

TCAHA Board Meeting Minutes
Monday, July 11, 2022, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:30 pm)

Board Members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Dan Anderson, Nic Croft, Desiree Hadley

Absent from the board: Rob Oliver, Derek Ellingsen, Evan Herling, Rob Oliver

Members in Attendance: Janine Jackson, Anthony Dang, Erin Waddell, Jessica Snook, Alisse Atherley, Sheyanne Koegler, Brandy Kovic, Jordan Owen, Billy Moffett, Russel DelGesso, Melanie Billingsley, Candi Croft, Isaac Merkl, Jamie Horn

*Reading of February & May Meeting Minutes

Ryan Kelly motions to accept June minutes / Dan Anderson seconds, and the board approves.

*Treasurer Report

Working to complete signatures for the account and getting access back to the account. Bank account numbers to come. Ryan Kelly motions to accept treasurer report / Nic Croft seconds, and the board approves

II. Report of Officers and Directors

*President – Matt McDaniel – Nothing additional

*Vice President – Ryan Kelly – Nothing additional

*Secretary – Shannon Lukins – Nothing to report

*Treasurer – Dan Anderson – Nothing additional

*Directors:

Evan Herling – Absent, no report

Nic Croft – Nothing additional

Desiree Hadley – Nothing additional

Rob Oliver – Absent, no report

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Tony Dang, working on things for next season, nothing official to report at this time.

*Goalie Committee – Mike Landry, Absent – no report

*Hockey Director/Coaching Committee - Open position

*Discipline Committee – Ryan Kelly

New members to the Discipline Committee presented:

Jen Patterson, Ryan Hanson, Bobby Gale, Derek Ellingsen, Chris Thorson, Scott Narum, Ryan Hammond, Ryan Derry, Isaac Merkl, Jason Celski

Nic Croft motions to accept members / Desiree Hadley seconds, and the board approves.

*Equipment/Facilities Committee – Evan Herling, absent – no report

*Finance Committee –Dan Anderson– nothing additional

*Nominations Committee – Shannon Lukins – nothing additional

*Public Relations/Sponsorship Committee – Desiree Hadley

Researching how to put the direct request for ads on the website – access would be a single click from site to purchase, more to come.

*Registration Committee – Janine Jackson

Quotes on graphic design – still working on getting them, if you have someone that would be willing to quote the work send her their contact info.

Registration is open –56 registered for the upcoming season.

Hockey Director interview skate – finished sign up – all set for Tuesday and Thursday.

Out of Area tryout/registration – \$100 tryout fee, let Janine know if you have someone and she can get their account set up so they are not charged for the season at registration.

*Scheduling Committee – Brandy Kovis

Rep tryouts moving to rink B – date and time changes as well, sending communications to coaches, should have finalized by tomorrow and ready for distribution to the membership.

Banning requested to postpone 10U rep tryouts, new times TBD.

*Scholarship/Awards Committee - Rob Oliver, absent – no report

*All Team Manager Committee - Regina Ahl

USA Hockey – shooting for Goal status for the program, to make this we need to complete several defined activities during the season with some specific one related to dates and time. Gold status gets the organization fund for equipment purchase.

Girls weekend – Oct 8 / 9 / 10 – Saturday (8th) Girls try hockey for free

Additional Try Hockey for Free Days:

November 5, 2022

February 2, 2023

For the “try hockey for free,” we need additional small-size skates.

Welcome Week – one of the activities to support the USA Hockey Status

Status from previous years:

2020-2021 – was a wash – nothing from that season

2021-2022 – working to get detail and closure

2022-2023 – Shooting for Gold status

Hat Trick Challenge

ACG – 2021/2022 AGC should be there as part of the house draft as they are in the roles to the start of the next season, allowing for a transition to the next year's AGC

*Board Liaison –Isaac Merkl

TCAHA and AMS agreement for 2022-2023 –Isaac Merkl

Reading and Presented documents - Agreement similar to last year, changes include the following:

Royalty per unit increased from \$2 to \$3.

Ticket sales will be for the TCAHA organization as a whole (individual team sales) and we will do TCAHA nights with discounted tickets – these tickets will be for TCAHA members.

Dan Anderson motions to accept agreement / Nic Croft seconds, and the board approves.

*Girls' Club Report - Jared Lembcke, no report

*Covid Committee - Nic Croft

Local transmission has moved to medium, and is still high in hospitals/care facilities; nothing for the board to consider at this time.

*Spring Hockey/MS & HS Hockey: Jody Carpenter,

Exit interview discussion – interviewed the 14 requesting releases from TCAHA, the majority are leaving to play higher level hockey, a good compliment to the organization for preparing players to move on

Discussion about playing up and playing with other teams as options to get levels to get more interaction between

IV. New Business

Handbook Changes – Ryan Kelly

Reading of the red line copies and discussion on changes.

Dan Anderson motions to accept handbook changes / Nic Croft seconds, and the board approves.

Ryan updates and discussed the addition to the equipment committee, from below discussion on the facilities Rink Management Committee.

Dan Anderson motions to accept the additional handbook changes / Nic Croft seconds, and the board approves.

House Coaches – The deadline for applications is August 7, 2023

Coached asked to fill out the form to apply - Matt to follow up to get access to the submitted forms to date, for are delivering directly to the hockey director's email

TCAHA and AMS agreement for 2022-2023 – Isaac Merkl discussed above during Committee Reports

Rink Management Committee - Nic Croft

Nic is going to reach out to Evan to see if they can get some traction to form a subgroup to the equipment committee, that focus on the facility – ice, rink, Zamboni.

Motion to break equipment from facilities, not approved and continuing to utilize the current committee structure.

Bruno- Volunteer as an advisor for the facilities committee.

Motion to revise handbooks to modify EQUIPMENT MANAGEMENT COMMITTEE to EQUIPMENT & FACILITY MANAGEMENT COMMITTEE to include Rink Facilities as part of their scope.

Nic / Dan seconds board approves, see above revote of the board to accept the changes to the handbook.

V. Unfinished Business

Board Replacement – Update and status – Matt McDaniel

Rink management – DJ job status to be confirmed, likely has resigned.

Currently, the ground is clean, need to pressure test the line, and working to finalize the configuration.

Rob – need someone to build the ice – expertise needed.

Key status – Matt called HAPO looking to confirm who has keys, currently looking.

Becca wants to stay.

Hockey Director Search – Update and status - Nic Croft

Tuesday and Thursday on ice interviews.

Board plans to offer a position and announce the selected candidate shortly after on ice interviews.

Discussion about the process to this point.

Board discussion on benefits/concerns with Employee vs Contractor.

Currently two employees, the previous Hockey Directors have been subcontractors.

VI. Adjourn Meeting VII. BOD available for questions/discussions

Ryan Kelly motioned to adjourn the meeting / Desiree Hadley seconds; board approves meeting ended at 8:15.

Prepared by:  (Shannon Lukins, Secretary, Board of Directors)

Approved by: , PRESIDENT, Board of Directors)