



**Woodbury Area Hockey Club**

Board Meeting

Mar 20, 2023 8:00PM – 9:30PM

MHealth Sports Center -2<sup>nd</sup> Floor Conf Rm

- I. (8:05PM) Call to Order / Roll
- II. Approval of Agenda I Approval of Feb 20, 2023 Minutes
- III. (8:10PM) Financial Review
  - A. Gambling Report-
    - i. Approve Actual Results/Variances Jan2023  
Approve Estimated Allowable Expenses Mar2023
    - ii. 3<sup>rd</sup> site prospecting
  - B. General Fund – Financial Review 9 mos ended 1-31-2023 & Audit 4-30-2022
- IV. (8:30PM) Presentation-Team Opportunity – Mark Hodgins (former WAHC Member)
- V. (8:45PM) Annual Elections – Nominations from Nominating Committee
  - A. Confirm Nominees (*note: No Candidates/Letters of Interest Submitted*)
    - i. Treasurer: Incumbent
    - ii. VP-Girls Hockey: Incumbent
    - iii. VP-Administration: OPEN (*will accept nominations from the floor at Annual Meeting*)
  - B. Mar 31 – Nominations Announced to Membership
- VI. (8:50PM) Planning to Plan for 2023-24 Season (continued) –
  - A. Tryout/Game Jersey
    - \_Decide on exactly what we want for travel team game jerseys (i.e. custom sizes, #s, names)
    - \_Can we consider RFP from Strauss/K1 and Gemini (as we've worked with both in past)
  - B. Tryouts, PreSeason & InSeason Development
- VII. Donation Request - MN Hockey HP Tier II D8 Team Moose 2023 Trip to Nationals (4 WAHC players)
- VIII. Ice Contracting –
  - A. Ramsey County\_Harding New Contract Status
  - B. Team-purchased Ice
- IX. 2022-23 Season Survey –
- X. (9:30PM) Adjourn

2022-23 Board Meeting Schedule

Apr 17, 2023

Apr (week of 4/24), 2023\*

\*(Annual Meeting-Elections)

## 2022-23 Season

- May-Jun2022: TOURNAMENT Registrations Completed (open Apr-May-Jun)  
BUDGET - Build Season Budget  
SEP-OCT ICE Buy to MHealth by end of Jun
- Jun-Jul2022: ICE-Available Ice from HSC/WOOG/HARDING  
REGISTRATION OPENS – mid Jul 4  
ICE-Build out Team Schedules – placeholders  
8&Under JERSEY Order to GA mid-July  
OCT-NOV ICE Buy to MHealth by end of Jul
- Aug2022: SOCKS-Order to Gemini Aug 1  
INTRO-Jersey Order Aug 1  
JERSEY-Initial Order to cut fronts/back/shoulders to GA by mid-Aug  
ICE-Ice Buy Finalized / Ice Return to rinks  
ICE-Ice Committee Review of Ice Schedules to identify gaps  
SPECIAL HOCKEY Ice Scheduling confirmed  
CERTIFICATE OF INSURANCE – Due to Rinks
- Sep2022: PRESEASON CAMPS  
INTRO TO HOCKEY  
LITTLE WILD  
D8 – Final Team Designations-Counts to District mid-Sep (*2 wks prior to levels' sched mtg*)  
TRYOUTS  
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2022: ICE Published to Teams (Round 1) – at completion of ea. tryout level  
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)  
D8 COACH MEETING (1of2) – Mandatory  
GAMESHEET Setup-D8 Team Invitation Codes  
IHS – Ice Hockey Systems for Coaches – Set Up  
ASSESSMENTS – Mites/Girls8U & MiniMites/Girls6U  
GENERAL FUND – AUDIT (fieldwork)
- Nov2022: WAHC COACH & MANAGER MEETING – Mandatory (8&Under)  
JRGOLD TRYOUTS  
TEAM PICTURES  
ICE Published (Round 2 of 3) – thru 12/11  
D8 League Fees Due  
D8 COACH MEETING (2of2) – Mandatory  
**NOV 30 D8 Special Meeting-ERAA Split**
- Dec2022: ICE Published (Round 3 of 3) – Rest of Season  
Dec 9-11, 2022 WAHC GIRLS TOURNAMENT  
Dec 15-18, 2022 WAHC JRGOLD TOURNAMENT  
**Dec 21 D8 Meeting – Vote on ERAA Split**  
Non-Parent Coach Compensation-pmt 1 of 2  
ROSTERING DEADLINE: 12-31-2022 Coach Cliff!  
D8 District Playoff Opt-Out
- Jan2023: D8 Reminder to teams: Team Rosters Reprinted as of 1/1/20  
WAHC Mid-Season Surveys (1) to COACHES & (2) to PARENTS  
1099 Tax reporting Due Recipients & IRS  
WAHC Playoff Policy – Members In Good Standing  
WAHC BOARD: Nomination Process posted & Email announcement to membership
- Feb2023: Annual Sales & Use tax DUE (calendar yr 2022)  
Feb 3-5, 2023 WAHC PWAA TOURNAMENT  
Academic All Stars Awards to Team Managers  
Non-Parent Coach Compensation-pmt 2 of 2  
**Feb 22 D8 Meeting – Advisory Vote on ERAA Split**  
February 19-26, 2023 DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B  
~~TRY HOCKEY FOR FREE~~  
Feb 28, 2023 WAHC BOARD: Candidates' Letters of Interest DUE

## 2022-23 Season

- Mar2023: March 3-5, 2023 MN Hockey REGION Tournaments  
March 3, 2023 Coaches Game  
March 13-20, 2023 District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B  
March 17-19, 2023 MN Hockey STATE Tournaments  
EQUIPMENT RETURN: INTRO, GOALIE AND WAHC TEAM EQUIPMENT Return (ALL Teams)  
March 6-13, 2023 ISD 833 SPRING BREAK  
March 15, 2023 General Fund Audit 4/30/22 due State of MN – (filed on extension)  
March 31, 2023 WAHC BOARD: Candidates announced/emailed to Membership
- Apr 2023 **April 14-16, 2023 Minnesota Hockey Spring Meeting-ERAA Affiliate Application**  
April (week of 4/24), 2023 Annual Elections