

TCAHA Board Meeting Agenda
Monday, February 10th, 2020 at 6:30 p.m.
(Red Lion Hotel – Kennewick, WA)

I. Call to Order (6:35 pm)

II. *Board Members in attendance: Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Ryan Deery, Russel Del Gesso, Ryan Lansing and Melinda Holloway.

***Reading of minutes from the January meeting- Russel Del Gesso makes a motion to accept the meeting minutes / Tim Smith seconds/ motion passed at 6:36 pm.**

***Treasurer Report:** The TCAHA balance sheet as of February 1st, 2020 is beginning balance of \$453,338.07/ \$44,071.69 debits, Credits in the amount of \$70,754.60 Ending Balance is \$480,020.98 **Tim Smith makes a motion to accept the Treasurer report/ Ryan Lansing seconds/ motion passed at 6:38 pm.**

II. Report of Officers and Directors

***President – Kris Waltze**

- Hockey director has top 4 applicants “tier 1”. Tournaments are going well.

***Vice President – Tim Smith**

- Noticing that there may be a need to have another ice technician as a fill in person. Going to get people to fix stations at Hapo Center.

***Secretary – Melinda Holloway**

- No report

***Treasurer – Megan Sibley**

- Brought in profit and loss statements from the Bookkeeper for review.

***Past President – Dan Holland**

- No report

***Directors:**

Ryan Lansing

- No report

Ryan Deery

- No report

Russel Del Gesso

- Coaching liason position made sure that guidelines are met.

RB McCord

- No report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Lacey Kadinger/ Brian Moreno-**

- Brian said there will be a comprehensive report coming in March.

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

- Discussed having someone reach out to candidates about the position before flying them out. Suggestion was to have Ryan Deery do this as he did it before and it went well.

***Discipline Committee – Tim Smith**

- No report.

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

- Does not have anything other than 2 goal nets were dropped up and not completed but those are being worked on.

***Finance Committee – Megan Sibley-**

- No report

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

- Asked if we need to approve the cost to open up \$175 for Middle School and \$195 for High School. Wants tryouts to be the week of March 23rd and hoping to start a week earlier. Jody is tasked with finding coaches, After registration, was going to draw coaches from a pool. Wanted to give coaches that coached a regular season a break and attempt to have coaches that didn't coach a full regular season. Will check on clarification of the age range of children coming in. Any special requests need to be in formalized writing in email to Josh.

Russel Del Gesso makes a motion for the pricing and open registration and tryout dates as above. Tim Smith seconds at 6:59 pm. Motion passed.

***Nominations Committee – Melinda Holloway-**

- No report

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

- Rep team social media. Wants to establish accounts that are owned by TCAHA and they will be delegated to a representative of the team such as a team manager. This is so that we have some say that is under the control as far as monitoring. Moving Rep team social media accounts and Sponsorship program changes to unfinished business to be addressed at a later date. **Russel Del Gesso makes a motion to establish a budget of \$500 to get sponsorship trophies. Tim Smith seconds at 7:20 pm. Motion passed. Russel makes another motion to get \$650 budget for trophies for state tournament. Tim Smith seconds at 7:23 pm. Motion passed.**

***Registration Committee –Janine Jackson-**

- Not present. Russel relayed Janine's question about needing to know when BP registration will open for Spring.

***Scheduling Committee – Brandy Kovis-**

- Schedule is mostly complete for the regular season. Not much availability left for this season. Talked about Spring hockey starting March 17th.

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

- No report

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

- Try hockey free February 22nd at Hapo Center 9:30-11:30 am. Needs volunteers as well as older kids to help on the ice. Next managers meeting is to be the 18th at 7 pm. Jenny Rainey added a couple of dates for rep with the Ams players to also go with the players.

***Board Liaison – Melinda Holloway-**

- No report

***Tournament Committee – Terri Mooney-**

- Managers and AGC's did well on tourneys. Tier 1 same weekend as try hockey for free same weekend and needs volunteers. Has a couple of spots that will be non board members. Needs to get stuff from Costco for tournament. March 6-8 Tier 2 tournament. Needs volunteers and needs board

members to be rink managers. Needs help feeding the PNAHA officials. Russel is getting trailers, trophies (above) and hotels. Wants Canadian flags so that when we play Canadian national anthem. Senior night is 6:00 pm rink B, March 20th, requesting people attend from board. Double seniors we have ever had so it has been much better participation.

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

- Financials reporting to membership- brought Profit and Loss. Had a question about per player as what was requested last month. Megan stated we cannot do this until end of season. Will move Financial report per player to unfinished business for next months agenda.
- Renting ice- move to unfinished business
- Rep Team Social Media Accounts- move to unfinished business
- Sponsorship program changes- move to unfinished business
- Zamboni contract- 2nd Zamboni so we need to update the contracts to reflect.
- Tournament Request for Bragg 18U- Missoula end of March. Would be a third tournament. **Russel Del Gesso makes a motion to approve 3rd tournament. Ryan Deery seconds at 8:16 pm. Motion passed.** In addition, Kristin Williams requested and will get 4 more practices. They pay for 2 practices and we give them 2 practices a couple of weeks before the tournaments as had missed some practices at the beginning of the season as Zamboni was broken. Would need to be worked around middle school and high school practices and with Brandy Kovis. Discussion ongoing.

V. Unfinished business

- Hockey director- will address later so will stay on unfinished business.
- Jerseys- talking about need for estimated for jerseys as Dustin Boddy (Hockey Source) needs to know by February 22 how many jerseys need to be ordered. Special meeting needed. Stay on unfinished business.

VI. Meeting Adjourned: RB McCord makes a motion to adjourn meeting/ Russel Del Gesso seconds/ motion passed at 8:41 pm

Prepared by: Melinda Holloway (Melinda Holloway,
Secretary, Board of Directors)

Approved by: Ryan R. Deery
Ryan R. Deery 3/9/2020, Board of Directors)

Witnessed by: [Signature]
Director 3, 3/9/2020,
Board of Directors)