



**Woodbury Area Hockey Club Board Meeting
November 20, 2023**

Meeting called to order at 8:07pm

In attendance: Pat Sondreal, Todd Wiggins, Josh Wendel, Tim Affeldt, Matt Berdahl, Jonnie Zook, Mary Lemmer-Charitable Gambling, Lonie Nelson-Admin

- **Minutes from the October board meeting**
 - Motion to approve meeting minutes from October by Pat Sondreal, seconded by Josh Wendel
 - All in favor, no opposed
- **Charitable Gambling**
 - Approve actual results/variances from October 2023
 - Approval of actual expenses of \$82,605.09 – motion to approve by Todd Wiggins seconded by Pat Sondreal, all in favor no opposed
 - Approve estimated allowable expenses December 2023
 - Approval of estimated expenses of \$114,233.00 – motion to approve by Matt Berdahl, seconded by Josh Wendel, all in favor no opposed
 - Holiday Bonus discussed for staff, approval to proceed as per previous years (estimated expense included in Dec estimates approved).
- **Long Term Ice Plan**
 - The City of Woodbury has planned to meet with WAHC to discuss ice planning
 - Meeting was positive with the City of Woodbury
 - Discussed moving east rink boards to outdoor rink to make that space hockey ready
 - To move up the East Rink boards to 2024 WAHC would have to make a contribution of \$200k
 - WAHC would work on a contract to get discounted ice for a period to help recover some of the \$200k contribution
 - Motion to approve the investment into the board movement to the outdoor space provided by Matt Berdahl, second by Josh Wendel, all in favor no opposed
 - Will need to consider a capital improvement fee per family in our next budgeting cycle
 - City of Woodbury will get estimates for a potential canopy over outdoor rink
 - More meetings to follow the City of Woodbury for short- and long-term ice improvement
- **Hockey Development Initiative**
 - Hockey Director – GAP Analysis
 - Meetings with Pete Talafous to discuss how to structure the role
 - Provide short term funding to Pete Talafous to do a gap-analysis
 - Pete will come to the December board meeting to discuss an approach and the gaps that we have in our development plans currently
 - Hockey Director role will have to focus on bottoms up approach with the youngest levels first and then work your way up to the older child level
 - Advisory Committee
 - General discussion of how to structure an advisory committee to advise the Hockey Director



- Need to establish the Hockey Director first and then discuss how to put together an advisory board
- Season Snapshot
 - Ice scheduler will have to redo some of the schedule (Jan-Feb-Mar) because MN Health failed to include figure skating in the hours they needed before they gave our ice scheduler the hours available
 - Final Registrations – 897 players (Termites thru JrGold)
 - Early Successes with having two A teams, both are doing well and now coaches/parents are at ease with having two A teams
 - Grievance Incident Reports
 - Anonymous Reports – review of two emails received about chin straps and a player that was far better than the level she was placed at – Lonie will reply with our tryout results to confirm placement and Tim will follow-up on the other.
- **Administrative Updates**
 - No new waivers to approve
 - **Adjourn**
 - Meeting Adjourned at 10:05pm