

**TCAHA Board of Directors Meeting Minutes  
Monday, April 8th, 2019 at 6:30 p.m.  
(Red Lion Hotel – Kennewick, WA)**

**I. Call to Order (6:35 pm)**

**\*Board Members in attendance:** Tim Smith, Megan Sibley, Russel Del Gesso, Kris Waltze, Melinda Holloway, Ryan Deery

**\*Also in attendance:** Brandy Kovich, RB McCord, Haley Knutson

**\*Reading of minutes from the March meeting: Russel Del Gesso makes a motion to approve the minutes/ Tim Smith seconds/ motion passed 6:40 pm**

**\*Treasurer Report:** The TCAHA balance sheet as of April 1<sup>st</sup>, 2019 is \$213,314.94/Debits \$26,244.86 debits, Credits in the amount of \$45,992.40/ Ending Balance is \$233,062.48. **Tim Smith makes a motion to accept the Treasurer report/ Ryan Deery seconds at 6:42m**

**II. Report of Officers and Directors**

**\*President –Kris Waltze:**

- Met with TRAC currently \$203,000 lease with Zamboni, anything that needs fixed would need to be us. The contract is not a mutually amicable contract. Counter \$70,000 for 2 year and escalate as the performance is met. Possibly have a separate account for the repairs. Gives us ways to save money. Already did a punch list for improvements and things that would need to be repaired before we signed a new lease. Discussed an earlier start and later end on the season. This new lease would also include a utility bill. We would responsible to put lines in at beginning of the season. We would be able to work on things on our own such as the stereo system. No one except TCAHA would be used by the public. One spare Zamboni. **Kris Waltze makes a motion to make create a financial breakdown of a monthly operations budget to operate TRAC on our own approval by Friday TRAC/ Tim Smith seconds at 7:09 pm.** We will be allowed to sublet ice out now that HAPO is managing TRAC, saving TCAHA some operating expenses. Hoping for some logo action with companies.
- PEP- come down and train some of us and get us certified. Wants to have coaches certified before season start.

**\*Vice President – Tim Smith**

- No report

**\*Secretary – Melinda Holloway:**

- Melinda makes a motion to request \$500 in funds for beginning of year party to combine with hockey swap. **Russel Del Gesso makes a motion to approve the \$500 in funds and Tim Smith seconds/motion passed 7:19 pm**

**\*Treasurer – Megan Sibley**

- No report

**\*Past President –Dan Holland**

- Not present

**\*Directors:**

- Ryan Lansing
  - No report
- Ryan Deery
  - No report
- Russel Del Gesso
  - No report
- Brandon Jackson
  - Not present

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

#### ***\*Goalie Committee – Lacey Kadinger/ Brian Moreno***

- No report from Lacey
- Brian Moreno Goalie lab has been a huge success, great volunteers which helps out a lot and how each person is there to provide excellent feedback. Is that asking if maybe we should have a separate award for those attending Goalie lab. Private instruction for goalies question- do we have opportunity for this? Do we have anything in place for goalie? No. there is ice time available, just need to work with Brandy Kovis to schedule. Goalies are not receiving correct instruction at regular practices. Kids are getting incorrect instruction- wants to know if we can get the board's buy in to push that we have a policy to have SME at practices. Someone can take some training classes. Keep it simple and have Jody work with him to be able to have an open policy for this and the experts can fill in the blanks.

#### ***\*Coaching Committee – Herman Cho/ Jody Carpenter***

- Jody call for coaches rep deadline, May 4, interview 6-10 ratify May 13<sup>th</sup>.
- Herman Cho states the interview dates are flexible

#### ***\*Discipline Committee – Tim Smith***

- Reminder on when disciplinary action reported, it is not mandatory that the person who has made the report hears what the action was. We have to protect all persons. We document things and be sure that we comply with the procedures.

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

- Not present- boards and some nets were moved to rink B for use. Ryan is requesting more pucks as we are running low again.

#### ***\*Finance Committee – Megan Sibley***

- No report

#### ***\*HS/MS Hockey Committee – Chris Dorow***

- Chris Dorow (not present and Josh Kovis read Chris' email on his behalf) high school hockey started 8 game season. 62 HS end June 2- 8 games in shorter period as a couple of doubled up weekends, 38 MS May 18; 2 weeks practice after that. Brandy Kovis spoke and clarified how it was scheduled.
- Brandon Jackson

#### ***\*Nominations Committee – Melinda Holloway***

- No report

#### ***\*Public Relations/Sponsorship Committee – Russel Del Gesso***

- Russel will send out list of sponsors to managers to find out who wants plaques. Many plaques are not picked up. Will meet with Toyota area about renewing contract with other outside organizations to occupy ice.

#### ***\*Registration Committee –Janine Jackson***

- Getting coaches registered, met with crossbar HQ (company that could possibly replace Si Play) about every kid and the process of registering. Janine determined that Crossbar is much more user friendly. Credits show up easier as finances are concerned. Merchant fee is 3-4 percent currently with Si Play. Crossbar is \$1.50 per transaction suggests having board look at crossbar for the website as there is only 10 day lead time. Suggests board members meet with crossbar so we can be briefed/ proposed to on new system with them. Herman requests that she asks if the previous provider can be transferred to new provider seamlessly. Don't want to lose a lot of data.

#### ***\*Scheduling Committee – Brandy Kovis***

- No report

#### ***\*Scholarship/Awards Committee – Brandon Jackson***

- No report

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

- o No report

**\*Board Liaison – Melinda Holloway**

- o No report

**\*Tournament Committee – Terri Mooney**

- o Wants a new name for tournament. Wants Rumble at the River instead of Desert Classic. **Tim Smith makes a motion to approve new name Rumble at the River/ Megan Sibley seconds the motion passed 8:07 pm.**

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

- \*Board meeting code of conduct- addressed more structured meeting
- \*Rep coaching dates for 2019-2020 season- dates were addressed by Jody Carpenter
- \*Coach evaluation changes- how do we keep confidentiality, undermining systems, doing things such as voting more times that needed to skew the results of that coach. Talked about paper hand out via managers and only certain number goes to each team. To protect kids and in the best interest of coaches and parents as well.
- \*Discipline reporting process- Tim addressed earlier that it is not mandatory to share the results of disciplinary action to reporting party.
- \*Vaping to be added to coaches manual and the code of conduct for players
- \*Proposal for season kickoff party with the hockey swap (hopefully) addressed above by Melinda Holloway
- \*Tri-City Americans partnership- Kris working with Audrey Tory to increase our communication. Drafted up letter and doing some research on how others do their logo use in other associations. She will have proposal to us by July 1 on the logo usage.

**Unfinished Business**

- \*Coaching evaluations
- \*Hockey director
- \*April 15<sup>th</sup> resume deadline for Tournament Director- review to start of applications
- \*TRAC Contract
- \*Policy to have coaches have each team or coach general goalie training Brian Moreno for use at practice.

**VI. Meeting Adjourned: 8:52 pm Tim Smith motions Melinda Holloway seconds at 8:52 pm.**

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

Approved by: Tim Smith, Board of Directors)

Witnessed by: Russel DeGesso  
(Director, 3,  
Board of Directors)