

**Woodbury Area Hockey Club**  
Board Meeting & Planning Work Session  
August 16, 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 Jul 19, 2021 Meeting
- III. Gambling Report
  - Review Actual Results July 2021
  - Review Estimated Allowable Expenses Sep 2021
- IV. General Fund –
  - Financial Summary 3 months ending 7/31/2021
- V. Season Planning Updates
  - Ice Scheduling- Rink Updates / Targeted Events - *Marshall Tschida*
  - Coaching Selection Process Update
  - Coach Level Directors
  - PreSeason / InSeason Provider Scheduling Update
  - Player & Team Counts – Budget to Actual
  - Intro To Hockey
- VI. New Business
  - Ice Scheduler Fee 2021-22
  - Player Participation Waivers – Review
  - WAHC Grievance/Conduct Review Board Defined
  - Diversity, Equity & Inclusion
  - 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.*
  - Fundraising Proposals – *Brandy Kane*
- VII. District 8 requests for Aug D8 Meeting
  - Electronic Game Scoring
  - Preliminary Team Counts
  - Previous requests discussed include:  
WAHC supports move to 14 Minute periods for PW/12U AA/A/B1  
WAHC not in favor of proposed EJ Rule
- VIII. Other
  - ERAA Aug 2 Meeting Update
- IX. Director & Committee Reports -
- X. Adjournment