



**Woodbury Area Hockey Club Board Meeting
March 24, 2024**

In attendance: Pat Sondreal, Todd Wiggins, Matt Berdahl, Josh Wendel (by call-in), Jamie Wyeth, Jonnie Zook
Charitable Gambling Manager-Mary Lemmer, Admin-Lonie Nelson

- Call to order by Pat Sondreal at 7:45pm
 - Review of candidates that will run for various open board positions in April '24
 - Of the open positions we are getting the word out and finding more people to get involved on the board
 - New Level positions for the board are filling out and will be great additions to the hockey committee
 - All candidate letters of interest have been provided to the Nomination Committee Chair for review by the Committee
 - Nominations Committee approved the advancement of those running for board positions and presented Nominees to Board – One candidate choice to run is pending final review by Nominating Committee. Final list of Nominees will be emailed to Board for acceptance by Friday, Mar 29.
 - Official approval by email once reviews are done with the full committee
 - Nominees will be announced by post to website & email to membership on Marh 31st
 - Approval of meeting minutes
 - Motion by Pat Sondreal, seconded by Matt Berdahl, all in favor no opposed
 - Financial Review 2023-24
 - Gambling results and projections
 - Gambling donation in March of \$25,000 applied to City of Woodbury ice invoice
 - February actual expenses were \$90,378 inclusive of a \$16k donation
 - Motion to approval actual expense of \$107,052.97 by Matt Berdahl; Seconded by Pat Sondreal, all in favor no opposed
 - Approval estimated expenses for April '24 of \$98,303
 - Motion by Pat Sondreal, seconded by Jaime Wyeth, all in favor no opposed
 - Review of annual budget
 - Gambling total donations higher than last year
 - Ice hours were 120 hours more than planned
 - MN Health ice cost was raised at Jan 1 by \$10 per hour, not planned
 - Need to plan for more ice fees with the use of the outdoor rink next year
 - It appears we will be very close to our budget +/- \$40k
 - Playoff results 2023-24
 - Congratulations to our teams that advanced to regions and state tournament
 - 10 of 13 teams advanced from districts to regions
 - 2 teams went to the state tournament
 - PW AA State – Runner Up
 - Girls 12UB1 Royal – Third Place



- Updates from old business
 - Bluebook / Bylaw revisions
 - Work in Progress from changes approved in February
 - Move Up Policy changes already reviewed and not changing
 - Waiver Policy Update/clarification due to MN Hockey rule change for School Attendance Waivers
- 23-24 Season wrap
 - Review of DIBS - Player-Families that were short of 8 hours of volunteerism
 - Send email to families that did not complete their dibs
 - Volunteerism is what makes the associations work
 - Must fine all those that did not complete their volunteer hours
 - [WAHC Bluebook-Volunteer Policy](#) pg18-19
 - Any family that does not fulfill their volunteer commitment will be assessed a penalty equal to:
 - \$160 if up to 25% (2 of 8 hrs) of the volunteer commitment is not met by April 30th , \$240 if not paid in full by July1st .
 - \$320 if up to 50% (4 of 8 hrs) of the volunteer commitment is not met by April 30th , \$480 if not paid in full by July1st .
 - \$480 if up to 75% (6 of 8 hrs) of the volunteer commitment is not met by April 30th , \$720 if not paid in full by July1st .
 - \$640 if over 75% (more than 6 hrs) of the volunteer commitment is not met by April 30th , \$960 if not paid in full by July1st .
 - Season survey to be sent by month end March '24, draft survey sent to Hockey Committee for review
 - Past due accounts reviewed and have all been communicated to; less than \$11k outstanding
 - Member communication highlighting Board initiatives drafted and in review with Board – to be emailed to members by March 30.
- 2024-25 Season Planning
 - Hockey Development Director needs roles/responsibilities from Hockey Group
 - Some analysis has been done but more to be completed by April '24
 - Potential candidate that may want to take this role
 - Person hired must be someone that can spend on ice time with coaches
 - Previously approved budget of \$16,000 - need to identify this resource ASAP
 - Hockey committee to meet with Pete T. to determine if he will take this role
 - General discussion on number and levels of teams for each age group.
 - Bantams – Projecting **8** teams. Development and High School (HS) preparedness. Goal is to position the maximum number of players to be prepared for HS hockey.
 - Peewees – Projecting **9** teams. Development and maximizing opportunities to compete for State tournaments. Looking to address the challenges faced at the B1 level given what other D8 and MN state-wide teams do at the B1 level.
 - Squirts – Projecting **10** teams. Development. Looking to replicate the model we had this season given the great success all teams at all levels enjoyed.
- Donations for players going to Tier 1 tournaments



- Discussion and determined that we have not made donations to these outside WAHC hockey efforts and will continue to ask participants to create their own fund raising and we'll support by getting communication to the members to assist
- **NEXT Board Meeting set for Monday, April 15; Annual Meeting of Members-Elections is Monday, April 22.**
- Motion to Adjourn
 - 7:40pm by Pat Sondreal