

Wenatchee Amateur Hockey Association Meeting Minutes

Board Meeting July 12, 2022

Meeting start Time: 5:37 PM

Present: Alisha Toombs, Jared England, DJ Osborne, Nicole Hastings, Adrienne Fuller, Teka Sellers, Bryon McDougall and Jesi Richardson

Absent: Billy Martin, Cara Hackenmiller and Kris Sullivan

Guest: Jeff White, parent & Mike Baker, parent

Minutes: Minutes approved from previous board meeting. (DJ Motion to approve, Jared England motion to approve, all in favor.)

Treasurer Report: Nothing new reported.

Old Business

· **Wild/WAHA Ticket proposal- Action item**

- Board needs to vote on Wild/WAHA ticket proposal where WAHA members would get BOGO season tickets or BOGO single tickets in wild zone only.
- Wild have two sponsorships currently but are looking for more.
- Every registered player will have a badge to purchase tickets so Wild Office knows they are members.
- Board Voted: DJ Osborne motioned to approve ticket proposal, Teka Sellars second, All in favor.

New Business

Guest Concerns:

The guests voiced their concern with board members about not having enough players to field a 12U Rep B Travel Team. Based on numbers, they were wondering if this team was possible. The board stated, with traditional numbers they knew it was going to be a short roster but was hopeful some house players would want to travel and there might be some new players in the area. WAHA will hold tryouts to see if there are enough players to field a team this season.

2022/2023 Registration Update

- Rep Travel Team Tryouts
 - 10U Squirt: 3 Players
 - 12U Peewee: 1 Player
 - 18U Midgets: 8 Players
- House League
 - 8U Mites: 23 Players
 - 10U Squirt: 9 Players
 - 1U Peewee: 6 Players
 - 18U Midget: 8 Players
- Coaches: 7 Registered

Ice Schedule Update

The upcoming 2022-2023 hockey season will have some changes from our traditional schedule. The following schedule will be implemented for the upcoming season.

- Mondays: Power Skating (All League Members), 10U/12U House Practice, 14U Practice
- Tuesdays: Learn To Play, ADM (All league members), 18U Practice
- Wednesday: Everyone for house league practice as well as 10U/12U Travel Teams.
- Thursday: All games 8U/10U/12U/14U/18U levels.
- Start Dates Power Skating: September 19th
- Start Date ADM: September 27th
- LTP – October 11th
- House & Travel start – October 16th
- Game Start – October 30th
- All Games on Thursday – Ref Association has been notified about game day changes. Also encouraged them to hold a refing clinic and asked when it will be. Need to get out of Association for members to prepare and schedule.
- Teka held ice on the weekends for teams. Securing ice then will be assigning to teams.

Committee Calendars

The board discussed coming up with committee calendars, so board members know what is expected each month and timelines. This will help them stay organized and on task. Committees can meet outside of meetings to get items done. Calendars need to include months January through December.

Equipment

There is still rental gear our from last season that needs to be collected. Billy was absent from meeting, so board wasn't sure exactly what was missing. Follow up next meeting.

Hockey Swap

Board discussed offering a try hockey day on the same day as the hockey swap. Jesi will work on scheduling with the rink for a September date.

Gear Storage/Container

The board got approval for moving our gear back inside the community rink if we have containers to put them in. DJ Osborne offered to get quotes on cabinets for the rink and send to board for approval. Once items are moved inside WAHA will sell the container and get rid of it. DJ Osborn will schedule a clean out day in August. Before the season starts rental gear will need to be gone through and organized.

Safesport

Nothing new to report for Safesport expect then new season starts April 1st every season. Letter will go out to the Association to notify them of changes.

WAHA Board meets second Tuesday of every month at 5:30 PM

Motioned to adjourn meeting at 6:48 PM

Submitted by Jesi Richardson, Secretary/Registrar