

**TCAHA Board Meeting Agenda**  
**Monday, March 11th, 2019 at 6:30 p.m.**  
**(Red Lion Hotel – Kennewick, WA)**

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

**\*Board Members in attendance:** Tim Smith, Brandon Jackson, Melinda Holloway, Kris Waltze, Russell Del Gesso, Ryan Lansing, Ryan Deery, Megan Sibley

**\*Also in attendance:** Haley Knutson, Brandy Kovis

**\*Reading of minutes from the February meeting: Tim Smith Makes a motion to approve the minutes/ Ryan Lansing seconds/motion passed 6:33 pm**

**\*Treasurer Report:** The TCAHA balance sheet as of March 1<sup>st</sup>, 2019 is \$254,303.06/Debits \$51,024.56 debits, Credits in the amount of \$10,024.56/ Ending Balance is \$213,303.06. **Tim Smith makes a motion to accept the Treasurer report/ Brandon Jackson seconds at 6:35 pm**

**II. Report of Officers and Directors**

**\*President – Kris Waltze:**

- Possible name change. Americans office requesting that we pay a fee to use their. Color stay the same but we just change some of the logo. Kris will be working on this collaborating with Americans office.

**\*Vice President – Tim Smith**

- No report

**\*Secretary – Melinda Holloway**

- No report

**\*Treasurer – Megan Sibley**

- No report

**\*Past President – Dan Holland**

- Absent

**\*Directors:**

-Ryan Lansing

- No report

-Ryan Deery

- No report

-Russel Del Gesso

- No report

-Brandon Jackson

- Just Farewell no report

**III. Committee Reports**

**\*Goalie Committee – Committee Chair: Lacey Kadinger**

- Lacey Kadinger reports people are happy with how the goalie lab went this year.

**\*Coaching Committee (Committee Chair: Herman Cho/Coaching Director: Jody Carpenter)**

-Herman Cho

- No report

-Jody Carpenter

- Jody Carpenter reports on hockey director job description. Explaining how we will be able to fund a position. Kris Waltze stated that we could have hockey director run drills (6-8). This would be fairly cheap for the kids to attend. Getting skills/skating coach on ice can help association. When Spokane put the position out, Jody said they had 60 applicants so there is the demand. Will receive much from camps and clinics to pay salary. Can have a very small salary

and he would need to work for their income. Idea to get them here in June. Jody also reports that the coaching evaluations to go out within the next couple of weeks.

**\*Discipline Committee – Tim Smith**

- Tim Smith reports to be sure that we are representing the organization well. Being a good role model when we go somewhere else that we are polite as to not negatively impact the association.

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

- Ryan Lansing discussed how facilities are not able to throw skates out- for example at TRAC because they are considered an asset.

**\*Finance Committee – Megan Sibley**

- No report

**\*HS/MS Hockey Committee – Chris Dorow**

- Spring season peewees and up have a choice to request to play up. Start evaluations last week of March and start playing first week in April 9 weeks- schedule including practice schedule. Have pleas to coaches out. Needs more coaches 2 middle school and 3 more for HS. Don't usually get many people that sign up until next week (end of April). Wants to know age eligible 18U hockey players no longer in high school wants to play them on the high school team. Brandon Jackson agrees that we should let them play. So it will be allowed. If anyone wants to coach this is their opportunity to get on the ice for spring. Josh Kovis will be taking over Chris Dorow's position.

**\*Nominations Committee – Melinda Holloway**

- No report

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

- Terri provided Russel with photos to get sponsor plaques to get done. Last year it cost us around \$600. Russel Del Gesso asked the question as to not waste funds about sending an email out asking if they still want the plaques so we don't waste the \$. There were around 18 plaques that were not picked up. Ideas on how we can get the plaques at the beginning of the season to sponsor discussed. Idea most agreed on was to have people check a box on the paperwork stating whether or not they want a plaque. The teams could do so at their discretion. Russel Del Gesso requests \$500 of TCAHA funds for plaques. **Tim Smith makes a motion to accept the \$500 requested by Russel Del Gesso for sponsorship plaques and Brandon seconds at 7:20 p.m.**

**\*Registration Committee –Janine Jackson**

- Janine Jackson discussed registration open for high school middle school and 3 on 3. Wants to open registration earlier next year—thinking May 1. She suggests a discount for those that pay early. Gives people more time to pay for registration. Wants to know if we are raising fees. The early registration proposes that we have people register without a USA hockey number and Janine can track this and go back at a later time and ask people for their numbers.
- Player vs parent games are not allowed. Would have to go to rink B and talk to Bruno as TRAC cannot. They could possibly be coaches, but it's not a good idea for liability purposes.

**\*Scheduling Committee – Brandy Kovis**

- Has ice booked out for 3 on 3 Herman Cho suggested another hour of ice time. Only have 3 time slots now. Thinking that is not enough for the number of registrants.

**\*Scholarship/Awards Committee – Brandon Jackson**

- o Email the first time was not received by many of the coaches in regards to awards. So Jody sent another email out to each individual head coach.

**\*Team Manager Committee – Melinda Holloway**

- o Janine asked me to notify team managers about shutout, hat trick, 3 assists. Player is to have had one of these each in one game to get the patch. Managers should have the score sheets.

**\*Board Liaison – Melinda Holloway**

- o No report

**\*Tournament Committee – Terri Mooney**

- o Terri Mooney mentions that coaches should be encouraging people to volunteer. People do not volunteer even though there are many spots. And it is on the registration that people should volunteer as part of keeping costs down. The whole culture needs to change. Systems issue with volunteers from the top to the bottom. Tim mentions that we need to make a change across the board. Changing culture and have more people in the room at the board meetings. 5 spots to be filled for state tournament.

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

- o 3 on 3 registration- already talked about with Janine closes April 8. Will send reminder email next week about registration.
- o TRAC contract- meeting with them week after next
- o Association Team Manager- Regina Ahl accepts position
- o Hockey director- already talked about it just need to wrap up with board
- o BP discussion- Jody is working on

**V. Unfinished Business**

- o Rep Team/ Coach Deadlines- Jody said we are discussing moving up one month. Ratification in June. Deadline for applications to be sooner. If you want to do Rep B you must have applied for Rep A. April deadline for applications. There will be 2 week interview process and ratify at May meeting. Not any B team applications taken afterwards. Be sure that this season we follow through with it.
- o Opening registration- discussed earlier with Janine wanting it to be opened with discount May 1.
- o Hiring Zamboni contractor- Part of the TRAC contract

**VI. Meeting Adjourned: 8:26 pm Tim Smith motions Ryan Lansing seconds at 8:26 pm.**

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

Approved by: [Signature], Board of Directors)

Witnessed by: Russell DeLosa  
(Director, 5,  
Board of Directors)