

TCAHA Board of Directors

February Meeting Minutes

Monday, February 11, 2019 at 6:30 p.m. (Richland Red Lion)

I. Call to Order (6:36 pm)

- **Board Members in Attendance:** Kris Waltze, Russel Del Gesso, Tim Smith, Megan Sibley, Ryan Lansing, Ryan Deery, Brandon Jackson, Melinda Holloway absent
- **Also in Attendance:** Haley Knutson, Brandy Kovis
- **Reading of the January Minutes:** *tabled*
- **Balance** sheet as of January 1st, 2018 is \$241784.65/Debits 62,889.85/Credits in the amount of \$75,408.26/Ending Balance is \$254,303.06. **Tim Smith makes a motion to accept the Treasurer report/Ryan Lansing seconds at 6:42pm**

II. Report of Officers and Directors

- **President Kris Waltze:**
 - Closer to closing the TRAC deal, which would include maintenance and running 2 Zambonis. Charge us \$2500 a year to lease 2 running Zambonis. The company has agreed to that, but we are waiting for the lease with TRAC. We aren't in a big hurry to do that because we don't have hockey until August. The number was doable, but he would like to shave \$25,000 off of that number. Possible to keep the ice until the end of April. Season would end at the same time, but we could keep the skills sessions there or other spring programs.
 - Talking to Tysen Acevedo about becoming a PEP association. Including certifying coaches, 11,800 the first year, 10,800 for the second year, 9800 the third year. If we sign a three year deal, we could get several coaches certified and run a camp at Christmas time. As an association this will help us grow from 6U to 18U. The training would be open to any coach that wants to do it, and open to any number of coaches.
- **Vice President Tim Smith:**
 - No report
- **Secretary Melinda Holloway**
 - Absent
- **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
 - No report.

III. Committee Reports

- **Goalie Committee (Committee Chair: Lacey Kadinger)**
 - Absent
 - **Coaching Committee (Committee Chair: Herman Cho/Coaching Director: Jody Carpenter)**
 - Concern about how Millspaugh became the head coach of 14U B. No explanation to the parents, and no communication to the Board until asked by the Rep AGC who was coaching the team.
 - Doing skills skate every Sunday 7:30-9:00pm. Next week will be 8u/6u.
- **Discipline Committee (Committee Chair: Tim Smith)**
 - Tim Smith no report
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 - **Equipment/Facilities Committee (Committee Chair: Ryan Lansing) ;** Melinda needs to send out an email regarding helmets, and other needed equipment for Try Hockey For Free. Lansing thinks during the summer he needs more and may order that equipment.
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- **Finance Committee (Committee Chair: Megan Sibley)**
 - No report
- **HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)**
 - From Chris Dorow who is absent: Season will run from April to June 2. One practice a week with possibility of two group practices. He would like to have the evaluation skate no later than March 30 if possible. We won't know practice schedule until we have numbers of people registered. Games: he is shooting for Friday nights again, eligible for middle school if you have played Peewee. 6th grade is eligible for middle school. 8th graders can request to play high school if approved by the Commissioner. College age players that have not aged out in the season can play. Cost will be the same. Coaches so far are one Middle School and one High School. He needs approximately one to two more per

age group. He will talk to Jody about coach recruitment. Chris' last year as commissioner . Josh Kovic has volunteered to be the Middle School High School Commissioner. **Brandon Jackson motions that Josh Kovic be approved as that position. Russel Del Gesso seconds. Unanimous with Board Members Present at 7:17pm.**

○ ***Nominations Committee (Committee Chair: Melinda Holloway)***

- Melinda Holloway Absent. Jenny Rainey-Gibson requests that she have a substitute during rep coach interviews that she is unable to attend due to a conflict of interest. **Brandon Jackson motions that Terri Mooney be present as an alternate for the Rep AGC, only in the event the Rep AGC cannot attend due to conflict of interest. Seconded by Russel Del Gesso at 7:24Pm.**

- ***Public Relations/Sponsorship Committee*** (Committee Chair: Russel Del Gesso): TRAC representation appears to support our goal of possibly managing TRAC during the season. Working on the TRAC lease.

