

## TCAHA Board Meeting Minutes

Monday, April 15, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

### I. Call to Order (6:30 pm)

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

Absent from the board: Sheyanne Koegler, Dustin Willoughby, Derek Ellingsen

Members in Attendance: Regina Ahl, Russel Del Gesso, Brandy Kovic, Josh Kovic, Nicole Hammond, Ryan Hammond, Tracy Bullington

#### \*Reading of February Meeting Minutes

Motion to approve minutes with identified corrections by Nic Croft, seconded by Ryan Kelly, and the board approves.

\*Treasurer Report – Sheyanne Koegler – absent no report.

### II. Report of Officers and Directors

\*President – Matt McDaniel – Continuing to work on the agreement with the HAPO center and the new management company. Currently, planning to keep the ice until the end of May. In May they will start locker room construction (earlier if possible but it will depend on the funding they are requesting to support the project) the project will include locker room plumbing and bathrooms. May also consider moving the locker room to the back of the building as we did for the state festival. Please No kids in the locker rooms while under construction. The plan is to have ice back in place on August 1 – the new management group will be responsible for the removal and reinstallation of the ice. There is a large adult tournament that they want to host and will be a good event to test the facilities and ice. TCAHA will be renting ice from the new management group but will also have a contract on our rental, looking to have it in hand maybe next week.

Looking to update the committee list and get new members on those committees. Planning to send out a call for help for members to both head and volunteer for the committees. Please reach out if you are interested. Ryan is currently working on the list to figure out what we have and what we need/don't need. More to come.

\*Vice President – Ryan Kelly – Nothing additional

\*Secretary – Shannon Lukins – Nothing additional

\*Treasurer – Sheyanne Koegler – absent no report

\*Directors:

– Nic Croft – Nothing additional

– Dan Manella – Nothing additional

– Dustin Willoughby – absent no report

– Rick Boarder – equipment rentals – change in the email has caused a delay in receiving emails

– if you need equipment rentals reach out to the director 6 email or the hockey director for assistance

\*Past President –Derek Ellingsen – absent no report

### III. Committee Reports (Chairperson/Board Liaison)

\*Tournament Committee – TBD – board to review and discuss this role

\*Goalie Committee – Mike Landry – absent no report

\*Hockey Director – Jordan Nelson –

Spring hockey started Sunday - Middle and high school starts this week tonight.

14u, 16u, 18u Rep coach announcement emailed out today

12u/10u call for coaches tonight – first week of June tryouts TDB

Closed evaluations: Spokane reports it is less pressure and fewer parents in coaches' ears. Not something TCAHA has done in the past but considering it.

Question: would parents be provided scored evaluations after? Not determined

Jordan will take this to the coaching committee to discuss and bring back a recommendation to the board for future tryouts.

\*Coaching Committee – Rick Boarder – Rep coach announcement sent out:

14u/16u/18u were sent out, congratulations to our head coaches:

Kevin Willborn - 14U

Ryan Kelly - 16U

Ryan Hammond - 18U

\*Discipline Committee – Ryan Kelly – nothing additional

\*Equipment/Facilities Committee – Dustin Willoughby – nothing additional

\*Finance Committee – Sheyanne Koegler – absent no report

\*Nominations Committee – Shannon Lukins –

Scholarship – Being reviewed and will be awarded by the end of the month.

OTY – May call for nominations.

\*Public Relations/Sponsorship Committee – Dan Manella – nothing additional

\*Registration Committee – Janine Jackson – absent no report

\*Scheduling Committee – Brandy Kovic –

Robbie – moved from June to after Labor Day – Tuesday/Wednesday/Thursday

Do we need to push house evals? Can have house evaluations on Saturday and Sunday, Sept 7/8, with plans for practice to start September 9.

Working with Bruno to finish the rest of the schedule that will be held at Rink B, currently scheduled through May 31. Beginner Program to carry over to rink B for July.

iTrain – first week of May, Dan requested to push out a media post on FB and the website.

Vaughan Rody canceled – likely not being rescheduled – he will be refunding those registered if they can't find a time that works. (Secretary note for context as of 13 May – this has since been rescheduled to 5-7 July at Rink B)

\*Scholarship/Awards Committee – start the request to members to get the end-of-year awards

\*All Team Manager Committee – Regina Ahl – the grow your program from USA Hockey – 2022 last time it was awarded.

\*Tri-City American Board Liaison – Isaac Merkl – absent no report

\*Girls' Club Report - Jared Lembcke – absent no report. over until the season starts, likely to start back the weekend after Labor Day

\*Spring Hockey/MS & HS Hockey: Jordan Nelson – nothing additional

#### IV. Unfinished Business

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**V. New Business**

\*Website information Update Some information is out of date, if you see something please send in an email or some feedback. Dan to follow up with Janine regarding the changes currently needed.

\*Rep tryouts – open or closed to parents - see notes from Hockey director report above


Jim – TCH booster club – looking to donate/install a Water bottle dispenser at the B rink, Nic working with rink B to organize this effort.

They would like to use of logo/modify it to say booster club – can they use it? Board to discuss and follow up.

**VI. Adjourn Meeting**

**VII. BOD available for questions/discussions**

Adjourned by Ryan Kelly at 7:19 pm, seconded by Rick Boarder - board approves.

Prepared by:  \_\_\_\_\_, Shannon Lukins, Secretary, Board of Directors

Approved by:  \_\_\_\_\_, NIC PRESIDENT, Board of Directors