



**Woodbury Area Hockey Club Board Meeting
September 18, 2023**

Meeting called to order at 8:10pm

In attendance: Pat Sondreal, Todd Wiggins, Josh Wendel, Jamie Wyeth, Matt Berdahl, Mary Lemmers, Lonie Nelson

• **Minutes from the August board meeting**

- Motion to approve meeting minutes from August by Jamie Wyeth, seconded by Pat Sondreal
 - All in favor no opposed

Financial Review:

• **Charitable Gambling**

- Gambling Report for August 23 with results/valiances
- This August is better than last August
- City of Woodbury tax due next period
- Approve actuals/valiances and next month budget via email or the next BOD meeting

• **Long Term Ice Plan**

- Reviewed current situation with Harding ice with Dan Moris
- City of Woodbury has several large bondable expenses coming; Central Park, Water Treatment, etc.
- Dan is attempting to get a meeting set with Cliff looking for Michelle's support
- If no support for a meet with the City Administrator we'll send a letter to the Mayor and Council asking for an agenda spot for the next meeting

• **23-24 Season Planning**

- Discussed PeeWee AA coaching – Zac, Miller, Morrell
- If you coach PeeWee AA you can't also coach Squirts
- It appears that we'll have coverage for all of the top teams
- Tryouts will determine if we have coverage based upon which teams the kids make
- First Practice Ice will be the first Saturday after each age group try's outs
- Coaches will have to have USA hockey background check, team registered, and training completed

• **MN Hockey September 2023 Meeting – ERAA Affiliate Decision**

- Minnesota Hockey will meet on Friday to discuss the split
- Update from Rak likely on Friday night

• **Adjourn**

- Meeting Adjourned at 9:04pm