

# Wenatchee Amateur Hockey Association Meeting Minutes

## Board Meeting December 12, 2023

*Meeting Start Time: 5:38PM*

**Present:** Nicole Hastings, Adrienne Fuller, Nicole Hastings, Alisha Toombs, Bryon McDougall, Jared England, Mark West, Cara Hackenmiller and Jesi Janes

**Absent:** Teka Sellers

**Approval of last meeting's minutes-** Lana William, motion to approve, Nicole Hastings second, All Approved.

### **New Business:**

1. House/Rep Program Update
  - a. Mite Development: Issues with team getting organized, coach wants to do drop-in rate and lots of different information being thrown around. There are parents who want to play in tournaments and Coach wants to do drop in rate and pay as they go. Email went out to team notifying them to register on link. Need to figure out by this Friday December 15, 2023.
  - b. Coaches – Jesi will email coaches to remind them to get everything in by December 31<sup>st</sup>.
  - c. Apple Cup Rosters- Need to start looking at options for play-ups to fill rosters. Issue at 14U level not having enough players.
2. Apple Cup Tournaments- Jared
  - a. Final team counts per age group
    - i. 18U -12 Teams / 1 Wenatchee
    - ii. 14U – 10 Teams / Includes 1 Wenatchee team (we need to try to make roster if play-up is approved.)
    - iii. 12U – 10 Teams / Includes 1 Wenatchee Team
    - iv. 10U- 10 Teams / Includes 1 Wenatchee Team: Might be adding more teams wasn't aware 10U at half ice. Going to look at schedule.
  - b. Weekend coordination- Are we getting tournament committees together?
    - i. Once we get teams established and locked in. A schedule will go out for volunteers on the weekend. Jared needs contact information for each level.

- ii. Need to organize awards and get them ordered by Haglunds Trophies. A suggestion was made we move to banners this season possibly instead of trophies.
    - iii. TTC purchased a Spark Sharpener – Someone will be at Apple Cup Sharpening. TTC said we can't sharpen they are only allowed to sharpen. \$5 per pair.
  - c. Locker rooms :
    - i. There was a discussion about incorporating dual teams in locker rooms to accommodate teams. Move bags once dressed so team on ice can come off and they can come in to change.
    - ii. Jared will email TTC and Bliss to make sure we are all on the same page with Wild Team.
- 3. Fundraising- Nicole/Adrienne
  - a. Wild – Youth Hockey Night – Sunday January 14<sup>th</sup>
    - i. Pregame scrimmage (Squirt Rep Team) Kids Vs. Parents
    - ii. Sell Tickets to the Game - \$17 Tickets / \$4 back per ticket
    - iii. Board discussed ticket sales and kickbacks. Board would like a kickback on ticket sales for all apple cup tickets as a fundraiser. Pregame scrimmage with mite level. Way better than parent vs. players.
- 4. Equipment- Lana
  - a. Need a new level for sharpening machine and sharpening stone. Mark going to send link to Lana on what needs ordered.
  - b. Goalie Gear – There is issue with people taking our goalie gear from on top of our containers.
- 5. Safesport- Alisha
  - a. No issues over the last month.
- 6. Financial update- Board review
  - a. Fundraising looks low and Merch/Apparel looks high.
  - b. Need to follow up with TTC on outstanding ice fees.
  - c. Hockey Rink Rent seems a little low.
  - d. Background Check Form – Cara looking in on for reimbursements
  - e. Checking on Emails for personal reimbursements. Cara
- 7. Other business

*Meeting adjourned at 7:25pm*

*Notes taken and submitted by Janes Janes, WAHA Secretary/Registrar*

