

Wenatchee Amateur Hockey Association Meeting Minutes

Board Meeting June 21, 2022

Meeting start Time: 5:40 PM

Present: Bryon McDougall, Teka Sellers, Jared England, Billy Martin, Kris Sullivan, Alisha Toombs, DJ Osborne,

Guest: Gretchen Littler – Wenatchee Wild Representative

Absent: Nicole Hastings and Adrienne Fuller

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

Treasurer Report: Nothing new reported.

New Business

Wenatchee Wild – BOGO Youth Ticket for WAHA Members

- Every registered WAHA player will receive a free season ticket with the purchase of an adult ticket. Tickets are valued at \$368 and in the wild zone only. If players or parents want to purchase tickets in another section the value on the ticket can be put towards that ticket in another area.
- Single Game Ticket for Registered WAHA players Free with the purchase of an adult ticket. Ticket pricing for adults is group rate.
- No cash value on ticket.
- Every WAHA player will need a badge with a photo. Parent will need to submit photo for badge to be created. There will be a \$25 fee for players who need a new badge created.
- The WAHA Free ticket for member must be purchased day before the game and not at will call.
- Free ticket will be stamped for only youth.
- Sponsors will get logo on badge / Logo on jerseys / logo on website / recognize at game. Need to come up with a WAHA Zone name. Board discussed who is paying for logos on jerseys?
- Board also discussed where are the extra funds going if not all tickets are used with WAHA?

WAHA Night & Jersey Auction

- Every two years – The Wenatchee Wild hold a WAHA Night with the Wild.
- Design Jersey and WAHA gets the proceeds from jersey auction.
- 6 Nights - 50/50 & CAP
- WAHA Night Committee – Need to organize
 - Meet once a month to start planning and organizing.
 - Need to come up with committee board or WAHA Members.
 - Jerseys – Specialty – 6 live and rest are blind auction.
 - 32 Jerseys total. WAHA Can pick live jerseys.
 - Ideas: Retro Jerseys / Names on jersey
 - Need to order by October – if board has ideas send to Gretchen. She needs to mockup and ordered by October.
 - Have committee make up of one in each age group if possible.
 - How do we get people in? Teams Scrimmages? Skills?

PNAHA Meeting Recap – Teka Sellers (PNAHA Rep)

- September 10th – PNAHA would like Safesport Coordinator/ Coaching director/ Ice Scheduler/ PNAHA Rep/ Billet coordinator/ Registrar
- Voted – Clayton Rogers new vice president. In charge of discipline.

- Game Sheet – Funding for each association. Rosters pull straight from USA Hockey. All league games will need to be on game sheet.
- January 20th – Boys and girls state camp.
- March & April – Development Camp for 13's and 14's
- Coaching Information:
 - Level 4 changes – Tier 1 at 4 and above you have to keep going
 - Modules changes this fall.
 - Coaches need to get everything done now.
- Safesport – valid 12 months now. Note season long anymore.
- Background good for 2 years. Safesport good for 1 year.
- Coaching classes zoom and in person or hybrid.
- Girls Programs monthly phone call and work on girl's tryout camp.
- Official Representative – Annette Lynn – Everyone struggling with officials in the program. Trying to get more players and coaches involved. Meeting with coaches and refs at the beginning of the season.
 - Level 1 and 2 in person
 - Spokane – reimburse level 1 – if they ref at least one game. Should we look into this option?
 - Usually, a class in September here but need to follow up with Drew. Not on website.
- Declared state for our 10U / 12U / 18U. and Tier one 14U / 16U / 18U
- State Logo for all levels – hosting team will have their logo on general logo.
- Pin Logo for Tournaments.

2022/2023 Season Registration

1. Head Travel Team Coaches:
 - a. 10U Billy Martin / 12U Dennis Herrera / 18U Jeremy Deskin / No 14U Travel Team
2. 8U development team – form team after the season.
3. Ice going up in August 2022 \$216 per hour.
4. Fees – Are we charging travel teams enough? Board wants to look into budgets this season.
5. Parent Meeting for new parents at the beginning of the season?
 - a. All board members
 - b. Managers – set volunteer hours
 - c. Fill in people with Safesport / app use / locker-room expectations
6. Teka going to run a Hockey 101 Class for parents who want to learn the game.
7. Teka getting ice confirmed for tryouts with coaches and confirming with ice.
8. Preliminary Ice Schedule is done. Weekly plan for each age group.
9. Coach Incentive Idea:
 - a. How do we get more coaches?
 - b. Coaches will receive – 25% off player tuition.
 - c. Once they register as a coach, they can ask Jesi for discount code for players tuition.
10. Volunteer – must volunteer or player will not be on the ice.
 - a. How many hours per family?
 - b. Managers track per family.

Equipment

1. Gear Container Clean Out – Mark Miller waiting on date.
2. Once we have date Bryon will send out to board and will have a cleanout day.

Safesport

1. Update – Alisha drafting up an email about Safesport and encourage parents to get done sooner rather than later. Sending to Jesi to send out to get Association.

*WAHA Board meets second Tuesday of every month at 5:30 PM
Motioned to adjourn meeting at 8:05 PM
Submitted by Jesi Richardson, Secretary/Registrar*