



2024-25 Season

Woodbury Area Hockey Club
Board Meeting
October 21, 2024 8:00 – 9:30 PM
MHealth Fairview Sports Center-2nd Floor Conf Rm

- I. **8:00 PM Call to Order & Roll Call**
- II. **8:05 PM Approve Minutes from September 15, 2024 Board Meeting (R. Rankin)**
- III. **8:10 PM Financial Review (M Lemmer / L Nelson)**
 - A. Charitable Gambling –
 1. Approve Actual – Variances Sep2024
 2. Approve Estimated Allowable Expenses Nov2024
 - B. General Fund-Sep, 2024
- IV. **8:20 PM Member Concerns Over Squirt Tryouts (J Bauer)**
- V. **8:45 PM New/Existing Business**
 - A. 50th Anniversary (S. Crabtree)
 - B. Fundraising (S. Crabtree)
 - C. Job Descriptions Board Members (M. Schwab)
- VI. **9:05 PM Director & Committee Reports**
 - A. Mark Schwab – President’s Report
 - B. Rod Rankin – Secretary
 - C. Jamie Wyeth – Treasurer
 - D. Sam Crabtree – Fundraising & Communication
 - E. Tim Affeldt – Administrations (Grievance/Conduct Review Committee Report)
 - F. Matt Berdahl – Hockey Operations
 - G. Jonnie Zook – Girls Hockey
 - H. Eric Fugleberg – Mites
 - I. Josh Wendel – Squirts/Peewees
 - J. Jeremy Bell – Bantam/Jr. Gold
 - K. Hockey Advisory Committee
- VII. **9:20 PM Action Items Confirmed / Next Meeting(s)**
- VIII. **9:30 PM ADJOURN**