

TCAHA Board Meeting Minutes
Monday, March 8th, 2021 at 6:30 p.m.
Kennewick, Washington and all attendees following Phase guidelines

I. Call to Order (6:34 pm)

II. Board Members in attendance: Megan Sibley, Tim Smith, Russel Del Gesso, Derek Ellingsen, Ryan Deery, RB McCord, Ryan Lansing, Jenny Rainey-Gibson, Kris Waltze, Ryan Kelly, Tanis Detrick, Robert Oliver, and Brian Pellerin Hockey Director. Ryan Deery absent

Tim Smith motions to accept minutes 6:36pm/ Ryan Lansing seconds/ motion passed at 6:33 pm.

***Treasurer Report-** The TCAHA balance sheet as of ^{February} ~~December~~ 1st, 2021 was a beginning balance of \$461,372.12/ \$49177.53 debits, Credits in the amount of \$ 37111.78 with an ending balance of \$449306.37 **Russel Del Gesso makes a motion to accept the Treasurer report 6:38/ Jenny Rainey-Gibson seconds/ motion passed at 6:34 pm.**

II. Report of Officers and Directors

***President – Derek Ellingsen**

Zamboni driver issue. We need to hire someone immediately, and we have hours that could be filled.

***Vice President – Tim Smith**

- May need two hours to put the replacement glass in.
- Has addressed the base layer complaint with Safesport. Brandy Kovis has sent our policy on to all the Hockey directors.

***Secretary – Jenny Rainey-Gibson**

- Volunteer fee is being assessed this year, members agree to this policy every time the register.
- Potentially getting rid of the temp checker.

***Treasurer – Megan Sibley**

- Still waiting on PPE decision as well as one from the state which is \$12000. Waiting for the one for the Kraken \$8500
- Also waiting on the report regarding team books.

***Past President –Kris Waltze**

- No report

***Directors:**

Ryan Lansing

- No report

Ryan Deery

- Absent no report

Russel Del Gesso

- Team photos: we need that arranged. PR is tasked with doing the Team Photos. March 31st.

RB McCord

- Volunteer of the year, he has four nominations. He will email all of us and let us vote.
Player awards will be the end of the season

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Mike Landry-** Provided report.

***Hockey Director-Brian Pellerin**

- Kids did great at Development camp. More information on his camps, including the dates and content.

***Coaching Committee – Brian Pellerin, Jody Carpenter, Herman Cho -** Dev camp this week was awesome. Flint, the director for one of the Development camps stated that he would like to find out why our kids are better. Several kids did very well.

***Discipline Committee – Tim Smith**

- Forwarding base layer complaints to Ryan Hadley for SafeSport

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

- Continues to wait for the Hockey bag prototype .
- Sparks proposal

***Finance Committee – Megan Sibley-**

- No report

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

- Not present.

***Nominations Committee – Jenny Rainey-Gibson—**

- No Report

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

- None

***Registration Committee –Janine Jackson-**

- None

***Scheduling Committee – Brandy Kovis-**

6u season will complete on 3/28, all others will meet their allotments on 4/11. BP can start after the State Festival, running 5/4-7/15. We are able to bring spring activities onto the ice starting May 3rd and throughout June. Mike Reiss may be willing to do 3 on 3 commissioner. We may need a replacement for Josh Kovis for MS/HS. With games starting on 5/15. Discussion of pricing to open these programs. Suggested a very small increase due to increased operation costs. Motion to raise BP \$145, Middle School HS \$200, 3 on 3 \$135. **Tim Smith motions, Jenny Rainey-Gibson seconds, motion passed.**

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

- See above.

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

Not present

***Board Liaison – Jenny Rainey-Gibson—**

No report

***Tournament Committee – Terri Mooney-**

- Scoresheets, Microphone, Trailer, Trophies. Putting the t-shirt sales at the end by the Zam entrance, with raffle and alcohol pull. 8u is doing baskets. 10U no one knows how many teams are coming, which is creating logistical challenges. Plan on 12 teams. Terri Mooney asks Brian Pellerin do the announcing for Senior Night.
- Dru Hammond's tournament is full. Would like to see the spectator limit increased
- 4/24 5:00pm Senior Night.

**Girls Club*: Absent

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

***Ice for Spring Teams/Tournaments: Tabled**

* **Robby Glantz**: Robby gave us a proposal, that included what he would give us. We will Stick with Brian doing the camp.

* **Team Pictures**: planned

***Spectators Phase 2, Streaming, Link**: leave as is

***Temp Takers as Locker Room Monitors**: Complete

***Handbook Clarification**: Tabled who can be on the ice when, electronic payment, player pickup

***Discount/Fees Waived for 8u Home Teams**: not approved


* **12U SELECT would like to add games until the end of the season with no further request, Tim Smith motions Jenny Rainey-Gibson seconds 8:27pm**

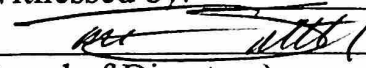
V. Unfinished business

- **Dru Hammond Hockey Hero Memorial Cup**: plans in motion
- **10U State Tournament**: Plans in motion
- **Covid Updates**: may increase numbers for upcoming Festival and Tournament
- **Female Hockey Coordinator**: remains open

VI. Meeting Adjourned: Tim Smith makes a motion at 9:02pm to adjourn meeting/ Ryan Lansing seconds/ motion passed at 9:02pm.

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

Approved by: 
(Director, # 3, Board of Directors)

Witnessed by: , VP,
Board of Directors)