



Wenatchee Amateur Hockey Association

Board of Directors Meeting

August 3, 2026

Meeting Agenda

Attendance

Present: Amy, Bryan M, Mikaila, Brie, Kerry, Bernadette, Tim
- PNAHA rep: Brian McDougall

Not Present: Heather M.

Call to Order:

- Meeting start time: 5:41

Approval of Last Meeting's Minutes - Nicole 1st, Bernadette 2nd, all in favor

Vote to remove paid secretary: 1st Bryan, 2nd Brie.. All in favor

Nominate: Mikayla Countryman - Secretary. 1st Bryan, 2nd Mikaila... All in favor

Treasurer Report - Amy Moubray: Nothing drastic, fundraising went to \$0 for 26-27 season, transferred left over funds to General Fundraising fund.

New Business

1. **Accounting Firm Change:** Being charged double for fee, will review proposals for new firm (same accountant). The new fee takes us back to the initial fee we were charged from the beginning. \$750 - All in favor to switch

Changing check signees:

Amy motioned to approve the following changes to the Cashmere Valley Bank Checking, savings and CD accounts.

- 1) Remove Bryon McDougall as the controller and signer.
- 2) Approve Amy Moubray, Treasurer, as the new controller of the account and keep Amy as a signer for the account
- 3) Add Bryan McLaughlin, Vice President, as a signer
- 4) Remove Chris Goetz, CPA as a signer on the account
- 5) Add Kurt Mitchell, CPA with Riverside Tax & Accounting as a signer

2nd motion to approve: Brie... #s 1-5 above unanimously voted in favor

2. Crossbar Update

1. **How is it going so far?** Love it so far! Changing to GoDaddy for domain, board members to get own emails.
2. **Sunsetting SportsEngine:** Waiting until October, Brian has transferred all the needed info. Will be getting a prorated refund for the remaining "contract".

3. Fundraising Committee

1. **Golf Tournament Update**
Postponed golf tournament due to low sign ups, revisit for possibility next year - earlier in the season? May/June? Glow ball? Kraken jersey to be put towards raffle for Columbia Cup.
2. **Sponsorships Update**
Seeing a few trickle in - raffle baskets for Columbia cup
3. **Tournament Fundraising** - Leave it up to our teams?
Tournament committee to meet and discuss raffles

4. Equipment Committee

1. **Jersey Order Update**
All are ordered - Rep jerseys to be here Aug. 20, House to be here Sept 18
2. **Skate Sharpener Keys & Cabinet Keys**
Finish agreement, put into crossbar to be able to keep track. Check in, check out. Training available? Designate 3-4 people as "trainers"? Brian McDougall available to help give lessons when needed. Coaches to receive cabinet keys, as well as every board member.
3. **Practice Jerseys for the season**
Rep teams to get practice jerseys, order happening soon. 5 colors.. Don't need socks, use what we have. Adult Small for all. Asked for color options, sticking logo on front.

Projected Registration Numbers

House..

8u/6u - 21

10u - 16

12u - 12
14u - 9
16/18u - 22

4. Actual Registration Numbers So Far

Tentative coaches:

14u - Dave H.
12u - ?
10u - Mark W. / Neil S.
8u - Nick S. / Chris F. / Tyler M – Devo

Bernadette to post asking for coaches on socials - 25% discount available - 1 player

5. Rep Committee

1. Rosters Update

Good to go, ball is rolling. 3 solid rep teams. Practice starts next week. Rosters being submitted to USA hockey now.

2. Budgets Update

Hosting 10U tiering here. 9-11/9-13... 12U traveling

6. SafeSport Update - Mikaila Miller

Super informative - recordings available to view. Pre-season checklist to share – board and staff roster.

- Each team should have 1-2 locker room monitors on every team roster. Including a volunteer flex roster. Badges coming for 26-27 locker room monitor. Example for form to provide parents if having an ongoing issue - to add to Crossbar.
- Team managers to be the SafeSport monitors in group chats. Enforce no cell phones in the locker room. Encourage ALL parents/locker room monitor to be around locker room.
- Creating a locker room monitor cheat sheet. LRM can be standing outside the door to be listening if uncomfortable being inside locker room.

7. Season Kickoff Event Update- 9/20/26

1. Plan for the event.

Sept. 20th.. 11am-1pm. Both sheets of ice, house/rep on separate ice. \$200 - budget ok, book it. Asked pure hockey for donations

2. Where do we need help? Send ideas to Nicole.. Hair tinsel?

8. Tournament Committee

1. Columbia Cup Update

Team registration open - 1 team signed up... ask for team manager numbers for teams invited. Bernadette to send message on socials to teams.

2. Apple Cup Update

2 - 10/12u sign ups

9. Figure Skating Request for Ice Time

Dec. 17th - rehearsal ice time needed. 3 rep practices, 2 house games. Will need to negotiate ice time.

10. Jarrod Boman

1. Rep Skills Session

Power skating - house and rep

2. Drop In House Trainings

Help teach house players

3. Coaches Training Session

House & rep - offer drills

11. Coaches Meeting

Team managers to talk with coaches.

12. Other Business - No comments

13. Schedule Next Meeting

September 9th, 5:30-7:30

MEETING ADJORNED @ 7:41pm