

TCAHA Board Meeting Minutes
April 11, 2022 Kennewick Red Lion 6:30pm

I. Call to Order 6:34pm

- II. **Board Members In Attendance:** Megan Sibley-White absent, Derek Ellingsen, Ryan Deery absent, Kris Waltze absent, Ryan Kelly, Jenny Rainey-Gibson, Desiree Hadley, Robert Oliver, Ryan Lansing absent, Darin Schumacher Hockey Director. Incoming Board Members attendance: Daniel Anderson, Nic Croft, Matt McDaniel

***Meeting Minutes for March Ryan Kelly motions to accept the minutes, Rob Oliver seconds 6:36pm motion passed.**

***Treasurer Report-** Beginning Balance \$605,430.33, Total Debits \$68,251.68, Total Credits \$80,059.28, Ending Balance \$617,237.93. **Jenny Rainey-Gibson motions to accept Treasurer Report, Rob Oliver seconds 6:37pm motion passed.**

III. Report of Officers and Directors

***President - Derek Ellingsen:** Rink boards will hopefully be replaced in June. He and future TCAHA President Matt McDaniel feel it is a high number to replace and fabricate the doors. Shipping with no labor \$33,000. \$52,000 if they come and put the Boards in. They are very hard to communicate with and they may not be able to put the items in with the timing of our decision. Becker Arena products. Matt has tried to reach out to Bruno multiple times to ask about putting Boards up and done. \$32,000 gets the board delivered and sitting at Trac. \$52000 gets the boards to the rink and the door modified, \$80,000 gets the boards delivered and in. Derek and Matt will have a call with them to narrow in the price and determine the elements of the quote.

***Vice President-Ryan Kelley** no report

***Secretary- Jenny Rainey-Gibson** waiting on the minutes for February

***Treasurer - Megan Sibley-White** no report absent

***Past President: Kris Waltze** absent no report

***Directors:**

Ryan Lansing: no report absent

Ryan Deery: no report absent

Desiree Hadley: no report

Rob Oliver: no report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee: Mike Landry:** absent. no report

***Hockey Director: Darin Schumacher:** HIs Coaching Committee Nominees: Derek Ellingsen, Ryan Deery, Jordan Nelson, Evan Herling, Jake Musser, Jody Carpenter. According to section 4.1 coaching committee should recruit for the Season, provide recommendations regarding coaching rules and regulations, provide a forum to communicate (Please see handbook). Russel Del Gesso indicates that throughout the season he has asked multiple times throughout if the coaching committee is in action. He asks why he is no longer a Coaching Committee member?

***Coaching Committee- Darin Schumacher, Jody Carpenter:** Russel Del Gesso calls into question that the coaching committee was not used throughout the season

for any decisions regarding coaches. He feels that the coaching committee is used to be more involved in the process of coaching. He feels that the newer version of the coaching committee has not followed the directions in the handbook. He reports that he also feels the coaching committee section in the handbook needs to be updated as it has not similar to the lack of updates regarding tournaments and disclosure of salary. Ryan Kelley points out that he agrees that there are conflicts between the Hockey Director Section and the Coaching Committee Sections.

***Discipline Committee - Ryan Kelly** No report absent

***Equipment/Facilities Committee - Ryan Lansing** no report absent

***Finance Committee - Megan Sibley-White** No report absent

***Nominations Committee - Jenny Rainey-Gibson** : Sent out Tournament Director Call. So far no applications. Coaching Call for Rep coaches was also sent out. Evaluations for coaches were sent out as well.

***Public Relations Sponsorship Committee: Desiree Hadley** She is working on advertising on the Rink Boards. Russel Del Gesso asks about the Rink B Boards? Matt McDaniel and Derek Ellingsen are working on that element as well

***Registration Committee- Janine Jackson** Spring Registration is open. She plans on opening the Registration May 15. New Board members have until May 15 to get their background check and Safe Sport. USA Hockey is opening one portal that will have all coach courses and information in one spot. Safe Sport has not been working but hopefully that will open up soon.

***Scheduling Committee: Brandy Kovic** Brandy has spent time getting the spring schedule on to the website. Everyone should be able to see the schedule. However, at this time teams are not officially assigned on Sports Engine. Once teams are assigned it will populate in the app. No events will be scheduled on Easter Sunday, and all programs will be pushed to June 12th. Some private ice rentals are available as well.

***Scholarship/Awards Committee: Rob Oliver:** calls have gone out for awards

***Team Manager Committee: Regina Ahl** -Try Hockey for Free had an amazing turnout and she had gear available for everyone. Smaller skates needed and bigger skates needed. She is working on 2x2 information and will be submitting that to USA Hockey.

***Americans Liaison: Isaac Merkl:** Absent

***Tournament Committee: Open Position**

***Girls Club: Jared Lembcke:** Keep the number \$100 for non members to pay but members will have the club available for free. **Ryan Kelly motions to make Girls Club free for Members \$100 registration fee for none members, Rob Oliver seconds, motion passed 7:16pm.**

***Covid Committee: Ryan Deery** No report, Absent

***Spring Hockey: Absent**

IV. New Business (Must be submitted ahead of meeting agenda deadline)

Skills Skates Available for all ages? Darin Schumacher has coaches in each age group who will provide skills during the summer, and he is building a schedule for the summer. It won't be exactly split up by age. He will put together this plan, that requires flexibility. This schedule will be released shortly.

