

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
March 18, 2019 8:00PM Upper Level Conference Room
AGENDA

Open Forum**Charitable Gambling Report** {Amy Vasterling}

- Review Actual Expenses -February 2019
- Approve Estimated Allowable Expenses – April 2019

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

Financial Management Accounts {Lonie Nelson}

Approve Prior Month Meeting Minutes *L. Nelson emailed draft Minutes of February 28, 2019 meeting on Mar 3, 2018.*

Report of Board/Leadership Teams/Committee Reports:

- **Committees:** Hockey Group-Level Directors / Ice Committee
- **Secretary's** Report provided by Secretary, Dan Weinmeyer
- **Fundraising Operations** – by VP Fundraising, Afton Hartung
- **Administrative Update** / Registrar - by VP Admin Ops, Shelly Hansen
- **Hosted Tournaments** by VP Tournaments, Nick Nyhus
- **Treasurer's** Report provided by Treasurer, Ben Johnson
- **Hockey Operations** - by VP Hockey Ops, Dan Kraft
- **8&Under Program** Update by VP 8&Under, Matt Shillings
- **Girls Hockey** Report provided by VP Girls Hockey, Shawn Shanley
- **Hockey Development** Report provided by VP Hockey Development, Bill Kulesa
- **Coaching Development** Report provided by VP Coaching Dev, Tim O'Connor
- **President's** Report provided by President, Ryan Warner

New Business

- (S. Hansen) WAHC Board Nominations announced
- (B. Johnson) Ramsey County-Harding Ice Agreement Extension
- (R. Warner) Player Waiver Policy – Amend WAHC policy to accept (on Discretionary Waiver) players outside of the WAHC hockey boundary whose assigned high school is Woodbury High School or East Ridge High School provided players association of residence waives the player.
- (N. Nyhus) 2019-20 Hosted Tournaments - proposed
- 2019-20 Season Planning Prep – Annual Membership Meeting Format, Board Workshops scheduled, Golf Event Committee, Sponsorship Drive, Team Tournament Planning, Budget considerations, PreSeason Planning

Old Business

- 2018-19 Season Surveys – Player Evaluations (Team Genius), Membership Survey, Coach Feedback (SQ/10U & above), Season Feedback, Team Tournament Feedback
L. Nelson emailed survey links to Board to share feedback on Mar 8.

Adjourn

LOOKING AHEAD

March 2019

- 3/15 **General Fund Audit due State of MN (4/30/2018)**
 3/18 **Monthly Board of Directors Meeting**/WAHC BOARD Nominations accepted & approved at March Board Meeting
 3/___ Player Evaluations and Player Projections emailed to Coaches
 3/30 WAHC BOARD: Candidates announced/emailed to Membership

April 2019

- 4/___ 2019-20 Sponsorship Drive – Thank yous / visits to 2018-19 Sponsors, etc.
 4/___ Coach End-of-Season Round Table ?
 4/15 **Monthly Board of Directors Meeting**
 4/29 **Annual Membership Meeting- Board Elections / Annual Meeting of Directors**

May 2019

- 5/13 **2018-19 PLANNING WORKSHOP (1 of 7) CALENDAR BUILD**
 5/20 **Monthly Board of Directors Meeting**
 5/20 **2018-19 PLANNING WORKSHOP (2 of 7) PLAYER/TEAM PROJECTIONS**
 5/___ 2018-19 Coach Application Surveys to be emailed to members / coaches
 5/31 HARDING 2019-20 ICE Commitment & COI in process
 5/31 HSC Ice Commitment & COI due to City of Woodbury

June 2019

- 6/01 2018-19 Tournament Registrations for WAHC teams Approval by D8 & MNHockey Sanctioning
 6/___ 2017-18 Game Sock Order Finalized w/ Strauss / Payment due from WAHC Gambling
 6/3 **2018-19 PLANNING WORKSHOP (3 of 7) BUDGET & Season Fees / SafeSport Presentation**
 6/17 **Monthly Board of Directors Meeting**
 6/17 **2018-19 PLANNING WORKSHOP (4 of 7) POLICY FINAL REVIEW (BYLAWS, BLUEBOOK, BEST PRACTICES)**
 6/30 WAHC Charitable Gambling FYE
 6/30+ 2017 Tax Prep to CPA for Form 990 Due Sep 15 (Automatic Extension to Mar 15)

July 2019

- 7/08 **SEASON including PSC REGISTRATION OPENS**
 7/08 TEAM JERSEY FITTING 1of3
 7/08 **2018-19 PLANNING WORKSHOP (5 of 7) FUNDRAISING/SPONSORSHIPS/SPIRITWEAR and COMMITTEES Recruitment - approval**
 7/15 **Monthly Board of Directors Meeting**
 7/15 **2018-19 PLANNING WORKSHOP (6 of 7) TRYOUT PLANS approved / PLAYER DEVELOPMENT / COACH DEVELOPMENT plans**
 7/15 **INTRO TO HOCKEY REGISTRATION OPENS**
 7/17 TEAM JERSEY FITTING 2of3
 7/31 Certificate of Insurance Requests for 2018-19 Harding & BSC Travis Johnson/MNHockey

August 2019

- 8/01 **FINAL TEAM JERSEY FITTING3of3**
 8/01 **SEASON/PSC REGISTRATION CLOSES** (except for 8&Under/JrGold & new players)
 8/19 **Monthly Board of Directors Meeting**
 8/19 **2018-19 PLANNING WORKSHOP FINAL SEASON NOTES – INSEASON Follow-Up**