

TCAHA Board Meeting Minutes

Monday, November 9, 2023, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:31 pm)

Board members in Attendance: Ryan Kelly, Nic Croft, Rick Boarder, Kris Smith, Shannon Lukins.

Absent from the board: Matt McDaniel, Rachel Anderson, Derek Ellingsen

*Reading of November Meeting Minutes

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

*Treasurer Report – Kris Smith - presented by Jordan Owen

Opening balance: \$447,807.00

Ending balance: \$468,362.19 (as of 10/31/23)

Motion to approve treasurer report by Ryan Kelly, seconded by Kris Smith and the board approves.

II. Report of Officers and Directors

*President – Matt McDaniel – absent, no report

*Vice President – Ryan Kelly –

New facilities management of HAPO – Continuing to negotiate a contract and still working to extend November to at least March (currently extending month to month) and participating in meeting with HAPO leadership meetings, more details to come.

State festival approved for use at Toyota Center and Rink B – Working with the POCs at the Rinks to organize the times

Toyota Center for pictures – Has been approved and working to photographer, rink and scheduler to get it all arranged. Details to come on times for teams

*Secretary – Shannon Lukins – nothing at this time

*Treasurer – Kris Smith – nothing at this time

*Directors:

Nic Croft – Compressor update, a recently replaced compressor failed, replaced under warranty. Have identified a valve that needs to be replaced and currently working to have a replacement fabricated, continuing to work and thanks to the volunteers that have been helping with the troubleshooting - thanks to the Willoughby and Borcher families for their help.

Zamboni – currently has some needed repairs, working with contract to have the repairs completed without multiple days without the zamboni, thank to Josh Kojis for his help with the Zamboni repair

Rachel Anderson – absent, no report

Open Position – no report

Rick Boarder – Equipment rental, smaller sizes have been a hit, and continuing to rent out packages.

*Past President –Derek Ellingsen– absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pierone – absent, no report

*Goalie Committee – Mike Landry – Ashely Willoughby reports on behalf; 24 goalies each Monday, a large count is squirt and below, operating with six drill sites during the session. Looking for additional support from coaches and players that can provide good shots. How to get players and coaches on a list for attendance – Nelly to help with the player attendance, and Janine offered to use Dibs for Coaches' attendance (Mon 7-8 at Rink B)

*Hockey Director – Jordan Nelson

Tri City Americans on ice Mite scrimmages – Some confusion about who to contact for scrimmage status, Isaac requested to have email address, Janine to work on but with current email status but can't generate any new email addresses.

Winter camp – two mini camps, week 1 Beau McCue, week 2 Jordan Nelson (3-day development camps)

Spring Hockey – Northwest Flyers- teaming effort between Spokane and Tri-Cities; Tryout Dates– Tri-Cities - Dec 23; all birth years - 2011 -2015, Spokane try-out date TBD, still working on details and will have a flyer/details to post on website \$75 for tryouts

*Coaching Committee – Rick Boarder – nothing additional

Comment about cleaning up the rink after practice, seems at time left out pads causing a delayed game start, please clean up after practice and games.

*Discipline Committee – Ryan Kelly – nothing additional

*Equipment/Facilities Committee - Nic Croft– absent – no report

*Finance Committee – Kris Smith – nothing to add

*Nominations Committee – Shannon Lukins –

Open position: Award Director – will hold on being filled until elections since there is only one month until the elections and the position is an immediate start.

Please submit your nominations, COB December 8 for nominations to be included in the candidate flyer and absentee ballots. Additional nominations from the floor will be accepted at the January 8th meeting.

Voting will begin at 7:00 p.m. and end promptly at 9:00 p.m. Please take the time to vote, your input is very important to the success of TCAHA. The list of positions up for election is as follows:

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

*Public Relations/Sponsorship Committee – Rachel Anderson – absent, no report

*Registration Committee – Janine Jackson – question on reducing registration fees for the remainder of the season,

Motion by Ryan Kelly to Effective immediately reduce registration by 25%, January 1 to reduce it by 50%, seconded by Shannon Lukins and the board approves.

TCAHA logo: 158 votes currently – closing Wednesday, final round to come out at the end of the week and close Nov 22.

Rostering at 6U and 8U – working out the process, but still a bit of a challenge

*Scheduling Committee – Brandy Kovis –

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

Question raised on: How to get games for tournaments on sports engine, Coaches can send in the schedule and will be included, but the scheduler doesn't have all the tournament schedules available to her another way.

*Scholarship/Awards Committee – open position – Jordan working to finalize “of the year” awards.

*All Team Manager Committee - Regina Ahl –

Try Hockey For Free– it was a lot of work and needs more volunteers to sign up, Thanks to Jordan for all the work getting it done

46/39 Participate, 18U helped – thanks so much for coming out.

USA hockey sent sticks and was able to hand out jerseys to participants

Question about Team pictures – Plan about pictures coming out soon.

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

*Girls' Club Report - Jared Lembcke –no report

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

IV. New Business

*10U house team Oucharek seeking approval for 3rd Tournament: Planning Sno-king, CDA, and Everett-Board approves

*Door Handles: Thank you for the replacement of the door handles - Chris, Nic to work with Matt @ American Radiator Chris

*Helmet Stickers – Chris – would hockey source be able to have them on hand, board looking into this.

V. Unfinished Business

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Adjourned by Ryan Kelly at 7:28 pm, seconded by Nic Croft - board approves

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

Approved by: , VICE PRESIDENT, Board of Directors