

Wenatchee Amateur Hockey Association Meeting Minutes

Board Meeting February 13, 2024

Meeting Start Time: 5:34PM

Present: Bryon McDougall, Mark West, Teka Sellers, Nicole Hastings, Mark West, Alisha Toombs, Noel Mathison (guest), Adrienne Fuller, Jesi Janes and Jarod England

Approval of last meeting's minutes- Lana, motioned to approve. Nicole, second, all approved.

New Business

1. Open Treasurer position- board discussion (Action)
 - Bryon McDougall will fill treasurer position for the remainder of the season. Lana Williams said she was interested in doing treasurer position on the board moving forward. Bryon will help get her added to bank account.
2. Apple Cup Tournament Recap
 - a. There was an issue with parent volunteers signing up for Apple Cup. How do we fix this moving forward? A suggestion was made we have fundraiser fee at the beginning of the season where parents pay and they work off their time. Another suggestion was made if we just hire individuals and put within tournament fee?
 - b. Hotel Commissions – Jared going to follow up on how we get commissions. Alisha stated last season the hotels just cut checks to us after the event.
 - c. The board also discussed having as many teams next year. This year was the most teams we have had ever attend. There were issues with some ice getting removed due to other user groups needing. The board also discussed how late some of the games were due to fitting in this many teams.
 - d. Items Needed:
 - i. Pegs for smaller nets? Keep the nets from moving better?
 - ii. Next year Mites Major and Mites Minor instead of 8U and 6U. Need to come up with better wording for next season.
3. Fundraising update- Nicole/Adrienne
 - a. Kraken Jersey Fundraiser – The Kraken reached out and we will receive an autographed jersey again this season. Nicole going to follow up when they will send to us. Might hold onto jersey till beginning of next season instead of raffling off after our season ends. Looking into the possibility of doing an online auction vs. selling raffle tickets.
 - b. Suggestion was made about adding dasher logos on our boards. Need to make sure with rink they are OK with us putting them on temporary boards.
4. Rostering 101- Board discussion
 - a. Jesi will work on writing up something for coaches going over basic rostering rules.
 - b. Need to make sure coaches know rules at the beginning of the season.

5. TTC locker room update- Bryon
 - a. Bryon met with Town Toyota Center on Locker-room items. They plan on building more locker rooms by the community rink that would be temporary. Hopefully having installed by September 2024. A meeting will be held with PFD for funding.

6. Up My Hockey mindset training- Alisha
 - a. Alisha met with Jason Padalin regarding player mindset training. The board discussed if we offer this for a certain age group or just to rep players? There was also a suggestion we reach out to Troy to see if he would be interested for development teams. This program would be something WAHA offered and Jason would run program. Also going to move forward in looking at options and what kind of structure we would use.

7. Spring Board Nominations and Elections- Board discussion
 - a. Bryon getting list of board members who need to re-run to Jesi. Board Nominations will go out in March to members. If an election is needed, it will be held in April.

10. Other business

Meeting adjourned at 7:25pm

Notes taken and submitted by Janes Janes, WAHA Secretary/Registrar