

Woodbury Area Hockey Club
MONTHLY MEETING OF BOARD OF DIRECTORS
Mar 22, 2020, 6:30PM-9:00PM via ZOOM CONFERENCE
AGENDA

6:30-7:30PM**2020-21 Squirt Teams / District 8 Strategy****7:30-9:00PM****Open Forum**

- Jared Hanke-Skills Specialist Referral: Skinner Hockey Instruction_Skinnerhockey.com (Feb 16 email)
- <https://youtu.be/hjG6BT2kUuM> link to stickhandling
- https://youtu.be/3gOpWL_DurM link body contact 1 hour long but it goes in detail
- <https://youtu.be/WXbpzxe3Vao> and link some skating.

Approve Prior Month Meeting Minutes

- Feb 24, 2020 Board Meeting Minutes – draft emailed previously {Dan Weinmeyer}

Charitable Gambling Report {Amy Vasterling}

- Update Charitable Gambling at Carmine's (Mar 5 email: approval 7 Approved / 4 non-responses)
- Actual Expenses – Feb 2020. Estimated Allowable Expenses for Apr 2020.

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

Treasurer's Report - Management Accounts

- Profit/Loss 10mos v Budget 12mos as of Feb 29, 2020
- Cash Position

Association Business

1. COVID-19 Response (Pre Apr 20 / Post Apr 20)
 - a. Team to respond
 - b. Process for decision-making: Who makes the call and using what criteria?
 - c. Annual Member Meeting/Elections – April (Live Steam or Zoom / Survey Monkey-Drop-off
Tournament Registrations May-June
Season Registration – July
Ice Commitments -Jun-Aug
2. HARDING ICE CONTRACT for review & approval {Aaron Etshokin}
3. NOMINATIONS announced for positions up for election on the WAHC Board {Ron Tarlton}
 - President
 - Coaching Development
 - VP-Operations
 - Fundraising
 - Secretary
 - VP-8&Under: Mites, MiniMites, Termites, Intro
 - a. VP-Hockey Development Status given Nomination for President – Resignation required? by end of March Board meeting to allow for nominations taken from floor at Annual Meeting to fill for remaining term (thru 4/30/21)

- b. Decide on Order of vote at Annual Meeting: President then Coaching Development to allow those not voted in to run from the floor for open position(s) including VP-8&Under and VP-Hockey Dev-if applicable (see a above)?

Considerations:

Sec 2.02 Membership defined 9/01/2019-8/30/2020. **Sec 2.01 b** Honorary Membership expires end of fiscal year which is 4/30/2020.

Sec 3.04 par E. If No nominations made at end of Mar Board meeting, nominations will be taken from the floor at the Annual Meeting

Sec 3.06 Vacancies Due to Resignation – Filled from floor at Special Meeting or Next Annual Meeting

- 4. BYLAW & BLUE BOOK CHANGES – Decide on process for input & appropriate timeframe
 - a. POLICES-Blue Book: (Refund Policy, Move-up (considerations due to 6/01 age guide change), #Tournaments, Grievance/Incident Report process, volunteer hours)
 - b. WAHC Organizational Structure/Board-Bylaws:
 - i. MN HOCKEY DIRECTOR/HOCKEY COMMITTEE Recommendation – T. O’Connor (Mar 6 email)
 - ii. BOARD STRUCTURE REVIEW – B. Kulesa proposal
 - iii. OPERATIONS - Ice Director, Registrar-Volunteer Coordinator, Tryout Director, Hosted Tournament Support, Goalie Equipment Coordinator, **Referee Scheduler, Charitable Gambling Asst.**
- 5. Current HOCKEY DIRECTOR Contract – Term 2018-19 and 2019-20 hockey seasons and **ends April 15, 2020** unless amended
- 6. 2019-20 SEASON FEEDBACK – Approve SURVEY drafts and timetable for response/review/action
 - a. Coach: Player Evaluations/Projections for 2020-21
 - b. Player-Families: Coach Evals and Season Feedback
 - c. End of Season Coaches Meeting?
- 7. WAHC LONG TERM STRATEGIC PLANNING (Long-term Ice Solution, Woodbury projected growth, etc.,)
 - a. Identify Advisory Group / Steering Committee
 - b. Timetable to develop Planning Process and Framework
 - c. Agree on Key Strategies/Priorities (Ice, Club organizational structure)

Other Reports: Other Board Members and Committee Reports

- 1. Minnesota Wild Street Hockey Event

Adjourn

UPCOMING MEETINGS & WORKSESSIONS




INSEASON MEETINGS

2020

Apr 20 8-9pm Annual Member Meeting/Elections
9-10pm Annual Meeting of Directors

LOOKING AHEAD

March 2020

3/22 **Monthly Board of Directors Meeting**/WAHC BOARD Nominations accepted & approved at March Board Meeting
3/  Player Projections for 2020-21 emailed to Coaches
3/  2019-20 Coach Evaluations/Season Feedback sent to Families (SQ/10U & above)
3/  INTRO EQUIPMENT Return (club-wide email)
3/31 WAHC BOARD: Candidates announced/emailed to Membership

April 2020

4/20 **Monthly Board of Directors Meeting**
4/20 **Annual Membership Meeting- Board Elections / Annual Meeting of Directors**