

**TCAHA Board of Directors**  
**November Meeting Minutes**

**Monday, November 12, 2018 at 6:30 p.m. (Kennewick Red Lion)**

**I. Call to Order (6:30 pm)**

- ***Board Members in Attendance:*** Kris Waltze, Brandon Jackson, Russel Del Gesso, Jenny Rainey-Gibson, Tim Smith, Megan Sibley, Ryan Lansing, Ryan Deery
- ***Also in Attendance:*** Haley Knutson, Brandy Kovic
- ***Reading of the October Minutes:*** **Tim Smith makes a motion to approve the minutes/Jenny Rainey-Gibson seconds/motion passed 6:33pm**
- ***Treasurer Report:*** The TCAHA balance sheet as of July 1<sup>st</sup>, 2018 is \$/Debits 56, 726.81 in the amount of \$4234.03 /Credits in the amount of \$81, 051.66/Ending Balance is \$236,991.47. **Tim Smith makes a motion to accept the Treasurer report/Russel Del Gesso econds/motion passed 7:07pm**

**II. Report of Officers and Directors**

- ***President Kris Waltze:***
  - Worked out our use of the logo with the Americans, with a \$3.00 kick back to the Ams. He is researching different companies to provide an online store, and he has approval for that. All Spirit Wear purchases MUST go through this approved store, which will need to be approved by Audrey Tory, Ams Representative. Kris will be running this for now, with the goal of it being reasonably autonomous in the future.
- ***Vice President Tim Smith:***
  - No Report
- ***Secretary Jenny Rainey-Gibson:***
  - Mistake in the minutes, which is two meeting adjournments.
- ***Treasurer Megan Sibley:***
  - Transfer of funds for player requested refunds. Approved **Tim Smith motions to approve refunds. 6:40pm Russel Del Gesso seconds**
- ***Past President Dan Holland:***
  - Absent
- ***Directors:***
  - Ryan Lansing
    - No Report
  - Ryan Deery
    - No report
  - Russel Del Gesso

- Sold synthetic ice but we have many other pieces available. These pieces can be cut and modified by the purchaser. Please contact Russel Del Gesso or Ryan Lansing with any questions or to purchase.
- Ryan Hadley, Safesport Manager, has developed a Safesport progression of discipline. **Russel Del Gesso motions we accept 6:43pm, Tim Smith seconds. Approved** This document will be posted to the website.
- Brandon Jackson
  - No report

### III. Committee Reports

- ***Goalie Committee (Committee Chair: Lacey Kadinger)***
  - No report
  - ***Coaching Committee (Committee Chair: Herman Cho/Coaching Director: Jody Carpenter)***
    - Herman reports about the progressive penalty. 30 day suspension if the coach doesn't report. Credential check at the end of the year for state, so please keep in mind that if you do not report a fight or a progressive penalty and you are a Rep Team this will be problematic for the team. Working on a system for reporting penalties when the travel is outside of the country. Steve Fleming, certified Canadian ref, will be able to pull reports for us. The coach is ultimately the responsible party in the event a report needs to be made.
    - Jody Carpenter reports that there is a coaching clinic for levels 1-3 in Bend this weekend. Portland is on 12/1 and will also cover levels 1-3. A 1-3 Level Clinic in Renton will occur 12/8. There are no Regional Level 4 Clinics available. Jody has been invited and will attend the Hockey Director Symposium which is a virtual meeting.
- ***Discipline Committee (Committee Chair: Tim Smith)***
  - Progressive suspensions: several players have had match penalties or majors.
- ***Equipment/Facilities Committee (Committee Chair: Ryan Lansing)***
  - He has received 4 sets of rental gear, and he has 5 sets of quick change goalie gear. He has received pinnies. Tournament Director request that pinnies be available for teams that do not have two sets of jerseys and while this will be very unlikely, Ryan responds that he will have those available.
- ***Finance Committee (Committee Chair: Megan Sibley)***

- Every team except for mites has their minimum 16 games not he schedule. We can go up to 20 depending on availability of players and ice. The schedule is final with the exception of mites. Some tweaks may be made. Scheduler continues to have early mornings available. In all, by selling extra ice Scheduler has collected \$2000. She still has lots of ice still available for purchase. The allotments do include Inland games.
- **Scholarship/Award Committee (Committee Chair: Brandon Jackson)**
  - No report
- **Team Manager Committee (Committee Chair: Melinda Holloway)**
  - Melinda Holloway: 26 kids participated in try hockey for free. Ryan Deery asks if any of those that participated led to a registration. This is not known but the Registrar will be asked.
- **Board and Americans Hockey Liaison (Liaison: Jenny Rainey-Gibson)**
  - Ams would like to focus on 10U and below for their practice appearances. The dates offered by the Ams include a date that 10U does not have a practice time. This is the Wednesday at 6:45pm. The Board in general would like to see the Ams continue at 12U but will accept the Ams preference.
- **Tournament Committee (Committee Chair: Terri Mooney)**
  - Terri Mooney reports that she is actively recruiting teams for all tournaments. She encourages all team coaches and managers to talk to their contacts regarding Tournaments. She has sent emails and fliers to all associations she can, but it does help for others to reach out as well.
  - **Brandon Jackson motions for 6U to have permission to attend additional tournament at 7:44pm and Megan Sibley seconds. Approved.**

