

**TCAHA Board Meeting Agenda**  
**Monday, June 8th, 2020 at 6:00 p.m.**  
**Gym in Kennewick, Washington and all attendees following Phase 1 guidelines**

**I. Call to Order (6:01 pm)**

**II. \*Board Members in attendance:** Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Ryan Deery, Russel Del Gesso, Derek Ellingsen, Ryan Lansing and Melinda Holloway. Also in attendance Brian Pellerin Hockey Director.

**Reading of minutes from April and May. Tim Smith motions to accept minutes at 6:07 and Ryan Lansing seconds. Motion passed.**

**\*Treasurer Report-** The TCAHA balance sheet as of June 1<sup>st</sup>, 2020 was a beginning balance of \$397,461.31/ \$9,079.19 debits, Credits in the amount of \$1,409.08 with an ending balance of \$389,791.20. **Tim Smith makes a motion to accept the treasurer report/ Ryan Lansing seconds/ motion passed at 6:35 pm.**

**II. Report of Officers and Directors**

***\*President – Derek Ellingsen***

- Reword contract with HAPO center. Talked about the status of the compressors and the discounted rate we are getting. **Tim Smith makes a motion at 6:38 pm to have Derek Ellingsen redo the 2 big nets sandblasting and powder coated and 2 little nets with a ceiling cost of \$1,500. Russel Del Gesso Seconds. Motion passed.** Wanted to discuss the Blue Zamboni Matt has and selling it to us and not having to worry about maintenance anymore. Will get more details from Matt McDaniel and propose to board.

***\*Vice President – Tim Smith***

- Add hockey director to agenda current and future. Will have a bullet after RB McCord.

***\*Secretary – Melinda Holloway***

- Updating all minutes and will put up June's in July after being signed- financial data will be received after meeting from Megan and Jordan.

***\*Treasurer – Megan Sibley***

- No report

***\*Past President –Kris Waltze***

- No report

***\*Directors:***

***Ryan Lansing***

- No report

***Ryan Deery***

- No report

***Russel Del Gesso***

- No report

***RB McCord***

- Compiled awards and emailed those on the committees and 3 awards to be given. Goalie (Blake Achenbach) and Spirit (Casey Heiman) award are combined through the coaching committee. The leadership (Mason Kenmore)

award is the separate committee. He will send this information to the Coaching committee for approval by the board. Is working on the trophies.

### **III. Committee Reports (Chairperson/Board Liaison)**

**\*Goalie Committee – Lacey Kadinger-** Taylor Kossak will help Lacey with goalie labs on ice. Lacey will support and make sure we are adhering to regulations and managing details. No report as email only option following Phase 1 restrictions.

**\*Hockey director-Brian Pellerin**

- No report

**\*Coaching Committee – Jody Carpenter-** coaching cards will now become virtual. If you are uncomfortable with this, they are offering waivers for those that do not feel with this. Option will be offered through June 30<sup>th</sup> of this year. **Herman Cho-** gave projects on what we are expecting for membership numbers to come in the future. Recommendations for rep coaches for the 2020/2021 season were sent to Russel Del Gesso as follows:

**10U-** Tim Smith

**12U-** Kris Waltze

**14U-** Jody Carpenter co-coaching Ryan Deery, James Duvall rep B possible

**16U-** Brent Bilodeau

**18U-** Jeremy Anderson

**RB McCord 7:06 pm makes a motion to approve coaching committee's recommendations for rep coaching selections. Megan Sibley seconds the motion.**

**Motion passed.**

**\*Discipline Committee – Tim Smith**

- No report

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

- Talking about pucks and how many we go through. Seeing if we need to order anything. **7:47 pm Russel Del Gesso motions to approve ordering 500 puck and 1,000 scoresheets. Melinda Holloway seconds. Motion passed.**

**\*Finance Committee – Megan Sibley-**

- No report

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

- No report as email only option following Phase 1 restrictions.

**\*Nominations Committee – Melinda Holloway-**

- No report

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

- Talked about having Mike Reiss on updating table for the registrations. Volunteer mandate information about making this part of the registration process. Volunteer hours should be 5 per qualified family member and 1 person qualified and Safesport/background check per family. Plaques are ready- email went out from Regina. PNAHA docs almost ready for Melinda to send to DRU. Contacted Visit tri-cities for Request For Proposal for host hotels.

**\*Registration Committee –Janine Jackson-**

- No report and email only option following Phase 1 restrictions. We would like to contact Janine and have her open registration ASAP- Wednesday after

Mike does volunteer stuff. No raising fees at all should remain the same as last year.

**\*Scheduling Committee – Brandy Kovis-**

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

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

- o No report

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

- o No report as 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 Annual Handbook Update-Push until July
- o Ice Plant rehabilitation-
- o Female Hockey Coordinator- we need to come up with a structure and real proposal in order to add this because we have to add a position. Brian will contact Jared and relay so it can be presented to the board.
- o Website Update- in process with Mike Reiss
- o Closing of Rep financial accounts- still in process- Megan to contact Jenny- Rep AGC for resolution.
- o Rep coaches- see above.
- o Melinda requests to send out draft notes from this meeting to association even though these minutes are not accepted and signed.

**V. Unfinished business**

- o Season Kickoff Party- tabled to next workshop for planning purposes- still planning on doing/BBQ hockey swap
- o Rep Team Social Media Accounts- remain on unfinished
- o Renting ice/rates- to discuss at next workshop in July
- o Sponsorship program changes- next workshop in July

**VI. Meeting Adjourned: Russel Del Gesso makes a motion to adjourn meeting/ Tim Smith seconds/ motion passed at 8:35 pm**

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

Approved by: [Signature]  
([Signature], 3, Board of Directors)

Witnessed by:  
([Signature], [Signature],  
Board of Directors)