

**WCAHA**  
**General Membership Meeting Minutes**  
**September 29, 2009; 7:00 p.m.; Kulshan Middle School**

**Attending:**

Sign-in sheets on file.

**Call to Order and Introductions:**

**Minutes:**

Minutes of the March 16, 2009 general membership meeting were approved as written.

**Registrar's Report:**

There are 63 registered players.

**Treasurer's Report:**

Report on file. The first annual golf tournament brought in about \$2,000 and the spring fundraiser is scheduled for February 5, 2010. *Ben Sutton moved to accept budget as presented. The motion was seconded and approved.*

**Vice President's Report:**

Mark Smith indicated the Atom team played pre-season PCAHA games this season. He stressed the importance of promoting youth hockey in Whatcom County. He also addressed the importance of sending a representative to PNAHA and PCAHA meetings.

**President's Report:**

Doug MacLean complimented the Board of Directors on their commitment to serve the Association.

**Whatcom Sports Commission:**

Executive Director, Lance Calloway, shared how the WSC and Sportsplex are supporting the success of the WCAHA.

**Bellingham Sportsplex:**

Alana BreMiller Collins, Hockey Director, serves as the point-of-contact for inquiries about the hockey program. About 25 kids are currently in the Learn to Play program. She encouraged current players to promote the program during public skating times.

**Proposed Bylaw Revisions:**

*Mark Smith moved to accept the proposed revisions to the association's bylaws. The motion was seconded and approved.*

**Fundraising:**

Ben Sutton shared ideas the association is working on to raise money. Each team will conduct fundraising activities, in addition to the association-sponsored events (golf tournament; spring event).

**Q & A:**

The board addressed questions from the general membership.

**Adjournment:**

8:35 p.m.

Secretary \_\_\_\_\_ Date \_\_\_\_\_