

## TCAHA Board Meeting Minutes

Monday, October 9, 2023, at 6:30 p.m. Hampton Inn & Suites Pasco

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

Board members in Attendance: Ryan Kelly, Matt McDaniel, Rick Boarder, Kris Smith, Shannon Lukins.

Absent from the board: Nic Croft, Derek Ellingsen

Members in Attendance: Janine Jackson, Jae Mercer, Melanie Billingsly, Isaac Merkl, Brandy Kavis, David McNally, Jared Lembcke, Andrea Owens, Keith Harrison, Sheyenne Koegler, Roy Hammond, Nicole Hammond, Ryan Hammond, Jordan Owen, Rachel Anderson, Alisse Atherley, Janelle Klages, Savannah Pierone, Regina Ahl

\*Reading of September Meeting Minutes

Motion to approve minutes by Rick Boarder, seconded by Ryan Kelly and the board approves

\*Treasurer Report – Kris Smith - presented by Jordan Owen

Opening balance: \$364,617.25

Ending balance: \$447,807.00 (as of 9/30/23)

Motion to approve treasurer report by Ryan Kelly, seconded by Rick Boarder and the board approves.

### II. Report of Officers and Directors

\*President – Matt McDaniel –

New facilities management of HAPO – The new group signed a contract last week with the county, Matt is attending advisory meetings, the TCAHA contract expires at the end of November, the new group is extension likely to extend the current contract to the end of the season. Do not have any information about the details or plans after.

Tournament season is kicking off and going strong, lots of inquiries about the tournaments and they are starting to fill up.

Referees – Please continue to support our referees, the season has started off well with no issues. We are asking our members to continue to be on good behavior and to assist in communicating to others appropriate fan behavior both at our rink and when on travel.

Matt motions to nominate Rachel Anderson to fill the open PR director role, Ryan Kelly seconds, and the board approves. Please help us in welcoming Rachel Anderson to the board.

Ice use doing well after repairs.

Working with Toyota Center to use their ice for the state festival in March for the championship games.

\*Vice President – Ryan Kelly – nothing at this time

\*Secretary – Shannon Lukins – nothing at this time

\*Treasurer – Kris Smith – nothing at this time

\*Directors:

Nic Croft – absent, no report

Rachel Anderson – new, no report

Open Position – no report

Rick Boarder – working on equipment rental returns and loaning out – going well

\*Past President –Derek Ellingsen– Absent, no report

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

\*Tournament Committee – Savannah Pierone –

8U tournament – coming together – knocker ball, fine designs, food vendors and other tournaments are filling up

- \*Goalie Committee – Mike Landry – absent – no report
- \*Hockey Director – Jordan Nelson
  - 10u and 12u teiring – went well
  - Winter camps; 2 camps over Christmas break - schedule to come
  - Itrain hockey – is scheduled to be here May 7-9, more details to come
  - The season start has been smooth, attending team practices
  - New gear bags – sponsorship for the purchase of the gear and bags, going to start distributing
  - Kraken try hockey event – kudos to Janine and Regina on all their help, would like to do another one in the spring, more publicity for the follow-up THFF events
- \*Coaching Committee – Rick Boarder – nothing to add
- \*Discipline Committee – Ryan Kelly – nothing to add
- \*Equipment/Facilities Committee - Nic Croft– absent – no report
- \*Finance Committee – Kris Smith – nothing to add
- \*Nominations Committee – Shannon Lukins –
  - Open position: Award Director – open position
- Elections: Nomination due by Oct 31:
  - President – 2-year term begins May 1 (Matt)
  - Treasurer – 2-year term begins immediately (Kris)
  - Director Position 3 (Public Relations Director) – 1-year term begins immediately (Rachel)
  - Director Position 4 (Equipment Director) – 2-year term begins immediately (Rick)
  - Director Position 5 (Awards Director) – 1-year term begins immediately (vacant)
  - Director Position 6 (Director) – 2-year term begins May 1 (Nic)
- \*Public Relations/Sponsorship Committee – Rachel Anderson – new, no report
- \*Registration Committee – Janine Jackson –
  - Still have registration coming in
  - Refund to the injured player request - Motion by Ryan Kelly, Shannon Lukins seconds board approves
  - Goalie – request from two players converting, approval from HD and goalie lab
  - THFF – Kracken has all the registration information, will reach out to to get that information, all players got their discount code
  - Sponsorship going well – only 2 teams without
- \*Scheduling Committee – Brandy Kovis –
  - Schedule all of inland games should be complete next Wednesday – should be on team schedules by the end of the week
  - Referees for Mite games, just for tournaments, not for scrimmages
- \*Scholarship/Awards Committee – TBD
- \*All Team Manager Committee - Regina Ahl –
  - THFF – more to come still in planning
- \*Tri-City American Board Liaison – Isaac Merkl–
  - AMS Players are starting to show up at practices, starting at the younger age and working up
  - Discount ticket link, to send out to membership
  - Goalie lab – will starting to show up and will work to get it scheduled
- \*Girls' Club Report - Jared Lembcke –
  - Lots of younger players, lots of coaches
- \*Spring Hockey/MS & HS Hockey: Jordan Nelson - no report

#### **IV. New Business**

\*Mighty Mites and Mites Shamrock Showdown tournament request during blackout date – Zane Bell / Jae Mercer, Allow to go to tournament in exchange for gift baskets, 2 per development team, min value \$200 Motion to approve attendance in exchange for baskets by Ryan Kelly, seconded by Rick Boarder and the board approves

\*10U house Oucharek requests approval for helmet decal fundraiser – Jennifer Mattila  
Ryan Kelly motions to allow the fundraiser, Rick Boarder seconds, and the board approves

\*14U Lansing tournament request – Sheyanne Koegler – not needed

\*10U Nelson 3 tournament requests – Janelle Klages, 3<sup>rd</sup> tournament in Wenatchee Feb 17-19, blackout dates may restrict and make it tight to get the 20 games allotment in

Matt McDaniel motions to allow the third tournament , Rachel Anderson seconds and board approves

\*Dru Hammond Hockey Hero Scholarship raffle – Jordan Nelson

New Player – Patrick Darner

Girls – Hazel Weagant

\*Of the Year Awards – Jordan Nelson – Postponed to next meeting

\*Mites Kraken intermission skate drawing – Jordan Nelson

14 of 20 to skaters during the intermission during Nov 4 game – names of all drawn and alternatives will be communicated to the team.

\*Open Awards Director Board Member Position - seeking a volunteer

\*Standardizing Uniform Proposal – David McNally, Tanis Detrick – discussion and the board decided to review some details in the upcoming months.

#### **V. Unfinished Business**

\*Water Bottle Fill Station Install Update – installation complete, working to get a plaque

\*Open PR Board Member Position – Filled with the nomination of Rachel Anderson

#### **VI. Adjourn Meeting**

#### **VII. BOD available for questions/discussions**

Adjourned by Ryan Kelly at 7:18 pm, seconded by Rick Boarder - board approves

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

Approved by:  \_\_\_\_\_, VICE PRESIDENT, Board of Directors

