

**TCAHA Board of Directors**  
**July Meeting Minutes**  
**Monday, July 9, 2018 at 6:30 p.m. (Kennewick Red Lion)**

**I. Call to Order (6:34pm)**

- ***Board Members in Attendance:*** Brandon Jackson, Russel Del Gesso, Jenny Rainey-Gibson, Tim Smith, Megan Sibley
- ***Also in Attendance:*** Haley Knutson, Brandy Kovis
- ***Reading of the June Minutes:*** Tim Smith makes a motion to approve the minutes/Brandon Jackson seconds/motion passed 6:37pm
- ***Treasurer Report:*** The TCAHA balance sheet as of June 1<sup>st</sup>, 2018 is \$153, 347.32 /Credits in the amount of \$1439.46 /Debits in the amount of (\$13,794.42)/Ending Balance is \$140, 992.36. Tim Smith makes a motion to accept the treasurer report/Brandon Jackson seconds/motion passed 6:38pm

**II. Report of Officers and Directors**

- ***President Kris Waltze:***
  - Absent
- ***Vice President Tim Smith:***
  - No Report
- ***Secretary Jenny Rainey-Gibson:***
  - No Report
- ***Treasurer Megan Sibley:***
  - No Report
- ***Past President Dan Holland:***
  - No Report
- ***Directors:***
  - Ryan Lansing
    - Absent
  - Ryan Deery
    - Absent
  - Russel Del Gesso
    - Registrar: Announces Janine Jackson as the candidate for the Registrar. Tim Smith motions to approve, Russel Del Gesso seconds the motion at 6:47pm. Motion passed.
  - Brandon Jackson
    - No report

**III. Committee Reports**

- ***Goalie Committee (Committee Chair: Brian Moreno)***

- Absent. Proposal from Goalie coaches indicates that the goalies would like to move to Wednesdays. Proposes a designated goalie coach to each team, and that the designated coaches attend a USAH CEP Bronze Goalie Coach certification. Goalies would like lowered price for a less preferred time. See attached form.

○ **Coaching Committee (Committee Chair: Herman Cho/Coaching Director: Jody Carpenter)**

- On June 28 the House Coach Applicants had group interviews. On Herman Cho's attached form the ones in black were at the interviews, the ones in red applied late. Some applicants wanted to apply for assistant coaches and when pushed did not want to head coach. Some of the red are recruitments from Jody Carpenter. Herman sent the coaching manual to all the coaches on this list. Discussion that the Coaching Committee may need to meet the coaches in red to make sure they are appropriate for coaching. Tim Smith makes a motion to accept the coaches' list at 7:11pm/Russel Del Gesso would like further discussion.
- Jody Carpenter reports that Joe Bonnett will be coming back to town midweek date tbd, and would like to have the coaches on the ice performing the same drills the players do. Power Edge Pro tentatively plans for a September session on Monday nights, possibly TRAC Ice. TRAC Ice will be in on September 14. Brandy suggests 4pm or an early morning session.
- The 14U camp in Colorado was successful. He feels what he learned at this camp will be helpful to the coaches. The Exit Interviews were positive. Most of the kids were high achievers, in both school and sport.

○ **Discipline Committee (Committee Chair: Tim Smith)**


- No report

○ **Equipment/Facilities Committee (Committee Chair: Ryan Lansing)**

- Ryan Lansing absent. Report given by Russel Del Gesso: Russel asked that a FB group be made that includes hockey swap. Goalie gear is coming in, to recap. Ryan Lansing received rental equipment back, and those that returned the equipment will receive refunds. Ryan Lansing will send these names to Haley Knutson Bookkeeper and those people will receive refunds. Jody Carpenter asks how he can procure coaching items? Russel del Gesso responds that Jody can make these requests to the equipment manager who will then respond.

