

# Wenatchee Amateur Hockey Association Meeting Minutes

## Board Meeting March 1, 2022

*Meeting start Time: 5:30 PM*

**Present:** Bryon McDougall, DJ Osborne, Elliott McLeod, Nicole Hastings, Alisha Toombs, Alisha Toombs, Jason Thorson, Billy Martin Kris Sullivan and Josh Fisher

**Absent:** None

**Minutes:** Minutes approved from previous board meeting. (Elliott McLeod motioned to Approve, Jason Thorson Second, all in favor.)

### New Business

#### Spring Hockey 2022

- The board discussed the possibility of having spring and summer hockey programs this season since we had such a big turn out last year.
- Spring Hockey will run on Sunday afternoon/evening 3 on 3 style.
  - Small area games
  - Need to make sure we have enough goalies.
  - Program will start the weekend after spring break and run till June.
- Summer Hockey
  - Small area games 3 on 3 style
  - This program will run on a weeknight June 14 – August 3<sup>rd</sup> for 8 weeks.
- Need to confirm ice both options and send out registration.

#### Fundraising CAP 50-50 & Kraken Tickets

- CAP 50-50 : March 19<sup>th</sup> WAHA Night
  - We have one more CAP 50-50 night.
  - Jesi will send out an email to the association asking for volunteers for this event. Profits from this fundraiser will go into the general fund for WAHA.
- Kraken Tickets
  - WAHA has another set of 80 tickets to sell for the April 9<sup>th</sup> Kraken game.
  - We will sell tickets for \$50 to WAHA Families then open to public for \$80.
  - Money raised for tickets will go to help us purchase gear for the Association.

#### Apple Cup Tournaments

- The board discussed issues we had with Apple Cup this season. WAHA Teams need to run Tournament and not all duties left up to one person on the board.
- We need a WAHA Member who does all the communication, another who sets up registration and sanction numbers, and another who schedules.
- A tournament binder was suggested to figure out roles and responsibilities.
- A suggestion was made if we hire someone to run tournaments and add this into tournament fees?
- Teams will be responsible for their weekend to cover duties if they can't cover duties then they will not host a tournament.
- With high demand of Apple Cup, we will increase rates this coming season.

#### 2022-2023 Registrations

- Looking at numbers from this past season we will have a bunch of players returning this season. Only 3 players are aging out.
- There will be travel/state teams at Squirt/Peewee/Bantam/Midget levels. All teams will hold tryouts in August.
- The board discussed having a house program for bantam/midget level. Might have ice issue? Board talked about combining power & ADM sessions next season to Tuesday and extending that ice time. Get rid of Mondays power skating will give WAHA more ice sessions.
- All travel teams will be state bound next season.

### Ice Scheduler

- The board discussed possibly making this position where you get discounted tuition for your player. This job is time demanding and does require some last-minute changes.
- Jesi will add this with elections for members to see what position are open and where we are in need as well as tournament director.

### Board Elections

- Board Members up for re-elections: Bryon McDougall, Josh Fisher, Elliot McLeod, Kris Sullivan and DJ Osborne.
- After serving for many seasons as treasurer and tournament director Josh Fisher will be resigning from the board this season. Thank you Josh for all your help over the years.
- Positions for board need to be filled by the beginning of May 2022.

### Tier 1 Discussion

- February 2022 submit application for Tier 1 team each year.

### Hockey Swap / Try Hockey

- Board discussed moving up the hockey swap to August 2022 in stead of Beginning of October. There was also a discussion about adding in a Try Hockey event during this again.

### Container

- The board is hopeful to move our gear in this summer and sale our container. This container makes getting gear challenging in the winter.
- Bryon will email Mark to get final approval.
- Board needs to come up with a design to store gear and get a budget.
- The board needs to figure out how much we can sell container for.

### Committees

Rep (Bryon McDougall, Chairman; DJ Osborne, Vice Chairman; Josh Fisher, Treasurer)

House (Nicole Hastings, Chairman; Cara Hackenmiller, Vice Chairman)

Fundraising/Sponsorship (Billy Martin, Chairman; Nicole Hastings, Vice Chairman, Jesi Richardson, Secretary/Registrar)

Registrar/Rules (Bryon McDougall, Chairman; Josh Fisher, Vice Chairman; Jesi Richardson, Secretary/Registrar)

Tournament (Alisha Toombs, Chairman; Josh Fisher, Vice Chairman)

Equipment (Billy Martin, Chairman; Elliot McLeod, Vice Chairman)

Safesport (Alisha Toombs, Chair; Vacant, Vice Chair)

Ice Scheduling (Bryon McDougall)-

*Motioned to adjourn meeting at 8:50 PM Billy motioned to adjourn.*

*Submitted by Jesi Richardson, Secretary/Registrar*  
*NEXT MEETING DATE: TBD*