

Woodbury Area Hockey Club
Board Meeting & Planning Work Session
July 19, 2021 7PM-9:30PM
HealthEast Sports Center-Upper Level Conf Rm

- I. Call to Order / Roll Call
- II. Approval of Agenda | Approval of Minutes from Jun 21, 2021 Meeting
- III. Ice Scheduling Updates ([Marshall Tschida](#))
- IV. Gambling Report
 - Review Actual Results Jun 2021
 - Review Estimated Allowable Expenses Aug 2021
 - 3rd Site Update: 3rd Act Craft Brewery
- V. General Fund
 - Financial Summary 6-30-2021
- VI. News from the District
 - D8 Presidents Meeting 7-14-2021
Do we support PW/12U B1+ games changing to 14 min periods
Do we support Ejection Rule/Cool Down Rule
 - D8 Monthly Meeting 6-__-2021
- VII. Director & Committee Reports
- VIII. Unfinished Business / Updates
 - Coach Level Directors – Role Definition / Performance Standards
 - PreSeason / InSeason Provider Update
 - Equipment Needs
 - Coaching Selection Process Update
 - Refund Policy Change – Reactions
 - SpiritWear – Strauss Online Store Update
Wave 1: July 31-Aug 9 / Wave 2: Sept 3-13 / Wave 3: Oct 1-11 / Wave 4: Nov 3-13
- IX. New Business
 - MH Model Association Program https://www.minnesotahockey.org/news_article/show/1034128
USAH Model association certification – (25 nationwide) <https://www.admkids.com/modelassociations>
 - MH Equipment Grant – [Pass The Puck Grant](#)
- X. Announcements
 - Minnesota Hockey Leader Excellence Conference Aug 6-7, 2021
Registration Deadline Aug 1 – [REGISTER HERE](#)
View Topics & Schedule [HERE](#)
 - Police & Fire Battle of the Badges Sep 18 5-7PM
- XI. Adjournment

Next Meeting/Work Session: Aug 16, 2021