

**Woodbury Area Hockey Club**  
Board Meeting & Planning Work Session  
September 13, 2021  
7PM\*-9:30PM  
HealthEast Sports Center-Upper Level Conf Rm  
*\*note updated start time*

- I. Call to Order / Roll Call
- II. Approval of Agenda I Approval of Minutes from Aug 16, 2021 Meeting
- III. Gambling Report
  - Review Actual Results Aug 2021
  - Review Estimated Allowable Expenses Oct 2021
- IV. Season Planning Updates
  - Ice Scheduling
  - Coaching Level Directors
  - Tryouts & Assessments
  - Top Bantam Teams - Performance Training Opportunity TCO Haus
  - COVID-19 Update
- V. New Business
  - MN Hockey By Law Change - Membership Rule
  - Grievance & Incident Reporting – Incident Data Collection
  - Diversity, Equity & Inclusion Strategy Update – DEI Policy & Virtual Training
  - Blue Book – Girls Registration pg 12 clarified  
*Girls Registration Policy*  
*Once girl players at the 10U, 12U and 15U levels complete registration for a Girls team they may not subsequently switch or attempt to switch to a Youth team **for that season.***
  - Operational – Payroll Processing Change
- VI. District 8 Updates - Aug Meeting
- VII. Director & Committee Reports -
- VIII. Adjournment

Next Meeting/Work Session:

**Sunday**, Oct 17, 2021