

Woodbury Area Hockey Club

April Board Meeting

April 25, 2021 8PM

(we need to be out of the HSC bldg by 9:30PM)

- I. Charitable Gambling Update
 - a. Approve Actual Expenses Mar2021
 - b. Approve Estimate Allowable Expense May2021

- II. 2021-22 Season – Open Items
 - a. Proposed Season Refunds due to COVID Pause
 - b. Impact Fundraising – Survey Feedback
 - c. Season Surveys / Coach Player Evals-Projections
 - d. WAHC progress & performance review - How are we giving feedback on how we operate?
 - i. Employees / Independent Contractors – Annual review
 - ii. Vendors / Suppliers – Year over year

- III. Review Governance & WAHC Leadership
 - a. Board & Leadership Structure ([Link to: WAHC Org Chart approved 2-2021](#)) – Roles
 - b. Committees: Hockey Advisory Committee
 - c. USAHockey & Minnesota Hockey & District 8
 - i. ([Link to: MNHockey Affiliate Agreement](#)),
 - ii. MNHockey Youth Rules <https://www.minnesotahockey.org/page/show/711377-handbook>,
District 8 Rulebook <https://www.minnesotahockeydistrict8.com/connect>)
 - d. WAHC Bylaws ([Link to: WAHC Bylaws](#))
 - e. WAHC Policies & Practices ([Link to: WAHC Blue Book](#))
 - i. Blue Book,
 - ii. Player Development Model
 - iii. Incident / Grievance
 - iv. Privacy

- IV. Approve Honorary Membership Requests for Reinstatement (effective 5/01/2021-4/30/2022)

BYLAWS Article II. Members B. Honorary Membership.
Any adult may request Honorary Membership in the corporation by request to the Board of Directors. Such membership shall be at the discretion of the Board and shall automatically terminate at the end of each fiscal year subject to reinstatement by the Board. No Honorary Membership shall be granted in the month of April. The head coaches of Woodbury High School and East Ridge High School boys and girls hockey teams and all WAHC teams shall automatically be Honorary Members of the Corporation.

- V. WAHC Planning Preview -
 - a. Budgeting & Season Calendar Build
 - b. Projected Player Counts & Teams
 - c. Coaching –
 - d. WAHC Team Tournaments

- VI. Adjournment

Next Meeting/Work Session:

May 3 – Work Session

May 17 – Board Meeting & Worksession