

**TCAHA Board Meeting Minutes  
December 13, 2021 Kennewick Red Lion 6:30pm**

**I. Call to Order (6:32pm)**

**II. Board Members In Attendance:** Megan Sibley-White absent, Derek Ellingsen, Ryan Deery, Kris Waltze absent, Ryan Kelly, Tanis Detrick, Robert Oliver, Ryan Lansing, Darin Schumacher Hockey Director. **Ryan Lansing motions to accept November minutes 6:3pm/Rob Oliver seconds passed at 6:35pm**

**\*Treasurer Report-** Beginning Balance \$565,017.55, Total Debits \$49,775.48, Total Credits \$86359.84, Ending Balance \$601,601.91. **Tanis Detrick motions to accept Treasurer Report, Ryan Lansing seconds 6:34pm**

**III. Report of Officers and Directors**

**\*President - Derek Ellingsen**

Has decided to not run despite having eligibility in his term. He feels he had a positive conversation with Matt McDaniel President candidate for upcoming election. Derek Ellingsen states "I stand behind Matt and he brings a lot of value to the association." Derek reports that his son Connor Ellingsen was drafted by the WHL Americans this week, and he'd like to remind coaches that Connor benefitted from the ADM training. He would like to see continued support to the ADM programming. He feels that we may have a draft pick every year. He feels there is opportunity here. He also feels the Board has done a lot to make sure the players have more ice available to them.

Derek Ellingsen also states that he will continue to work on repairing the outlet and fixing the heater on the Guest side. The heater needs a special part.

**\*Vice President-Ryan Kelley** no report

**\*Secretary- Jenny Rainey-Gibson** no report

**\*Treasurer - Megan Sibley-White** absent no report

**\*Past President: Kris Waltze** absent no report

**\*Directors:**

**Ryan Lansing:** no report

**Ryan Deery:** no report

**Tanis Detrick:** 8U players went to the Kraken skate and reported that they had a great time. All Kraken tickets have been auctioned and transferred to the bidders. We made \$990 in the Auction. She will be working on recognizing Sponsors.

**Rob Oliver:** no report

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

**\*Goalie Committee: Mike Landry:** absent. no report

**\*Hockey Director: Darin Schumacher:** He is working on the camps, and he has older guys assigned to six or eight kids. His goal is to have players at 10U go on and get on the ice with very little help. He continues to plan for camps.

**\*Coaching Committee- Darin Schumacher, Jody Carpenter**

Jody Carpenter reports that we are the only AA on the draft list. And only one in the other draft as well. He reports this is encouraging because it means that you can stay home and that you'll be seen. He reports that he has continued to say stay home and you'll be seen. Derek Ellingsen asks Jody Carpenter to work on getting money from USA Hockey to go towards new boards. Jody Carpenter reports that he will work on that.

**\*Discipline Committee - Ryan Kelly** No report

**\*Equipment/Facilities Committee - Ryan Lansing** No report

**\*Finance Committee - Megan Sibley-White** No report

**\*Nominations Committee - Jenny Rainey-Gibson :** Absentee Ballots are available for requests as the nominees statements have been emailed. You may request those directly from Janine Jackson at registration@tcaha.com.

**\*Public Relations Sponsorship Committee: Tanis Detrick** No report

**\*Registration Committee- Janine Jackson** BP registration for Winter is open. 50% discount January 1st? **Ryan Kelly motions to reduce new registrations after January 1 for 6u and up 6:55pm, Rob Oliver seconds motion passed.** As Safesport Coordinator Janine Jackson has done one investigation. She needs a locker monitor for every team. She reminds everyone no pictures, no phones in the locker rooms. Question of how volunteer numbers are tracked. Brandy Kovis suggests that we track youth hours as well. Janine Jackson will look into the need for Committee members to be background checks.

**\*Scheduling Committee: Brandy Kovis** No report

**\*Scholarship/Awards Committee: Rob Oliver** 8U Trophy will be done by the end of this week.

**\*Team Manager Committee: Regina Ahl** - Regina Ahl needs sticks and skates for smaller children for Try Hockey For Free. She also does not have enough sticks. Jody Carpenter will look into sticks from USA Hockey. Tanis Detrick suggests that the Board use a portion of Dru Hammond funds and put vinyl stickers on it with Dru's name. USA Hockey does not give out sticks anymore. Looking for a potential date for Try Hockey for Free as the next USA Hockey date is during a tournament and we will not have enough ice available for that. Regina Ahl needs 10 sticks for the program and we will use these sticks three times a year.

**\*Americans Liaison: Isaac Merkl:** absent no report

**\*Tournament Committee: Terri Mooney** January 14-16 8u will have 52 games with one official per game. She'd like an email to be sent out requesting help from all the age groups with managing that Tournament.

**\*Girls Club:** Brandy Kovis reports that it is going well. Steve Fleming reports that Head Coach Jess is phenomenal. She divides the groups with skills abilities and drills for all levels.

**\*Covid Committee: Ryan Deery** No report

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

**BP:** Regina Ahl has had parents sign up report that BP is a "hot mess" and that they feel it is not organized. She was told that it is random dads doing the coaching. She would also like to have a person assisting with BP. Darin Schumacher reports that Alex Nelson will be the lead. Janine Jackson indicates that BP does not require coaching cards but she does needs to know who is on the ice. She needs to be sure that the BP volunteers are registered. Regina Ahl would like to have assessment for possibly moving up and Darin Schumacher states that this will happen. Regina Ahl would like to see a Manager in that position. Janine Jackson will send new BP registrants an informational email explaining the calendar and how to manage their attendance. Darin Schumacher will get with people and manage the notification for people in the BP program.

**Rink B:** No live-streaming in the building. People have come to argue with Bruno Moffett (Rink B Manager) requesting that live streaming happen at Rink B. He reiterates that no live streaming will be allowed in Rink B building and he will put signs up that there is no livestream. He also states there will be no filming allowed from the ScoreBox as well.

#### **V. Unfinished Business**

**None**

**Matt McDaniel asks about Spring Teams:** Board responds that teams cannot wear our jerseys, need to carry their own insurance, ask the Board for approval.

**Ryan Kelly 7:39pm motions to adjourn and Jenny Rainey-Gibson seconds.**

Prepared by [illegible]  
Secretary, Board of Directors

[illegible]

Approved by [illegible]

[illegible]