



WAHC BOD Meeting:

July 19, 2021

In attendance: Todd Wiggins, Pat Sondreal, Lonie Nelson, Jonne, Jamie Wyeth, Dan Hammersley, Brent Godbout, Brian Gliniany

Meeting Notes:

- Ice Scheduling Update – Marshall Tschida
 - Ice scheduling info from Harding to day
 - WAHC 277 hours
 - Mahtomedi 499 hours
 - Need to send contract to Mahtomedi
 - Met with South St Paul to discuss rink manager changes
 - SSP to choose their hours this week
 - Will notify WAHC after their ice needs are chosen
 - It would be good to set out ice scheduling requirements in our ice contracts by end of June; HSC, Woog, Harding
 - Facilitates better planning and scheduling for our ice needs and tournaments
 - We should be able to get 1000 hrs from Woog based upon prelim discussion
 - WAHC will host the PeeWee AA state tournament and Bantam B2 and C tournaments this year
 - Use of Avario software for coaches to set ice needs for open ice vacancies
 - Have to maximize our ice usage and minimize fees – Marshall to look into how this is done
 - We want to give the whole schedule out to families at the beginning of the season
- General Fund Update – Lonie Nelson
 - Review of financial snapshot YTD '21
 - Revenue of \$99,446
 - Expense of \$272,369
 - Cash & CD balance \$408,657
- News from District 8 – Pat Sondreal
 - Presidents meeting held, notes sent to all board members
 - Do we support for Pee Wee B1 and above and 12U B1 girls above
 - Move to 14 minute periods, yes/no
 - We will communicate that WAHC is in favor of moving to 14 min periods
 - Changes to game misconduct rules so that the coach can return after an ejection but not lose the game
 - Steve Morse district 8 director wants more model associations
 - Would we be willing to be a model association to help others
 - Invite for 15 mins next meeting



- Only 25 associations in the country get this designation
- Committee Updates
 - Todd Wiggins -Ice strategy
 - No material updates, waiting for City consulting engagement to complete to facilitate our next meet
 - Jonne – Changes to refund policy
 - Many questions about our changes to the refund policy
 - Jonne working with high school coaches to make sure the messaging and communication with parents aligns
 - The changes will only impact a small amount of kids that would be eligible for JV or V high school
 - Dan Hemmersley – District update
 - No district meeting in June
 - Brent Godbout – Hockey committee updates
 - Working with Marshall on hours and days for preseason plans
 - Updates to level directors
 - Brian Gliniany – Mite Director update
 - Working with Marshall on additional ice time options
- Lonie Nelson – Registration Updates
 - 251 had already registered today
 - More updates to come on July 26 the end of the discount period
 - Lonie to keep comms to parents to get sign ups completed
- Unfinished business – Pat Sondreal
 - Coach level directors
 - Brent Godbout is continuing to work on getting all level directors in place
 - Names of directors in next months meeting
 - Working on roles and responsibilities
 - Bob Shier asked about having a different independent development evaluation
 - Bob Shier suggested Brent Godbout is hiring his friends for evaluation
 - Bob Shier mouthed an expletive to Brent Godbout
 - The board asked him to cease/desist or we would ask him to leave
 - Preseason/In Season Provider Update
 - OS for preseason for the girls
 - Monday night goalie sessions – can girls use the other half of the ice
 - ProHybrid will perform all preseason for the boys
 - Spirit Wear
 - Everything through Straus
 - Four waves of communication
 - Lonie to find out about credit for wear that is sold direct to our coaches
 - Lonie to see what other clubs are charging for an uplift on their gear



- Should we license our logo to other shops in the area?
 - More discussion on this at another meeting
- Pass the puck grant program – Lonie Nelson
 - Hockey committee to look for options to use the \$2500
 - Options to be discussed and application completed
 - Application to be sent to MN Hockey
- Motion to adjourn – Pat Sondreal