○ **Finance Committee (Committee Chair: Megan Sibley)**

- No Report

- ***HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)***
  - No report
- ***Nominations Committee (Committee Chair: Jenny Rainey-Gibson)***
  - Need a tournament director. A possibility would be to divide the duties by age group, and to remove the fundraising experience.
- ***Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso)***
  - Hogs and Dogs: Melinda had 3 volunteers and there was a lot of traffic and exposure. She feels it was worthwhile.
  - Russel Del Gesso reports: This year we will have glass ads and board ads at the TRAC available. The arena will receive this advertising money. The money goes in the general fund and helps offset expenditures. Deadline for the ads ideally is the beginning of the season, but no hard and fast deadline. In meeting with the TRAC (this is the last year of TCAHA lease) TRAC mentioned the posters we have taken down can be replaced but with a cost to the association. The Chuck Mantello poster should be replaced at \$35. These posters were taken down due to an off season event, which they took down and will charge to put back up.
- ***Registration Committee (Committee Chair: Janine Jackson)***
  - No report. Herman Cho asks if only the Registrar will continue to be able to view the Safe Sport approved positions. Janine would like to have a monthly list of Safe Sport approved.
- ***Scheduling Committee (Committee Chair: Brandy Kovis)*** 
  - Try Hockey for Free is penciled in for 10/11/18. Girls Tournament is scheduled for 9/21-23. Brandy would like to use the morning TRAC Ice for older age groups or for the special groups, such as PEP and goalie labs. She suggests a more accurate accounting of Rep fees, because House teams were way over for their allotments. Brandy suggests not having House teams just play to play. Cutting back on refs for Mites will also reduce fees. When our 10U House teams play each other those games need to be 1/2 ice games. Tryouts for Rep, the dates will be set after the Americans Camp. 18u may happen July 30th in a few weeks.
- ***Scholarship/Award Committee (Committee Chair: Brandon Jackson)***
  - Handbook changes are pending
- ***Team Manager Committee (Committee Chair: Melinda Holloway)***
  - Melinda Holloway needs someone to take over the public skate. She has someone interested in doing 1/2 of the season. Girl's Try Hockey is in October, through IHF.

- *Board and TriCities Americans Hockey Liaison (Liaison: Jenny Rainey-Gibson)*
  - Russel Del Gesso: There are players from our association scheduled to participate in the WHL camp. The Ams have said they will release the list of names, and we can release the names after Ams do.
- *Tournament Committee (Committee Chair: Open)*
  - No report

#### **IV. New Business (Submitted ahead of meeting agenda deadline)**

- 3rd Jersey approved for 18U. Tim Smith motions 6:45pm and Russel Del Gesso seconds the motion/motion passed.
- Registration fees reduced for Registrar and Tournament Director position. Russel Del Gesso suggests the entire fee be waived. Jenny Rainey-Gibson suggests it be a discount. This is tabled for further discussion.


#### **V. Unfinished Business**

- Lembcke would like the all girls' tournament to open for registration right away. He has submitted his tournament as the Miss Americans Tournament. He needs to get that open for registration and he has requested \$600 per team.
- Fees for regular Winter 2018-19. Registrations will be increased by \$50.00. Keep BP the same as a main recruitment tool, or increase fees. All other discounts will remain the same. 8:37pm Tim Smith motions we increase the fees/Brandon Jackson seconds the motion. Motion accepted.
- Jody Carpenter suggests Rep Teams be A1, A2 and House A3.
- Jody Carpenter proposes that we need a hockey director next year and a 16u team. After 12U the program tanks, and Jody would like to change the reputation. Jody suggests a proposal to add a hockey director that has a name. This program needs a 16U team. The model would be a supplemental ice available to the hockey director. He is putting together a position description and a contract.
- Constitution changes have been made to address the vote last meeting. The Board will mail the Constitution. 8:50pm Russel Del Gesso motions/ Brandon Jackson seconds and motion passed.
- Synthetic ice will be further discussed at a later date. Brandon Jackson motions that we attempt to purchase the ice for 12,000 or less, Megan Sibley seconds the motion 8:58. Motion approved.


#### **VI. Adjourn Meeting**

- Tim Smith makes a motion to adjourn the meeting at 8:58pm/  
Russel Del Gesso seconds the motion/Motion passed.


**VII. BOD Available for Questions/Discussions**

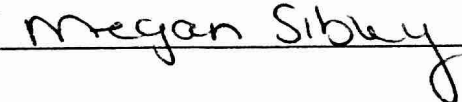
Prepared by:  \_\_\_\_\_ (~~Heidi Batty~~ Secretary,  
Jenny Rainey-Gibson

Board of Directors)

Approved by:  \_\_\_\_\_

(, \_\_\_\_\_), Board of Directors)

Witnessed by:  \_\_\_\_\_

( Sibley, Treasurer

Board of Directors)