

TCAHA Board Meeting Agenda
Monday, July 8th, 2019 at 6:30 p.m.
(Red Lion Hotel – Richland, WA)

I. Call to Order (6:32 pm)

**Board Members in attendance:* Megan Sibley, Tim Smith, Kris Waltze, Russel Del Gesso, Ryan Deery and Melinda Holloway.

Reading of minutes from the June meeting- **Tim Smith makes a motion to approve the June minutes/ Russel Del Gesso seconds/ motion passed at 6:34 pm*

Treasurer Report:* The TCAHA balance sheet as of July 1st, 2019 is beginning balance of \$202,509.65/ \$15,216.68 debits, Credits in the amount of \$5,045.00 Ending Balance is \$192,337.97. **Russel Del Gesso makes a motion to accept the Treasurer report/ Tim Smith seconds/ motion passed at 6:35 pm

II. Report of Officers and Directors

**President – Kris Waltze*

- TRAC/management and Kris working with Winthrop to negotiate purchase of Zamboni within the week. Audrey Tory met with us about logo use and merchandise. Have a short period of time with one vendor and only have a short period of time approximately one month to buy. Merchandise supplier would likely be a bid job (RFP) and they would have contract for a year. Talking about the rules the agreement changing including the chuck a puck where we would be at 8-9 games. Guest coaching program where they would have Americans coaches come look at a practice and offer feedback to the junior Americans coach. Working on building our partnership with the Americans. There was a proposed 12U B team, be sure to go to Rep A tryouts so they will be considered for the B team.

**Vice President – Tim Smith*

- No report

**Secretary – Melinda Holloway*

- No report

**Treasurer – Megan Sibley*

- No report

**Past President – Dan Holland*

- Not present

**Directors:*

- Ryan Lansing
- Not present
- Ryan Deery
- Have 3 candidates for hockey director. They have all accepted to come down and do on ice demonstrations. One July 29th, one July 31st, and one August 1st. To supply kids and coaches and have kids come at a first come first serve basis on the website and have it be a challenge for the candidates. Kids must have a 2019-2020 USA Hockey number to be able to participate.
- Russel Del Gesso
- No report

-RB McCord

- Not present

III. Committee Reports (Chairperson/Board Liaison)

*Goalie Committee – Lacey Kadinger/ Brian Moreno-

- No report

*Coaching Committee – Herman Cho/ Jody Carpenter-

- Probably end up short applicants for house teams. Sign up deadline is July 11th. Trying to get USA Hockey coaching clinic, but needs numbers of coaches or interested and their desired coaching level.

*Discipline Committee – Tim Smith

- No report.

*Equipment/Facilities Committee – Ryan Lansing-

- Russel Del Gesso spoke on behalf on Ryan. Ryan has been working on vendors for jerseys and socks which Hockey Source will be the one presenting. It will be a 5 year program/ contract. There are no products available at this time as no products to demo. No change in design, just distributor change. Monika who does work on clothing merchandise mentioned that the items should be screen printed and not ironed on like last year for durability purposes. They don't wash well and have issues with cracking etc. Expect presentation on jerseys second week of August.

*Finance Committee – Megan Sibley-

- No report

*HS/MS Hockey Committee – Josh Kovis-

- Josh not present. Ryan Hadley spoke about new Safesport requirements. During registration 17 year olds by December 31st will be required to get Safesport training and get the certification and take the classes. Even for tryouts for them.

*Nominations Committee – Melinda Holloway-

- No report

*Public Relations/Sponsorship Committee – Russel Del Gesso-

- Americans wanting us to send out reminder for the Hockey camp again since it was sent earlier. Host Hotels are going with same 5 hotels as last year. 3 in Kennewick and 2 in Pasco. It is mandatory that teams stay at host hotels as it is money lost as they give us funding for having teams stay there. Wants to open Legacy Sponsorships: 1,000 sponsors at \$3,500 each. This would fund our future facility. This would help us to build a foundation with the city by building capital for TCAHA. The purchased/sponsored boards would sit in the facility forever if purchased. **7:18 pm, Russel Del Gesso motions the board approve the proposed Legacy Sponsorship program to open immediately. Ryan Deery seconds it/ Motion Passed at 7:19 pm.**

*Registration Committee – Janine Jackson-

- Will open registration tomorrow. Tournament registration to open soon as well as people are already trying to register for tournaments. Tournament registration will be closing earlier as well. November 9th is try hockey free. **7:38 pm, Tim Smith motions the have registration to open with changed**

costs being \$780 for 6U and 8U, \$840 for 10U-18U teams, \$120 per session for BP, Try hockey for free discount is \$50 for remainder of BP session, girls club \$149 and \$50 discount for every child after the first. Ryan Deery seconds; Motion Passed at 7:38 pm.

***Scheduling Committee – Brandy Kovis-**

- Meeting with scheduling committee within the next week and should have schedule done by end of the month.

***Scholarship/Awards Committee – RB McCord-**

- Not present

***Team Manager Committee – Regina Ahl-**

- No report

***Board Liaison – Melinda Holloway-**

- No report

***Tournament Committee – Terri Mooney-**

- Keeping prices the same for tournaments. Discussion about not being able to sell alcohol based on the new contract we are working on with HAPO because their contract states no alcohol. This applies to TRAC only. T-shirt guy got back to her and didn't want to do 10U and 18U tournaments because they don't make money. Proposed that if they don't get \$1,500 in profit, that we will not get the 20% back. Jared will be making the banners for a reasonable price.

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

- *Legacy Sponsorships- addressed by Russel Del Gesso earlier in his report
- *Registration fees- addressed earlier with Janine's report
- *Logo usage- discussed earlier in Russel Del Gesso's report
- *Host Hotels- discussed earlier in Russel Del Gesso's report

V. Unfinished Business

- *Hockey director
- *TRAC Contract

VI. Meeting Adjourned: 7:58 pm Tim Smith makes a motion to adjourn meeting/ Russel Del Gesso seconds/ motion passed at 7:58 pm.

Prepared by: Melinda Holloway (Melinda Holloway, Secretary, Board of Directors)

Approved by: Meguid S. Bly (Treasurer), Board of Directors)

Witnessed by: Russel Del Gesso (Director 3), Board of Directors)