



**Woodbury Area Hockey Club Board Meeting**

April 15, 2024 at 8:00PM

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

- I. (8:00PM) Call to Order / Roll
- II. Approval of Minutes of Prior Month Mar 24 Regular Meeting
- III. (8:05PM) 23-24 **FINANCIAL REVIEW**
  - A. Gambling Report-
    - Approve Actual Results/Variiances Mar2024
    - Approve Estimated Allowable Expenses May2024
    - Operations – Highlights & Updates - Expanded Hours & 3<sup>rd</sup> site prospecting
  - B. General Fund-11 mos ending Mar2024
- IV. (8:15PM) **COMMITTEE REPORTS**
  - A. **HOCKEY COMMITTEE –**
    - Hockey Development Director – Deliverables for 24-25 / Execution Plan
    - Tryouts – Proposal for 24-25
    - Mite Level Restructuring
    - PreSeason
    - Goalie Training
    - Non-Parent Coaches – Approve New Coaches, Contract Considerations - Independent Contractor, Recruitment & Retention
  - B. **HOCKEY ADVISORY COMMITTEE –**
    - Rules of Engagement
- V. (8:45PM) **UPDATES – OLD Business**
  - A. **GRIEVANCE/INCIDENT REPORTS** MDHR Update (21-22)
  - B. **24-25 HOSTED TOURNAMENTS** – Post-Season Host Commitment to D8
  - C. **BLUEBOOK / BYLAW REVISIONS**
    - Review ByLaw - approved changes from Feb28 Special Meeting of Members
    - Discuss BlueBook Updates including:
      - MoveUp Policy changes (see below)
      - Waiver Policy Update/clarification for MN Hockey Rule Change – School Waivers



VI. (9:00PM) 23-24 SEASON WRAP

A. SEASON SURVEY

- Update on Responses - Status & Summary (Survey closes 4/15/24)
- How to share feedback with Coaches?

B. PLAYER EVALUATIONS – Skills Progression – Self-check?

C. Ice Scheduling Debrief – Gaps in 23-24 season (*Table to May meeting*)

VII. (9:15PM) 24-25 Season - NEW BUSINESS

A. CONTRACTS, AGREEMENTS, MEMORANDUM OF UNDERSTANDING

- AVARIO – Ice Scheduling
- STRAUSS/K1 – Jersey Contract
- CITY OF WOODBURY - WAHC \$200K Contribution – Boards & Glass

B. D8 FEEDBACK REQUESTED:

- Should PLAYER STATS be public via GameSheet?
- Should D8 pay for 2 HP goalie coaches to attend the inaugural Goalie Symposium Conference \$575/ea.

C. PLAYER WAIVER Request(s)

D. ORTHOLINKED – Free Digital platform – resources for musculoskeletal health and athletic performance.

E. APPAREL: Coach Team Manager Apparel Pkg –

- UNRL ½ zip crossover with heart crest logo \$76 (in lieu midweight jacket/skatepant/cap\$125/coach)
- Budget Parameters:
  1. ANNUAL vs 3-yr replacement
  2. By Team:  
SQ/10U & Above (36teams): 4 per team (1-Head Coach, 1-Team Manager, 2-Asst)  
8&UNDER (24teams): 2 per team (1-Head, 1 Team Manager)

