

TCAHA Board Meeting Minutes

Monday, June 12, 2023, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:33 pm)

Board members in Attendance: Kris Smith, Shannon Lukins, Ryan Kelly, Matt McDaniel, Nic Croft, Rick Boarder, Nick Kooiker

Absent from the board: Zane Bell, Derek Ellingsen

Members in Attendance: Savannah Pierone, Brandi Kojis, Keith Harrison, Regina Ahl, Dan Manella, Janine Jackson, Jordan Owen

*Reading of March / April Meeting Minutes

Ryan motions to accept minutes May meeting minutes / Nic seconds and the board approves.

*Treasurer Report – TBD - presented by Nick

Opening balance: \$413,632.50

Ending balance: \$356,716.48

Shannon motions to accept treasures report / Ryan seconds and the board approves.

II. Report of Officers and Directors

*President – Matt McDaniel

- HAPO Center discussion: Matt working on a new contract to present to HAPO
- To be cognizant of the cost of keeping the ice in place for the summer.

*Vice President – Ryan Kelly – Nothing additional

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – Kris Smith – getting up to speed, thanks Jordan for his help

*Directors:

Nic Croft –

- New edger, getting into using it and learning how to maintain it
- Support Zamboni – Papé Machinery Construction & Forestry, working on general maintenance and upkeep of the Zam
- Ryan – compressors were down last week and had to be restarted. Nick to look into what portion was operating, and to reach out to Northwest Refrigeration.
- Banners – still working to hang them up

Nick Kooiker – getting up to speed

Zane Bell – Absent, no report

Rick Boarder –

- Equipment rental option not working from the website – Janine to follow up with sports engine

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pieronne – nothing new/ additional

*Goalie Committee – Mike Landry – Absent, no report

*Hockey Director – Jordan Nelson – Absent, Ryan provided the report

- Rep coaches selection
 - 10U- Head Coach Miguel Ayala, Assistant Coach Nic Croft
 - 12U- Head Coach Tyler Banning, Assistant Coach Evan Herling
 - 14U- Head Coach Ryan Kelly, Assistant Coach Greg Sponholtz, and Steven Borchers
 - 18U AA- Head Coach Mike Jacobs, Assistant Coach Ryan Hammond
 - 18U B- Head Coach Russel Del Gesso, Assistant Coach TBD

Kris motions to approve the coach selection / Rick seconds and the board approves. Ryan and Nick abstained from the vote

- Rep tryout dates.
 - 10U
 - 8/4 5:30-6:30 pm
 - 8/5 10:30-11:30 am
 - 8/6 10:30-11:30 am
 - 12U
 - 8/28 5:30-6:30 pm
 - 8/29 5:30-6:30 pm
 - 8/30 5:30-6:30 pm
 - 14U
 - 8/8 5:45-6:45 pm
 - 8/9 5:45-6:45 pm
 - 8/10 5:45-6:45 pm
 - 18U (both A and B)
 - 8/7 5:45-6:45 pm
 - 8/8 7:00-8:00 pm
 - 8/9 7:00-8:00 pm

*Coaching Committee – Nic Croft – nothing additional

*Discipline Committee – Ryan Kelly – nothing additional

*Equipment/Facilities Committee - Nic Croft – nothing additional

*Finance Committee – Kris Smith – nothing additional

Sub group meeting – group to look into the cost associated with ice – ice cost (full vs half), referee fee, Zamboni. Working to look at all the costs and making sure evenly divided.

6U/8U – Refs for games discussion, going to plan to post signs around the rink about good rink spectator behavior, possibility assign individuals to be rink monitors and will get message to go out to coaches on behavior and how to report.

Ryan motions to approve the use of referees at the 6U/8U games that are not between home teams / Nic seconds, the board approves

Ryan motions to use \$2,500 to purchase identifiable jackets for board/ Rick seconds, the board approves

*Nominations Committee – Shannon Lukins – nothing additional

*Public Relations/Sponsorship Committee – Nick Kooiker – nothing additional

*Registration Committee – Janine Jackson (from email)

- Plan for Try Out Registration opening
 - Registration will open for rep tryouts on July 1st. The registration fee will increase over time:
 - Between 7/1/2023-7/20/2023 - \$50
 - Between 07/21/2023-07/31/2023 \$100
 - After 08/01/2023 to the date of tryouts - \$150
 - We will be working to announce regular season registration at the July board meeting. Working on next year's registration costs with the finance committee. Comments on Fees for 2023-24, the board will review and finalize at the next meeting

*Scheduling Committee – Brandy Kojis:

- Ice time available for purchase, request to send out a message to members and Facebook posting – Savannah and Shannon to follow up with emails and FB posts.
- Keith – the possibility of a goalie camp coming here – will engage the hockey director to work details

*Scholarship/Awards Committee – Zane Bell

Request for nominations - Volunteer of the Year, Spirit of Hockey and Goalie of the Year, nominations due June 25, 2023 – Savannah and Shannon to follow up with emails and FB posts.

*All Team Manager Committee - Regina Ahl

- Girls THFF – Oct 7
- National THFF - Nov 4 & Feb TBD
- Hat Trick – cleanup for status, still pending

*Tri-City American Board Liaison – Isaac Merkl– absent, Ryan chatted with Isaac looking to simplify the contract with the Americans for next year

*Girls' Club Report - Jared Lembcke – absent, Brandi provided it is planned for on Sunday through the rest of the summer

*Spring Hockey/MS & HS Hockey: Jody Carpenter, no report

IV. New Business

*Change to Google Drive Email – Ryan Kelly

Ryan motions to change ownership of the email associated TCAHAs Google Drive to a current board member.

Nic seconds and the board approves.

*Girls Club for the Summer – Ryan Kelly

Details from email that went to Girls Club members:

Girls Club only Stick and Puck sessions for this summer first June 11th, 2023 from 6:00-7:30pm.

Summer Stick & Puck Pass, or the specific month Stick & Puck Pass, then these sessions are already included for you with those passes. For everyone else, there will be a registration opening soon to register for these sessions online. \$5 for all others

*Second Rep Team at 18U – Ryan Kelly

Handbook 3rd house team before a second rep team

Rep AA and Rep B, the board looking to

Ryan motions to include an additional / Kris seconds and the board approves.

*Request for any handbook changes – Ryan Kelly

Email went to folks what active in the area please review the section, plan to review next month and accept changes

*Rep Coaches Selections – Jordan Nelson - see above details

*Call for End of Year Award Nominations – Zane Bell - see above details

V. Unfinished Business

*Water Bottle Fill Station Install – The water bottle fill station is on order

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Rick makes the motion to adjourn the meeting at 8:45/Ryan seconds/ board approves

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

Approved by:  , VICE PRESIDENT , Board of Directors

