



Woodbury Area Hockey Club

Meeting Agenda

January 24, 2021

8PM (via Zoom)

Type of Meeting: WAHC Board of Directors

Meeting Facilitator: Bill Kulesa-President

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Conversation with City of Woodbury Parks & Rec Director-Michelle Okada
- V. Charitable Gambling – Amy Vasterling
- VI. Open issues
 - a) Harding Ice Contract with Mahtomedi_formal approval & signature
 - b) Game Jersey Considerations for 2021-22
 - c) Fundraising-Impact Fundraiser Update
- VII. New business
 - a) WAHC Governance & Leadership Structure &
 - b) 2021-22 Board Elections: Nominations Process & Timeline
Open Seats: *Treasurer, Girls Hockey, Hockey Development, Tournaments, Administrative Ops*
Resigned Seat: *Coaching Development*
Timeline:
Jan 31 Announcement of Open Positions & Nominations accepted
Feb 28 Letters of Interest Deadline
Mar__ Nominations presented to Board / Mar 31 Announcement of Nominees
Apr __ Annual Meeting/Elections
 - c) 2020-21 Volunteer Requirement
- VIII. Roundtable Presentations
- IX. Adjournment