

Wenatchee Amateur Hockey Association

Meeting Agenda

April 29, 2025

Meeting was called to order at 5:53PM.

Amy motioned to approve the last meeting's minutes. Brie seconded. Minutes approved.

Treasurer Report-Amy

Amy discussed that our Chuck a puck fundraising income was higher than the previous year, and brought up that the Apple Tournament income is lower than expected. Amy mentioned that merchandise sales may not have been included in this. Amy also mentioned that we have not received our \$10,000 reimbursement from the LTAC funds that we were awarded.

Questions were brought up for certain categories that showed either significant drops or increases from the previous fiscal year. Amy said she would reach out to Adam and get questions answered for the next meeting.

Tournament fees looked to be the biggest jump from last year financially, and we will be looking to see if that included the Tier 1 tournament fees, or just WAHA's teams.

New Business

- **Elect officers (President, VP, Treasurer) and PNAHA representative-** action item

Nicole nominated Bryon McDougall for President. The Board unanimously re-elected Bryon McDougall as WAHA President.

Nicole nominated Brie Adan for Vice President. The Board unanimously elected Brie Adan as WAHA Vice President.

Bryan nominated Amy Moubray for Treasurer. The Board unanimously elected Amy Moubray as WAHA Treasurer.

- **Committee assignments-** action item

We discussed making amendments to the committees, by potentially eliminating some of the committees that have shown to be not the best use of our time.

We discussed the fundraising committee and taking the approach of doing self sufficient fundraisers due to the obstacles we faced this past year.

We discussed keeping the tournament committee. We also discussed adding a vice chair for the equipment committee to help Bryan.

- **Summer hockey programs-** Discussion

We discussed the scheduling of Summer Hockey programs, and frustrations of it not being a board discussion first. We discussed the lack of ice time that was available during the Summer and how we were going to approach the TTC in the future to have Summer Powerskating in the evenings next year.

Meeting closed at 7:28 PM