



**Woodbury Area Hockey Club  
Minutes of the Annual Meeting of Directors -May 3, 2020**

- Introductions by all
- Motion to approve the agenda – Approved
- Planning workshop dates - Approved
- Amy update on Gambling
  - Payroll and financial needs reviewed
  - Should we furlough staff, at this time we will furlough as staff may be better served
  - Amy will not be furloughed
  - Review of financial controls provided by Lonie
  - No guidance from the state around reopening of bars/restaurants
    - Amy preparing for sneeze guards and other safety measures
  - We should consider taking a government forgivable loan in the next stimulus round if offered
- Approval provided by the board to furlough employees
- Motion for honorary members – Approved as per agenda
  - All honorary members were approved
- VP of hockey development seat still open
  - Election survey to be sent by Lonie
  - Nominees to be reviewed
  - Full election via survey method, same as was done for the other board seats
  - 5/12 nominate, 5/13 vote
  - 7 days notice is required by the by-laws
- WAHC Hockey Governance
  - Review of materials
    - New board members should read and understand the bluebook, USA Hockey, and district rules
  - Review of job descriptions required by each board member
    - Report your edits to Lonie for updates
    - Last update was done in 2016
    - Use a job description template to be provided
  - WAHC By Laws should be read and understood by all
- WAHC Planning
  - Mission, vision, strategic priorities discussed
  - Annual plan development to proceed in future board meetings
- Adjournment