

TCAHA Board Meeting Minutes

Monday, December 11, 2023, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:34 pm)

Board members in Attendance: Ryan Kelly, Nic Croft, Rick Boarder, Shannon Lukins, Matt McDaniel, Rachel Anderson - Absent from the board: Kris Smith, Derek Ellingsen

Members in Attendance: Janine Jackson, Savannah Pierone, David McNally, Regina Ahl, Brandy Kavis, Sheyanne Koegler, Andrea Owens, Ryan Lansing, Jared Lembcke, Mike Ramsey, Jordan Nelson

Of the Year Awards – Jordan Nelson

Spirit of Hockey - Jacob Hedger

Goalie of the Year - Kaden Willoughby

Volunteer of the Year – Kurt Lukins

***Reading of November Meeting Minutes**

Motion to approve minutes by Rick Boarder, seconded by Ryan Kelly, and the board approves

***Treasurer Report – Kris Smith - presented by Jordan Owen**

Opening balance: \$468,362.19

Ending balance: \$464,425.64 (as of 11/30/23)

Motion to approve treasurer report by Ryan Kelly, seconded by Nic Croft, and the board approves.

II. Report of Officers and Directors

***President – Matt McDaniel**

Discipline – working with Max Lucas from the MCHOA (MID COLUMBIA HOCKEY OFFICIALS ASSOCIATION). Our support is critical to them as players, coaches, and parents. Please respect the role they play on the ice. Thanked Ryan Kelly for his work on the discipline committee
Team success this year has been awesome, we bring a lot of competitive teams playing State festival coming in March, working with tournament 40 teams spread between Toyota Arena and Hapo Ice.

Issues in the HAPO Arena - If there is something you see please make sure you notify either Jordan, Savannah, or a board member. Reporting things you see keeps the facility safe for all of us.

Logo – close voting among the top two candidates, working to complete and finalize something official in the next few days and will send out final to membership.

Hammond Scholarship Funds: working on a way to assist with funding for the Mites and Mighty Mites.

***Vice President – Ryan Kelly – multiple 601e 3 violations this year (hateful or discriminatory language), working to send out language and guidance to coaches.**

***Secretary – Shannon Lukins – nothing at this time**

***Treasurer – Kris Smith – absent, no report**

***Directors:**

Nic Croft – Logo note, this is a shoulder patch logo and not replacing the Jr Americans logo.

Board Positions – please consider applying to open positions, seek out any of us for details.

Rachel Anderson – The picture schedule is final, small changes for teams but out and together

Winter Classic Kraken ticket drawing – Rachel Anderson:

winners

10U House: Emmett Foster Bozeman

10U Rep: Kai Merkl

12U House: Wyatt Narum

12U Rep: Kaden Willoughby

14U House: Aidyn Brandt

14U Rep: Ayden Brinkley

18U House: Ethan Winn

18U Rep: Ryan Comstock

Mighty Mites: Bentley Koegler

Mites: Kayla Richardson

backups

10U House: Naomi Bao, Emmett Foster Bozeman, Riley Driediger, Brody Bullington, Graham Singer

10U Rep: Riley Owens, Koa Oucharek, Brayden Senner, Reagan Croft, Miguel Ayala

12U House: Blake Bullington, Logan Hanson, Nicole Branham, Xander Coon, Kaden Thomasson

12U Rep: Trevor Banning, Matthew Atherley, Blake Horn, Harper White, Kaden Wright

14U House: Reilly Litte, Royal Anda, Aiden Hanson, Riley Adams, Brady Brazil,

14U Rep: Blake Willoughby, Brooks Hanson, Andrew Borchers, Sean Strasser, Rowan Weagant

18U House: Landon Questad, Andrew Hamilton, Oliver Van Alstine, Lucas Sitton, Adam Woehle

18U Rep: Michael Davis, Nicholas Sinyuk, Ethan Lockard, Alexander Enghusen, Jackson Hammond

Mighty Mites: Jasper Mickelson, Connor McFadden, Riley Eller Maisey, Jayton BouherGrayson Donica

Mites: Owen Darbyson, Hudson Koegler, Greyson Coon, Sebastian Simper, Kellen Herling

Open Position – no report

Rick Boarder – Equipment rentals continuing to go well, helmets are the piece that we are lacking, and looking to purchase more

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pierone

Sign-ups are continuing to go well.

