

TCAHA Board of Directors

November Meeting Minutes (December)

Monday, December 10, 2018 at 6:30 p.m. (Kennewick Red Lion)

I. **Call to Order (6:40 pm)**

Brandon Jackson

- **Board Members in Attendance:** Russel Del Gesso, Jenny Rainey-Gibson, Tim Smith, Megan Sibley, Ryan Lansing, Ryan Deery,
- **Also in Attendance:** Haley Knutson, Brandy Kovic
- **Reading of the ~~October~~^{November} Minutes:** Tim Smith makes a motion to approve the minutes/Megan Sibley-White seconds/motion passed 6:42pm
- **Treasurer Report:** The TCAHA balance sheet as of November 1st, 2018 is \$212666.67/Debits 67825.81 in the amount of \$4234.03 / Credits in the amount of \$91,460.41/Ending Balance is \$236,301.27. Tim Smith makes a motion to accept the Treasurer report/Russel Del Gesso seconds/motion passed 6:45pm

II. **Report of Officers and Directors**

- **President Kris Waltze:** Absent
 - No report
- **Vice President Tim Smith:**
 - No Report
- **Secretary Jenny Rainey-Gibson:**
 - No report.
- **Treasurer Megan Sibley:**
 - No report
- **Past President Dan Holland:**
 - Absent
- **Directors:**
 - Ryan Lansing
 - No Report
 - Ryan Deery
 - No report
 - Russel Del Gesso
 - No report.
 - Brandon Jackson
 - No report.

III. **Committee Reports**

○ **Goalie Committee (Committee Chair: Lacey Kadinger)**

- 31 Registered goalies, 5 out of the association. Who is her liaison? Goalie is a defined committee. Goalie coaching director is part of the coaching committee. Lacey Kadinger is the goalie coordinator and Brain Moreno is the head goalie coach.



- ***Coaching Committee (Committee Chair: Herman Cho/Coaching Director: Jody Carpenter)***
 - Herman Cho has no report.
 - Jody Carpenter reports that they had a coaches meeting a few weeks ago. He has addressed the coaching concerns. Coaches' game 1/7 7:30-9:00pm, requesting Midget and Bantam player refs. Jody Carpenter considers turning this into a fundraiser. The closest coaching clinic is in Boseman, Aspen. Get a coaching card or you will not get on the ice 1/1/2019.
- ***Discipline Committee (Committee Chair: Tim Smith)***
 - Meetings have had to occur. Remember that the committee needs to have game misconducts reported. This helps to track progressive penalties, which can trigger a meeting. Please relay these on to Tim Smith or Herman Cho.
- ***Equipment/Facilities Committee (Committee Chair: Ryan Lansing)***
 - No report
- ***Finance Committee (Committee Chair: Megan Sibley)***
- ***No report.***
- ***HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)***
 - No Report
- ***Nominations Committee (Committee Chair: Jenny Rainey-Gibson)***
 - Please see the handout. Registrar can also accept absentee ballots.
- ***Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso)***
 - Still have 3 spots available for the discounted dasher board ads at the rinks. Lots of good information on the FB page as well. Five boards approved and remain for one season.
 - ***Registration Committee (Committee Chair: Janine Jackson)***
 - BP is going well. 8U in general is the most popular registration, over the 6U. Suggestion for next year to eliminate 6U. Task the coaching committee with this research. Jody Carpenter will research and get back to us with what might be best.
 - Managers need to submit their rosters. She needs those as soon as possible. Submit those to your AGC because she needs their approval first.
- ***Scheduling Committee (Committee Chair: Brandy Kovis)***
 - No report. No questions
- ***Scholarship/Award Committee (Committee Chair: Brandon Jackson)***
 - No report
- ***Team Manager Committee (Committee Chair: Melinda Holloway)***

- Melinda Holloway: No report next event is 2/23 for Try Hockey for Free.
- **Board and Americans Hockey Liaison (Liaison: Jenny Rainey-Gibson)**
 - Ams have been attending practices. Teams have been attending the intermission skates. Try hockey for free advertising during the Ams games.
- **Tournament Committee (Committee Chair: Terri Mooney)**
 - Needs coverage to hand out the winner's banner on Sunday 12/16. Melinda Holloway and Regina Ahl will be available on that day as well.

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

- Allow a select 12U team to travel to Missoula during the State Festival. Motion by Tim at 7:30pm seconded at 7:30pm Ryan Deery. Motion denied.
- Key Volunteer discounts two positions Tournament Director and Registrar 50% discount off of 1 registration. **Russel Del Gesso motions 7:32pm and Ryan Deery seconded at 7:32pm. Motion passed at 7:33pm. *Brandon abstained**
 - **VI. Meeting Adjourned: Tim Smith motions to adjourn and Russel Del Gesso seconds at 7:33pm**

Prepared by:  (Jenny Rainey-Gibson,
Secretary, Board of Directors)

Approved by: 
, _____, Board of Directors)

Witnessed by: _____
_____, _____,
Board of Directors)