

TCAHA Board Meeting Minutes
Monday, February 8, 2021 at 6:30 p.m.

I. Call to Order (6:32pm)

II. *Board Members in attendance: Megan Sibley,-White, Tim Smith, RB McCord, Russel Del Gesso, Derek Ellingsen , Ryan Lansing, Ryan Deery, Jenny Rainey-Gibson, Brian Pellerin, Rob Oliver, Ryan Kelley, Tanis Detrick absent

Ryan Lansing motions to accept January minutes/ Russel Del Gesso seconds/ Motion passed at 6:43pm. Approved the amended minutes for November to include Goalie Discount. **Megan Sibley motions to approve the amended minutes/RB McCord seconds/ Amended minutes November 2020 approved. 6:58pm**

***Treasurer Report-** The TCAHA balance sheet as of January 1st, 2021 was a beginning balance of \$435,918.21/ \$ 21,329.14 debits, Credits in the amount of \$46,783.05 with an ending balance of \$461,372.12. **Jenny Rainey-Gibson makes a motion to accept the Treasurer report/ RB McCord seconds/ Motion passed at 6:59pm.**

II. Report of Officers and Directors

***President – Derek Ellingsen**

- Discussion with 18U regarding following Covid procedures.

***Vice President – Tim Smith**

- Glass coming in, 11 sheets. He informed the glass company the budget must be under \$3500. The glass edges were ground and polished. New glass in by 2/15/2021, is the goal. There is enough glass to get rid of the plywood and have spares, repairing or replacing the most visible areas that need glass repaired.

***Secretary – Jenny Rainey-Gibson**

- No report

***Treasurer – Megan Sibley**

- Has sent out notices that players will be removed off the ice if they do not pay in full. They have until 2/10/2021, and then players will be pulled from the ice. Adding electronic payment to the Handbook? Managers have been delivering their books monthly. The application for the PPE has been submitted. The electronic payment change will be revisited.

***Past President –Kris Waltze**

- Kris reports that a 12U Goalie lost his pads, and he will have pads produced through a series of social media posts and connections. Excited about the gift the Goalie will be receiving.

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***Directors:**

Ryan Lansing

- No report:

Ryan Deery

- No report:
Russel Del Gesso
- *No report*
RB McCord
- *No report* .

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Mike Landry -**
No report, absent

***Hockey Director-Brian Pellerin**

- One Zamboni driver is injured. We could connect with Bruno who is currently out of work, or continue to look for an additional Zam driver
- The meeting was productive with the process for the pick ups, and we appear to be on the right road.

***Coaching Committee – Herman Cho/Jody Carpenter:**

Dru Hammond passed away. This is a loss for all of us, and the State. She has had a huge contribution to Hockey. Jody suggests a memorial for her. Our 14U team will get Dru Hammond helmet stickers. Association will send a gift. Megan Sibley motions \$500 for a gift for Dru Hammond. Jenny Rainey-Gibson seconds. Motion passed at 7:37pm

***Discipline Committee – Tim Smith**

- No Report

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

- No report:

***Finance Committee – Megan Sibley-White**

- No Report

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

- Not present (no HS/MS league)

***Nominations Committee – Jenny Rainey-Gibson—**

- No Report

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

- Lighted Sponsor Board is completed. We have Sponsor Plaques. Last year the plaques had 8 pickups. This year plaques will not be sent out. Russel motions this year we do not send plaques. Ryan Lansings seconds. Motion passed 7:46pm

***Registration Committee –Janine Jackson-**

- No report: Player went to four or five practices, refund based on Megan's information with the Coach.

***Scheduling Committee – Brandy Kovis-**

- No report

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

- Volunteer of the year: RB will send that out for nominations.

***Team Manager Committee – Regina Ahl-**

No Report

***Board Liaison – Jenny Rainey-Gibson—**

- No report

***Tournament Committee – Terri Mooney-**

- We think there are 14 teams, having all of it at HAPO. Terri wondering if we could do baskets, raffle, t-shirts. 6u/8u will be doing baskets. Getting a tent in the parking lot. PNAHA will require two refs per game, and we need a trailer.
- 18 Seniors but 11 are on the rep team. This is scheduled for 4/24.
- **Girls Club: Jared Lembcke**
- **Covid Committee: Ryan Deery** : Got the updated guidance to all the visiting teams. Jenny will reach out to the team managers.

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

- **21-22 Registrations:** ready to go pending costs, need to know when we need to open registration. Tabled
- Disciplinary Covid procedures, letter to file. No more warnings
- Spectators Phase 2 stream.
- Approved temp checkers to stay in the rink to help with the flow, 12u and down.
- Ryan Kelley would like to put together a 12U select team to play their A2 team. Looking for approval to take a select group for the weekend. Two or three games. Open to having a few extra practices with this team. Sit down with Brian Pellerin, find out who wants to do these games. The select team will pay for practices and tryout. AGC will email all the 12U. Feb 27 at 2:45pm. Megan Sibley motions the 12U Select team receives one weekend with \$200 an hour for practices, Russel Del Gesso seconds at 8:43pm. Motion Approved
- 14U McCall team registered for a 14U tournament in McCall. This turns out to be a contact tournament. Russel Del Gesso would like to have more players. 3 forward lines 2 d lines. Megan motions that 14U Del Gesso/Greer have a contact tournament 8:49pm, seconded by RB McCord. Motion passed.

V. Unfinished business

- **Player Pickups: handbook change tabled.**
- **Live Barn - continued to have no response remove item**
- **10U State- discussed in tournament section**
- **3 on 3 Tournament: Not happening**
- **Female Hockey Director**

VI. Meeting Adjourned: Tim Smith makes a motion to adjourn meeting 8:51pm/ Russel Del Gesso seconds/ Motion passed.

Prepared by: Jenny Rainey-Gibson (Jenny Rainey-Gibson,
Secretary, Board of Directors) _____

Approved by: *[Signature]*
(*[Signature]* , Board of Directors)

Witnessed by: _____
(_____ , _____)
Board of Directors)