

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
 February 28, 2019 8:00PM MultiPurpose Room
 AGENDA

Open Forum**Charitable Gambling Report** {Amy Vasterling}

- Review Actual Expenses -January 2019
- Approve Estimated Allowable Expenses – March 2019

NOTE: Any vote on the expenditure of gambling funds shall be open for vote by all Members of the Corporation present at the meeting.

Special Volunteer Recognition**Long Term Ice Update** {Aaron Etshokin}**Approve Prior Month Meeting Minutes** {pending draft from Dan Weinmeyer}**Report of Board/Leadership Teams/Committee Reports:**

- **Committees:** Hockey Group / Level Directors
- ~~Secretary's Report~~ provided by Secretary, Dan Weinmeyer (~~unable to attend~~)
- ~~Fundraising Operations~~ – by VP Fundraising, Afton Hartung (~~unable to attend~~)
- ~~Administrative Update / Registrar~~ – by VP Admin Ops, Shelly Hansen (~~unable to attend~~)
- **Hosted Tournaments** by VP Tournaments, Nick Nyhus
- **Treasurer's Report** provided by Treasurer, Ben Johnson
- **Hockey Operations** - by VP Hockey Ops, Dan Kraft
- **8&Under Program** Update by VP 8&Under, Matt Shillings
- **Girls Hockey** Report provided by VP Girls Hockey, Shawn Shanley
- **Hockey Development** Report provided by VP Hockey Development, Bill Kulesa
- **Coaching Development** Report provided by VP Coaching Dev, Tim O'Connor
- **President's Report** provided by President, Ryan Warner

Financial Management Accounts {Lonie Nelson}**New Business**

- WAHC Fund Balance Resolution
- Parent Code of Conduct – Abuse of Coaches & WAHC Volunteers
- WAHC Board Nominations – Feb 28 Letters of Interest Due
- 2018-19 Season Surveys – Player Evaluations (Team Genius), Player Projections, Coach/Season Feedback, Team Tournament Feedback
- 2019-20 Season Planning Prep -

Old Business**Adjourn**

MINI-CALENDAR

February 2019

- 1/___ MidSeason Coach/Season Evaluations sent to Families
- 1/___ MidSeason Player Evaluations
- 2/28 Monthly Board of Directors Meeting**
- 2/28 Non-Parent Coach Compensation & Level Director-pmt 2 of 2
- 2/28 WAHC BOARD: Candidates' Letters of Interest DUE

March 2019

- 3/01 Player Projections emailed to Coaches
- 3/01 Regions – Girls 15UA, BNAA, PWAA, PWB1-Royal, 12UB-Royal
- 3/04-11 District Playoffs BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B
- 3/06-10 WAHC MITE/8U Jamboree
- 3/10 INTRO EQUIPMENT AND WAHC TEAM EQUIPMENT Return (ALL Teams)
- 3/15 **General Fund Audit due State of MN (4/30/2018)**
- 3/18 Monthly Board of Directors Meeting**/WAHC BOARD Nominations accepted & approved at March Board Meeting
- 3/30 WAHC BOARD: Candidates announced/emailed to Membership

April 2019

- 4/15 Monthly Board of Directors Meeting**
- 4/29 Annual Membership Meeting- Board Elections / Annual Meeting of Directors**