Wenatchee Amateur Hockey Association
Board of Directors Meeting
September 9, 2026

Meeting Agenda

Call to Order
Meeting start: 5:38pm
Approval of Last Meeting's Minutes
Nicole 1st, Kerry 2nd – approved
The Treasurer's Financial Report - Amy Moubray
Things are looking good, tournaments posted earlier than last year - doing well.
Public Comment
Large board change - can 10U house coach get rosters? As they come in, feed them to M.W. Can get a game plan for recruiting players. Interested in local events. Asked for a down payment to accommodate saving a team spot. January 16-18. Coaches meeting date TBD. Goalie equipt. for 10U? K.R. has some to offer. Can buy a set just for WAHA 10U house. Ice time will need to be reserved by M.W.
<u>New Business</u>

1. **SafeSport Incident Report**
   Summer Hockey needed LRMs - already was a work in progress prior to the report being made. Any parent in locker room will need to have their badge on.
2. **SafeSport Update - Mikaila Miller**
   Another training last night, great information was covered. Next session for SafeSport steps after investigations - Oct 13th @ 6pm
   1. **WAHA Locker Room Policy**
      Revamping locker room policy

Fundraising Dollars Usage - What is allowed and what isn't. *Overall, monies raised under fundraising are the property of the charitable corporation to be used for the charitable purposes. RCW 24.03A.155 generally bans distribution of assets to members and insiders, including repurchase of memberships. RCW 24.03A.380 prohibits the non-profit from repurchasing any of its memberships or rights arising there from.*
A better approach would be to have the family apply for financial aid or a scholarship for the remaining fee and meet the standards that are currently in place. Updating WAHA's financial aid or scholarship program to include this might be needed; you would want to have this open to all players, it approved by unrelated parties and not linked to anything like raffle ticket or fundraising.

3. **Gambling License Status**
   Valid! Active license - never been inactive.
4. **Fundraising Committee**
   Teams doing individual
   1. **Sponsorships Update** - *Sponsors rolling in steadily*
5. **Equipment Committee**
   1. **Jersey Update** - *House jersey's are here - looks nice! Last names will be up to the parents. Be careful due to them being reversible. Waiting on practice jersey's.*
   2. **Track Suits**
      10U rep has orders ready - waiting for try-ons so teams can do fittings. Store is open for merch purchases.
6. **House Committee**
   1. **Registration Numbers So Far vs Last Year**
      47 house registrations, last time we had 41 around this time. MW will reach out to last year 12u players to reassure there will still be room for them to have practices and weekend games if not enough sign ups for a house 12u team.
   2. **Coaches Update**
      Have 8U Devo coach taken care of. Looking for head of house. Lots of assistant coaches interested.
7. **Rep Committee - Anything to report?**
   Tiering weekend upcoming - 12 teams coming to 10U, 18 teams in Tacoma for 12U. 10U parents signed up for all volunteer positions.
8. **Season Kickoff Event Update- 9/20/26**
   It's happening! Need to ask Core for trading cards. Wild to have a table - possible Walt appearance. LRM to be assigned for stick and puck. Ask coaches to volunteer (who are cleared) for ice monitors.
   1. **Where are we with the event?**
      Stick and puck side to be divided into 3rds for age levels.
   2. **Where do we need help on the day of the event?**
      LRMs, registration, ice monitors, gear swap monitor-CrunchPak room, food truck assignments - on curb next to entrance/exit doors?
   3. **Stuffing Swag Bag Party?**
      Swag bag and jersey to be handed out to registered players. Miller & Countryman to man this table. Wednesday the 16th @ 6:30 - bag stuffing
9. **Tournament Committee**
   1. **Columbia Cup Update**
      10U looking good - enough to run a B tournament. 12U kicked up registrations. Make a flyer for 10U and 12U to hand out at tiering weekend. Kick off party flyer for Brie.
   2. **Apple Cup Update**
      Registrations going well - more than last year at this time.

10. **Picture Day - We need to pick a photographer and a date.**
    Reynolds family media - flat fee – in CrunchPak room.. Request quote from Reynolds and Terrah. Bernadette to take charge.
11. **Email Addresses**
    Away from gmails, full of spam. Organizational working emails - currently working on the switch over. Can put on an auto forward from old gmails to new email.
12. **Other Business**
    Eric and Bryan have put in so much hours to volunteer in helping the board - talk about covering 1 of their kids' registration in exchange. Reimbursement

13. **Schedule Next Meeting**
    October 7th @ 5:30

    Meeting adjourned at 7:30p

    Signed by:
    Mikayla Countryman
    WAHA Secretary