VIII. (9:45PM) ADJOURN



- Mar-Apr2023: Season Planning –  
 Age 22-23 Players to 23-24 Playing levels. Identify Goalie Gaps  
 Project Teams – Designations and Team Sizes  
 Review & Update Ice Scheduling Parameters (targeted events / touches, etc)
- May-Jun2023: May 1 Ice Request 24-25 Due to Ramsey County (Harding) & Tartan/Polar  
 NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President elect)  
 TOURNAMENT Registrations Completed (open Apr-May-Jun)  
[BUDGET - Build Season Budget \(Set Player Fees for Registration Opening\)](#)  
 ICE SEP-OCT Ice Buy to MHealth by end of Jun (Sep requested by Mid-May)
- Jun-Jul2023: [ICE-Available Ice from MHEALTH/WOOG/HARDING](#)  
 REGISTRATION OPENS – mid July  
 ICE-Build out Team Schedules – placeholders  
 8&Under JERSEY Order to Vendor mid-July  
 ICE OCT-NOV Ice Buy to MHealth by (Oct earlyJul) & (Nov end of July)
- Aug2023: TRYOUT JERSEY Order due to Vendor Aug 1  
 GAME SOCKS-Order due to Vendor Aug 1  
 GAME JERSEY-Initial Order to cut fronts/back/shoulders due to Vendor Aug 1  
 INTRO-Jersey Order to STRAUSS Aug 1  
[ICE-Ice Buy Finalized all Rinks / Ice Return to rinks](#)  
[ICE-Ice Committee Review of Ice Schedules to identify gaps](#)  
 SPECIAL HOCKEY Ice Scheduling confirmed  
 CERTIFICATES OF INSURANCE – Due to Rinks
- Sep2023: PRESEASON CAMPS  
 INTRO TO HOCKEY  
 LITTLE WILD (5:30-6:30pm\_Wednesdays 9/06, 6/13, 9/20, 9/27)  
 D8 – Final Team Designations-Counts to District mid-Sep (*2 wks prior to levels' sched mtg*)  
 TRYOUTS  
 CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2023: [ICE Published to Teams \(Round 1\) – at completion of ea. tryout level](#)  
 WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)\_ Oct 24, Oct 25  
 D8 COACH MEETING (1of2) – Mandatory (TBD)  
 GAMESHEET Setup-D8 Team Invitation Codes  
 IHS – Ice Hockey Systems for Coaches – Set Up  
 ASSESSMENTS – Mites/Girls8U & MiniMites/Girls6U  
 GENERAL FUND – AUDIT -prep (fieldwork to be completed Dec - & before Feb)
- Nov2023: [D8 League Fees Due](#)  
[D8 League Play Begins\\_11-04-2023 \(All Levels\)](#)  
 WAHC COACH & MANAGER MEETINGS – Mandatory (8&Under)\_Nov 1, Nov 2(make-up)  
 JRGOLD TRYOUTS  
 TEAM PICTURES (1 of 2) -Nov 18, 2023  
[ICE Published \(Round 2 of 3\) – thru 12/11](#)  
 D8 COACH MEETING (2of2) – Mandatory (TBD)  
 TRY HOCKEY FOR FREE
- Dec2023: TEAM PICTURES (2 of 2) -Dec 02, 2023  
[ICE Published \(Round 3 of 3\) – Rest of Season](#)  
[Dec 14-17, 2023 WAHC JRGOLD B TOURNAMENT](#)  
[Non-Parent Coach Compensation-pmt 1 of 2](#)  
[ISD833 Winter Break\\_12/22/23-01/02/24](#)



**ROSTERING DEADLINE/Coach Cliff\_12-31-2023**  
 D8 District Playoff Opt-Out\_Due 12-31-2023

- Jan2024: **D8 Reminder to teams: Team Rosters Reprinted as of 1/1/2024**  
 Jan 4-7, 2024 WAHC GIRLS 10UB1/B2 TOURNAMENT  
 1099 Tax reporting Due Recipients & IRS\_1/31/2024  
 WAHC BOARD: Nomination Process posted & Email announcement to membership\_1/31/2024
- Feb2024: WAHC Playoff Policy – Members In Good Standing  
 Annual Sales & Use tax DUE (calendar yr 2023)\_2/01/2024  
 Feb 1-4, 2024 WAHC PWAA TOURNAMENT  
 Academic All Stars Awards to Team Managers  
 Non-Parent Coach Compensation-pmt 2 of 2  
 D8 League Play ends\_02-11-2024 (BN AA/A/B1, PW AA/A/B1, 15A, 12A/B)  
 February 18-25, 2024 DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B  
 TRY HOCKEY FOR FREE  
 Feb 29, 2024 WAHC BOARD: Candidates' Letters of Interest DUE
- Mar2024: WAHC Season Feedback Surveys Sent to ~~(1) COACHES~~ & (2) PARENTS  
 March 4-8, 2024 ISD 833 SPRING BREAK (No School Mar 1 Fri thru Mar 11 Mon)  
 March 1-3, 2024 MN Hockey REGION Tournaments  
 D8 League Play end\_03-04-2024 (BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B)  
 Mar 10, 2024 WAHC 3<sup>rd</sup> Annual 8&Under Coaches Cup  
 March 11-17, 2024 District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B  
 March 15-17, 2024 MN Hockey STATE Tournaments  
 EQUIPMENT RETURN: INTRO, GOALIE AND WAHC TEAM EQUIPMENT Return (ALL Teams)  
 CONCUSSION/RTP forms due to USAHockey Risk Manager-MN District (copy D8 Director)  
 March 15, 2024 General Fund Audit 4/30/23 due State of MN – (filed on extension)  
 March 31, 2024 WAHC BOARD: Candidates announced/emailed to Membership
- Apr 2024 April 22, 2024 Annual Elections  
 D8 Referee Assignor Fees Due to Paul Moen  
 AVARIO-Ice Scheduling Contract  
 Reserve ISD833 Facility – 24-25 Team Pictures
- Jun 2024 NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President)