

TCAHA Board Meeting Minutes

Monday, February 10, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:35 pm)

Board members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Dustin Willoughby, Dan Manella, Jesse Garner, Gary Atherley

Absent from the board: Derek Ellingsen

Members in Attendance: Keith Harrison, Janine Jackson, Jenn Mattila, Jody Carpenter, Tiffany Richardson, Wende Carlisle, Bruce Gradisher, Russel DelGesso, Melanie Billingsley, Haley Hollandsworth

*Reading of January Meeting Minutes

The motion to approve minutes by Gary Atherley, seconded by Dan Manella, and the board approves.

*Treasurer Report – TBD – no treasure report

Assets to be removed from the Treasurer report going forward with the transfer to HAPO/HWL.

II. Report of Officers and Directors

*President – Matt McDaniel – We wrapped up the final weekend of TCAHA tournaments. We thanked Janine and all the organizational volunteers who have helped and made these tournaments successful. This last weekend's tournament went well, and the visiting team have positive feedback about their time here.

Discussion on clip from Kraken Complex during the Kraken versus Sno-King game – we all must be respectful of the referees, and what happened should never be acceptable. We have great volunteers and parents and know that we would not be acceptable here.

Open Treasurer Position – Matt motioned to nominate Kelley Scott to the treasurer position, Gary Atherley seconded, and the board approved

*Vice President – Ryan Kelly – Nothing additional

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – TBD – No Report

*Directors:

– Dan Manella - Director 3 – Nothing additional

Thanked all those who helped with this weekend's tournament and thanked Janine. The tournament it looked to all be running smooth

– Jesse Garner - Director 4 – Nothing additional

– Dustin Willoughby - Director 5 – HWL – continuing to work through their hiring process to select a candidate. This position will include the responsibilities of managing the HAPO ice pavilion. They are planning to have a start date of February 18

Question: The door between the player bench and the penalty box on the visitor side no longer latches. We will investigate this

Recently, changed the water filter on the water bottle fill station.

– Gary Atherly- Director 6 – thanked the membership for all the weekend support

*Past President –Derek Ellingsen – absent no report

*Hockey Director – vacant/ TBD, update provided by Matt McDaniel

Eric Hanson will be here one last week – reaching out to coaches to get these times organized

Coaches meeting – looking to get it scheduled and will communicate time and date once finalized

Dev Camp – applications are just now out – it was later this year. Matt is getting it out to coaches to be completed for the 2008-2009 birth years. Dev Camp is planned to be held in Tacoma. A separate camp

for 2010-2011 the following week. Invitations are to be sent February 25. Shorted time to commit – likely 48-72 hours to reply, so be aware and reply quickly.

III. Committee Reports (Chairperson/Board Liaison)

Visit from PNAHA - Jodie Carpenter –

Recap of the situation at the Kraken complex during the game with Sno-King, both kids doing well – no injuries, and looking forward to ref their next games. Sno-king issued a summary judgment and banned the individual from all rinks. Summary judgment issued from PNAHA, and forming a committee for review and that will determine the final judgment. Raising the issue nationwide, lots of media have reached out. Parent education committee is being formed at the PHANA level to help with policy procedures and education for parents. Jodie has asked Marti Ruben to lead this.

10U state – schedule coming out soon, all state schedule coming out soon as well

10U next year – PHANA is forming a committee to figure out what is best for 10U players. Discussion on what has been currently happening and what should happen going forward.

Question about who Dev Camp Evaluators will be – This year they have invited 8 USHL Collages to get to come evaluate

*Tournament Committee – Janine Jackson

Completed all the tournaments for the season – all were either filled or over-filled. Thanks all the parents for their help and to Andrea Owens for her help all weekend.

10U state tournament - This Thursday is a planning meeting – invite to be sent out soon

*Goalie Committee – Mike Landry – absent - Dustin Willoughby no report

Question on 10U goalies – The younger age group is struggling to get goalies to volunteer for games, Discussion on how to correct: USA hockey recommends all younger players play goalie and during games switch goalies every 5-7 minutes; it is not recommended that these kids at this age specialize in the goalie position.

Pucks with GESA logo arrived and they look great – will be used as MVP pucks for games – getting a puck to each of the GESA locations for display

*Coaching Committee – Ryan Kelly – nothing additional

*Discipline Committee – Ryan Kelly – nothing additional

*Equipment/Facilities Committee – Dustin Willoughby – planning to do another banner-hanging event and will send out a call to return banners to the rink.

From Janine - Locker room 1 – motion detector light is no longer working – Dustin to investigate

*Finance Committee – TBD – no report

*Nominations Committee – Shannon Lukins – nothing additional

*Public Relations/Sponsorship Committee – Dan Manella – nothing additional

*Registration Committee – Janine Jackson

4v4, Middle school and High school to open March 1

Call for coaches to go out – Shannon to finish and send out this week

*Scheduling Committee – Brandy Kovis – absent – provided the following update:

we've had some cancellations at the 10u house age group and I am working to reschedule however, this close to the end of the season and schedules already set, it's not super likely with any outside associations - may have to go past our end of season date of 3/16 and finish up with some weeknight games but will finalize that once I hear back from the last few associations I've reached out to.

I have scheduled Vaughan Rody to be here July 11-13. He'll be at Rink B and will run Power Skating and Backwards Camp.

I have ice held for the coaches' game on 3/22 from 6-8 pm. Once this is confirmed, I'll add it to the calendar.

Spring hockey: looking at start date of 4/7....will just need to get with whoever is running it this year to confirm what it should look like.

*Scholarship/Awards Committee - Gary Atherly – nothing additional

*All Team Manager Committee – Rachel Anderson

Working to clean out the Conex

Try-hockey sign-up to go out this week 12th

Smaller event due to limited sizes in skates, reminder to bring a helmet

Gloves were screen printed

*Tri-City American Board Liaison – Isaac Merkl

*Girls' Club – Tiffany Richardson

Going well – Camp was a success, and we are just following up with paying coaches for the camps

*Spring Hockey/MS & HS Hockey – TBD

*Mid-Columbia Hockey Officials Association (MCHOA) – Russel Del Gesso

Successful weekend and lots of games covered

Looking for feedback – please send it in – both positive and constructive, please send it tournamentdirector@tcaha.com

*Associate Team Manager Committee – Rachell Anderson is absent, as reported by Janine

THFF – Next on is in February – set up and planning started, will send out details and request for volunteers.

IV. Unfinished Business

* Open Treasurer Position – Shannon Lukins

* Jersey Number issuing standardization – Wende Carlisle - no discussion pushed to be incorporated into a committee

* Update on 501(c)(3) status – Jordan Owen – still working on this

* Update on state association status – Janine to follow up with Jordan

V. New Business

* TCAHA Constitution & Bylaws – Shannon Lukins

Shannon motions to accept the update to the TCAHA Constitution & Bylaws, Gary seconds and the board approves. Next monthly meeting, the TCAHA Constitution & Bylaws update will be voted on by the membership during the board meeting. Email communication is coming out with the updated document and the edits and how to vote if you are not able to attend.

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Motion to adjourn by Ryan Kelly at 7:39 pm, seconded by Jesse Garner - board approves.

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

Approved by:  _____, **VICE PRESIDENT**, Board of Directors