

TCAHA Board Meeting Minutes
February 14, 2022, Kennewick Red Lion 6:30 pm

I. Call to Order (6:32 pm)

II. Board Members In Attendance: Megan White-Sibley, Derek Ellingsen, Ryan Deery, Kris Waltze- absent, Ryan Kelly, Jenny Rainey-Gibson - absent, Tanis Detrick - absent, Robert Oliver, Ryan Lansing, Matt McDaniel, Nic Croft - absent, Dan Anderson - absent, Kathryn Welch & Darin Schumacher Hockey Director. **Megan Sibley motions to accept January minutes 6:33 pm/Ryan L seconds passed at 6:30 pm**

***Treasurer Report-** Beginning Balance \$613,701.45, Total Debits \$51,347.79, Total Credits \$51,070.44, Ending Balance \$613,424.10. Ryan L **motions to accept Treasurer Report, Ryan k seconds 6:34 pm**

III. Report of Officers and Directors

***President - Derek Ellingsen: No report**

***Vice President-Ryan Kelley:** Ryan Hanson would like to purchase pucks that have Max Air pucks on one side and then our logo on the other side. Split cost 50/50. McDaniel suggested this should be a sponsorship opportunity rather than we split the cost. Ryan Kelley makes a motion to allow max air to purchase pucks with their logo as well as our logo for 2021/2022 season. Lansing second it. All in favor. 6:49

***Secretary- Jenny Rainey-Gibson: No report - absent**

***Treasurer - Megan Sibley-White: No report**

***Past President - Kris Waltze: No report - absent**

***Directors:**

Ryan Lansing: no report

Ryan Deery: no report

Tanis Detrick: no report

Rob Oliver: no report

III Committee Reports (Chairperson/Board Liaison)

***Goalie Committee - Mike Landry: no report- absents**

***Hockey Director - Darin Schumacher:** Tournaments went well this weekend, other coaches were really pleased with how they were run. Hockey proposal - went over. We will need to figure out times depending on when the ice is coming out. When should we remove the ice? Looking for new boards. When to take out and install? A couple sets of boards have come available.

***Coaching Committee- Darin Schumacher, Jody Carpenter:**

***Discipline Committee - Ryan Kelly: no report**

***Equipment/Facilities Committee - Ryan Lansing:** Ryan Kelly would like to make a motion to purchase new boards with a 100k budget conservatively with new boards/demo/labor/ installation as well as create a committee. Lansing second – 7:16 pm. Nets are late.

***Finance Committee - Megan Sibley-White: no report**

***Nominations Committee - Jenny Rainey-Gibson: no report**

***Public Relations Sponsorship Committee - Tanis Detrick:** Sponsor board up and bulbs working. I am aware of the spelling error on the sponsor board. Looking into a correction. We would like to add puck sponsorships/advertising for the future seasons.

***Registration Committee- Janine Jackson:** 3 on 3/ 4 on 4 registration – when to open it? Open the first week of March, prices stay the same.

***Scheduling Committee - Brandy Kovis:** von camp – July 8-10th. Same info as last year.

Elliot from cda would like to do a dev spring thing Friday night and 2 Saturday sessions. Core group is 14u., all of our groups are welcome to attend. @250 per hr

***Scholarship/Awards Committee - Rob Oliver: email will send out an email to the coaches/ members for nominations for the yearly awards.**

***Team Manager Committee - Regina Ahl:** try hockey for free March 19- 9 to 11. BP starts April 11 with no discount since BP is after Try Hockey. Need coaches and volunteers for Try Hockey.

***Americans Liaison - Isaac Merkl:** no report

***Tournament Committee - Terri Mooney:** Would like for the Hapo to be deep cleaned. Bathroom sinks, locker rooms, and stands. Matt suggested making a deal with a cleaning company for quarterly cleaning in exchange for board advertisement. Welch, Koegler, Willoughby, shelly Deery. 50% off one registration for the 2022/2023 season. Clean bathrooms, locker rooms, bleachers, interior walls of the lobby, and exterior walls where the ice doors are. Ryan Kelly motions to accept, Megan Sibley second @ 8:00.

She has only one ice pack. Is going to buy 24 ice packs for \$20

We are going to get the locks fixed

No live recording at rink B – rink b is going to put up signs about streaming, standing at the rails, and going behind the doors.

She needs help with food. Two pots of chili for each rink Friday - Deery. Taco bar at each rink sat . – Megan Sibley

***Girls Club - Brandy Kovis: Going good**

***Covid Committee - Ryan Deery: no report**

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

V. Unfinished Business

Hang Banners:

motions to adjourn Ryan Deer makes a motion to adjourn Kelly 8:17

Prepared by:  (Jenny Rainey-Gibson,
Secretary, Board of Directors)

Approved by: , Board of Directors)

Matt- Suggested having an end of the season event KNYB end of the season. Try hockey, bounce houses, ect.