

TCAHA Board Meeting Agenda

Monday, June 13, 2022, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:30 pm)

Board Members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Dan Anderson, Nic Croft, Desiree Hadley, Rob Oliver, Derek Ellingsen

Absent from the board: Evan Herling, Rob Oliver

***Reading of February & May Meeting Minutes**

Ryan Kelly motions to accept February minutes / Desiree Hadley seconds, and the board approves

Ryan Kelly motions to accept May minutes / Dan Anderson seconds, the board approves

***Motion for Secretary**

Nic Croft motioned to accept Shannon Lukins as Secretary / Ryan Kelly seconds, and the board approves

***Treasurer Report**

Dan Anderson still working on signatures for the account

Bank Balance: beginning ?? end ??

Fiscal end of year is May, and June starts the new fiscal year

Ryan Kelly motions to accept treasurer report / Nic Croft seconds, and the board approves

II. Report of Officers and Directors

***President – Matt McDaniel**

HAPO – lease at TRAC staying the same, some discussion on the exact cost. Matt to follow up to confirm

Board Replacement:

Glass is out – thanks to those who volunteered to remove the glass

Ice melting well, likely be melted ahead of schedule

Will be looking for help to remove the boards

Desiree Hadley to post/email for volunteer need to assist with the removal of the boards

May 27 – boards scheduled for delivery install May 28/29

*Vice President – Ryan Kelly – nothing additional

*Secretary – Shannon Lukins – nothing to report

*Treasurer – Dan Anderson – nothing additional

*Directors:

Evan Herling – Absent, no report

Nic Croft

Update on the open Hockey Director position - All the application resumes were sent to the committee; the committee is planning to meet to discuss and present the top candidates

Desiree Hadley

Call for House coaches to go out shortly

AMSS Royalty – Desiree Hadley spoke to Isaac Merkl about the possibility of the royalty changing from \$2 to \$3 per item, going to follow up to confirm.

Swag Orders – Spoke with Desert Embroidery about possible order times and if we can do multiple through the year. More to come about this

Sponsorship – Received some questions about In Ice Logos, discussion from membership on the pros and cons of ice ads. All the other sponsorship options are available in the current ad, including boards, glass, and wall space. Continuing to seek sponsorship for advertising.

Nick motion to allow ice ads @ 4k+cost of logo production 10X10, Ryan seconded, the board approves

Rob Oliver– Absent, no report

*Past President –Derek Ellingsen, nothing to report

III. Committee Reports (Chairperson/Board Liaison)

*Goalie Committee – Mike Landry, nothing to report

*Hockey Director/Coaching Committee - Open Position – discussed above

*Discipline Committee – Ryan Kelly, nothing to report

*Equipment/Facilities Committee – Evan Herling, absent, no report

*Finance Committee –Dan Anderson – nothing additional

*Nominations Committee – Shannon Lukins, nothing to report

*Public Relations/Sponsorship Committee – Desiree Hadley – nothing additional

*Registration Committee – Janine Jackson

Registration for next season is open

Pro Edge Camp – registration is full

Webmaster – need to update committees with current individuals, please send names for individuals on committees and she will update the website

Safe sport –board members need to provide new USA hockey numbers/safe sport and background checks

Setting up @tcaha email address for individuals in designated positions, see Janine to get your @tcaha email set up

*Scheduling Committee – Brandy Kovic

Working with Rep coaches on tryout dates; planning to start the week of August 8th going through the 14th

House evaluations are being planned to start after Labor Day

Planning team practices to start the week after house evaluations are completed

Needs contact for Mike Jacobs

*Scholarship/Awards Committee - Rob Oliver absent, presented by Matt McDaniel

Volunteer of the Year – Alex Nelson

Board thanks him for all his help and dedication to the BP program. Lots of good feedback from participants about how well the program was being run.

*All Team Manager Committee - Regina Ahl

AGC – call out for volunteers, and many not currently returning from last year, AGCs need to be approved by the team coaches, so will have more details once coaches are in place

Hat Trick – submitted but nothing back

Date for Next Season: they would like to see the events planned during the welcome week

Fall BP registration – when to open, earlier the better, but will make final plans once the date to open the ice back up is identified.

*Board Liaison –Isaac Merkl – absent – no report

*Tournament Committee – Terri Mooney/Tony Dang

Plan to open tournaments now

*Girls' Club Report - Jared Lembcke

Sending Jody, a participant from Girls Club to National Camp as a goalie. Big accomplishment for the club and wishing her the best of luck at camp

*Covid Committee - Nic Croft

Transmission still low, high in hospitals/care facilities; nothing for the board to consider

*Coaches Committee

Discussion about the mismatch between the bylaws and handbook for guidance and membership, including discussion on how and when coaches are approved (including the additional coaches for B teams). Board will work through preboard process to review both sets and provide some guidance on how to match and send them out to the membership for review

The committee has approved the following Rep Coaches:

10U – Tyler Banning

12U – Derek Ellingsen

14U – Ryan Kelly

16U – Ryan Deery

18U – Mike Jacobs

Nic Croft motions to accept rep coaches / Dan Anderson seconds, and the board approves (Ryan Kelly abstains due to being on the list)

The committee has approved the following Rep B Coaches:

Rep B coaches Scott Caldwell & Chris Hedger

Nic Croft motions to accept rep B coaches / Ryan Kelly seconds, and the board approves

The committee has approved the following Fill-in Rep Coaches:

Russel DelGesso

Nic Croft motions to accept fill-in coaches / Ryan Kelly seconds, and the board approves

Call for house head coaches call needs to go out; Shannon to request nominations

IV. New Business

Tridec/VisitTri-Cities Study – Russel – discussion in the report and how it can benefit the organization

Removal of Ice, Boards, Glass - Installation of Glass/Boards: on schedule see above discussion

BP Help: Volunteers

- Working to organize a list of coaches willing to help with needed, if you would like to be included reach out
- Youth volunteer discussion, when and how can under 18 volunteer to assist at practices.

BP participant discussion – who should be eligible to participate? Discussion among the member about who should be enrolling/participating. Guidance:

Unless you have prior coach approval/recommendation to enroll, BP participants should not be those individuals already playing on a TCYHA team.

Nic Croft motions to accept the proposed participant guidance for BP / Ryan Kelly seconds, and the board approves

Register/Webmaster/Safe Sports coordinator contract – Contract for services presented by Ryan Kelly for Janine Jackson to continue to serve as Register/webmaster/safe sports coordinator for the period of one year (July 2022- June 2023) at 18k per year and \$600 in business license fee reimbursement. Ryan motions to accept the contract, Dan seconds, board approves

Tournament Director contract – Contract for services presented by Ryan Kelly for Tony Dang to serve as the tournament director starting July 1 for a year. Compensation will be 10% of tournament revenue and \$600 in business license fee reimbursement. Ryan motions to accept the application and the contract, Dan seconds, board approves

V. Unfinished Business

Hockey Director Search- continuing, see above discussion

VI. Adjourn Meeting VII. BOD available for questions/discussions

Dan Anderson motioned to adjourn the meeting / Ryan Kelly seconds; board approves meeting ended at 8:05

Prepared by:  (Shannon Lukins, Director, Board of Directors)

Approved by:  ,  , Board of Directors)