

# Woodbury Area Hockey Club

## MONTHLY MEETING OF BOARD OF DIRECTORS

September 20, 8:00PM – Healtheast 2<sup>nd</sup> Floor Conference Room

### AGENDA

#### Charitable Gambling Report {Amy Vasterling}

- Actual Expenses – July & August 2020.

*NOTE: Any vote on the expenditure of gambling funds shall be open for vote by all Members of the Corporation present at the meeting.*

#### New Business

- Review and Approve August Meeting Minutes
- Aaron Etshokin & Todd Wiggins – Ice availability update current and future opportunities
- Zach Sikich & Marshall Tschida – Introduce to full board and review their roles this season

#### Old Business

- Registration Update - Lonie
- Tryouts Update - Brent

#### Report of Board/Leadership Teams/Committee Reports:

- **Committees:** COVID/Hockey Group /Ice/Fundraising & Sponsorships/Communications/Equipment
- **President's** Report provided by Bill Kulesa
- **Secretary's** Report provided by Todd Wiggins
- **Treasurer's** Report provided by Tom Och
- **Administrative Update** by Ron Tarlton
- **Hosted Tournaments** by Nick Nyhus
- **Fundraising Operations** – by Brandy Kane
- **Girls Hockey** Report provided by Scott Szybatka
- **8 & Under Program** Update by Brian Gilniany
- **Hockey Operations** Report provided by Brent Godbout
- **Hockey Development** Report provided by Dave Roth
- **Coaching Development** Report provided by Tim O'Connor

#### Adjourn

# UPCOMING MEETINGS

## MEETINGS

2020

Jan 20	8-10pm	WAHC BOARD Meeting
Feb 17	8-10pm	WAHC BOARD Meeting
Mar 16	8-10pm	WAHC BOARD Meeting
Apr 20	8-10pm	WAHC BOARD Meeting
May 17	8-10pm	WAHC BOARD Meeting
June 21	8-10pm	WAHC BOARD Meeting
July 19	8-10pm	WAHC BOARD Meeting
Aug 16	8-10pm	WAHC BOARD Meeting
Sep 20	8-10pm	WAHC BOARD Meeting
Oct 18	8-10pm	WAHC BOARD Meeting
Nov 15	8-10pm	WAHC BOARD Meeting
Dec 20	8-10pm	WAHC BOARD Meeting