

TCAHA Board Meeting Agenda
Monday, October 14th, 2019 at 6:30 p.m.
(Red Lion Hotel – Kennewick, WA)

I. Call to Order (6:30 pm)

**Board Members in attendance:* Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Ryan Deery, Ryan Lansing and Melinda Holloway.

**Reading of minutes from the September meeting-* need to amend the minutes for addition of further details under the team manager committee report because the voting in of the new AGC's. The 14U AGC will be Staci Humphreys and 18U will be Kristin Williams—they were inadvertently omitted, however voted on and motion was passed. Once this is corrected, will be reviewed/ accepted at December meeting (Melinda Holloway was out for November meeting).

Treasurer Report:* The TCAHA balance sheet as of October 1st, 2019 is beginning balance of \$283,710.84/ \$31,682.55 debits, Credits in the amount of \$90,351.59 Ending Balance is \$342,379.88 **Tim Smith makes a motion to accept the Treasurer report/ Ryan Lansing seconds/ motion passed at 6:34 pm.

II. Report of Officers and Directors

**President – Kris Waltze*

- No report

**Vice President – Tim Smith*

- Difference between this years' contract and last year for lease. HAPO has been cleaned up quite a bit. Tri-City glass is looking to sponsor us and clean up a few panes of glass. Ice plant is 19 years old and the expectancy is around 15 years. Apollo is working to keep running. There are leaks in the system. There are 5 of 7 running currently. Communications have improved since going with HAPO center. Reemphasizing entrance changes at HAPO center and safety of children priority. Discussion about keys and not having access to supplies. Discussed how we may be able to put a plate on the outside of the old front entrances to keep people from coming in. No sunflower seeds please.

**Secretary – Melinda Holloway*

- No report

**Treasurer – Megan Sibley*

- New bookkeeper has found places where we have been paying merchant fees unnecessarily. Saved money on TSheets since we are non-profit.

**Past President –Dan Holland*

- Not present

**Directors:*

Ryan Lansing

- No report

Ryan Deery

- No report

Russel Del Gesso

- Not present

RB McCord

- No report

III. Committee Reports (Chairperson/Board Liaison)

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

- Goalie lab has very low attendance. Down to 8 from 15-20 because of the time scheduling. Are working on a proposal to submit to the board to try to retain goalie lab.

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

- Jody discussing the mentorship program and to include BP and have more people attending. Submitted prior to meeting to the board for review. This proposal is now to include BP in the mentorship program. Board discussed and decided to tentatively approve. **Tim Smith makes a motion to approve one-month term to try out plan that includes BP and see how the new proposal works. Ryan Lansing seconds. Motion Passed at 7:07 pm.** Will revisit at next month's meeting for the board to approve.

***Discipline Committee – Tim Smith**

- Needs to discuss with others some information on the discipline committee. Will hold off on voting as not everyone is here to discuss.

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

- If we find pucks, please take them back to someone who can take them. We are always short.

***Finance Committee – Megan Sibley-**

- No report

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

- Not present

***Nominations Committee – Melinda Holloway-**

- No report

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

- Not present

***Registration Committee –Janine Jackson-**

- Many volunteers have not registered yet. AGC's please let her know that people are registering. Looking for a better, clearer way for her to know when people register and complete requirements.

***Scheduling Committee – Brandy Kovis-**

- Went to scheduling meeting last Tuesday for Inland. CBC paying to rent ice from us.

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

- Only had one completed scholarship. Attempted to help others apply. The one that applied with a complete application. This person will be receiving the scholarship because they had all information into us.

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

- Had 12 girls do try hockey for free. Next try hockey for free will be on November 9th 9 am- 11 am. Next ATM meeting is next Tuesday the 22nd at the Red Lion. Tim Carlson has volunteered to be 12U AGC. **Megan Sibley makes a motion to accept Tim Carlson as 12U AGC. Ryan Lansing seconds at 7:21 pm. Motion passed.**

***Board Liaison – Melinda Holloway-**

- No report

**Tournament Committee – Terri Mooney-*

- 18U house and 18U rep is full.

