



**Woodbury Area Hockey Club**

Board Meeting

Apr 17, 2023 8:00PM – 9:45PM

MHealth Sports Center -2<sup>nd</sup> Floor Conf Rm

- I. (8:00PM) Call to Order / Roll / Approval of Agenda | Approval of Mar 20, 2023 Meeting Minutes
- II. (8:05PM) Financial Review
  - A. Gambling Report-
    - i. Approve Actual Results/Variances Mar2023  
Approve Estimated Allowable Expenses May2023
    - ii. 3<sup>rd</sup> site prospecting
  - B. General Fund – Financial Review 11 mos ended 3-31-2023
- III. (8:15PM) MN Hockey/District 8
  - A. MN Hockey Spring Meeting-Debrief
  - B. D8 Monthly Meeting\_Wed, Apr 19
- IV. (8:30PM) 23-24 Season Planning
  - A. 22-23 Season Survey Feedback Highlights: Trending/Themes & Opportunities
  - B. Preliminary Planning & Parameters –
    - i. Teams
      1. Approve Proposed Levels & Team Sizes
      2. (BNAA or BNA and SQA)
      3. Sharing Ice Considerations?
    - ii. Vendors – Approve for 23-24 Season
      1. PreSeason & InSeason Skill Providers – Approve Vendors
      2. Tryout Administration
      3. Jersey Providers  
Can we consider RFP from Strauss/K1 and Gemini – as we’ve worked with both in past
      4. CoachWear & SpiritWear
      5. Others
    - iii. Hosted Tournament – Review Dates, Levels & Size
      - Dec 14-17\_JGB - (If we host a JGB team)
      - Jan 4-7 (Board Approved) Girls 10B1/B2
      - Feb 1-4 (Board Approved) PAA(For Consideration) SQ A - Nov 24-26 (Thanksgiving)-only if no impact to team practice schedules
  - C. Jerseys -Decide on exactly what we want for travel team game jerseys (i.e. custom sizes, #s, names)
  - D. Coaching – Recruitment & Development Opportunities
    - i. Sharing 22-23 Survey Feedback
    - ii. 24-25 Coach Application-Survey

- V. (9:30PM) April 24, 2023 Annual Meeting for Elections –
  - A. VP-Administration: OPEN (will accept nominations from the floor at Annual Meeting)
  
  - B. Monday, Apr 24
    - 7:00PM Nominations for VP-Administration accepted from floor
    - 7:15PM – 8:15PM voting is open.
    - please note: This election-voting is for VP-Admin seat only. No vote is necessary for positions of VP-Girls Hockey & Treasurer as we received letters of interest from Incumbents only.*
  
