

TCAHA Board Meeting Agenda
Monday, April 6th, 2020 at 6:30 p.m.

Gym in Kennewick, Washington and all attendees following Phase 1 guidelines

I. Call to Order (6:36 pm)

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

***Reading of minutes did not occur at this meeting because Melinda was out of town and was remotely involved.**

***Treasurer Report did not occur at this meeting because Melinda was out of town and was remotely involved.**

II. Report of Officers and Directors

***President – Kris Waltze**

- o Discussed guidelines during phase 1 and interviews for hockey director. **Kris Waltze makes a motion to extend offer for Hockey director/ Russel Del Gesso seconds/ motion passed at 7:49 pm**

*** President elect President – Derek Ellingsen**

***Vice President – Tim Smith**

- o No report

***Secretary – Melinda Holloway**

- o No report

***Treasurer – Megan Sibley**

- o Discussed email about refunds for spring hockey and Melinda coordinated with her to send email to membership about refunds.

***Past President –Dan Holland**

- o Not present

***Directors:**

Ryan Lansing

- o No report

Ryan Deery

- o No report

Russel Del Gesso

- o Discussed Phase 1 guidelines

RB McCord

- o No report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Lacey Kadinger/ Brian Moreno-** No report as email only option following Phase 1 restrictions.

***Coaching Committee – Herman Cho/ Jody Carpenter-** No report as email only option following Phase 1 restrictions.

***Discipline Committee – Tim Smith**

- o No report

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

- o No report

***Finance Committee – Megan Sibley-**

- o No report

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

No report as email only option following Phase 1 restrictions.

***Nominations Committee – Melinda Holloway-**

- o No report

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

- o Discussed Trac employees during time of Phase 1 restrictions and how to handle them not being able to work etc. This has been resolved and they will still have positions but on hold at the moment. USA hockey/PNAHA guidelines are what dictate what we will be doing moving forward during COVID.

***Registration Committee –Janine Jackson-**

- o No report and email only option following Phase 1 restrictions.

***Scheduling Committee – Brandy Kovis-**

No report and email only option following Phase 1 restrictions

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

- o No report and email only option following Phase 1 restrictions.

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

- o No report and email only option following Phase 1 restrictions.

***Board Liaison – Melinda Holloway-**

- o No report

***Tournament Committee – Terri Mooney-**

- o No report and email only option following Phase 1 restrictions.

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

- o Need to send email to membership- Melinda will do along with communications in regards to cancellations coming in the future.
- o Call for coaches- ongoing
- o Closing of Rep accounts- not resolved as of this meeting
- o Trac Ice/employees- in process with Tim and Russel
- o Hockey Director- ongoing

V. Unfinished business

- o Season Kickoff Party- tabled to next workshop for planning purposes.
- o Rep Team Social Media Accounts- remain on unfinished
- o Renting ice/rates- to discuss at next workshop
- o Sponsorship program changes- next workshop as Russel was not here.

VI. Meeting Adjourned: RB McCord makes a motion to adjourn meeting/ Russel Del Gesso seconds/ motion passed at 8:45 pm

Prepared by: Melinda Holloway (Melinda Holloway,

Secretary, Board of Directors)

Approved by: [Signature], Board of Directors)

Witnessed by: [Signature],

Board of Directors)