

**TCAHA Board of Directors**  
**October Meeting Minutes**

**Monday, October 8, 2018 at 6:30 p.m. (Kennewick Red Lion)**

**I. Call to Order (6:36 pm)**

- ***Board Members in Attendance:*** Kris Waltze, Brandon Jackson, Russel Del Gesso, Jenny Rainey-Gibson, Tim Smith, Megan Sibley, Ryan Lansing
- ***Also in Attendance:*** Haley Knutson, Brandy Kovis
- ***Reading of the September Minutes:*** Russel Del Gesso makes a motion to approve the minutes/Brandon Jackson seconds/motion passed 6:38pm
- ***Treasurer Report:*** The TCAHA balance sheet as of July 1<sup>st</sup>, 2018 is \$185, 916.94 /Debits in the amount of \$4234.03 /Credits in the amount of \$55,308.56/Ending Balance is \$236,991.47. Tim Smith makes a motion to accept the Treasurer report/Ryan Lansing seconds/motion passed 6:39pm

**II. Report of Officers and Directors**

- ***President Kris Waltze:***
  - We are up and running this season in all programs. Looking at the PNAHA level to work on rewriting the Girls' Club but will remain a dual registration.
- ***Vice President Tim Smith:***
  - No Report
- ***Secretary Jenny Rainey-Gibson:***
  - No Report
- ***Treasurer Megan Sibley:***
  - One player that requested a refund after trying out as well coaching card refunded. Tim Smith motions to refund the coaching clinic to Matt Williams but not the player. 6:46pm Russel Del Gesso seconds
- ***Past President Dan Holland:***
  - Absent
- ***Directors:***
  - Ryan Lansing
    - No Report
  - Ryan Deery
    - Absent
  - Russel Del Gesso
    - No report
  - Brandon Jackson
    - No report



**III. Committee Reports**

- ***Goalie Committee (Committee Chair: Lacey Kadinger)***
  - 38 registered goalies and 14 attended the weekend tune up. It would be better to have the goalie tune ups scheduled earlier in the year. Lacey would like to move this from October to September. 95% of coaches are background checked and have Safesport. Brian Moreno is happy with the goalie turnout. For all attendees please note that there are signs that indicate who will be in what locker room. Lacey Kadinger reports that there appears to be both strong goalie and peer volunteering. William Millspaugh, Stu Palmer and Brian Moreno are coaches assisting. Shooters must be TCAHA registered players, and they are slightly older players. Volunteers for Goalie Lab Shooters are facilitated by Jody Carpenter. There are three out of association goalies, who are paying the fees.
  - ***Coaching Committee (Committee Chair: Herman Cho/Coaching Director: Jody Carpenter)***
    - Jody reports that he had assisted with BP and that he is encouraged by the turnout and participation. Megan Barnes will be the AGC for that age group.
    - Jody Carpenter reports that Joe Bonnett's visit was successful, and brought all the coaches onto the ice. Made a connection with what we can coach at BP through 18U.
    - Jody reports that the mentor coaches are a tool for the adult coaches to utilize. His research and communication with USA hockey revealed that there are no rules that would prevent the mentorship program beginning at the Pee wee level. Jody has provided several emails to support his position regarding why this will work. He will chose kids that can demonstrate skill, and he will choose players with appropriate focus. He has drills that he can give them to perform. Jody reports that he can manage this mentorship program, making it effective for the mentors and those receiving the mentorship. Del Gesso wants appropriate rotation plan added to the mentorship proposal. Jody Carpenter requests that the Board vote to do the mentorship program as a trial basis this year. **Russel Del Gesso makes a motion that we pass this with the addendum that there are a maximum of 4 kids on the ice 7:03pm and Ryan Lansing seconds at 7:03pm.**
- ***Discipline Committee (Committee Chair: Tim Smith)***
  - He has a list of people in the group. He'd like to make a motion for this list to be approved. The list includes the following individuals: Candie Lansing, Russel Del Gesso, Herman Cho, Chris Thorson, Scott Grewe, Cynthia Williams, Terri Mooney, Courtney Jones, Debbie Trader, Jody Carpenter (non-voting).

