

TCAHA Board Meeting Minutes

Monday, February 12, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:30 pm)

Board members in Attendance: Shannon Lukins, Dan Manella, Sheyanne Koegler, Dustin Willoughby, Rick Boarder, Ryan Kelly, Nic Croft, Matt McDaniel

Absent from the board: Derek Ellingsen

Members in Attendance: Savannah Pierone, Janine Jackson, Nicole Hammond, Brandy Kovich, Jennifer Mattila, Andrea Owens, Keith Harrison, Stefanie Harrison, Gary Atherly, Ryan Hammond

*Reading of January Meeting Minutes

Motion to approve minutes by Nic Croft, seconded by Rick Boarder, and the board approves

*Treasurer Report – Sheyanne Koegler

Opening balance: \$430,696.09

Ending balance: \$430,415.73 (as of 1/31/24)

Motion to approve treasurer report by Ryan Kelly, seconded by Rick Boarder, and the board approves.

II. Report of Officers and Directors

*President – Matt McDaniel

- Franklin County lease: Harris White Leasure Group (HWL) intends to have a letter of intent by the end of the month, hoping ice will stay in until May 30. Working on having the summer freeze tournament as a trial run for the ice after it is back in. Will use Rink B during July and Aug.
- Jersey update – The 10U rep team purchased jerseys, received last week, the blue color that is identical to the AMS doesn't match the CCM/Bauer pant color. Having them redone to match the pants color, as purchasing nonstandard pant colors is difficult and more expensive.
- Officials – complaints from members about the officials – working with the organization to get mentors on the ice with younger officials and/or a 4-year gap between the player age and official age
- Dru Hammond tournament – Overall went very smoothly – Concessions raised the most money in their history even though it was so cold, largest team count.
- Vaughn Roddy – we won't be able to do June, Brandi working with rink B to put some May 31- June 2 dates together. Powerskating/shooting camps - Brandi to send fliers for about schedule.
- State festival – Coming up – March 7-10, will need lots of help, please volunteer and come out to help.
- Board committees – some changes to some of the committees – please volunteer if you are interested in any of them, reach out to any board member for details.
- Tournament this last week - 14U tournament went well.

*Vice President – Ryan Kelly

- Locker Room Policy – QR Code reminder, Janine is to send out the policy regarding the use of the QR code and what teams are responsible for.

*Secretary – Shannon Lukins – nothing at this time

*Treasurer – Sheyanne Koegler – nothing at this time

*Directors:

– Nic Croft - Working to refurbish nets - powder coating and new nets cost \$550 to refurbish a net, versus new \$1700, using facility funds to cover.

– Dan Manella

- Photos – new pictures are out and have been distributed. Board met with the photographer and they did a good job correcting the issue. If you don't have your pictures please see Jordan Nelson as they are in the office.
- Salute to Youth Hockey Night – working with a committee to plan, and send out information to membership. Look for emails with details and ticket links.
- Communication – working to smooth the communication, trial run for the video, looking for feedback or comments from membership

– Dustin Willoughby – nothing at this time.

Jordan Question - Goal pegs, the ones at Rink B don't seem to hold to the ice. Looking to find ones that stick better.

Matt motions to spend \$500 on goal pegs and Ryan seconds, the board approves.

– Rick Boarder – Equipment rental requests continue to come in, and lots of BP program kids are using them. Currently, short on small gloves and shinguards. Almost all of the current gear bags are out on loan.

Question – how many sets do we have out? 15/16 set bags are currently out (6 junior/10 youth), 24 rentals total, do we need more? Suggestion to look into a Grant at PNAHA – Janine to send details – rentals currently \$75 for the year.

Ryan motions to spend \$2000, Nick seconds to purchase additional equipment sets, the board approves

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pierone

This weekend went well.

State committee meeting tomorrow – Committee meeting time TBD, if you are interested in volunteering, please reach out to Savannah or a board member. This is going to be a very busy weekend and we will need all the help we can get. Even if it is just a little time, please come volunteer.

*Goalie Committee – Mike Landry – Dustin says a lot of 6U/8U coming out – working on a plan to structure how to help younger goalies, almost 37 goalies in attendance – a large amount of these come from 6U/8U.

