

# Wenatchee Amateur Hockey Association Meeting Minutes

## Board Meeting May 2, 2022

*Meeting start Time: 5:20 PM*

**Present:** Nicole Hastings, Adrienne Fuller, Teka Sellers, Bryon McDougall, Alisha Toombs, Billy Martin and Jared England, Cara Hackenmiller; Phone In

**Minutes:** Minutes approved from previous board meeting. (Billy martin, Motion to approve, Kris Sullivan second, All in favor.)

**Treasurer Report:** No Update

### New Business

Elected Officers for the 2022/2023 Hockey Season

- President-Bryon McDougall (All in favor)
- Vice President- Billy Martin (All in favor)
- Treasurer – Cara Hackenmiller (All in favor)

Board Vacancy

- With Jason Thorson stepping down for the board, there is a vacancy chair to fill for our PNAHA Representative. Teka Sellers offered to fill this position since she has been on the board in the past and is familiar with what is involved.
- Bryon plans on filling vacant voting chair with past board member DJ Osborne for a one-year term. Bryon will reach out to DJ and will let board know if he will fill this position.

Committee Assignments

Committees for the upcoming 2022-2023 hockey season will be ran by the following board members. These members will meet outside of meetings and make sure their duties are fulfilled.

- Rep Teams (Bryon McDougall, chairman; Billy Martin, Vice Chairman/ Cara Hackenmiller, Treasurer)
- House (Nicole Hastings, Chairman/ Kris Sullivan, Vice Chair)
- Fundraising/Sponsorship (Nicole Hastings, Chairman/ Adrienne Fuller Vice Chair)
- Registrar/Rules (Bryon McDougall, Chairman / Jared England, Vice Chair / Jesi Richardson, Registrar/Rules / Teka Sellers, PNAHA Representative)
- Tournament (Alisha Toombs, Chairman / Cara Hackenmiller, Vice Chairman)
- Equipment (DJ Osborne, Chairman/ Billy Martin, Vice Chairman)
- Safesport (Alisha Toombs, Chairman)
- Ice Scheduler (Teka Sellers, Chairman)

Summer League

- WAHA will offer summer league again this season from June 14<sup>th</sup> through August 3<sup>rd</sup>.
- Bryon will confirm ice and Jesi will open registration once ice has been booked.
- All games will be 3 on 3 cross ice.

2022-2023 Hockey Registration

- Jesi will work on opening registration for the upcoming season. The board discussed having fees go up after a certain date to help us with ordering jerseys and prepare for the season.
- Bryon will work on getting dates set for tryouts. Once we have dates confirmed we will open registration for players to register for travel teams.

## Referee Program

- Nicole Hastings reported Drew Behrens will be taking over the referee program. He plans on getting WAHA information early on training days for our players so we can start building that program.

*Motioned to adjourn meeting at 7:45 PM*

*Submitted by Jesi Richardson, Secretary/Registrar*

*NEXT MEETING DATE: TBD*