

Wenatchee Amateur Hockey Association Meeting Minutes

Board Meeting September 13, 2022

Meeting start Time: 5:31 PM

Present: Billy Martin, DJ Osborne, Jesi Richardson, Nicole Hastings, Adrienne Fuller, Teka Sellers, Alisha Toombs, Cara Hackenmiller and Kris Sullivan and Bryon McDougall

Absent: Jared England Kris Sullivan

Guest: None

Minutes: Minutes approved from previous board meeting. (DJ Osborne, motion to approve, Cara Hackenmiller, second; all in favor.)

Treasurer Report: Nothing Reported

New Business

Registration Numbers 2022-2023 Hockey Season

- LTP – 10 players
- Squirt/Peewee House – 31 players
- 14U Bantam – 19 players
- 18U Midget– 19 players
- 8U/6U Mite House – 34 players

House League Programs

- Trying to come up with a house travel program at the peewee level. Dennis Herrera will be the head coach.
- 14U Bantams will have a house travel team for the upcoming season.

10U Festival Weekend

- The first week of November there will be 10U Super Weekend. Since it is our home festival, we will have to have scorekeeper.
- WAHA will provide ice time and refs
- Teams will pay \$350 to participate in festival.

Apple Cup Dates 2022/2023 Hockey Season

- 14U/18U Bantam & Midget Apple Cup – January 15-16, 2023 (Need to see if we have enough players at midget level to participate.)
- 8U/6U Mites Apple Cup – January 28-29, 2023
- 10U/12U Squirt / Peewee Apple Cup – February 18-20, 2023

PNAHA Camp

- Dates for PNAHA Camp – January 21-22, 2022

Fundraising Opportunities

- We have scheduled a fundraiser for Chipotle the end of October. A portion of each sale will go back to WAHA if members purchase using code.
- Auction Baskets – There was a discussion about doing auction baskets for the upcoming season. Still need to figure out how we are going to sale tickets for this and the process?
- WAHA Night (March 23rd 2023) – Fundraiser committee needs to finalize how many tickets each player is required to sale. How are we going to track sales? Top Seller Prizes?

Host Hotels

- We need to reach out to hotels for our local tournaments regarding being a host hotel. We can get a kickback back to WAHA per night per room. Tournament committee working on host hotels for the upcoming season.

PNAHA Meeting Update

- New proposals and rule changes were addressed.
- Jeremy McCann touched on flex rosters for tournaments for house teams.
- 10U Half Ice Issues:
 - There was discussions on goalies getting a ton of shots and having a hard time. A suggestion was made switching out goalies half way through the game and rotate goalies.
 - Didn't see issues when kids move up to 12U level.
- Level 4 Coaching will be offered in Colorado Springs.
- Development Camp will be offered in Wenatchee for boys and girls Birth year 05-08's.
- Discipline – 4 penalties per player and/or 12 penalties per team.
- 8U & 10U need two officials on the ice. One older and one younger for training. Working on implementing this in the future.
- Minute thirty penalty minutes except at 14U – PNAHA league rules.

Hockey Swap – Sunday September 25th

- We will have a registration table set up to help parents and players get registered for the season.
- Donation Table – Anyone can purchase donated gear and money given will go towards WAHA general fund.
- Rental Gear – We will have rental gear set up and ready to rent out. Bring the whole cart of gear over from the community rink for players to get fitted.
- DJ going to order more rental gear bags for the upcoming season. Our bags are getting low or some need to be replaced.
- Venmo – Cara looking into getting a WAHA Account set up.

Parent Meeting September 28 & 29

- Board decided to move the date to early October closer to season start date of league.
- This meeting will be mandatory to attend.
- Board members will go over the upcoming season, requirements and what's expected.

Other Business

Note : No board meeting October 2022 At 5:30 PM, we will have one in November.

WAHA Board meets second Tuesday of every month at 5:30 PM

Motioned to adjourn meeting at 6:33 PM

Submitted by Jesi Richardson, Secretary/Registrar