

Wenatchee Amateur Hockey Association Meeting Minutes

Board Meeting March 12, 2024

Meeting Start Time: 5:40 PM

Present: Nichole Hastings, Addrienne Fuller, Lana Williams, Alisha Toombs, Mark West, Bryon McDougall, Lana Williams, Teka Sellers

Guest: Amy Moubray, Tim Baity, Dennis Herrera, Michael Defoe, Eric Adan and Nate Dietrich

Absent: Jared England

Approval of last meeting's minutes- Lana Williams, motion to approve, Mark West, second. All Approved.

New Business

Board nominations and elections- Board discussion

The new board for the 2024-2025 hockey season needs to be in place by May 2024. This year is an even year for rerunning. Current Board Members Rerunning are: Bryon McDougall, Teka Sellers and Adrienne Fuller. Jared England will be resigning from the board after his two-year term. With Cara Hackenmiller resigning early as our Treasurer we now have 3 vacant positions that will need to be filled. Currently, the board holds 10 chairs as a full board.

Guest Tim Baity, came to nominate members Amy Moubray and Bryon McLaughlin for board member chairs.

Jesi will get out board member applications to the Association to be filled out and turned in by the end of the month. If board receives more applications than chairs open, we will hold an Election in April for members to vote on their top five choices.

Up My Hockey- Alisha

Alisha discussed the Mindset training program that she received a proposal on for different age levels and prices. Prices include, \$125-\$200 per player or \$300 per player at the older age levels. Lana suggested to reach out to Troy Mick with the Tier 1 Development Team Program. There was a discussion about if we think this program would fit for WAHA House/Rep or just Tier 1 Program. A suggestion was made maybe we put a focus on getting our numbers strong for the upcoming season and then maybe look into something like this in the future. Need to focus more on fundamentals building program.

Summer Hockey- Board discussion

Last year WAHA had a 10-week summer program that consisted of 3 on 3 scrimmages for all age levels. Fee for the program was \$110. We will run the same format of half ice games at the 12 year and younger age level and then full ice for 14 years and up. The program will run from June to July keeping players on the ice till tryouts in August. Bryon asked Mark West if he would lead the program and make sure there was enough coaches to assist. Want to emphasis that all levels are welcome to join and will be group based on ability levels.

Season ending survey- Board discussion

Alisha Toombs presented the board with a year end survey to send out to our members. The data from this survey will help us when we start looking at next season to see how we can grow. Bryon wants us to email out to the Association to get feedback. Teka suggested to add we are going to use your feedback to look at a strategic plan for the future of WAHA.

Alisha sending out to the board for input on any changes to survey before getting sent out to the Association. Once Complete, will go out to the association.

Other business

Tier 1 Status for Development Teams

PNAHA is voting tomorrow night on what teams will receive tier one status for the upcoming 2024-2025 hockey season. Teams include, Kraken, Wenatchee, Stars and Seattle Jr. Girls. Once this all gets voted on and approved, we will be moving forward with some strategic planning on tier one and the future with Washington Hockey. Years prior all applications were to be submitted to PNAHA every year by February 1st every year. Wenatchee has the longest tier 1 program running in Washington state.

Meeting adjourned at 6:55 pm

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