  - C. Note to set Annual Directors Meeting Date/Times & Summer Board Workshops
  
- VI. (9:45PM) Adjourn

## 2022-23 Season

- May-Jun2023: TOURNAMENT Registrations Completed (open Apr-May-Jun)  
[BUDGET - Build Season Budget](#)  
[ICE SEP-OCT Ice Buy to MHealth by end of Jun](#)
- Jun-Jul2023: [ICE-Available Ice from MHEALTH/WOOG/HARDING](#)  
REGISTRATION OPENS – mid July  
[ICE-Build out Team Schedules – placeholders](#)  
[8&Under JERSEY Order to \\_\\_\\_ mid-July](#)  
[ICE OCT-NOV Ice Buy to MHealth by end of July](#)
- Aug2023: TRYOUT JERSEY Order due to Vendor Aug 1  
GAME SOCKS-Order due to Vendor Aug 1  
GAME JERSEY-Initial Order to cut fronts/back/shoulders due to Vendor Aug 1  
INTRO-Jersey Order to STRAUSS Aug 1  
[ICE-Ice Buy Finalized all Rinks / Ice Return to rinks](#)  
[ICE-Ice Committee Review of Ice Schedules to identify gaps](#)  
SPECIAL HOCKEY Ice Scheduling confirmed  
CERTIFICATES OF INSURANCE – Due to Rinks
- Sep2023: PRESEASON CAMPS  
INTRO TO HOCKEY  
LITTLE WILD (5:30-6:30pm\_Wednesdays 9/06, 6/13, 9/20, 9/27)  
[D8 – Final Team Designations-Counts to District mid-Sep \(2 wks prior to levels' sched mtg\)](#)  
TRYOUTS  
CAP ASSET MGMT PMTS – Due (Harding/Woog)
- Oct2023: [ICE Published to Teams \(Round 1\) – at completion of ea. tryout level](#)  
WAHC COACH & MANAGER MEETING – Mandatory (SQ/10U & above)\_ Oct 24, Oct 25  
[D8 COACH MEETING \(1of2\) – Mandatory](#)  
GAMESHEET SetUp-D8 Team Invitation Codes  
IHS – Ice Hockey Systems for Coaches – Set Up  
ASSESSMENTS – Mites/Girls8U & MiniMites/Girls6U  
GENERAL FUND – AUDIT -prep (fieldwork to be completed Dec - & before Feb)
- Nov2023: [D8 League Fees Due](#)  
[D8 League Play Begins\\_11-04-2023 \(All Levels\)](#)  
WAHC COACH & MANAGER MEETINGS – Mandatory (8&Under)\_ Nov 1, Nov 2(make-up)  
JRGOLD TRYOUTS  
TEAM PICTURES (1 of 2) -Nov 18, 2023  
[ICE Published \(Round 2 of 3\) – thru 12/11](#)  
[Nov 24-26, 2023 WAHC SQUIRT A TOURNAMENT \(Under consideration\)](#)  
[D8 COACH MEETING \(2of2\) – Mandatory](#)  
[TRY HOCKEY FOR FREE](#)
- Dec2023: TEAM PICTURES (2 of 2) -Dec 02, 2023  
[ICE Published \(Round 3 of 3\) – Rest of Season](#)  
[Dec 14-17, 2023 WAHC JRGOLD B TOURNAMENT](#)  
[Non-Parent Coach Compensation-pmt 1 of 2](#)  
[ISD833 Winter Break\\_12/22/23-01/02/24](#)  
[ROSTERING DEADLINE/Coach Cliff\\_12-31-2022](#)  
[D8 District Playoff Opt-Out\\_Due 12-31-2023](#)
- Jan2024: [D8 Reminder to teams: Team Rosters Reprinted as of 1/1/2024](#)  
[Jan 4-7, 2024 WAHC GIRLS 10UB1/B2 TOURNAMENT](#)  
1099 Tax reporting Due Recipients & IRS\_1/31/2024  
WAHC BOARD: Nomination Process posted & Email announcement to membership\_1/31/2024
- Feb2024: WAHC Playoff Policy – Members In Good Standing  
Annual Sales & Use tax DUE (calendar yr 2023)\_2/01/2024  
[Feb 1-4, 2024 WAHC PWAA TOURNAMENT](#)  
~~Academic All Stars Awards to Team Managers~~  
[Non-Parent Coach Compensation-pmt 2 of 2](#)  
[D8 League Play ends\\_02-11-2024 \(BN AA/A/B1, PW AA/A/B1, 15A, 12A/B\)](#)  
[February 18-25, 2024 DISTRICT PLAYOFFS BN AA/A/B1, PW AA/A/B1, 15A, 12A/B](#)

## 2022-23 Season

~~TRY HOCKEY FOR FREE~~

Feb 29, 2024 WAHC BOARD: Candidates' Letters of Interest DUE

- Mar2024: WAHC Season Feedback Surveys Sent to ~~(1) COACHES~~ & (2) PARENTS  
March 1-3, 2024 MN Hockey REGION Tournaments  
D8 League Play end\_03-04-2024 (BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B)  
\_\_\_\_\_, Mar \_\_, 2024 WAHC 3<sup>rd</sup> Annual 8&Under Coaches Cup  
March 11-17, 2024 District PLAYOFFS BN B2/C, PW B2/C SQ A/B/C, Girls 10U A/B  
March 15-17, 2024 MN Hockey STATE Tournaments  
EQUIPMENT RETURN: INTRO, GOALIE AND WAHC TEAM EQUIPMENT Return (ALL Teams)  
March 4-8, 2024 ISD 833 SPRING BREAK (No School Mar 1 Fri thru Mar 11 Mon)  
March 15, 2024 General Fund Audit 4/30/22 due State of MN – (filed on extension)  
March 31, 2024 WAHC BOARD: Candidates announced/emailed to Membership
- Apr 2024 April (week of 4/24), 2023 Annual Elections
- Jun 2024 NEW AFFILIATE AGREEMENT due to MNHockey/D8 (with New WAHC President)