26 teams are currently scheduled for the Dru Hammond tournament

State tournament – working to get things organized and some schedules drafted, more to come in the next weeks.

*Goalie Committee – Mike Landry – Ashely Willoughby reports - nothing new at this time.

*Hockey Director – Jordan Nelson

Winter camp – still time to register, consists of two mini camps, week 1 Beau, week 2 Jordan (3-day development camps)

*Coaching Committee – Rick Boarder – starting up coaching committee meetings, will talk about discipline and coaching techniques.

*Discipline Committee – Ryan Kelly – nothing additional.

*Equipment/Facilities Committee - Nic Croft– Skills comp on the 31 and coaches game on the 1st, Janine to send out a registration email to membership and communication on the event

The water tank sprung a link, fixed very quickly by the new management group.
Zamboni – working with Josh Kovich and Papé Machinery - work on the engine troubles, and some additional repairs that are still needed as well as working on the auger.
Ice compressors - still working through issues, currently functioning but need to be monitored.
Comment: a seat on the lobby side of the stand is broken, seat and back are not connected – Nick to look into.

Comment: Crack in the glass on the lobby side goalie end – known issues looking to have it swapped out.
Door handles on locker rooms are being worked on – just need to understand our situation with the HAPO center management and the lease on what we need to cover and what will now be covered by the management group.

*Finance Committee – Kris Smith – absent, no report

*Nominations Committee – Shannon Lukins –

Open position: Award Director – due to the short window between now and elections, will plan to fill the vacancy with the elected position

Elections: Extended the nomination due date to December 6th and will send out nominations to membership soon, current positions update for election and term:

President – 2-year term begins May 1

Treasurer – 2-year term begins immediately

Director Position 3 (Public Relations Director) – 1-year term begins immediately

Director Position 4 (Equipment Director) – 2-year term begins May 1

Director Position 5 (Awards Director) – 1-year term begins immediately

Director Position 6 (Director) – 2-year term begins May 1

Elections are to take place at the January meeting as well as calls from the floor for nominations. If you are interested in any of the positions please reach out for details and come volunteer with us.

*Public Relations/Sponsorship Committee – Rachel Anderson – nothing additional.

*Registration Committee – Janine Jackson – The January discount will pop up on the first of the month.

Working on registrations for winter.

Spring hockey registrations coming soon.

*Scheduling Committee – Brandy Kovich

Teams should see the final addition, and updates for games for the season, waiting on a few details from a few other organizations to finalize.

Comment: How do teams get games for tournaments on the Sports Engine app so they know the schedule? If the schedule is sent to Brandy it can be added to the calendar and then accessed in SE. She doesn't get schedules for other organization tournaments unless teams/coaches send them to her.

*Scholarship/Awards Committee – TBD

*All Team Manager Committee - Regina Ahl – nothing additional

*Tri-City American Board Liaison – Isaac Merkl – absent, no report

*Girls' Club Report - Jared Lembcke – nothing additional

*Spring Hockey/MS & HS Hockey: Jordan Nelson - no report

IV. New Business

* Of the Year Awards – Jordan Nelson

* Request for a part-time rep b team for 14U – Ryan Lansing

Ryan Kelly motioned to approve the request, Rick Boarder seconds, and the board approves.

* Winter Classic Kraken ticket drawing – Rachel Anderson, see above details on drawing.

* Ramsey Team third tournament Feb 16/18 – discussed with Jordan and board, approved.

V. Unfinished Business

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Adjourned by Ryan Kelly at 7:25 pm, seconded by Rick Boarder - board approves

Prepared by: , Shannon Lukins, Secretary, Board of Directors

Approved by: , VICE PRESIDENT, Board of Directors