

## Woodbury Area Hockey Club

### Board Meeting Agenda

February 21, 2021

8PM (via Zoom)

Meeting Facilitator: Bill Kulesa-President

- I. Call to order
- II. Roll call
- III. Charitable Gambling – Amy Vasterling (joining @9PM)
  - a) Welcome Mary Lemmer!
  - b) Approve Actual Expenses Jan2021. Estimated Allowable Expenses Mar2021.
- IV. Hockey Director Updates – Zach Sikich
  - a) Goalie Training
  - b) Edgeboss Skills
  - c) Development Model
- V. Old Business
  - a) Proposed Governance & Leadership Structure Change –
    1. Update on Member Survey-Vote Results & Feedback (HS boundary & coaching)
    2. 2021-22 Board Elections: Revised (Bylaw) Timeline  
Current Structure Open Seats:  
*Treasurer, Girls Hockey, Hockey Development, Tournaments, Administrative Ops* Resigned Seat: *Coaching Development*  
Proposed Structure Open Seats:  
*Treasurer, Girls Hockey, Administrative Ops*  
Revised Timeline:  
Feb 28 (Jan 31) Announcement of Open Positions & Nominations accepted  
Mar 12 (Feb 28) Deadline for accepting Candidate Letters of Interest  
Mar 21 Nominations presented to Board / Mar 31 Announcement of Nominees  
Apr 18 Annual Meeting/Elections
    3. Hockey Director 1-Year Contract Renewal
    4. Hockey Advisory Committee Formation-Next steps
  - b) MN Hockey COVID-19 Updates
  - c) Fundraising-Impact Coupon Card Fundraiser–Update (*note: Plans for 2021-22 s/b presented at Mar mtg*)
    - \$11,900.00 119 families – opted out \$100.00/family to WAHC
    - \$21,370.00 383 families - purchased min of 5 cards includes \$50.00/family on 5 cards
    - \$ 4,050.00 81 families – followed-up by individual email in Feb. **pending \$s**
    - 40 families – purchased >5 cards\_incentive payout \$1,240.00 checks mailed 2/20

VI. New business

- a) HSC Update: Break Away Academy Woodbury Campus
- b) Gemini Jerseys & Add-Ons (*note: Plans for 2021-22 s/b presented at Mar mtg*)  
Contract thru 2021-22 Season  
Jerseys for 2021-22  
Proposed Add-Ons (optional package: custom gloves, stickers, skate guards, mats)/ Considerations:  
Package option(s), Design, Ordering Process

**NOTE: Need to Formalize an RFP process for WAHC?**

- c) Player Evaluations-Coach Projections (Team Genius)
- d) Season Survey (Names on Jerseys & Fundraising)
- e) Proposed Bylaw Changes – *Draft provisions due for Board review at March meeting to present to Members at Annual Meeting*

VII. Board Roundtable Presentations

VIII. Adjournment

Lonie Nelson-Woodbury Area Hockey Club is inviting you to a scheduled Zoom meeting.

Topic: Woodbury Area Hockey Club Monthly Board Meeting

Time: Feb 21, 2021 08:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88537124675?pwd=enrMFNNRms0VUxJMHBxM1ladDUyZz09>

Meeting ID: 885 3712 4675

Passcode: 758243

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