

TCAHA Board Meeting Minutes

Monday, January 8, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:30 pm)

Board members in Attendance: Shannon Lukins, Rachel Anderson, Rick Boarder, Ryan Kelly, Nic Croft, Matt McDaniel

Absent from the board: Kris Smith, Derek Ellingsen

Members in Attendance: Russel DeGesson, Dan Manella, Janine Jackson, Savannah Pierone, David McNally, Regina Ahl, Jared Lembcke, Tiffany Richardson, Eric Mast, Keith Harrison, Jen Patterson, Candie Lansing, Erin Knighten, Robert Oliver, Nick Anderson, Amy Oliver, Alisse Atheney, Sean Simper, Amanda Matz, Brandy Kavis, Ashley Willoughby

*Call for nominations @ 6:30 pm, 6:41, & 7:00

President – 2-year term begins May 1

Matt McDaniel

Treasurer – 2-year term begins immediately

Sheyanne Koegler

Director Position 3 (Public Relations Director) – 1-year term begins immediately

Rachel Anderson

Chris Nighten (nominated from the floor)

Dan Manella (nominated from the floor)

Director Position 4 (Equipment Director) – 2-year term begins May 1

Rick Boarder

Director Position 5 (Awards Director) – 1-year term begins immediately

David McNally

Dustin Willoughby (nominated from the floor)

Director Position 6 (Director) – 2-year term begins May 1

Nic Croft (nominated from the floor)

Gary Atherly (nominated from the floor)

*Reading of December Meeting Minutes

Motion to approve minutes by Rick Boarder, seconded by Rachel Anderson and the board approves

*Treasurer Report – Kris Smith - presented by Jordan Owen

Opening balance: \$464,425.64

Ending balance: \$430,696.09 (as of 12/31/23)

Motion to approve treasurer report by Ryan Kelly, seconded by Nic Croft and the board approves.

II. Report of Officers and Directors

*President – Matt McDaniel –

Arena update – continued talks with Franklin County and Harris-White Leisure Group (HWLG), nothing is finalized at this point, working to renegotiate the rates through the end of the season. Looking to keep ice in through May, possibly June. HWLG plans to present its new plan to Franklin County on the 15th of January, Franklin County has .09 funds available to use on the facility, which could be used for rink support, such as facility updates, compressors replacement, or other equipment, more details to come as the HWLG works to roll out their plan.

- 601e3 - anything that happens on the ice, just before, just after, and can include practice can include obscene, hateful, profane, discriminatory, or abusive language to other teams, or officials.

Double Jeopardy rule was removed but doesn't take effect until next year (i.e. Player with a game suspension, the team had a league game, followed by two non-league players, and then two league games, with the Double Jeopardy rule, the player had to sit out all five games for a game suspension)

*Secretary – Shannon Lukins – nothing additional at this time

*Treasurer – Kris Smith – absent, no report

*Directors:

– Nic Croft - Compressors – have been up and down the last few months, NW refrigeration has tech that lives close by and is very responsive, Thanks to Keith for checking on the ice in the morning/overnight, working on getting a plan together to get this more stable but current system is limping along, requested a quote for a new system

Zamboni – working with Josh Kovic and Papé Machinery – lots of small repairs but the Zam seems to be running well right now.

Lots of work coming up this weekend

Locker room handles – Nic to follow up but trying to figure out what we need to cover and when based on a new lease. Working on the netting at the lobby end.

– Rachel Anderson

- NHL Winter Classic Tickets: The NHL Winter Classic tickets were successfully distributed and accepted. We had 10 amazing kids and chaperones representing TCAHA from 10 different teams at the Winter Classic. It was so awesome to see some of the pictures of their time spent in Seattle that weekend.
- Coaches Game and Reindeer Games: The coaches' game was a ton of fun and we were really successful in our food drive for Second Harvest. I am trying to coordinate a time to drop off the food brought in as their drop off hours don't coincide with my work schedule. Thanks to Evan Herling, Nic Croft, and Jordan Nelson for being present and helping plan the Reindeer Games and Coaches Game, and providing a fun event for kids all across the association to get together on the ice and compete.

Upcoming:

- TCAHA Picture Night survey. Once all of the pictures are distributed to all teams, there will be a survey sent out to see what your feedback is so we can meet with the photographers and share that feedback.
- AMS Salute to Youth Hockey Night. Design suggestions are welcome, please send them to Issac, We will be sharing a link/QR Code soon that people can purchase tickets for this game. Not only can you purchase tickets, but you will be able to share this with others to purchase tickets. The Ams will be giving us a portion of the money generated from this link's ticket sales. I will be working closely with Isaac Merkel and Jammie Horn on developing more plans that will involve our association at this AMS event and will communicate to the membership what we will need as we will likely be looking for a handful of volunteers to help in various aspects at that game. The game is scheduled for March 22, 2024.

– Awards Director - Open Position

– Rick Boarder – continuing to hand out equipment for new skaters.

*Past President –Derek Ellingsen– Absent, no report

Elections results are as follows:

President – Matt McDaniel, 2-year term begins May 1

Treasurer – Sheyanne Koegler, 2-year term begins immediately

Director Position 3 (Public Relations Director) – Dan Manella, 1-year term begins immediately

Director Position 4 (Equipment Director) – Rick Boarder, 2-year term begins May 1

Director Position 5 (Awards Director) – Dustin Willoughby, 1-year term begins immediately

Director Position 6 (Director) – Gary Atherly, 2-year term (assumes position May 1)

Shannon motions to accept the election results / Ryan seconds/the board approves

V. Unfinished Business


* TCAHA logo and Jersey Update

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Adjourned by Ryan Kelly at 7:25pm, seconded by Rick Boarder - board approves

Prepared by:  _____, Shannon Lukins, Secretary, Board of Directors

Approved by:  _____, NCE PRESIDENT _____, Board of Directors