

**TCAHA Board Meeting Agenda**  
**Monday, June 10th, 2019 at 6:30 p.m.**  
**(Red Lion Hotel – Richland, WA)**

**I. Call to Order (6:38 pm)**

*\*Board Members in attendance:* Megan Sibley, Tim Smith, RB McCord, Kris Waltze, Russel Del Gesso, Ryan Lansing, Ryan Deery, Melinda Holloway

*\*Reading of minutes from the May meeting- Russel Del Gesso makes a motion to approve the May minutes/ Tim Smith seconds/ motion passed at 6:41 pm*

*\*Treasurer Report:* The TCAHA balance sheet as of June 1<sup>st</sup>, 2019 is \$230,589.13/ \$28,097.68 debits, Credits in the amount of \$18.20/ Ending Balance is \$202,509.65.

*Tim Smith makes a motion to accept the Treasurer report/ Russel Del Gesso seconds/ motion passed at 6:41 pm*

**II. Report of Officers and Directors**

*\*President – Kris Waltze*

- Close to TRAC finalizing contract with TCAHA after counter. TRAC signed a contract with Apollo for maintenance. They would take over all maintenance. So only thing we will be responsible for is Zam drivers. We countered \$90K first year that includes maintenance and \$100K second year. Still much better than last year's ~\$203K operations costs. Kris is asking to get RV park staff out of space soon so we can use for new hockey director. Hopes for seasons to be longer starting in August and running until April. Additional benefit is that we could also sublease ice and offset some of our operational costs.

*\*Vice President – Tim Smith*

- Working on scheduling employee reviews. There are currently 2 paid employees and 2 key volunteers.

*\*Secretary – Melinda Holloway*

- No report

*\*Treasurer – Megan Sibley*

- No report

*\*Past President – Dan Holland*

- Not present

*\*Directors:*

- Ryan Lansing
  - No report
- Ryan Deery
  - No report
- Russel Del Gesso
  - No report
- RB McCord
  - Has received first scholarship application of the year. Does not have date of when they are due as of yet. People need to send their applications in.

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

*\*Goalie Committee – Lacey Kadinger/ Brian Moreno-*

- Many discussions on how we could implement the proposed coaching suggestions for goalies by Brian Moreno provided at the last board meeting. Coaches would need to serve as a resource to the goalie committee. There was concern by a member that the goalies are not receiving the specialized practice/ training. Comment by Ryan Lansing that Brian wants to propose a new structure, Brian should build up a team of volunteers and mentors that can work with the goalies. Jody commits to work with Brian Moreno in regards to how to set this up. Resolved in that now Jody will work with Brian to implement.

***\*Coaching Committee – Herman Cho/ Jody Carpenter-***

- Rep coaching interviews are finalized and they make their recommendation based on how the coaches were scored. 10U- Tim Smith 1st, Ryan Kelly 2nd. 12U- Kris Waltze co-coaching with Ryan Deery 1st, Toby Greer 2nd, Nick Carey 3rd, 14U- Jody Carpenter 1st, Scott Narum 2nd, 16U Brent Bilodeau 1st, 18U- Cam Richardson 1st, 2nd Ross Hammond, Jim Cramer 3rd. Melinda Holloway makes comments/recommendation on how coaches are selected to be changed next year as selection process was not relayed to board and board is to vote on it. According to Herman Cho, panel members to be selected as non-parents, business owners, people with experience in managing.

**Russel motions to accept/ ratify 7:16 pm. and Tim Smith seconds at 7:17 pm. Motion passed to accept 1<sup>st</sup> place coaches as Rep coaches for 2019-2020 season.**

***\*Discipline Committee – Tim Smith***

- Herman stated that we resolved issues with 2 coaches that they make promises to no further continue the action. Discusses that if you have people leave this position, that sometimes there isn't a hand off of discipline to the next successor.

***\*Equipment/Facilities Committee – Ryan Lansing-***

- 600 black pucks ordered.

***\*Finance Committee – Megan Sibley-***

- No report

***\*HS/MS Hockey Committee – Josh Kovis-***

- Stated that insurance was an issue as there was an ineligible person that was on the ice. The coaches and the scorekeeper could be personal liable for this. Tim suggests that Jody and Russel get together on the issue and educate to coaches. Have information on the website that it is something you are supposed to know as a scorekeeper be sure to look at the roster.

***\*Nominations Committee – Melinda Holloway-***

- No report

***\*Public Relations/Sponsorship Committee – Russel Del Gesso-***

- Submitted request to hotels/motels for hotel sponsors. Did receive sponsorship plaques and gave them to Regina.

***\*Registration Committee –Janine Jackson-***

- Not present.

***\*Scheduling Committee – Brandy Kovis-***

- Sent proposed schedule for rep tryouts to Jenny-Rep AGC.

**\*Scholarship/Awards Committee – RB McCord-**

- o RB asking where the trophies should go. Russel mentioned that he will be meeting with Rink B for contract. Was thinking that when they meet they will address as they are also going to discuss this as they also have some banners to put up.

**\*Team Manager Committee – Regina Ahl-** no report

**\*Board Liaison – Melinda Holloway-** no report

**\*Tournament Committee – Terri Mooney-** Terri Mooney made dates for all tournaments. Met with Brandy and Presidents day will be 16U tournament. 2 year contracts for photographs and t-shirts needs renewed.

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

\*TRAC contract negotiations- Kris addressed in his report also mentioned that we need to leave a contingency in the account for large repairs such as a compressor going out as well as having a bank for future rink.

**V. Unfinished Business**

\*Rep team option without proposal- need numbers, ice availability, there has to be coaches and goalies. Decided there will not be time to amend the handbook in time for next season to implement this season.

\*Hockey director- top 3 selected and we are looking to interviewing them over the phone. Then have them fly out to have an on ice simulation on how they coach. Waiting for outline to be able to vote on paying for it.

**VI. Meeting Adjourned: 8:06 pm Russel Del Gesso makes a motion to adjourn meeting/ RB McCord seconds/ motion passed at 8:06 pm.**

Prepared by: Melinda Holloway (Melinda Holloway,  
Secretary, Board of Directors)

Approved by: Tina Smith, Board of Directors)

Witnessed by: Russel Del Gesso,  
Board of Directors)