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

- 14U tournament team: an additional tournament team is requested for 14U, and there is more than enough talent to do it and will not interfere with house. Open tryout for all the bantams, to be scheduled. The Rep AGC will coordinate this team as there will be no player pull ups or shifting. Ryan Deery will be available to evaluate players as this team would like to avoid favoritism. 1/2 ice for weekly practice. **Motion by Tim Smith to approve at 7:52pm. Jenny Rainey-Gibson seconds at 7:52pm. Approved**
  - 10U house rotation: teams picking up players for house games. Taking a player equivalent to the player they lost. Every team has at least 9 skaters. Ryan Kelley has provided a plan for that rotation

- Megan Sibley responds that she will be able to provide Rep AGC with log in passwords to provide Rep teams with account screen shots. Megan encourages Treasurers to keep track of their deposits. Donna Stevens Treasurer for 18U B is concerned about funds because parents have indicated to her that their checks have not cleared their accounts. She states that she was unaware that ice payments would be pulled. Rep AGC will resend email sent to Donna Stevens with the information that funds would be pulled, as well as the amount of those funds.
- *HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)*
  - No Report
- *Nominations Committee (Committee Chair: Jenny Rainey-Gibson)*
  - Positions open as well as the process for applying. Four positions will be open to voting, Vice President, Secretary, Director 3 and Director 4 (Scholarship Director). Secretary will turn over immediately with the election at the January Meeting as this position has been filled by a non-voted volunteer.
- *Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso)*
  - Russel has three dasher boards available for purchase for advertising at the TRAC.
  - Melinda Holloway suggested that we add Birthday Parties to Public Skate, using two locker rooms as a rental space for \$75. Russel indicates he would like to hold off on the decision about push carts designed to assist smaller skaters on the ice. **Russel Del Gesso motions that we allow birthday parties with a max of two locker rooms. 7:13 Brandon Jackson seconded.**
  - Russel Del Gesso would like Handbook updates outsourced, and he has made contact with a policy writer recommended by Ryan Hadley. Del Gesso requests a budget of up to \$300. The Handbook corrections will take a considerable amount of time and it will also be beneficial to have a neutral third party review it. **Russel Del Gesso Motions for a 3rd party Review and Correction at 7:15pm, Megan Sibley seconds the motion.**
- *Registration Committee (Committee Chair: Janine Jackson)*
  - BP registration is open. Teams need to get tournament rosters first AGC's then Janine. Two release requests. Board needs to decide on pro rated registration. 12.1 75% 1/1 65% 2/1 50%. **Russel motions we accept Ryan Lansing seconds at 7:17 pm.**
- *Scheduling Committee (Committee Chair: Brandy Kovis)*

and it will be followed. Accept the proposal by Ryan Kelly Russel Del Gesso motions at 8:06pm and Ryan Lansing seconds. Approved

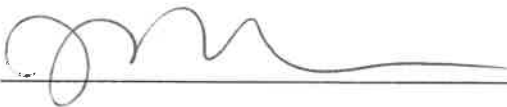
- Millspaugh 14U wants to attend another tournament. This will not interfere with house. They will lose Inland Games but the team is okay with that happening. McCall or Portland are the tournaments they would like to try to get into. Megan Sibley motions that we approve at 8:08pm seconded Jenny Rainey-Gibson. Motion approved.
- Refs back at 8u? The coaches would like to see refs return. It allows them to focus on coaching and not be distracted by reffing. The counter point is that there are many parents capable of reffing and it may help with early parent engagement. Russel Del Gesso motions that we not provide refs back at 8u Ryan Deery seconds at 8:22pm. Vote is four to three, motion approved.

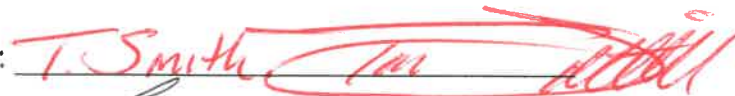

#### V. Unfinished Business

- Volunteer discount tabled again. This would apply to Registrar, Tournament Director. Possibly the ATM
- Egbert Goalie Contract: This weekend a House goalie had an injury and needed a back up. Ryan Stevens had come to the TRAC to provide goalie support but he left upon seeing a goalie was suiting up for Darby and a goalie was dressing for Del Gesso. He checked with a player for Team Del Gesso who told him he was not needed. He also told Darby that he was leaving. Ryan Stevens offers an apology for not staying to provide Goalie support on Sunday. He understands now that he needs to ask both coaches and not just one coach, and no players will give him approval to leave. He also has the option of asking the Midget House AGC, Angie Lynch. The Board appreciates Ryan's courage in coming to the meeting to apologize and thanks him for his presence and his apology. This event brings the question if it is a violation of the Contract. Sarah Machiela parent of 18U B player believes there is no need for the contract as both house teams have goalies, or have been able to find players willing to play as goalies. Chris Dorow indicates that with one goalie going to Everett, they currently have only Ryan Stevens and this puts a burden on the team. Russel Del Gesso responds that they also have Marsh who has provided goalie support for the contract, so he should be counted as a goalie for this team. Tim Smith motions to sit the coach for one game at 8:35pm. Ryan Deery requests the Board members have a

**chance to huddle to discuss this motion. Board Members discuss until 8:48pm**

- Secretary left meeting at 8:52pm. And is unaware of when the meeting adjourned.
- **VI. Meeting Adjourned**
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Prepared by:  (Jenny Rainey-Gibson,  
Secretary, Board of Directors)

Approved by:   
, Board of Directors)

Witnessed by: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_,  
Board of Directors)