

TCAHA Board Meeting Minutes
May 09, 2022 Kennewick Red Lion 6:30pm

I. Call to Order (6:30pm)

II. Board Members in Attendance: Megan Sibley-White absent, Derek Ellingsen, Ryan Deery, Kris Waltze absent, Ryan Kelly, Jenny Rainey-Gibson absent, Robert Oliver, Ryan Lansing, Matt McDaniel, Nic Croft, Dan Anderson, Desiree Hadley, Kathryn Welch & Darin Schumacher Hockey Director. **Ryan Lansing motions to accept April minutes 6:33pm/ Rob Oliver seconds passed at 6:33pm: This motion not passed due to need for revote with current Board members as Ryan Lansing is no longer an active Board Member at the time of this vote**

***Treasurer Report-** Not available.

III. Report of Officers and Directors

***President - Derek Ellingsen/Matt McDaniel:** Thanks all for support received during tenure on the board and welcomes new members, Treasurer Dan Anderson, President Matt McDaniel, Directors Kathryn Welch and Nic Croft.

***Vice President-Ryan Kelley:** Thanks all for support received during tenure on the board and welcomes new members.

***Secretary- Jenny Rainey-Gibson:** Absent, no report.

***Treasurer - Megan Sibley-White/Dan Anderson:** Dan has had limited contact with the current treasurer. He will continue to get up to speed.

***Past President - Kris Waltze/Derek Ellingsen:** Kris not present, no report.

***Directors:**

Ryan Lansing/Kathryn Welch: No report.

Desiree Hadley: No report.

Ryan Deery: No report.

Rob Oliver: No report.

III Committee Reports (Chairperson/Board Liaison)

***Goalie Committee - Mike Landry:** Not present, no report.

***Hockey Director - Darin Schumacher:** Discussed plan for the upcoming year. Darin has a power point presentation that communicates spring, middle, and high school plan. Please see power point slides attached. Wants to get more parents involved. Emphasis on player-to-player mentorship. Rep tryouts timing. Ensure timing does not put undue stress on the kids. Start with scrimmages and ensure kids are having fun to start the season. Discussed 10U rep and wants members to consider if we want to continue to have rep at the 10U level. Toby Greer suggested that coaches meeting should be mandatory. Jody stressed the need for a strong and committed coaching committee. Darin agrees, "we need to build skills and coaches". We need more parents involved and helping. We need to be creative in how we coach and how we get more people involved.

***Coaching Committee - Darin Schumacher:** Darin provided his recommendations for Coaching committee members; Evan Herling, Jordan Nelson, Derek Ellingsen, Ryan Deery and Jake Musser **Ryan Kelly motions to accept Coaching Directors Coaching Committee nominees 7:03pm/ Ryan Lansing seconds passed at 7:03pm. This motion not passed due to Ryan Lansing no longer an active Board Member at vote. Board Members switch at the beginning of the meeting. Please see re-vote below with current Board Members**

***Discipline Committee - Ryan Kelly:** No report.

***Equipment/Facilities Committee - Ryan Lansing former now Kathryn Welch:** No issues with equipment, nothing further to report.

***Finance Committee - Megan Sibley-White former current Dan Anderson:** Nothing to report.

***Nominations Committee - Jenny Rainey-Gibson:** Not present, no report.

***Public Relations Sponsorship Committee - Desiree Hadley:** Attempting to gain advertising on Rink B Boards. Rink B management is not being responsive to her phone calls. **Ryan Kelley motions to accept the advertising plan/pricing package at HAPO center and Rink B presented by Desiree Hadley 7:03pm/ Ryan Lansing seconds passed at 7:03pm This motion needs a revote as Ryan Lansing no longer a Board Member at time of vote.**

***Registration Committee- Janine Jackson:** Registration opens May 15th. This will include a new checkbox to opt in or out of Ams direct communications throughout the year.

Ryan Kelley motions to have goalie registration price cut in half for 10U and up (must attend a minimum of 4 goalie labs by February 1) 7:23pm/ Dan Andersons seconds passed at 7:31pm

***Scheduling Committee - Brandy Kovis:** Not present

***Scholarship/Awards Committee - Rob Oliver:** Working on player awards, volunteer of the year award

***Team Manager Committee - Regina Ahl:** No report.

***Americans Liaison - Isaac Merkl:** Recapped last year. **Good:** lots of recognition, flex pack codes to support equipment fund, raised ~\$500-check to come, flag carrier opportunities, three opportunities for Ams gear, goalie lab support by pro coaches. **Bad Stuff:** limited AMS player interactions due to COVID, ticket sales from TCAHA were minimal, communication issues with parents being able to either opt in or out. He will have a pre-season agreement from the Ams to share before the season.

Russel Del Gesso: Brought up comment/point the TCAHA Constitution Article VIII, *Board of Directors, section 5. Terms of Office (last sentence) states, "The period of service shall be from May 1 through April 30 of the following year."* Room discussion then went on regarding past practice of the board change-over typically happened at the beginning of the May board meeting. The current board is under the impression that old business was finished first prior to the new board taking over. After much discussion, the current board decided to make a motion to invite the new board to take over.

Ryan Kelley motions to excuse the current board and invite the new board to take over 7:22pm/ Ryan Lansing seconds passed at 7:22pm

***Tournament Committee - Open Position/Terri Mooney:** Introduced Tony Dang who she believes would do a great job and gave him a great recommendation. He doesn't have a kid in the association but has experience in similar tasks. Terri's contract runs through June. New board will reach out and communicate with Tony prior to agreeing to contract.

***Girls Club - Brandy Kovis:** Not present

***Covid Committee - Nic Croft:** Community transmission remains low. Nothing further to report.

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

None

V. Unfinished Business

Rep Coach Call

Coaches Committee

Ryan Kelley motions to accept the coaching committee 7:30pm/ Rob Oliver seconds (Vote: 3 yes and 3 no) DID NOT PASS at 7:53pm – Conversation among the entire room

discussing why the new board members voted no. Lots of clarification and discussion ensued. After lots of conversation, board decided to retake the vote.

Ryan Kelley motions to accept the coaching committee 7:50pm/ Rob Oliver seconds passed (Vote: 5 yes and 1 no) at 7:53pm

Ryan Kelley motions to accept the advertising plan/pricing package at HAPO center and Rink B presented by Desiree Hadley 7:58pm/ Nic Croft seconds passed at 7:58pm

Tournament Director Open Position

PNAHA President (Rob Azevedo): Welcomed the new board and commended the association for its continued success in player development. PNAHA plans to implement a new scoring system GameSheet next season. They are discussing sponsoring the cost to implement, more to come sponsorship soon.

Ryan Kelly motions to adjourn, meeting adjourned 8:03pm

Prepared by:  (Nic Croft,
Director, Board of Directors)

Approved by: ,  Board of Directors)