

WCAHA
Board Meeting Minutes
January 14, 2010; 6:45 p.m.

Attending:

Doug MacLean, Mark Smith, Lance Calloway, Alana Collins, Paul Rich, Tabatha Thorpe, Jeff Rich, Julia Parker and Terry McNabb. Not present: David Bruce, Victoria Reeb, Ben Sutton and Shammah Wagner.

Call to Order and Introductions

Minutes:

Minutes of the December 10, 2009 board meeting were approved as written.

Spring Fundraiser:

The auction committee met prior to the board meeting. The proceeds of a desert dash will go toward funding a player scholarship.

Vice President's Report:

The Atom tournament was successful and made a profit.

Mark attended the PNAHA meeting in Wenatchee.

Treasurer's Report:

Report on file.

H-2 has no more practice time. Registration fee for H-2 to break even is \$92.50. Formal action needed to establish fee.

Registrar's Report:

Tabatha will compile a list of anticipated players and levels for next season. Evaluations are slated for June this year to allow more time to prepare for the upcoming season.

Committee Reports

Executive Committee:

The committee did not meet prior to the board meeting.

Team Coordinator:

Alana left the meeting early; no report.

Risk Manager:

Atom player Kayvon Tari broke his wrist during a game and is expected to be out the remainder of the season.

Fundraising Manager:

No report.

Webmaster:

No report.

Equipment Manager:

Lance and Alana will determine the whereabouts of the equipment sale proceeds.

PR Manager:

David Bruce was not present; no report.

Unfinished Business:

50-50 raffle rules were explained and have been emailed to team managers. Liability issues require that all teams abide by a common set of rules according to the State of Washington Gambling Commission. Lance recommended applying for licensed status when this season concludes so we have more flexibility with the raffle program next year.

A sponsorship request letter and plan of action to solicit corporate sponsorships should be developed for next season.

Formal action needed to approve suggestion to apply 10% of team fundraising proceeds from corporate sponsorships to the Association.

Executive Committee will discuss upcoming elections and establishment of a nominating committee.

New Business:

Removal of non-participating directors was discussed and since the season is wrapping up, no action will be taken this year before elections.

Adjournment: 8:15 p.m.

Mark Smith
WCAHA Secretary Pro Tem

Date

Julia Parker
WCAHA Secretary Pro Tem

Date