**7:09pm Tim Smith makes a motion, Brandon Jackson seconds that.**

- Season has started, and he's going to work on the discipline committee with Ryan Hadley. He wants to be consistent on the discipline. He plans to come up with some sort of literature that will indicate how they do this every single time. Look at putting together a database that will provide instructional and historical record. He has this for the record for the association with progressive penalties including milestones that they follow as a disciplinary board. Scoresheets need to be put in the box. Please remember game misconducts and game penalties must be listed correctly on the scoresheets. Refs can assist with this.
- ***Equipment/Facilities Committee (Committee Chair: Ryan Lansing)***
  - None
- ***Finance Committee (Committee Chair: Megan Sibley)***
  - No Report
- ***HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)***
  - No Report
- ***Nominations Committee (Committee Chair: Jenny Rainey-Gibson)***
  - No Report
- ***Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso)***
  - Russel Del Gesso would like to motion to ask to reduce the price on the dasher board ads. Reduce the price from \$1750 to 1200. Lower the price to a dasher board ad at both rinks. **Russel motions at 7:15pm and Brandon Jackson seconds.**
  - Kris and Russel met with the TRAC to discuss the expiring contract. Russel would like to use \$4000-5000 to put towards a camp. He is working on that with Jody Carpenter. Girls Try Hockey for free on Saturday. Girls first annual tournament the Miss Americans received several emails with positive responses.
- ***Registration Committee (Committee Chair: Janine Jackson)***
  - Open the next registration for the next beginners program. The new session will start 11/28/2018. We will keep it simple and keep it at 50. She will open up the next session now. Registrar will decide. It is not a change so no need to vote.
- ***Scheduling Committee (Committee Chair: Brandy Kovis)***
  - Brandy Kovis will be going to Spokane for Inland Scheduling . Towards the end of the week, all teams will have games on their schedule. Most of all the house games will be on the schedule.
- ***Scholarship/Award Committee (Committee Chair: Brandon Jackson)***

- No report
- ***Team Manager Committee (Committee Chair: Melinda Holloway)***
  - Melinda Holloway: 12 participants with three of them registering. She forwarded the rental requests on to Ryan Lansing. Alternate team manager meetings between Wednesday and Thursdays at TRAC.
- ***Board and Americans Hockey Liaison (Liaison: Jenny Rainey-Gibson)***
  - Dates for intermission skates: October 12, January 25, February 8, and February 16.
  - Use of the logo: TCAHA is in the process of receiving permission to use the jr Ams logo.
- ***Tournament Committee (Committee Chair: Terri Mooney)***
  - Tournament: Jared Lembcke did a great job with his Miss Americans Tournament
  - Next tournament is 10U and 18U. The sound doesn't work at the TRAC. Part of Safesport indicates that the locker room needs to be locked, which includes all the tournament games. Russel Del Gesso and Kris Waltze will discuss this with the TRAC during their upcoming meeting.
  - **New Business (Submitted ahead of meeting agenda deadline)**
    - We need a coach for 18U. Two parents that are co-coaching a team at that age group but do not have any players in the age group.
    - 18U B squad offers to do a goalie contract for that team indicating that they will provide goalie coverage. This was part of the approval process for their team and an item the 18U B team suggested to cover. This team has agreed to provide goalie to the house program as part of their approval process. 18U B goalie parent Mike Stevens objects to the contract. He states that the three goalies playing for 18U B do not want to provide coverage for House. He objects to the contract requiring only goalies from 18U B to cover, stating that any member from the 18U B team would provide better coverage than any 18U house player could so he does not think this contract should be exclusive to just 18U B goalies. He would like it to include 18U B skaters as well. He also objects to the contract, stating that he doesn't believe it is fair to make the 18U B team participate in this contract. He believes it is also a financial burden for the 18U B goalies and would like to be compensated. Jen Patterson would like to know who on the Board voted to approve this team. Another parent asks "how did the Board approve this before the coaches were set and

goalies were available?" Discussion moved to how goalies are going to rotate. Three goalies that play goalie, which are Tworowski, Stevens, and Marsh. The current blackouts will stand for the 18U B team. 18U House does have some players that will play during the blackouts. Rebecca Kadinger, Bantam goalie, will step in when she can play. Rebecca is the only goalie that has agreed to play from the Bantam age group. However, the Board states that the 18U B team should not impact 14U House. **Russel Del Gesso motioned that accept the goalie contract proposal at 8:07pm and Ryan Lansing seconded at 8:07pm. See Attached Contract**

- The Board notes that 18U House has priority over 18U B. If the 18U B team doesn't sign the contract their team is disbanded. If they violate the terms of the contract twice, their team will be disbanded.
- Sponsorship for rep teams with the \$4000 to the Tricities Amateur Hockey Association. This is not understood correctly, because TCAHA determines which teams this money goes to not the Red Lion. The 18U B team is required to raise \$1000, and TCAHA keeps the money.
- 12U Select is tabled.
- 8U Travel Requests: these teams are not exempt from volunteering at state, and will have to help with state preparation as there are many items that need to be provided and completed. These duties will be assigned to them by the BOD. 6u and 8u have a few tournaments that they can attend so they would like to travel. Allow all 8u and 6u travel during state with their volunteer work happening the week prior. **Ryan Lansing motioned and Megan Sibley seconds at 8:29PM.**

## V. Unfinished Business

- Volunteer discount tabled
- Volunteer fee tabled
- Locker room: TCAHA is a Coed association, which means that all teams are coed and must wear a base layer at all times in the locker room. Ryan Hadley Safesport Appointee states that fines will be levied with locker room policy violations. Two Safesport monitors must be in the locker room at all times. Hadley says that we cannot have 18U and 14U down to their jock straps, so they must go to the bathroom to change these clothes. Discussion about the locker room safe sport policy. **Russel Del Gesso motions at**

**8:56pm to accept the locker room policy immediately Brandon seconds. Approved.**

- Tabled the team allotments
- **8:58pm Tim motioned to end the meeting, Brandon Jackson seconds.**

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