

# Wenatchee Amateur Hockey Association

## Meeting Minutes

March 10, 2026 (2<sup>nd</sup> Floor TTC Conference Room)

Call to Order

Meeting called to order at 5:54 PM

Approval of last meeting's minutes

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

Executive Session- Board only

### **New Business**

#### **1. Treasurer report- Amy**

Amy discussed the report and the Accounting Fees that required clarification from last meeting. It was discussed that our Accounting plan had moved from a flat rate to an hourly rate.

The jersey prices were discussed that have not yet been invoiced, as well as what the estimation of cost will look like for them.

The Apple Cup vendor kickback was discussed from a spreadsheet that was sent from the vendor this week.

We discussed talking with our Accountant to make sure that income is accurately represented under the correct name. Amy will be working with him to ensure that the categories are being listed and represented correctly.

**2026 Season Critical Dates (tryouts, start of season, off season programming)- Group discussion**

Summer Powerskating - We discussed working with Coach Boman again this summer, as well as the possibility of working with the Wild this Summer.

Summer Hockey will begin June 7th, run for 6-8 weeks and go through July 26th. We will have two sessions for 10U & Younger (3:15 - 4:15 PM) and 12U & Older (4:30 - 5:30 PM)

Summer Tryout Dates will be May 11th, 12th, 14th with evening time slots from 6 - 8 PM. (10/12/14U with dates). The tryout registration fee will be waived. Lily will send out an email with the dates, and include estimated costs for rep based on this last season's rates.

#### **2. Board Elections**

There are 5 positions open for re-election. Lily will be sending out Board applications tomorrow. The application deadline for board elections is March 31st. Elections will be held the week of April 1st-10th.

### **3. Other Business**

#### **Locker Rooms**

Mark Miller came in and discussed the timeline of the locker room construction that has been confirmed. April 2nd is the bidding day, May 11th is the estimated scheduled construction start day, September 19th is an estimated end date for the project.

#### **Columbia Cup Dates/Registration**

We discussed doing Columbia Cup later in the year (Mid October to December) and reducing the price to get more teams to come.

#### **Learn to Play Pricing**

Learn to Play will stay the same pricing as last year. Lily will begin setting up Learn to Play Session dates for the next year.

#### **Sponsors on Website - how long? When should new link be made available?**

We will keep sponsors until April 30th, when the New board is in place, we will start fundraising with new sponsors.

Meeting adjourned at 7:19 PM