



WOODBURY AREA HOCKEY CLUB

WAHC BOD Meeting:

August 16, 2020 (Ray J's)

In attendance: Todd Wiggins, Brent Godbout, Dave Roth, Bill Kulesa, Scott Szybatka, Ron Tarlton, Tom Och, Brian Gliniany, Dave Roth, Brandy Kane, Tim O'Connor, Lonie

Meeting Notes:

- No gambling report submitted by Amy
 - Will have to review offline for approval
 - Carmines ready to open end of August or early September
 - Plan to project the same revenue/margin as Ray J's as initial site revenue projection
- Motion to give a \$3k bonus spread over Sept, Oct, Nov \$1k per month
 - Raise in salary beginning in Sept
 - Agree to readdress her salary in six months potentially post Covid 19 revenue reductions – March '21
 - Motion passes, no opposed
 - Motion by Todd Wiggins, Dave Roth
- Registration Update:
 - 806 players was what we used to make our 20/21 budget
 - Currently at 797 registered
 - Light on termites, expect more to register
 - Intro to hockey has just opened, have 20 usually 75
 - Light on mites but expect more registration to continue
 - WAHC May lose 7-8 Bantam's
 - Nov 17 high school tryouts will then determine the numbers for junior gold
 - We are roughly 16k ahead of our projected revenue by registration
 - What happens if high school cancelled was discussed
 - Talk to Kathy at HSC to let her know we want the first chance for the ice if high school cancels
 - Lonie to call Katie to confirm our chance at the ice
- Covid 19 Committee
 - We have a draft communication written
 - We need to meet with HSC to see what their protocols will be
 - We need some temperature checking devices
 - Need to communicate that each arena may have different safety protocols to follow

- Need to communicate state mandated quarantine guidelines from the state based upon a positive test
 - Need to plan for sanitizing shared equipment – HSC or WAHC
 - Lonie will submit a waiver to all families for legal purposes after sept 1st
 - BOD will have a set policy for who gets quarantined based upon someone testing positive in alignment with state guidelines
- Hockey group update
 - Try out process update by Brent Godbout
 - Preseason camps will follow the grouping from last year
 - Try outs will be scored the same as last year for all
 - Skills tests first day
 - 2nd day will be more of competition type drills
 - In zone 3 on 3 and 4 on 4
 - 2nd half of day 2 will be 5 on 5 scrimmage
 - Then separate to A, B, C pool for days three and four
 - Weighted pools of 100% A, 75% B, 50% C
 - Four evaluators independent skaters, and goalie evaluators
 - Coaches can watch but not evaluate
 - Bantam will try out for a position
 - Squirts and Pee Wee will try out at skaters
 - If there is an illness that takes out a pod of kids then WAHC would resort to data taken to date and hockey Coaches recommendations for level assignment based upon last years level of play and team sizing
 - Keep the kids in pods of <25 during tryouts
 - Hockey committee will determine fall back plan for tryouts if there is injury illness situation during try outs
- Ice committee
 - Todd to talk to Aaron on ice at Woog, can we make a run at more ice now that the city contract is coming to an end with SSP hockey lease agreement
 - Next steps for ice at HSC are to meet with Stantec to get rough numbers on cost
 - Met with Dave Black and he provided feedback on process to follow and who to work with at the City parks and rec
 - Working on proposal deck to present to Michelle O'Connor director of parks and rec
- Marketing/Fund raising
 - Cancel golf outing until Spring
 - Vendor problems with the company we were trying to use to run the event
 - Team sponsors and other advertising being worked by Brandy Kane
- Hockey committee needs to meet to complete the schedule for preseason and vendor use cases for the upcoming season – raised by Dave Roth
- No other updates from the other committees
- Motion to approve minutes that were previously emailed to WAHC BOD
 - Brandy Kane motion to approve, Tom Och second
 - Approved, no opposed