

Wenatchee Amateur Hockey Association

Meeting Agenda

December 3, 2024 (2nd Floor TTC Conference Room)

Call to Order

Meeting called to order at 5:15PM.

Approval of last meeting's minutes

New Business

1. **Apple Cup Tournament Update** –Discussion (Matt Williams and Keith Kistler representing 8U and 10U/12U)
 - Volunteering for Apple Cup will be out on Sign Up Genius this week. We need to see parents registered in order to build up rostering
 - We discussed the number of players projected for each team for Apple Cup teams.
 - Schedule questions
 - Team Rosters
2. **Equipment**
 - New pads/Olds pads
 - New pads have been ordered, we are just waiting to hear when the old pads can be removed to unload the new ones
 - Intermediate goals: net replacement
 - 8 new nets will be ordered, as well as we are going to be tracking where some of our new pegs have gone. A few pegs have been missing already
 - Other?
 - We will need to order six iPads, with covers, for Apple Cup
 - A WAHA laptop was suggested to order food the Program Administrator
 - The possibility of ordering 4 new quick change gear sets for the 8U house program
 - 8 new nets will also need the ordered
 - Brie Motioned to purchase 8 new nets, six iPads with cover, a WAHA laptop and 4 new quick change sets. Bryon seconded. Motion approved.
3. **Scholarship Requests**- Board Review
4. **Other Business**

Meeting adjourned at 6:32 PM.

