeting:

June 20, 2022

In attendance: Todd Wiggins, Pat Sondreal, Dan Hammersley, Jonnie Zook, Jaime Wyeth, Brent Godbout, Josh Wendel, (Lonie Nelson-Non-Board)

Meeting Notes:

- Financial Review
 - Cash on hand at year end is \$811,189
 - Preliminary FYE 4-30-2022 financials show favorable results to budget. Key drivers: actual charitable gambling donations exceeded budgeted, registered player counts and corresponding season fees exceeded budgeted revenue and in-season on-ice training savings.
 - Charitable Gambling financials not received from accountant in time for meeting. Will send via email for Board review & approval.
- 22-23 Player participation waiver requests
 - Discretionary waiver request for 12UA player in Lake Elmo – Reese U. – Approve
 - Two squirt players that have moved into our district and want to waiver out to Cottage Grove
 - Approve waiver for Brody H.
 - The other waiver request for Sawyer S. is tabled until more information is provided
 - Discussion followed regarding a modification to our discretionary Waiver policy - to remove the restriction on top-team eligibility for a player waived in on a discretionary waiver. Board approved this change. A revised Blue Book policy will be drafted for review and approval in our July board meeting.
- Hockey Committee Final Season Planning
 - Review of planned players by level and planned number of teams and levels as per spreadsheet handout (summary copied below for reference)



TEAM PROJECTIONS -											
Approved by Board Jun 20, 2022 (<i>subject to change based on actual registrations & tryout results</i>)											
	BN	7	AA		PW	9	AA		SQ	8	A
			A				A				B1
			B1				B1				B1
			B2				B2				B2
			B2				B2				B2
			C				B2				B2
			C				C				C
							C				C
							C				
15U		2	A		12U	5	A		10U	4	A
			B				B1				B1
							B1				B1
							B2				B2
							B2				

- Motion to approve the team designation structures as set forth by the hockey committee along with the number of teams at each level. Motion to approve – Todd Wiggins, second Pat Sondreal, all in favor, no opposed
- July the board will announce coaches and levels to the membership by designation level
- Registration completed for majority of team tournaments. Work with Hockey Committee on final review of tournaments – specifically to identify tournament gaps (especially at PW level).
- Hockey Committee to finalize ice planning needs/targets with AVARIO Ice Scheduler. LN to coordinate meeting with HC and Stephen Randall-AVARIO.
- Hockey Committee presented recommendations for Skill Providers for the 2022-23 season. Motion to approve X Hockey Training Girls preseason and Girls in-season, ProHybrid Youth preseason, and Devenir in season goalie training. Motion to approve – Josh Wendel, Jonnie Zook second, all in favor, no opposed
- Game Jersey Design mock-ups from Gemini Athletics for Squirt/10U and above teams were reviewed and designs for Home and Away were approved.
- Ice Scheduling
 - Avario to be used as a contractor
 - Cost estimate received and consistent with last budget
 - WAHC will have to have a liaison to work with them for all scheduling
 - Use Hockey operations role as Liaison
- ERAA Hockey Split Proposal Update
 - WAHC board will work with CGHA to determine if they will vote on split
 - Advise ERAA of status in oral or written communication to work with CGAA first to gain approval
- Meeting adjourned by Pat Sondreal