

**Wenatchee Amateur Hockey Association
Meeting Minutes**

Board Meeting July 11, 2023

Meeting start Time: 5:30PM

Present: Adrienne Fuller, Nicole Hastings, Lana Williams, Bryan McDougall, Cara Hackenmiller, Jared England, Teka Sellers, Alisha Toombs, Mark West and Jesi Janes

Approval of last meeting's minutes – Lana Williams motioned to approve, Jared England second, all approved

New Business

Board Member

- Bryan appointed Mark West to fill the last board member chair. We now have a full operating board of 8 chairs filled. Mark has been a volunteer coach in the WAHA program for many years and will now be joining the board.

Ice Schedule (Frist Draft)

- There will be two house practices for all levels this season.
- ADM will continue on Tuesday this coming season. A suggestion was made how do we use the ADM ice more effective. Should we offer Goalie Sessions, Shooting Clinics, Checking Clinics..etc.
- With the Wild having more weekday games this season it will affect our weeknight programs. Teka asked for advice on how to split up between the teams and how to make it even.
- There will be no power skating ice time this upcoming season for WAHA. Ashley Tike the figuring skating director will work with teams specifically once a month. This will allow WAHA to have more ice on Mondays for our other teams to practice.
- Learn to Play will continue on Tuesdays 5:30-6:30 PM
- Teka will review this first draft with coaches to see if there are any issues. She will continue to hold all the ice until we figure out what we are using.

Rep/House Registration Fees

- Travel teams will pay a flat fee and then will come up with a tournament fee later and split up between players on the team later if they choose to go to more. Managers will be in charge of collecting payment from parents to turn in to WAHA for the overages.
- WAHA will offer early bird rates this season again. After a certain date our rates will increase like last year. We are hoping this will encourage members to register early so we can have a better headcount on ordering for the season.
- House Registration Fees:
 - 8U - \$325 (After August 31st \$375)
 - 10U/12U - \$600 (After August 31st \$650)
 - 14U/16U/18U - \$700 (After August 31st \$750.00)
- Rep Travel Registration Fees:
 - 10U - \$1100
 - 12U - \$1100
 - 18U/16U - \$1200
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Equipment

- Lana went through and labeled all the rental gear to prepare for the upcoming season.
- Gear has been inventoried and sent to the board.

- Items needed are larger gear and helmets. Pure Hockey has packages we can purchase rental gear from. Board discussed purchasing this new gear and raising our rental cost for the upcoming season to help cover this cost.
- Lana stated she wanted to hold two hockey swaps this season. One the end of July in the Crunch Pak Room only and the other on the concourse in September or October.

Safesport

- Alisha submitted the new transportation policy to the board and will add it to the WAHA website.
- Bryon suggested meeting with each team at the beginning of each season. This would include Tier 1 teams as well as Rep Travel Teams.
- Board suggested we supply the teams that travel with binders that include code of conduct, social media policy, transportation policy and points of contact if an issue should arise.

PNAHA Meeting

- Biggest item discussed at meeting for us is appealing the 150 Tier 1 Team – Missed the deadline of February 1st.

Gamesheet

- Mary McDougall is going to take on game sheets and go through it and figure it out. She will then train members on how to use. She will also work on how to set up tournaments in the system with gamesheets.
- Board needs to work on getting two more IPADs for the upcoming season.

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

Next Board Meeting – TBD

Motioned to adjourn meeting at 7:45 PM

Submitted by Jesi Richardson, Secretary/Registrar