*Hockey Director – Jordan Nelson

- Stew on Ice – with goalie gear is getting younger kids engaged and wanting to take on the goalie position
- Coaching Evaluation – March 1 – feedback request to membership-- would like your feedback, due end of March, evaluation to coach April, making coaching selection for Rep for 24-25, planning to hold tryout in May/June (shortly after tier 1)
- Dev Camp 2011/2010, nominations to PNAHA 15th, Parents will hear from PNAHA if selected (camp: March 23-24)
- Gary from AMR - Donated Medical Kit to keep at the rink and make it available to use when needed. Looking into the Stop the Bleed Training and Compression only CPR – Looking to seeing if this can be something we can train volunteers on each year; Janine – to put business as a sponsor on the web page

- Question AEA – questions on if this is valid, who checks it/inspects it? Matt to reach out to HAPO to see who is responsible for the review/inspection
 - *Coaching Committee – Rick Boarder – nothing additional
 - *Discipline Committee – Ryan Kelly – nothing additional
 - *Equipment/Facilities Committee - Nic Croft– nothing additional
 - *Finance Committee – Sheyanne Koegler – nothing additional
 - *Nominations Committee – Shannon Lukins – nothing additional
 - *Public Relations/Sponsorship Committee – Dan Manella – working on developing communications and searching for the opportunity for sponsorship
 - *Registration Committee – Janine Jackson –
 - Email Update – Microsoft – denied as we are not listed as a non-profit on the IRS website, suggestion is to move to Gmail - \$2880 a year for gsuite – provides 20 users – currently 17 email addresses.
 - Janine to follow up with a list of current emails – an email list for the workshop agenda
 - *Scheduling Committee – Brandy Kovic – nothing additional
 - *Scholarship/Awards Committee – start the request to members to get the end-of-year awards
 - *All Team Manager Committee - Regina Ahl
- THFF - 33 registered – Janine working to run the event, and we need more small skates.
 Registration for BP discount – Feb 24, 50% discount for attendees
 Looking for a volunteer to take over all team manager role – Matt/Ryan Rachel Anderson has volunteered to step into the position
- *Tri-City American Board Liaison – Isaac Merkl— absent no report
 - *Girls' Club Report - Jared Lembcke – absent no report. Nick – is requesting to do more with girls' club, Thomas Emery – is putting girls together to go to tournaments and expand the opportunities. Cam and Tiffany Richardson also helping. Looking to get more going on with this in the coming months.
 - *Spring Hockey/MS & HS Hockey: Jordan Nelson - When will this open? What is the plan? Scheduling could be mostly at HAPO based on schedule, last year's registration costs – \$200 HS/MS and 4v4 \$135 – 8 weeks; Janine to send last year's registration details and include Coaches
- April 20-21 - 14U/16U/18U – tryouts over the weekend, more details to come.

IV. Unfinished Business

- * Team photos – all have been delivered and see the above notes

V. New Business

- * Senior Recognition Night – 18U rep team – request to push back the game by 30 minutes before the Sat night game, Brandi moved the game to 7:30.
- Association-wide recognition – April 12 at rink B – reached out to the previous organizer to organize. 27 players (including two goalies), requesting \$500 for senior recognition night, this includes those missing from last year's seniors.
- Matt motions to spend up to \$1000 / nick seconds, board approves
- * Super State Festival – Matt reviewed income and expenses related to the festival
- Ryan motioned to approve the draft budget/ Sheyanne seconds and the board approves
- * HAPO Vending Machines –they keep getting unplugged, and worried about what this will do to the compression – to follow up with Jordan on how to keep these from being unplugged during the week. We need to make sure we respect these machines or they will be removed by the company that provides them.
 - * Cost of living adjustment for hourly employees – Nick proposed a 5% increase for Zam Divers / Dustin seconds, a discussion about how to maintain them as employees and the possibility of having them transfer to HWL with lease changes, more to come on the change at the end of the season.

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Adjourned by Ryan Kelly at 8:27 pm, seconded by Dan Manella - board approves

Unadjourned by Ryan Kelly at 8:28 pm, seconded by Dan Manella - board approves

Adjourned by Ryan Kelly at 8:44 pm, seconded by Dan Manella - board approves

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

Approved by:  _____, VICE PRESIDENT, Board of Directors