



Wenatchee Amateur Hockey Association

Board of Directors Meeting

May 5, 2026

Meeting Minutes

Call to Order

Meeting called to order at 5:38 PM

Approval of Last Meeting's Minutes

Bryan motioned to approve last meeting minutes. Brie seconded the motion. Minutes approved.

Treasurer Report - Amy Moubray

We discussed the Profit & Loss section and how our Accountant is not receiving what the charges are for, which is leading to confusion as to why money is going into certain accounts. Amy will be meeting with our Accountant next week to confirm our Accounts.

Amy also confirmed that we were invoiced last week for our jerseys and those have been paid for.

New Business

1. Elect Officers - President, VP, and Treasurer - Action Item

Bryan McLaughlin nominated Brie Adan to be WAHA's new President. Nicole seconded. Brie was unanimously voted in as President.

Amy Moubray nominated Bryan McLaughlin to be WAHA's new Vice President. Brie seconded. Bryan was unanimously voted in as Vice President.

Bryan McLaughlin nominated Amy Moubray to be WAHA's new Treasurer. Tim seconded. Amy was unanimously voted in as Treasurer.

2. Elect PNAHA Representative - Action Item

Brie nominated Bryan McDougall to be the PNAHA Representative. Amy seconded the nomination. Bryan was unanimously voted the PNAHA Representative.

Brie nominated Eric Adan as the Alternate PNAHA Representative. Nicole Patty seconded. Eric was unanimously voted as the Alternate PNAHA representative.

3. Committee Assignments - Action Item

Brie nominated Bryan McLaughlin as the Tournament Chair. Amy seconded the nomination. Bryan was unanimously voted in as Tournament Chair.

Brie nominated Kerry Redden to be the Tournament Vice Chair. Amy seconded the nomination. Kerry was unanimously voted in as Tournament Vice Chair.

Brie nominated Mikayla Countryman to be a Tournament Committee member. Amy seconded the nomination. Mikayla was unanimously voted in as a Committee member.

Jesi is remaining as our Registrar for the season.

Brie nominated Bryan McLaughlin as Equipment Manager Chair, and Nicole Patty as Equipment Manager Vice Chair. Amy seconded. Bryan and Nicole were unanimously voted in as Equipment Manager Chair and Vice Chair.

Lily will remain as the SafeSport coordinator, and Eric Adan will handle Ice Scheduling.

Brie nominated Tim Baity as the Chair and Amy Moubray as the Vice Chair of the fundraising committee. Nicole seconded. Tim and Amy were unanimously nominated as the Chair and Vice Chair of the Fundraising committee.

Brie nominated Mikaila Miller and Heather Massey to be Chair and Vice Chair of the House Committee. Nicole seconded. Mikaila and Heather were unanimously voted in.

Amy nominated Brie Adan and Bernadette Cox to be the Chair and Vice Chair of the Rep Committee. Nicole seconded. Brie and Bernadette were unanimously voted in.

4. Rep Tryouts Update

We discussed how even in recruiting, we were unable to have 14, 16 & 18U Rep teams. Our hope is after registration to be able to put together an option for all of these kids.

May 11th 12U 6 - 7:30 PM

May 12th 10U 6:15 - 7:45 PM

May 14th Make Up & Call Back 10 & 12U together 6:45 - 7:45 PM

We are able to get practice jerseys from this previous season numbered for the kids to wear during tryouts. These will be handed out after they check in at tryouts.

Brie brought up the discussion of how much we wanted to pay the Wild Coaches for our Rep tryouts. We had mentioned paying them \$75 per hour per coach for each session.

1. Play Up Policy for 26-27 Season

We discussed that we will be using the Play Up formal process this year. We will not be allowing kids to play up without that process.

5. Summer Hockey Programs - Discussion

1. 3 vs 3 Update

We discussed the number of kids signed up total for Summer Hockey, and will be looking at registrations this week to determine who will be running these.

2. Power Skate

Brie has been in communication with Jarrod and we discussed possible session times. We are going to talk with families and see if having two Rep sessions is necessary, or if

only one House and one Rep session is necessary.

We have Thursday times which will start on June 25th and will run through August 20th. It is 5:30 - 6:30 PM.

6. Other Business

Mark Miller came and gave us a report of the construction which will start Monday May 11th. The Weinstein Beverage Rink is open until June 23rd, and which time all ice use moves to the Event Ice until September 19th.

If all goes according to schedule we will have bleacher access on September 19th, and locker room access on November 19th.

We brought up the Flex player policy, and how it did not seem to work. We will have a practice player fee that will go up to 40% of whatever the Rep fee is.

7. Schedule Next Meeting

Our next meeting will be June 9th at 5:30 PM

Meeting adjourned at 7:19 PM