

## TCAHA Board Meeting Minutes

Monday, June 10, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

### I. Call to Order (6:30 pm)

Board members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Sheyanne Koegler, Gary Atherley, Dan Manella, Dustin Willoughby, Jordan Owens

Absent from the board: Rick Boarder, Derek Ellingsen

Members in Attendance: Jordan Nelson, Isaac Merkl, Ashley Willoughby, Janine Jackson, Bruce Gradisher, Keith Harrison

#### \*Reading of May Meeting Minutes

Motion to approve minutes by Ryan Kelly, seconded by Dan Manella, and the board approves.

#### \*Treasurer Report – Sheyanne Koegler –

Opening balance: 435,760.06

Closing balance: 370,925.80 (as of 5/31/2024)

Motion to approve minutes by Matt McDaniel, seconded by Dustin Willoughby, and the board approves.

### II. Report of Officers and Directors

#### \*President – Matt McDaniel –

Extended month-to-month lease for June and July @5k until. Still working to have a lease in place starting Aug 1

Working with a designer to lay out the bathroom and locker room update but might not be before the end of the summer. Would like to have it done by August, but planning still needs to be completed.

Adult league is requesting to purchase ice for the summer while the rink B has their ice out

\*Vice President – Ryan Kelly – Harris-White-Leasure (HWL) Group – need to get them connected with Brandi to work on scheduling and the cost for the least so we can set registration prices

\*Secretary – Shannon Lukins – Nothing additional

\*Treasurer – Sheyanne Koegler – working to transfer over the account management

#### \*Directors:

– Gary Atherley – Nothing additional

– Dan Manella – Attended Tri-Cities Sports Council meeting – 7:30 Thursday Monthly

– Dustin Willoughby – Zamboni needs a bit of work. Working to get pricing to bring to the board.

– Rick Boarder – absent no report

\*Past President – Derek Ellingsen – absent no report

### III. Committee Reports (Chairperson/Board Liaison)

\*Tournament Committee – TBD – board to review and discuss this role and get a representative

\*Goalie Committee – Mike Landry – absent no report

\*Hockey Director – Jordan Nelson –

- Middle School and High School Hockey end this week, the season has gone well no discipline issues
- 10U&12U coaching interviews – getting them completed and will plan for ratification at the July meeting.
- Summer Brandi did lots of work to get Garrett organized. Thanks for her help.
- Scheduled stick and puck – summer pass plan - discussion

Summer stick and puck will likely twice a day (mon-thur - Plan for 1- & 3:15-5:15) and now to July 31, each session will be a Two two-hour session with no age-specific time and \$15 per session. If you are paying online or in person, it will be same cost.

Monthly pass –6-week pass – through July 31. \$150 for the pass can go to any or all the sessions.

- BP to start back – depending on lease likely, August or September
- Jordan is out on leave July 7-13

\*Coaching Committee – Rick Boarder – absent no report

\*Discipline Committee – Ryan Kelly – nothing additional

\*Equipment/Facilities Committee – Dustin Willoughby

- Zamboni drivers complaining that kids are on the ice while the Zamboni doors are open. Doors have to be shut before skaters are on the ice. Jordan to follow up with Coaches and stick and puck to monitor and remind skaters.
- Pest control – should be at the building to address the mice issue. Food left in referees' room, need to make sure food is cleaned up.

\*Finance Committee – Sheyanne Koegler – details on the account balance,

Budget – need some details and will discuss at pre-board to make sure numbers are ready for next month's board meeting.

Tournament weekends – need to be more organized with the hotels, many stays were not logged with the hotel – Janine to look into how to make sure these are captured and followed up on.

\*Nominations Committee – Shannon Lukins – all awards next month

\*Public Relations/Sponsorship Committee – Dan Manella

- waiting to figure out what we can sell at the rink from HWL group – when we get details will look at sponsorship
- Working on some ideas next year – to include a rival game with Spokane to include being able to attend a WHL game. Good discussion and ideas, more planning to come.

\*Registration Committee – Janine Jackson – stick and puck passes, and communication to membership.

Closing the current BP session for registration

\*Scheduling Committee – Brandy Kojis – absent no report

\*Scholarship/Awards Committee – start the request to members to get the end-of-year awards

\*All Team Manager Committee – TBD – board to review and discuss this role

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

\*Girls' Club Report - Jared Lembcke – absent no report. Over until the season starts, likely to start back the weekend after Labor Day

\*Spring Hockey/MS & HS Hockey: Jordan Nelson – nothing additional

Summer Hockey Camp – independent purchase of ice, each camp is a full purchase, comments on fb need to be addressed by Jordan and Garrett

#### IV. Unfinished Business

\* Committee Chairs and membership – Ryan Kelly – workshop topic to be reviewed and sent to membership seeking volunteers for the lead or to be part of the committee.

#### V. New Business

\* Salute to Youth Hockey Night – Jaimme Horn –

funds from salute to Ticket sales, t-shirt sales and jersey auction – around \$7,291

Ryan Kelly motion to accept the TCAH and WHL hockey agreement, seconded by Gary Atherley and board accepts

\* TCAHA Uniform standardization:

Jerseys for Mites and Mitey Mites – Isacc – update about jerseys and uniforms

Matt Motion to purchase jerseys for this age group and have them returned (fee for not returned Jersey), socks to be purchased by player's family, cost not to exceed 15K for purchasing 200 jerseys total to include dark and light.

Second Dan, the board approves

Matt to work with the Hammonds to see if they would like to sponsor this and include her name or approved logo on the jersey

Ryan motioned the following about the Jersey Standardization transition and summary, Dustin, the board approves:

Rep teams will fully transition during the 24-25 season – both jerseys and equipment

House teams will fully transition during the 25-26 season – to include only the jersey with the recommendation to have a blue helmet and pants, but not required

House teams can have mixed jerseys during the 25-26 season.

Warmups – for 10u & 12U are required – 14U and above will have a team uniform at the coach's discretion.

Jerseys are available to be purchased from Hockey Source – 3-week turnaround.

\*Fundraising – Discussion on possible fundraiser or raffle

\*Reinstatement of 501-c3

Janine and Jordan Owen discussing and looking to refile to get the status updated.

Vi. Adjourn Meeting

Vii. BOD available for questions/discussions

Motion to Adjourned by Gary Atherley at 8:01 pm, seconded by Dustin Willoughby - board approves.

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

Approved by:  , VICE PRESIDENT, Board of Directors