

Woodbury Area Hockey Club

MONTHLY MEETING OF BOARD OF DIRECTORS

Nov 18, 8:00PM HealthEast Sports Center – 2nd Floor Conference Room

AGENDA

Open Forum

- Bantam C Team

Approve Prior Month Meeting Minutes

- Oct 21, 2019 Meeting Minutes (Tom Och draft)

Charitable Gambling Report {Amy Vasterling}

- Actual Expenses – Oct 2019. Estimated Allowable Expenses for Dec 2019 reviewed/approved.
NOTE: Any vote on the expenditure of gambling funds shall be open for vote by all Members of the Corporation present at the meeting
- Review preliminary request for Electronic Pulltabs at RayJs

Registrar's Report {Michelle Chapman}

- Coach / Team Rostering

Treasurer's Report - Management Accounts

- Profit/Loss 6mos v Budget 12mos as of Oct 31, 2019
- Cash Position
- Annual Audit
- Work Comp Audit

Association Business

Old Business

1. MEMBERSHIP SURVEY to gauge support for *piloting* the *Ramp-Up* Silo Model

New Business

2. HSC – OUTDOOR RINK
3. BANTAM Movement
4. GAME JERSEYS
5. ICE DIRECTOR – RECRUITMENT

Other Reports: Other Board Members and Committee Reports

Adjourn

LOOKING AHEAD

November 2019

- 11/20 **MANDATORY** Coach Meeting – District 8 (10/23 or 11/20 attend 1)
- 11/23 Team Pictures (SQ/10U, 15U, Mites, MiniMites, Girls 6U/8U)
- 11/23&24 TRYOUTS: JrGold/16U
- 11/30 D8 League Fees Due

December 2019

- 12/02 WAHC Coach Meeting (Bolin/Vogelgesang) SQ/10U, MITE, MINIMITE, 8U/6U
- 12/16 **Monthly Board of Directors Meeting**
- 12/31 Land O Frost Sponsorship – Team Pic verifications due by 12/31 to LOF
- 12/31 **Team/Coach Rostering Deadline**
- 12/31 **District8 Playoff Opt-In Deadline**

UPCOMING MEETINGS & WORKSESSIONS

INSEASON MEETINGS

2019

Dec 16 8-10pm WAHC BOARD Meeting

2020

Jan 20 8-10pm WAHC BOARD Meeting

Feb 17 8-10pm WAHC BOARD Meeting

Mar 16 8-10pm WAHC BOARD Meeting

Apr 20 8-10pm WAHC BOARD Meeting