



## WAHC BOD Meeting:

September 13, 2021

**Board Members In attendance:** Todd Wiggins, Pat Sondreal, Dan Hammersley, Brent Godbout, Brian Gliniany, Jamie Wyeth (staff-Lonie Nelson)

**Board Members Not Present:** Jonnie Bloemers

## Meeting Notes:

- Gambling Update – Lonie Nelson
  - 30k to Woog and Harding for capital improvements coming due
    - Motion to approve 30k gambling donation for both capital approvals
      - Pat Sondreal motion, Brent Godbout second, all approved, no opposed
  - Net profit for Aug '21 - \$60,824.20
  - Approval of Aug '21 Actual expenses of \$57,550.52
    - Motion to approve by Todd Wiggins
    - Second by Brian Gliniany, all in favor, no opposed
  - Approval of allowable expenses for October of \$85,368.00
    - Motion to approve by Jaime Wyeth
    - Second by Pat Sondreal, all in favor
- Season Planning Updates:
  - Ice Scheduling
    - Marshall working through all ice scheduling
      - Contact with HSC and other rink managers
      - District Game scheduling doesn't come to him until early November
      - Preseason and tryouts have been scheduled up through Oct 31
        - The season schedule is still a work in progress
      - Bantam and 15U practice schedules need completed by the end of next week
  - Coaching Level Directors
    - Bantam – Wes Walz and Jamie Spencer
    - Pee Wee – Dan Plante and Jay Godbout
    - Squirt – Danny Irmien and Pete Talafous
    - Wait on girls directors until Jonnie Bloemers communicates
  - Tryouts & Assessments
    - 4 days of tryouts for all levels
    - First two days are alphabetical
    - After day 2 group leveled based upon scores
    - Level groups will be scored with weighting so they can move up/down



- Bantam co head coaches from last year's assistance coached, to get \$4k each (note: 2021-22 Budget \$5,000 NonParent Head Coach, \$2,000 NonParent Asst Coach)
  - Motion to increase the budget by \$500 for budget exception to set coach comp for co-head coaches as named to \$4,000/coach to achieve
  - Motion by Todd Wiggins, second by Pat Sondreal
    - All in favor, no opposed
- Top Bantam Teams – Performance Training Opportunity TCO Haus
  - Eric Rasmusen is with TCO now
  - TCO would like to offer some strength and conditioning training with Wild trainers
  - Parents would have to pay for it outside of club fees
  - To find out what costs will be and communicate
- Covid 19
  - No new updates for Woodbury
  - Harding will still require masks due to Ramsey County rules
- Bluebook – Girls registration policy
  - Girl can't switch from girl team to a youth team
    - Need a clarification to the bluebook to clarify that amendment is for in year only
      - Add, and tried out to section
      - Once a girl player at the 10U, 12U, and 15U levels complete registration and tries out may not subsequently switch or attempt to switch to a youth team "For that Season"
        - Motion to approve update to the bluebook
          - Motion by Jaime Wyeth, and second by Pat Sondreal
          - All in favor, no opposed
- Operational payroll Processing
  - Can we change from ADP to PayChex – as they are our banking partner
    - General discussion of cost and admin time, no opposition
    - Motion to approve change to Paychex payroll processing
      - Jaime Wyeth motion to approve, Brian Gliniany second
      - All in favor, no opposed
- Diversity, Equity, Inclusion Update
  - DEI Policy first draft coming to the club in a week
  - Training materials to be included that members can take, may not be mandated
  - \$5k budget with a do not exceed for the law firm
- District 8 has decided to go with Game Score
  - We will need iPads for scoring at all rinks
  - Looking into the cost of used iPads to keep the cost down



- Checking with both rink (HSC, Harding) directors to see if they will supply based upon other needs. May also need to supply for Woog – Need to coordinate with SSPYHA.
  - Brent will procure 3-4 iPad devices before next week for tryouts as we'll need them anyway
- WAHC waiver requests – Lonie Nelson
  - A player from Inver Grove heights that will be going to break away academy
    - Inver grove will not have a squirt A team
    - We believe that Inver Grove will waive him out to go elsewhere
    - Discussion on waiver
    - Not approved due to Bluebook policy on transfer in to play A level – limiting player eligibility to all be top-team for first year in WAHC.
- Grievance & Incident Reporting – Incident Data Collection
  - Review of grievance investigation materials collected
  - Email materials from coaches, coaches feedback from last season
  - Review of year end feedback from parents
  - Next steps for communication to disciplined parent under review
- Motion to adjourn – Pat Sondreal