


TCAHA Board Meeting Agenda
Monday, November 11th, 2019 at 6:30 p.m.
(Red Lion Hotel – Kennewick, WA)

I. Call to Order (6:33pm)

**Board Members in attendance:* Megan Sibley, Tim Smith, RB McCord, Ryan Lansing, Jenny Rainey-Gibson (filling in for Secretary Melinda Holloway)

**Reading of minutes from the October meeting- Russel Del Gesso motions to accept the minutes Ryan Lansing seconds at 6:36pm/ Motion passed*

**Treasurer Report:* The TCAHA balance sheet as of November 1st, 2019 is beginning balance of \$342,397.88/ 23,285.84debits, Credits in the amount of 74,4623.08. 
Ending Balance is \$393,546.13 Tim Smith makes a motion to accept the Treasurer report/ Russel Del Gesso seconds/ motion passed at 6:37 pm.

II. Report of Officers and Directors

**President – Kris Waltze*

- No present/No report

**Vice President – Tim Smith*

- We continue to have people exiting the emergency exit doors at HAPO. Please use the side exit door. Do not exit the Locker room side door that goes straight into the rink. There is no rubber matting on the concrete and skate blades will be ruined. New signs regarding occupants of the the penalty box remaining seated, as well as no alcohol in the facility, have been created by Kathryn Welch and will be posted. Tim has discovered the possibility of receiving replacement glass. The compressor continues to have issues. Ambient temperatures are down right now which is designed to help the ice plant. Please continue to work on keeping the facility clean. The light outage had to do with battery issues, so that should be fixed. We do have Emergency lightning but it runs on the generator which was not working at the time of the outage.

○

○ **Secretary – Melinda Holloway*

- No report

**Treasurer – Megan Sibley*

- She will be sending the AGC's all the team account reports from last month.

**Past President –Dan Holland*

- Not present

**Directors:*

Ryan Lansing

- In response to the question about having jerseys with the Ams logo on them for BP, Ryan Lansing reports that he receives jerseys from Try Hockey for Free. This is based on the past numbers from prior Try Hockey for Free skates. Discussion regarding the 2 on 2 challenge, and funds we should have

received. Both Regina Ahl and Ryan Lansing both share that it has been very difficult to get a response from USA Hockey regarding that program.

Ryan Deery

- Not present/ No report

Russel Del Gesso

- Has a contract for our scheduler, Brandy Kovich, and requests board approval so that it can be signed. **Russel Del Gesso motions for approval at 6:47pm**
Tim Smith seconds/Motion approved.

RB McCord

- No report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Lacey Kadinger/ Brian Moreno-**

- Goalie lab: Not present, no report

○ ***Coaching Committee – Herman Cho/ Jody Carpenter-**

- No report

***Discipline Committee – Tim Smith**

- Needs to get his list of committee members voted in very quickly due to pressing discipline issues. Please remember to report the game misconducts to Tim Smith, as these are progressive penalties that may result in players having to serve a game especially after a player receives 3 game misconducts per season. Tim is dependent on the managers and AGC's to have this reported to him. Tim would like the following Discipline List approved. Tim Smith, Herman Cho, Russel Del Gesso, Scott Grewe, Candie Lansing, Terri Mooney, Mike Reiss, Jody Carpenter (non voting), Chris Thorson. **Megan Sibley-White motions to accept the list of discipline committee members.**
Ryan Lansing seconds at 7:00pm/ Motion passed.

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

- Looking into buying new netting and padding for the HAPO goals, and he would like a budget for four nets and four sets of pads. This is over \$1200 through the Arizona equipment website. **Russel Del Gesso motions up to \$1500 at HAPO for netting and padding. RB McCord seconds at 7:02pm.**
Motion passed. In the process of getting the rental skates sharpened, the count at 380 pairs at \$2.00 a pair. **Russel Del Gesso motions the \$2.00 sharpening. Ryan Lansing second at 7:07pm Approved.**

***Finance Committee – Megan Sibley-**

- No report

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

- No Report

***Nominations Committee – Melinda Holloway-**

- Russel Del Gesso reports pm behalf of Melinda Holloway. This committee will be forming as detailed in the handbook regarding voting and elections. The Election Meeting will be on 1/13. The call for nominations has been sent. The biographies of interested parties needs to be submitted within 30 days of

the call for nominations. Absentee ballot request must be submitted no later than 10 days from the date of the election. If you'd like to be part of the nominations committee, please let Melinda Holloway know. Melinda Holloway will be recruiting members for the nomination committee.

