



## WAHC BOD Meeting:

**April 12, 2022**

**In attendance:** Todd Wiggins, Pat Sondreal, Lonie Nelson, Dan Hammersley, Jonne Bloemers, Jaime Wyeth, Brian Gliniany, Brent Godbout

## Meeting Notes:

- Gambling Report
  - No update tonight - will do gambling budget approval by email because month-end reporting from accountants isn't available. Typically month-end reports are received after mid-month.
- General Fund Update
  - Review of final budget to actual results with some changes still coming to close the year
  - Slightly over ice hours at HSC at 171 hours
  - Net income of operations is \$233,625.47
  - Cash balances are at and above by-law requirements of \$250k
- End of Season Report
  - Review of DIBs that were not completed
    - Set for collection for anyone that did not perform any of the 10 hours required
    - Communication to be sent to those members next week
    - Final reconcile of the names to make sure we did not have someone volunteer that wasn't recorded
  - Ice needs evaluation – Jonne Bloemers
    - Need to update the bluebook and set proper expectations for events per week
    - Growth of the club has caused additional challenges for ice hours for each team
    - Set ice, off ice parameters with coaches to get the number of events that don't always require ice for training
    - Target 3000 hours for purchase next year
    - Talk to arena managers at Tartan, Hudson, Hastings, River Falls to see if we can find more ice
      - Consider cutting back ice resale to Mahtomedi in the next sublet contract
    - Publish a mock schedule proposal before the season starts – use Avario
  - End of Season surveys to be submitted to members in the month of April
- Membership Considerations
  - Three players that will be sent a letter to deny registration for next season due to continued behavior problems
  - Letter to be sent to families notifying them of the club decision and ability for a hearing
  - Potential club expulsion post the hearing meeting
  - Motion to seek MN hockey support in the expulsion notification
    - Motion by Todd Wiggins, second by Pat Sondreal – all approve, no oppose
- Standing Committees should be established for next season
  - Ice committee, Todd Wiggins will remain on this committee if he loses his seat as secretary by approval of the board
- Motion to adjourn by President Pat Sondreal