

TCAHA Board Meeting Minutes
Monday, January 11th, 2021 at 6:30 p.m.
Kennewick, Washington and all attendees following Phase guidelines

I. Call to Order (6:34 pm)

II. Board Members in attendance: Megan Sibley, Tim Smith, Russel Del Gesso, Derek Ellingsen, Ryan Deery, Ryan Lansing, Jenny Rainey-Gibson, Kris Waltze and Brian Pellerin Hockey Director. RB McCord absent.

Russel Del Gesso motions to accept minutes 6:36pm/ Ryan Lansings seconds/ motion passed at 6:36 pm.

****Treasurer Report-*** The TCAHA balance sheet as of December 1st, 2020 was a beginning balance of \$417,556.24/ \$ 30019.37 debits, Credits in the amount of \$ 48381.34 with an ending balance of \$435918.21 **Russel Del Gesso makes a motion to accept the Treasurer report 6:38/ Ryan Lansing seconds/ motion passed at 6:39 pm.**

II. Report of Officers and Directors

****President – Derek Ellingsen***

- Winter meeting with PNAHA. TIER 1 14U Wenatchee & Snoking & Seattle Jr, 16U Seattle Jr Wenatchee. No report on the number of 10U for the State Festival. \$1100 for 10U. Spokane will be hosting a 14U B tournament. Discussion of fielding a team for that.

****Vice President – Tim Smith***

- Talk about the approval of the glass. Sent off for 11 piece of glass. Most of the glass are end pieces. \$2896 plus tax to order all these sheets of glass. **Russel Del Gesso motions to pay up to \$3500 for the glass at 6:52pm and Megan Sibley-White seconds/Motion passed.**
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****Secretary – Jenny Rainey-Gibson***

- No report

****Treasurer – Megan Sibley***

- Sent an email out to collect and review team books. This should be done monthly. Additional email will be sent out to indicate it is monthly. Secretary will send another email out on the 1/12 and state that if you haven't provided this information your team will be suspended from the ice.

****Past President –Kris Waltze***

- We are able to submit our PPE loan. Derek Ellingsen will contact GESA and find out who can do this.

****Directors:***

Ryan Lansing

- No report

Ryan Deery

- Received a text message from a parent regarding a pro-ration. Player will get the most of the season so pro-rating not needed.

Russel Del Gesso

- No Report.

RB McCord

- No report, absent

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Lacey Kadinger-** Not present but written plan provided. Mike Landry, Brian Moreno taking over the Goalie Lab position.

***Hockey Director-Brian Pellerin**

- Approached by Spokane after the meeting. They would like to partner with TCAHA for a 14U/16U Tier One team. Splitting the team. Brian Pellerin wants a proposal from them to see what it looks like. He feels like we need to develop a brand, so what does that look like? Would this plan fit with that? More information is needed.

***Coaching Committee – Jody Carpenter-**

Jody is running for PNAHA President. If he wins, we may need a USA Hockey position replacement.

***Discipline Committee – Tim Smith**

- No report: Absent

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

- No report

***Finance Committee – Megan Sibley-**

- No report

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

- Not present; No high school/middle school running at this time.

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

- No Report

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

- Social media is not uniform, and there are pages with nothing specific. Association has permission to use the likeness of players. However the individual teams may not have permission. Russel will work with new public relations director on that to establish stricter guidelines. Brian Pellerin states that as coaches we need to monitor the locker rooms more closely. He states we need to get off those phones out of the locker rooms.
- Company that does recruiting, NCSA. National College Student Athletes three levels of price. Establishes a profile to send to colleges. Russel suggests that we offer options for players to reach out to the next level with on ice video. Association at no charge would provide this to the player. More investigation and planning needs to go into this idea.

***Registration Committee –Janine Jackson-**

- 18U one manager did not do her safe sport or her background check, the other is missing safe sport. Secretary will send message to both regarding making the required effort.

***Scheduling Committee – Brandy Kovis-**

No Report

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

- No report

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

- No Report:

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

No report

***Tournament Committee – Terri Mooney-**

- Not present- no report

***Girls Club not meeting:** Russel Del Gesso, Brian Pellerin, Jake Musser are all working on the girl's club, which has restarted. The time may change.

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

Election Results:

83 total votes

Vice President: Ryan Kelly 51 votes; Dustin Willoughby 29 write-in

Secretary: Jenny Rainey-Gibson 61 votes; Rebecca Alejandro-Johnston 22 votes

Director 3: Tanis Deatrick 52 votes; Erica Gale 29 votes

Director 5. Rob Oliver 74 votes; RB McCord 2 write-in votes

Russel motions to accept Election results at 7:36pm/ Ryan Lansing seconds at 7:36pm.

Election ratified

- Senior Night: **\$60 per player passed for Senior night Russel Del Gesso motions, Ryan Lansing seconded at 8:12pm**
- 10U State- approved planning, dates tbd.



V. Unfinished business

- **Live Barn:** meeting with Russel to review plans
- **Female hockey coordinator continues**

VI. Meeting Adjourned: **Derek Ellingsen makes a motion to adjourn meeting/ Ryan Deery seconds/ motion passed at 8:25pm.**

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

Approved by: , Board of Directors)

Witnessed by: ,
,
Board of Directors)