

Wenatchee Amateur Hockey Association Meeting Minutes

Board Meeting May 13, 2024

Meeting start Time: 5:37PM

Present: Bryan McDougall, Lana Williams, Brianna Adan, Tim Baity, Mark West, Adrienne Fuller, Nicole Hastings, Bryan McLaughlin, Teka Sellers, Amy Moubray and Jesi Janes

Treasurer Report:

Profit and Loss Statement provided by Lana. Increased our revenue by 30% over the last season due to Apple Cup Tournaments and working on budgets at the beginning of season. We didn't spend as much money this past season. Profit of \$40,000 showing this past season. A question was asked what can we use this money for? How can we invest this money to get more players and gear? Increase our assets?

New Business

Elect Officers & PNAHA Representative

- President: Bryon McDougall, Teka nominated, Lana second. All in favor.
- Vice President: Teka Sellers, Amy nominated, Lana second, All in favor.
- Treasurer: Lana Williams, Nicole nominated, Brianna second, All in favor.
- Secretary/Registrar: Jesi Janes, non-voting member
- PNAHA Representative: Bryon McDougall, lead rep and Teka Sellers, runner up rep

Committee Assignments

Rep Committee: (Bryon McDougall, Chair; Brianna Adan, Vice Chair)

- Consists of 2 Board Members, (One of the Board Members will be the Treasurer) and a WAHA representative from each Rep team
- The Rep Committee shall meet a minimum 4 times throughout the season as decided by the committee chair.
- Duties: Recruit coaches, assistant coaches and managers to oversee each age group
 - Organized and assist with the unbiased evaluation committee
 - Work with managers to ensure they are getting the support and encouragement they need. Example: Helping deal with parent questions and concerns.
 - Make sure referees are scheduled with the referee coordinator.
 - Work with coaches to ensure they are registered with a league such as PNAHA or MHL or Inland League.
 - Make sure budgets for each team are submitted to the treasurer and approved.
- House Committee: (Nicole Hastings, Chair; Bryan McLaughlin, Vice Chair)
 - House Committee: Consists of 2 Board members and a WAHA member from each division:
 - The House Committee shall meet a minimum 4 times throughout the season as decided by the committee chair.
 - Duties:
 - Recruit coaches, assistant coaches and managers to oversee each age group
 - Organize and assist with the unbiased evaluation committee.
 - Organize the coaches to draft the teams based on the evaluations.
 - Ensure the kick-off to the season is smooth.
 - Work with managers to ensure they are getting the support and encouragement they need. Example: Helping deal with parent questions and concerns.
 - Make sure referees are scheduled with the referee coordinator.
- Fundraising/Sponsorship Committee: (Nicole Hastings, Chair; Adrienne Fuller, Co-Chair; Bryan McLaughlin, Co-Chair; Amy Moubray, Co-Chair)

- Consist of two board members and 4 members chosen by the Committee Chair. WAHA Fundraising is the purpose for the following: Raising funds to help provide coaching equipment, reducing players' fees, pay for jerseys, scholarship funds, etc. Sponsorship Committee is to work with the House Committee on getting Sponsorships for the House Teams.
- Duties:
 - The General Fundraising Committee meets 6 times throughout the season as decided by the committee chair.
 - Ensure all fundraising activities are approved by the board.
 - Ensure there is not individual person or team fundraising using the WAHA name without permission.
 - Review the businesses that are being approached so WAHA does not duplicate a call to the same business by multiple teams/people within WAHA.
 - Ensure all managers/coaches are clear on their responsibilities in collecting funds
 - Coordinate the corporate sponsorships so their corporate names are put onto the house team jerseys.
 - Meet with Apple Cup house team coaches and managers to outline what is approved for Apple Cup tournament weekend fund raisers by the host team, such as gift basket raffles.
- Registrar/Rules Committee: (Jesi Janes, Chair; Tim Baity, Vice Chair)
 - Consist of four members, three board directors and PNAHA Director. The committee oversee the following:
 - Duties:
 - Player registration & requirements
 - Coaching registration & requirements
 - Team registration & requirements
 - Report to Board and WAHA members of USA & PNAHA rule changes
 - Work with treasurer to ensure all delinquent accounts are caught up before player is registered.
- Tournament Committee: (Lana Williams, Chair; Brianna Adan, Co-Vice Chair; Mark West, Co-Vice Chair)
 - Consist of three board members and a WAHA member from each division. (Note any Rep Tournaments will be run directly by the Rep Team).
 - Mite House Tournaments
 - Squirt House Tournaments
 - Pee Wee House Tournaments
 - Bantam House Tournaments
 - Midget House Tournaments
- Equipment Committee: (Lana Williams, Chair; Bryan McLaughlin, Vice-Chair)
 - Consist of 2 Board Members & 2 Members. The Equipment Committee meets 4 times throughout the season as decided by the committee chair.
 - Duties: In September, work with volunteers to go through the old equipment. Discard any outdated equipment or damaged equipment. Sort the good equipment by size and type.
 - Inspect the equipment storage area monthly to ensure the area remains organized. 7.1.3 Coordinate the October equipment swap.
 - Coordinate the yearly February/March try hockey for free day. This includes finding out the notational day from USA Hockey and applying for free items such as sticks and jerseys.
- Safesport – Alisha Toombs
- Ice Scheduling – Teka Sellers

Summer Hockey Registration

- 17 players have signed up for summer league.
- Goalie will not be charged to participate.
- Need to figure out what who is running each program.

Equipment- Needs For Next Season

- Lana has reviewed equipment WAHA has and areas we have needs in. Below are items we need for our Association going into next season.
 - Nets have some holes in them. Used by the public, stick and puck, ice rental, men's league, development team. Should we be responsible for replacing each time?
 - Nets restrung and bases that need to be fixed.
 - Pins for Goals (small and large)

- Pucks are getting low.

Strategic Planning

- Teka came to the board to propose a Program Administrator going into next season. Objectives increase membership numbers, valuable experience, and overall communication.
- Has someone in mind Lilly with the figure skating club. She just graduated with degree and is willing to build.
- Plans on coordinating with Ashley with figure skating how to get started with skating which builds into our hockey programs.
- Align schedules for the beginning programs with skating and hockey.
- Responsible on moving players up through the programs.
- Development communication's schedule.
- Act as liaison as TTC and Wild and build on those relationships.
- Responsible for setting up -phone number / website / social media
- Participating 10-12 hours a week and contract for a year and review at the end of the season.
- \$25-\$30K salary?
- Board voted for strategic plan – Program Administrator
 - Teka Seller makes a motion that WAHA board a 3–5-year strategic plan and onboard to implement.
 - Bryon voted, Amy second, mark third, all in favor.

*Next Board Meeting – Monday June 10th at 5:30 PM
Motioned to adjourn meeting at 7:36 PM*

Submitted by Jesi Richardson, Secretary/Registrar