○ ***Registration Committee (Committee Chair: Janine Jackson)***

- Opened 18U Inland League Tournament. BP has several questions. 48 players in BP and the number will increase with Try Hockey For Free. 6U has 20 kids and we have BP with 45 kids. This is disproportionate for the ice. It is suggested that we move the barrier from one blue line to the other to create a better balance. Craig Bond appears to be frustrated when there are so many kids on the ice. Craig Bond's job is to get those player volunteers, as well as the players that he pays. Craig Bond has no contract. He's getting paid but we have no contract. Russel Del Gesso attempted to get that contract but Craig Bond didn't respond. Tim Smith asks Jody Carpenter to please get engaged with BP. Question of how those kids get selected for the paid role? Board hired Craig Bond because coaches were very inconsistent in that role. Some parents have mentioned concerns about Craig yelling at the players. Jody has discussed with Craig Bond approximately three weeks ago, mentioning that and that he needs to be effective with coaches. Tyler Banning is out there with him quite a bit.
- Registration for BP is open, BP is open and it is requested that it close 1/2 way through the BP Session. Yes close BP halfway through but keep allow that option to register to the next session. First session is 10 week and then the last one is 6-8. We can also suggest learn to skate at Rink B. Can they have a week gap next

year? So that gear can be collected, transition for the chance to regroup. Yes to a week gap. Because we started early do we want another section following this one? Russel suggests that we do have breaks and perhaps have longer breaks. This provides a chance to do the organizing. **Tim motions to close registration two weeks into BP, keeping it open it for a week after for Try Hockey For Free, and establishing a two week break between sessions. Russel Del Gesso seconded it at 7:54pm. Everyone present votes yes except for Brandon Jackson.**

- 18U Inland League tournament is open, paid in full required and registration was opened today.
- 3 on 3, Middle School and High School first week of April through middle of June. Same prices as last year. 8 Sundays.
- ***Scheduling Committee (Committee Chair: Brandy Kovis)***
 - Run BP with Middle School and High School and 3 on 3. Spring Session number two possible next hockey year but will not happen this year.
- ***Scholarship/Award Committee (Committee Chair: Brandon Jackson)***
 - Secretary will send out an email to all the coaches. For all three awards. Executive meeting in March will approve the awards and present the Trophies at the March meeting potentially. This will be discussed more completely regarding the ages but this year we will proceed as we have in the past open to all players.
- ***Team Manager Committee (Committee Chair: Melinda Holloway)***
 - Try Hockey for Free looking for volunteers. Melinda Holloway absent
- ***Board and Americans Hockey Liaison (Liaison: Melinda Holloway)***
 - Absent
- ***Tournament Committee (Committee Chair: Terri Mooney)***
 - State Festival will have 18 teams including 3 divisions with 6 teams each. Donna Kaufman will email the schedule template to Brandy Kovis. Gold, Silver and Bronze divisions. It is detailed in the PNAHA handbook. Will we do big trophies? PNAHA provides the banners and the medals. Yes the trophies will happen with 6 different trophies. **Russel Del Gesso motions that we cap the trophies at \$300 Brandon Jackson Seconds at 8:16pm approved.**
 - **Senior night: there are 17 Seniors so the budget needs to be increased. Brandon Jackson motions that we have Senior Night Budget set at \$1020. 8:15pm, Tim Smith seconds. Approved.**
 - Everyone on the Board is on the State Festival Committee. Also Jody Carpenter, Herman Cho and Jenny Rainey-Gibson.

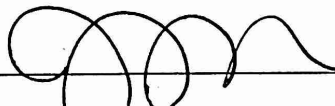
IV. New Business (Submitted ahead of meeting agenda deadline)

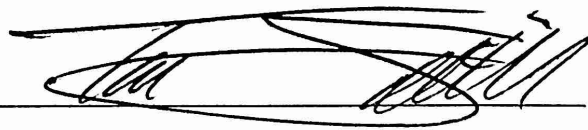
- Russel will contact Everett youth hockey regarding the hotel fraudulent payment
- ATM tabled until next meeting.

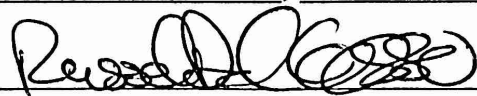

V. Unfinished Business

- Deadlines moved to unfinished business.
- Opening registration.
- Rep Coaches and registration deadlines. September 1 deadline for Rep B coaches to have proposed a team, and these coaches must have interviewed for the Rep Coach Interview. We may have enough players for B teams at Peewees and Bantams next year. Tabled for next meeting.
- Next Board meeting will present hockey director information.
- Discussion with Kris Waltze and Josh Kovic regarding manning of the Zamboni. Hiring a contractor for the Zamboni, which would run about \$40,000.

- **VI. Meeting Adjourned: 8:53pm Tim Smith motions Ryan Lansing seconds at 8:53pm**

Prepared by:  (Jenny Rainey-Gibson, former Secretary, Board of Directors due to current Secretary Melinda Holloway's absence)

Approved by: 
(_____, Board of Directors)

Witnessed by: 
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Board of Directors)