

TCAHA Board Meeting Minutes

Monday, December 9, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:28 pm)

Board members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Dustin Willoughby, Sheyanne Koegler, Dan Manella, Jesse Garner

Absent from the board: Gary Atherley, Derek Ellingsen

Members in Attendance: Michelle Trombley, Melanie Billingsley, Brandi Kovis, Ashley Willoughby, Haley Hollandsworth, Janine Jackson, Tiffany Richardson

*Reading of November Meeting Minutes

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

*Treasurer Report – Sheyanne Koegler –

Opening balance: \$549,101.30

Closing balance: \$522,949.98 (as of 10/31/2024)

Motion to approve Treasurer Report by Dan Manella, seconded by Dustin Willoughby, and the board approves.

Assets to be removed from the Treasurer report going forward with transfer to HAPO/HWL.

II. Report of Officers and Directors

*President – Matt McDaniel –

Harris-White-Leasure Group (HWL) schedule – working on a new schedule with HWL, likely at the beginning of the new year and after this session of adult hockey ends. Hoping to get two additional sheets back.

GESA donation – donated \$2,500 from the swipes program at the last Tri-City Americans Game. TCAHA be the beneficiary of the benefits from the AMS branded debit cards from their swipe program, clarifying the issues with the sponsorship and the branding of the HAPO center, using the funds to purchase GESA/TCAHA branded pucks, and will planning to provide a puck to each of the branches. 2600 cards currently in use, working to get some additional details out to membership on how the program works.

*Vice President – Ryan Kelly – Nothing additional

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – Sheyanne Koegler – Nothing additional

*Directors:

– Dan Manella - Director 3 – Nothing additional

– Jesse Garner - Director 4 – Nothing additional

– Dustin Willoughby - Director 5 – working with Mike from HAPO HWL for door/wall in front of the current locker rooms – planning to work on over the break. Seat heaters – parts have been on back order for a while – trying to get all the needed parts to complete this week.

– Gary Atherly- Director 6 – absent no report

*Past President –Derek Ellingsen – absent no report

*Hockey Director – vacant/ TBD, update provided by Matt McDaniel

Eric Hanson – here Monday to Wednesday this week and Monday to Thursday next week, but it might change a bit with the holiday schedule.

Coaching meeting – going well and will continue to hold the coaching meetings – information about meetings sent via email, so look there for the details. Last week had referee's representative in attendance – everyone has been engaged and active discussion.

Question - Is there meeting minutes from the meetings? Not currently but can share the summary if coaches are unable to attend.

Working on Jan 13 to get Robby Glantz in town for some camp/clinic, but still working with his and the HAPO center schedule.

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Janine Jackson

The 12U/14U house tournament went well overall, thanks to all the team managers and team volunteers. There were lots of folks making it go smoothly. Included some teams from Canada.

Next tournament – Dru Hammond (8U) and 10u/18u

*Goalie Committee – Mike Landry – absent no report

*Coaching Committee – Ryan Kelly – nothing additional but planning the next meeting.

*Discipline Committee – Ryan Kelly –

Committee membership – request to establish the 10 members for the committee from the membership at large:

1. Isaac Merkl
2. Ryan Hammond
3. Sean Compton
4. Ryan Hanson
5. Cam Richardson
6. Josh Jacobs
7. Tim Klees
8. Nic Croft
9. Kevin Willborn
10. Ashley Willoughby
11. Chris Hedgers

Motion to approve the proposed members by Dustin Willoughby, seconded by Sheyanne Koegler, and the board approves.

*Equipment/Facilities Committee – Dustin Willoughby –

Helmets – currently don't have any to include in the rental – discussion among the board that helmets were not proposed as part of the gear rental due to expiration dates and if they get a hit they are supposed to be replaced.

Rental - other rentals are going well.

*Finance Committee – Sheyanne Koegler – nothing additional

*Nominations Committee – Shannon Lukins –

The following positions, each with designated terms will be up for election in January:

- Vice President: 2-year term beginning in May.
- Secretary: 2-year term beginning in May
- Director Position 3: 2-year term beginning in May.
- Director Position 5: 2-year term beginning in May.
- Director Position 4: 1-year term beginning immediately.

*Public Relations/Sponsorship Committee – Dan Manella – working on a few ideas with Janine.

*Registration Committee – Janine Jackson –

25% off is active – 5 registrations since it was activated at the beginning of December.

50% will start January 1

PNAHA State Tournaments:

10U Hosted by **TCAHA** March 6-9, 2025 – more to come out from membership about volunteering for this event.

12U Hosted by PSAHA (Tacoma) March 6-9, 2025
TIER II Hosted by SAYHA (Spokane) February 27-March 2, 2025
STATE B Hosted by SJHA (Seattle Jr) March 14-16, 2025
TIER I Hosted by TBD

- *Scheduling Committee – Brandy Kovis –
Games penciled in – just waiting for some confirmations to finalize.
Christmas Break (2 weeks) – practice schedules have been modified to accommodate limited ice and holiday – changes have been made and calendar is current.
- *Scholarship/Awards Committee – TBD – reported by Janine Jackson – nothing additional at this time.
- *Associate Team Manager Committee – Rachell Anderson is absent, as reported by Janine
THFF – Next on is in February – set up and planning started, will send out details and request for volunteers.
- *Tri-City American Board Liaison – Isaac Merkl – absent no report
- *Girls Club – Tiffany Richardson –
Girls Club would like to do a camp – what are the requirements to set this up? Girl's club will rent the ice to host the camp. Janine to work with Tiffany to set up the details of the camp and Brandi to work on the schedule, working with former player Mia Kenmore to lead the camp. Check for Girl's Club from PNAHA – Confirmed it was sent in the mail, at this point it is determined to be lost, PNAHA will reissue the check (previous one has not been cashed)
- *Spring Hockey/MS & HS Hockey – TBD – Working with Janine and Brandi to determine a schedule – more to come.
- *Mid-Columbia Hockey Officials Association (MCHOA) – Russel Del Gesso – nothing this month

IV. Unfinished Business

- * Toyota Arena Rental Agreement – Matt McDaniel
Motion to approve the rental agreement by Ryan Kelly, seconded by Dustin Willoughby, and the board approves.
- * HAPO Ice Pavilion Rental Agreement – Matt McDaniel
Motion to approve the rental agreement by Ryan Kelly, seconded by Dan Manella, and the board approves.
- * Jersey Number issuing standardization – Wende Carlisle - no discussion pushed to next meeting
- * Update on 501(c)(3) status – Jordan Owen – still working on this
- * Update on state association status – Janine to follow up with Jordan

V. New Business

- * 12u Emery requests approval for a 3rd tournament in Everett February 14-16 – Thomas Emery
Motion to approve the request by Ryan Kelly, seconded by Sheyanne Koegler, and the board approves.

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Motion to Adjourned by Jesse Garner at 7:31 pm, seconded by Ryan Kelly - board approves.

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

Approved by:  , VICE PRESIDENT , Board of Directors