

TCAHA Board of Directors
February Meeting Minutes

Monday, February 12th, 2018 at 6:30 p.m. (Kennewick, Columbia Center Blvd.
Red Lion)

I. Call to Order (6:36pm)

- **Board Members in Attendance:** Brandon Jackson, Russel Delgesso, Heather Petty, Tim Smith, Kris Waltze, Scott Caldwell, Scott Baker
- **Also in Attendance:** Haley Knutson, Brandy Kovis
- **Reading of the November Minutes:** ~~Tim Smith~~ ^{Tim Smith} makes a motion to approve the minutes/Brandon Jackson seconds/motion passed
- **Treasurer Report:** The TCAHA balance sheet as of January 1st, 2018 is \$184,134.58/Deposits in the amount of \$55,269.23/Debits in the amount of (\$57,214.67)/Ending Balance is 182,189.14. Tim Smith makes a motion to accept the treasurer report/Scott Baker seconds/motion passed

II. Report of Officers and Directors

- **President Kris Waltze:**
 - Getting ready for State tournament. Dru Hammond is reviewing.
- **Vice President Tim Smith:**
 - No Report
- **Secretary Heather Petty:**
 - No Report
- **Treasurer Jason Langston:**
 - No Report
- **Past President Dan Holland:**
 - Not Present
- **Directors:**
 - Scott Baker
 - No Report
 - Scott Caldwell
 - TCAHA tournament went well and more to come
 - Russel Del Gesso
 - Looking for people to volunteer to help rewrite the handbook. Request for a committee....agreed.
 - Brandon Jackson
 - Players need to go back and review the Code of Conduct as there has been recent complaints regarding TCAHA player behavior

III. Committee Reports

- **Goalie Committee (Committee Chair: Brian Moreno)**
 - No Report
- **Coaching Committee (Committee Chair: Herman Cho/ Coaching Director: Jody Carpenter)**
 - USA Hockey sent a banner to be put up in the rink. The banner will go up at rink B behind the penalty boxes
- **Discipline Committee (Committee Chair: Tim Smith)**
 - Code of Conduct needs to be reviewed as other organizations have been complaining. Kids and parents need to represent the organization. There was a scuffle in hallway and situations have escalated. Some ideas have been brought up and are being worked on.
 - Email Tim Smith with discipline issues not word of mouth.
- **Equipment/Facilities Committee (Committee Chair: Russel Del Gesso)**
 - Russel has gone through the gear available to us. There was a lot of goalie gear. We should hand out/give out this gear to get more goalies in organization. The gear ranges between 8U-14U.
 - Would like to order more Quick Change goalie gear for next year
 - Nets are getting welded and at the end of the season the nets will be updated.
 - March 18th the Trac ice goes away
 - 100 black and 200 blue pucks need to be ordered.
- **Finance Committee (Committee Chair: Jason Langston)**
 - No Report
- **HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)**
 - Middle School and High School Spring season proposal. (See Attachment)
 - Future discussion of High School checking incorporated
 - Possible PNAHA High School league where kids could play on both possibly
 - Looking to put together a committee to help with the MS/HS hockey
 - April 9th Spring Hockey starts
- **Nominations Committee (Committee Chair: Heather Petty)**
 - Lansing voted into Director 6, Deery voted into Director 5, Waltze voted into President, Sibley voted into Treasurer and Petty voted into secretary
- **Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso)**
 - No Report
- **Registration Committee (Committee Chair: Jayme Brackett)**

- No Report
- **Scheduling Committee (Committee Chair: Brandy Kovis)**
 - Working on dates for MS/HS and working with Dorrow on it
 - March 18th Spring BP will start and end June 4th
 - 3 on 3 April 8th through June 4th with the possibility of it being pushed off due to Rink B
 - March 20th – May 8th new PEP session.... 10U and up. It will be more expensive as there will be more coaches involved. It will be a high level program.
- **Scholarship/Award Committee (Committee Chair: Heather Petty)**
 - No Report
- **Team Manager Committee (Committee Chair: Janine Jackson)**
 - Upcoming Manager Meeting on this Thursday, Feb 15th at 6:30pm at the Nomad restaurant
 - Try Hockey for free from 1-2pm on March 3rd. Looking for people to help.
 - Still looking for a replacement
- **Board and TriCities Americans Hockey Liason (Liason: Heather Petty)**
 - AMS have been attending practices and seems as though the notice has helped coaches be more prepared
 - Next intermission skate for 6U/8U is Feb 23rd with Mar 11th, and Mar 18th to follow. BP will do the final intermission skate.
 - Kristen to head up the BP admin skate
- **Tournament Committee (Committee Chair: Scott Caldwell)**
 - Still looking for a fill in for this committee lead

IV. New Business (Submitted ahead of meeting agenda deadline)

- Rep Treasurer report. The treasurers need updates.
 - Looking into giving monthly updates for rep accounts
 - Need to know when ice payments are coming out
 - How are ice buying operations done...need to go through Haley

V. Unfinished Business

- No Report

VI. Adjourn Meeting

- Tim Smith makes a motion to adjourn the meeting at 7:43pm/ Brandon Jackson seconds the motion/Motion passed

VII. BOD Available for Questions/Discussions

Prepared by: [Signature]

Jenny Rainey-Gibson
(Heather Petty, Secretary,

Board of Directors)

Approved by: [Signature]

(Brandon Jackson, Director 2, Board of Directors)

Witnessed by: [Signature]

(Russell DeGesso, Director 3,

Board of Directors)