

TCAHA Board Meeting Minutes

Monday, July 8, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:30 pm)

Board members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Sheyanne Koegler, Gary Atherley, Dan Manella, Dustin Willoughby, Rick Boarder

Absent from the board: Derek Ellingsen

Members in Attendance: Mary Taylor, Alyse Atherley, Janine Jackson, Brandy Kavis

***Reading of May Meeting Minutes**

Motion to approve minutes by Ryan Kelly, seconded by Dan Manella, and the board approves.

***Treasurer Report – Sheyanne Koegler –**

Opening balance: \$370,105.02

Closing balance: 363,780.25 (as of 6/31/2024)

Motion to approve minutes by Ryan Kelly, seconded by Rick Boarder, and the board approves.

II. Report of Officers and Directors

*President – Matt McDaniel – Working with HAPO about the lease, working on rates nothing finalized, Discussion and negotiations with Harris-White-Leisure Group (HWL) and Franklin County, City of Pasco

*Vice President – Ryan Kelly – Vaughan Rody Camp – very good camp and good turn out. Eric Hanson returning 19th-20th– lots of good skills are being taught.

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – Sheyanne Koegler – Nothing additional

***Directors:**

– Gary Atherley – Nothing additional

– Dan Manella – Nothing additional

– Dustin Willoughby – Nothing additional

– Rick Boarder – gear returns starting to come back

Equipment standardization –

The document sent out to the membership reminders on the following:

Uniforms, socks, and rep warm-up are through Hockey Source

Shells can just taken to Hockey Source for embroidery

*Past President –Derek Ellingsen – absent no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – TBD – board to review and discuss this role, more details coming
Janine is working on tournament dates and getting them posted and approved with PNAHA; drafted
2024-2025 Tourney Dates

- 8U Season Kickoff: Oct 18-20
- 8U Dru Hammond: Jan 18-20
- 10U Rep: Nov 15-17
- 10U House: Jan 24-26
- 12U Rep: Feb 7-9
- 12U House: Dec 6-8
- 14U Rep: Feb 7-9
- 14U House: Dec 6-8
- 18U Rep: Nov 15-17
- 18U House: Jan 24-26

- *Goalie Committee – Mike Landry – absent no report
- *Hockey Director – Jordan Nelson – absent no report
- *Coaching Committee – Rick Boarder – nothing additional
- *Discipline Committee – Ryan Kelly – nothing additional
- *Equipment/Facilities Committee – Dustin Willoughby –
Working a number of glass replacements
Zamboni needs some repairs working on quote
- *Finance Committee – Sheyanne Koegler – working to get details on the account balances
- *Nominations Committee – Shannon Lukins – planning for volunteer of the year awards next month, thanks for the submissions
- *Public Relations/Sponsorship Committee – Dan Manella –
Emails coming this week about some of activities and camps
Get the Hampton on the sponsorship board for providing the meeting room space free of charge; Finalizing meeting dates for next year
Working on Host hotel approvals for upcoming season
No sports council meeting this month – plan to attend next month
working on some ideas and will start planning when we know what we can do at the rink
- *Registration Committee – Janine Jackson –
 - Waiting to open registration until we have registration costs determined
 - Sheyanne Motion to maintain current fee structure and discounts, and to increase goalie lab to 10 required attendances from 5, Ryan seconds and Board approves
 - Goalie lab – possible date change to Sunday – schedule to be determined between Brandi and Jordan
 - Adult League – wants to start at 8 pm and is requesting more ice from HAPO, but as of now there isn't the ability to add that time.
 - Matt working with rink B and making sure the times and contract are good for the coming season.
 - Oversight at HAPO – not sure who the POC is currently - Matt working to find out who that POC should be.
- *Scheduling Committee – Brandy Kojis –
Working to finalize the schedule with Jordan
- *Scholarship/Awards Committee – board to review and discuss this role, more details coming
- *Associate Team Manager Committee – TBD – board to review and discuss this role
 - Ryan motions to nominate Rachel Anderson to the Associate Team Manager position Shayanne seconds board approves 6 to 1
- *Tri-City American Board Liaison – Isaac Merkl – absent no report
- *Girls' Club Report - Jared Lembcke – absent no report. Over until the season starts, likely to start back the weekend after Labor Day
- *Spring Hockey/MS & HS Hockey: Jordan Nelson – absent no report

IV. Unfinished Business

- * Committee Chairs and membership – Ryan Kelly – working to finalize this list and looking for folks to be members of these committees. More to come

V. New Business

- * Academic and Leadership Award:
23-24 awarded to Drew Ramsay

Honorable mention to Blake Langston, Liam Weegar and Keegan Taylor

* Cyberbullying Presentation – Eliana Mast; presentation about statistics, how to identify and handle – Thanked for her presentation

* 10u and 12u Rep Coaches – Rick Boarder

Question: were coaching evaluations completed? The coaching committee met and completed and provided evaluations to the coaches.

Ryan Kelly motions to approve the following coaches:

10U head coach Miguel Ayala

10U associate coach Sean Compton

12U head coach Tyler Banning

12U associate coach Dustin Willoughby

Rick Boarder seconds, board discussion, board approved 6-1

* Referee – Max Lucas -- wants to work to maintain an open line of communication between the organization and the referees.

- Open forum with parents and kids – would like to hold these to discuss rules and differences between NHL and other hockey leagues. Hockey swap or another membership forum to discuss and interact with kids and parents.
- 2025 will be the year USA Hockey reviews its rules – not planned this year.
- Question - Official courses – online training not available this year, referee clinics – no instructors in the local area, there are PHANA instructors and will plan to host a virtual training this year.
- Discussion on how they assign referees and who can referee what types of games.
- Question – Are there focused rules this year? The match penalty for discriminatory language. Continuing to be enforced at all levels.
- Tournament Director or Rink POC – needs to be identified prior to the event so the referees have someone to reach out to in case of an incident.

* Question from the Hockey Booster Club - install water bottle fill station status – Matt to follow up with Nick on the status of the install

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Motion to Adjourned by Ryan at 8:12 pm, seconded by Rick - board approves.

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

Approved by:  Mike PRESIDENT, Board of Directors