



**Woodbury Area Hockey Club Board Meeting  
February 19, 2024,**

**In attendance:** Pat Sondreal, Todd Wiggins, Tim Affeldt, Matt Berdahl, Josh Wendel, Jaime Wyeth,  
Lonie Nelson-Admin

- **Meeting called to order at 8:05pm**
- **Charitable Gambling Updates**
  - Reviewed actual results/variances from Jan2024
    - Approval of actual expenses of \$104,830.42 – motion by Matt B. seconded by Pat S., all in favor no opposed
    - Noted Gambling donations as of meeting date at \$156,290 compared to budget \$115K
  - Reviewed estimated allowable expenses Mar2024
    - Approval of estimated expenses of \$88,303.00 – motion by Pat S., seconded by Matt B., all in favor no opposed
  - Recapped employee meeting-review Feb 17 –
    - Introduced new/expanded hours at Ray Js & Carmines beginning March 1  
Mon-Thurs 4pm-Midnight and Fri 3pm-Midnight  
(Ray Js) new day shift Sat/Sun 10-5pm
    - Cross-training for all sellers at both sites
    - Reviewed best practices for game inventory logs, game inventory counts, pulling games, shortages/overages, balancing games.
- **General Fund Review**
  - Balance Sheet at Jan 31, 2024 & Budget to Actual reports were distributed with agenda for review.
  - Audit Report for FYE 4/30/2023 and corresponding Board Letter, Management Rep Letter and Internal Control letters were distributed for review. Discussion on segregation of duties followed.
- **Grievance / Incident Reports**
  - Anonymous emails and problems with member
  - Discussed disciplinary actions -per WAHC Blue Book-Codes of Conduct and WAHC's jurisdiction (per Minnesota Hockey/USA Hockey guidance)
    - Email addresses to impersonate
    - Not accountable for individual decisions
    - Need to meet with Scott Gray from Minnesota Hockey to review
  - MDHR Discrimination charge update
    - Coach interview was positive, and state may not take further action
    - Findings from the meeting will be provided to our attorney by the State of Minnesota
  - Stick Incident by a Woodbury player
    - Coach spoke to child about safe sport rules and provided a warning
    - Based on seriousness of action, a warning will come officially from BOD grievance/conduct review committee
- **Ice Updates**



- Update on outdoor rink boards
  - City Parks and Rec approved making the recommendation for boards move from east rink to outdoor
  - Next step is for Parks and Rec to notify Council members. Letter to Council is expected by Feb 28.
- **24 – 25 Season Planning**
  - Hockey director development model
    - Budget for HDD will be \$16k
    - Deliverables for review and approval – determine curriculum and when it will be delivered
      - Season long curriculum with on ice presence on Saturday
      - Talk to Pete and get commitment and due date
  - Hockey Advisory Committee recommendation
    - Reviewed proposal for this committee
      - It shall be non-voting and bring recommendations to the board
      - Meet every other month
      - Consider high school coaches for boys and girls
    - Need more input from coaches and key stakeholders in the program
    - Motion to approve a non-vote hockey committee (Bylaws Article III sec 3.13), by Jamie Wyeth, second my Tim Affeldt, all in favor no opposed
  - Mite level structure may be modified next year to align to improved ice time and coaching
  - Skills development Training
    - Determine how we will do goalie training next year
      - Hockey committee will move all goalie training potentially to Saturday/Sunday from Monday
      - Potentially do a lower number of hours with the supplier and use a sign-up process to limit costs and maximize utilization
    - Keep the same plan for pre-season training with the same suppliers for both the boys and girls
  - Hosted Tournaments for 24 – 25 will reduce to
    - Two in-season invitational tournaments
      - December – 3<sup>rd</sup> annual Garrett Bumgardner JR Gold
      - February – 3<sup>rd</sup> annual John Erickson Peewee AA
    - Post Season District Playoffs –
      - Reduce to 1 hosted playoff at the AA/A/B1 level (February Playoffs) due to our ice shortage. Prioritize a GIRLS level District Playoff (Feb) tournament given we are hosting YOUTH invitational tournaments.
      - Continue with (March) playoffs for the B2/C and SQ/10U levels and Regions/State as our ice capacity can supports.
      - Need to work with District 8 Board to have their playoff host associations identified in September/October and the season bracket formats/published in November – to facilitate better/more efficient ice scheduling.
  - Jerseys and Socks
    - Discussion of jersey costs, timing and options
    - BOD determined to continue ordering jersey and socks the same as we have done in previous seasons. Approval to extend contract for additional seasons 24-25 & 25-26.



- Not a cost savings to order in July with no name and randomized number and supplemental name plate.
- Coaching for Bantam AA for next year will be all non-parent coaches. Recommendation of the 24-25 non-parent coach staff was made by Hockey Group and approved unanimously.
- Squirt A structure to remain the same with two Squirt A teams
  - Keep kids playing at the highest level where they can be competitive
  - We will likely have 10 full teams of squirts again next year
  - Follow the same plan that we used in 23-24
- Bylaws & Blue Book – Discussed updates to Bylaws and Bluebook.
  - Bylaw amendments require a membership vote (Bylaws Article VI Sec 6.01) at a Special Meeting called for this purpose or at the Annual Meeting of Members in April.
  - Blue Book updates are done annually in Board review in May/June as they are included in the online registration form.
- Motion to Adjourn
  - 10:21pm by Pat Sondreal