



Woodbury Area Hockey Club
Monthly Meeting of Board of Directors
July 15, 2019
HealthEast Sports Center - 2nd Floor Conference Room

Roll Call

Meeting called to order at 8:58 p.m.

Board Members in Attendance: Tom Och, Nick Nyhus, Brandy Kane, Scott Szybatka, Matt Shillings, Dan Kraft, Bill Kulesa, Tim O'Connor.

Board Members Absent: Ron Tarlton, Ryan Warner, Dan Weinmeyer

Other Attendees: Rich Rakness-MN Hockey District 8 Director and Lonie Nelson-Administrator

Welcome New VP - Fundraising

The Board welcomed our new VP Fundraising – Brandy Kane, who was elected at the Special Meeting of Members that immediately preceded this meeting. Pursuant to the WAHC Bylaws, Brandy will fill the unexpired term until the next Annual Meeting of Members, April 2020 as the seat was vacated due to resignation.

Approval of Board Minutes

The Minutes of the June 17, 2019 Board of Directors meeting are in draft by Dan Weinmeyer. Dan to circulate via email for review prior to August meeting.

Charitable Gambling Report

Gambling Report Review for the Period Ending Jun 30, 2019

- FYE 4.30.2019 audit is underway.
- Monthly financials are not yet available from our accountants, Landon Scott & Associates LLP.
- Actual Expenses – Jul 2019 & Aug 2019 will be reviewed at Aug Board Meeting. Estimated Allowable Expenses for Aug 2019 will be sent by email for Board review and approval before Jul 31, 2019.

Financial Review

No separate report for June 2019 presented. 1Qtr 2019 (May-Jul) will be presented in August. Expenses to date include \$130,000 in WAHC team tournament registrations and normal monthly operating costs including office expenses and administrative pay.

Reports of Leadership Teams, Committees, and Board Members

VP Girls Hockey - Scott Szybatka

New Vendor Provider

Proposal to continue to use OS Hockey training as preseason and in season development provider and to supplement with a new vendor provider – Scott Bond group (\$150/hr w/ 2 instructors on ice) was discussed. Expected training allocation by provider 80%/20% OS/Scott Bond for Pre Season and 75%/25% OS/Scott Bond for In Season. Board approved recommendation as presented.

Will need to understand how ERHS Girls and WHS Girls hockey coaches want to be involved. Will reach out to Kim McClintick and Tony Scheid.

VP 8&Under-Mites, MiniMites, Termites & Intro - Matt Shillings

8&Under Assessment –

Matt confirmed that we will have a 2nd assessment/tryout day for our top Mites and top Girls 8U. The date will be a weeknight in the week following our scheduled assessment weekend of Oct 26-27. We will have @ 20 Mites return on for this 2nd tryout. Scott S. to determine # for Girls 8U.

Intro To Hockey & Termite Program Director

We discussed recommendation to have Paul Quinn run the Intro to Hockey and *new* Termite program under the direction of Matt Shillings. Paul worked with Matt on our Intro to Hockey program coordination in 2018-19. Board approved recommendation as presented.

VP Hosted Tournaments – Nick Nyhus

We short ice for 20+ games for our Girls tournament – as a result of SSP hosting their tournament at Woog the same weekend. We discussed feasibility of alternatives- e.g. starting on Wednesday but none provided the 20 ice hours still needed. Nick and Scott to discuss further outside this meeting.

Coaching Director – Tim O’Connor

Top Team - Non Parent Coaches named to top Youth teams as emailed to Hockey Group earlier in the week.

Bantam AA – Tim O’Connor

Bantam A – Will Riedel

Pewee AA – John Erickson

Squirt A – Dylan Kulesa

Coach Interviews to begin.

Tim to identify dates and then Lonie will set up a SignUp Genius similar to last season.

New USA Hockey Requirements for Coaches

Safesport – annual requirement beginning 2019-20

Background Screening will continue to be 2 year screening, however it will move to new USA Hockey required vendor in 2020-21 at \$30/ea. This will be included as a separate fee w/the Coach USAHockey membership registration fee. It was recommended that we have ALL coaches (including all non-coach volunteers) get screened in 2019-20 to be valid until 2021-22. This will save the \$30/ea. Expense for WAHC in 2020-21.

New Recruitment Opportunities

We discussed different opportunities to help us recruit players – especially at the 8&Under levels including:

- Woodbury Days
- Just 4Kidz
- City of Woodbury Learn to Skate – Brenda
- Spotlight Cinema
- School carnivals
- Preschool / Daycare opportunities to connect

Adjournment

The meeting was adjourned at 10:00 p.m.