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

- Final request for teams to send the primary sponsor to Russel Del Gesso. If your information is not submitted to him by the end of the month they will not make it on the Board. Regina Ahl has emailed managers and AGC's this request and is seeking that information.

***Registration Committee –Janine Jackson-**

- Created a Try Hockey for Free Promo Code. She would like to know what percentage discount will be offered this year. The discount can be voted on now or in December. This vote is tabled until December. She will also reach out to Mike Reiss to see if he can create a page that details all the volunteers that have been approved so that it can be accessed by those with permission. She will continue to send this list to AGC's.

***Scheduling Committee – Brandy Kovis-**

- No report

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

- No report

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

- Try Hockey for Free 26 kids showed up with 3 coaches on the ice. Halloween cards were also handed out. 14 were word of mouth, 7 from social media, 6 received fliers. We need smaller skates and smaller sticks for this event. 16U rep, 14U, and 2 12u girls present to assist with volunteering. Tim Smith asks if we can find an alternate to run public skate in the event that the Gabriels are unavailable. Anyone that covers for the Public Skate needs to take money.

***Board Liaison – Melinda Holloway-**

- No report

***Tournament Committee – Terri Mooney-**

- 18u and 10U Rep Tournament: 10U Rep is doing a fantastic job of managing their tournament, with lots of raffle baskets.
- Will be hosting Tier One: 2 at 18U SKAHA and SJHA, 3 at 16u Wenatchee, SKAHA and SJHA, 2 at 14U SKAHA and SJHA. This will be on 2/21-23. The entry fee is \$1600. This will go into the general fund. TCAHA is not requesting assistance from any teams on this tournament. Terri Mooney and Jenny Rainey-Gibson will do the off-ice for all the games. Board Members must serve as Rink Managers.
- 8U will have 16 teams. Kathryn Welch has been recruiting along side Terri Mooney. This is a very high number for 8u.
- 10u House has more teams than they have had in the past.

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


- HAPO rental skate sharpening: see Equipment/Facility Committee

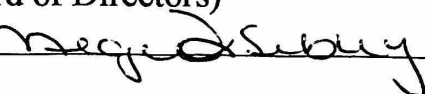
- o New goal netting at HAPO: see Equipment/Facility Committee
- Final request for Team Main Sponsors to complete HAPO Sponsor Board: PR Committee Section
- Elections: Nominations Committee Section
- 3rd Tournament for 8u: Team Oliver to go to Everett. **Russel Del Gesso makes a motion to approve and Tim Smith seconds at 7:33pm. Motion Passed.**
- 6u have a 3rd Tournament applying to all 6U teams: **Tim Smith motions to approve Ryan Lansing seconds 7:36pm/Passed.**
- 3rd Tournament for 14U Carey: Feb 14-16 Spokane, in addition to Winthrop and Wenatchee. **Ryan Lansing motions to approve at 7:43pm and Tim Smith seconds due to the two team issue at 14U house. Motion passed.**
- Add Social Media to Code of Conduct: Russel Del Gesso or Tim Smith will reach out to Nicole Adams to have a discussion about adding Social Media to the Code of Conduct. This agenda item tabled.
- Social Media Reporting: Teams are creating team pages on FB. The issue with individual team accounts is that once the team changes leadership and players move age groups, who will manage this team page? Also, our PR Director is not able to track all the team pages, but continues to get questions about why particular teams get pages and other teams do not, and why team news is shared on these pages while not on others. The Handbook puts the responsibility for approval of team pages on the PR Director. Russel Del Gesso, PR Director, suggests creating a process of turnover for teams and establishing the Social Media Page. The difficulty comes with how the page is managed after the team management turns over, so he would like to establish a process for this turnover.
- Player refund request: **Russel Del Gesso motions to approve at 8:04pm, RB McCord seconds at 8:04pm/Motion is approved.**
- CBC would like to present their program to TCAHA so that our players are aware of what this hockey club can offer them after graduation. They need to take one credit to participate in the hockey club.

V. Unfinished business

- Discuss/Finalize the update to the locker room policy for implementation in Handbook: Russel Del Gesso will continue his work on this project. It will remain as unfinished business.

VI. Meeting Adjourned: Tim Smith makes a motion to adjourn meeting 8:10pm/ Russel Del Gesso seconds/ motion passed at 8:10 pm.

Prepared by: 
 Secretary, Board of Directors)

Approved by: 

Jenny Rairney Gibson
 (Melinda Holloway,

(Treasurer _____, Board of Directors)

Witnessed by: Russel D. [Signature]

([Signature] _____)

Board of Directors)