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

- Hedger 12U requests to go to Portland frozen rose tourney during state tournament blackout dates- discussed how there was a tournament as everyone in the room got word that the Portland tournament may have been canceled. **Tim Smith makes a motion to allow Chris Hedger's 12U team go to tournament provided that they leave people here to volunteer for state tournament, a minimum of 8 volunteer spots. No other people will allowed because of the special circumstances for 12U. Ryan Lansing seconds at 7:28 pm. Motion passed.**
- Duvall 14U- Additional out of town tournament request for any 14U house teams- not state weekend it is in Yakima has sponsorship and all parents are on board. **Tim Smith makes a motion to approve third tournament for 14U Duvall at 7:32 pm and Ryan Lansing seconds. Motion passed.**
- Webmaster- Russel has had assistance from Mike Riess in a trial of Webmaster duties and has been proficient and would be an asset to the website. **Tim Smith makes a motion to appoint Mike Riess as the new Webmaster for the TCAHA website. Ryan Lansing seconds. Motion passed at 7:34 pm.**
- Swag contract award for the month that the Americans allow us to create swag. Monika Feldmann of Desert Embroidery stood out between all of the proposals submitted. **Tim Smith makes a motion to award contract to Desert Embroidery. Megan Sibley seconds at 7:37 pm. Motion passed.**
- Liability insurance is needed- new policy is for \$5,500 for a year. **Tim Smith makes a motion to include new Liability insurance policy for HAPO center. Ryan Lansing seconds at 7:39 pm. Motion passed.**
- Scholarships- addressed earlier.
- Proposal from 18U Rep team- Jared Kochel proposes increasing the game length for 17-minute periods for the rep program only. Also, requests scraping after the second period. Will have Brandy Kovich look at scheduling and see if it is possible to accommodate longer game times. Having a scrape after the second period is something that may not be possible because of having to retain the help. Must operate on ice scrape from beginning. Tournament approved, pending schedule and knowing that the schedule would start earlier or later, with Brandy to adjust schedule if possible. Will also see if we can discuss ref costs possible to have 3 instead of 4. Next year could be possible for adjustment of other age groups, but motion is only for the 18U rep team at this time due to scheduling and logistics. **Tim Smith makes a motion to pass contingent on given requirements and possibility of scheduling and logistics. Ryan Lansing seconds motion at 8:12 pm.**
- Re-write locker room policy- the board wants to amend the policy to address liability as a coach. The current policy puts them at risk given that someone could possibly turn in a coach for being in the locker room and not having a base layer. There is proposed verbiage that Kris received from another

association in order to protect us based on our current situation. These are all clarifications to help protect coaches. The 2 changes are as follows the changes in the handbook pending approval from PNAHA and possible rewording from Nicole from PNAHA:

1. That once a locker room is occupied by same sex players then players may shower after a game or practice
2. Girls must wear an athletic style top at all times in the locker room

Tim Smith makes a motion to pass. Ryan Lansing seconds at 8:32 pm. Motion Passed.

- Swearing in of Disciplinary Board Members-Decided not to do so as all necessary to vote not present.
- Scott Caldwell 18U house moves to 4:15 pm on Thursday it was previously scheduled at 9:15 pm on Wednesday night previously. They will also have to pay the additional Zamboni driver wages. **RB McCord Makes a motion to approve. Ryan Lansing seconds at 8:43 pm provided the team is willing to pay the difference if the ice cannot be repurposed. Motion passed.**
- Moses Lake requests to use half ice boards again for the 2020 Pond Hockey Tourney. **Tim Smith makes motion to approve at 8:45 pm. Megan Sibley seconds. Motion passed.**

V. Unfinished business

- None

VI. Meeting Adjourned: Tim Smith makes a motion to adjourn meeting/ Megan Sibley seconds/ motion passed at 8:45 pm.

Prepared by: Melinda Holloway (Melinda Holloway,
Secretary, Board of Directors)

Approved by: Megan Sibley, Board of Directors)
(Treasurer)

Witnessed by: Russell D. [Signature],
(Director 3, Board of Directors)