

TCAHA Board Meeting Agenda
Monday, January 20th, 2020 at 6:30 p.m.
(Red Lion Hotel – Kennewick, WA)

I. Call to Order (6:30 pm)

Board Nomination Calls for Floor Nominations at 6:30 pm-None , 6:40 pm- None, 6:50 pm- None. Voting begins at 7:00 pm and voting ends at 9:00 pm.

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

***Reading of minutes from the December meeting- Tim Smith makes a motion to accept the meeting minutes with change of verbiage/correction to “meeting minutes” in the first section from “treasurer report”/ Megan Sibley seconds/ motion passed at 6:35 pm.**

Treasurer Report: The TCAHA balance sheet as of January 1st, 2020 is beginning balance of \$455,782.10/ \$36,922.41 debits, Credits in the amount of \$34,478.38 Ending Balance is \$453,338.07 **Tim Smith makes a motion to accept the Treasurer report/ RB McCord seconds/ motion passed at 6:37 pm.*

II. Report of Officers and Directors

****President – Kris Waltze***

- No report

****Vice President – Tim Smith***

- No report

****Secretary – Melinda Holloway***

- No report

****Treasurer – Megan Sibley***

- No report

****Past President –Dan Holland***

- No report

****Directors:***

Ryan Lansing

- No report

Ryan Deery

- No report

Russel Del Gesso

- No report

RB McCord

- No report

III. Committee Reports (Chairperson/Board Liaison)

****Goalie Committee – Lacey Kadinger/ Brian Moreno-***

- No report

****Coaching Committee – Herman Cho/ Jody Carpenter-***

- Will send a couple of people from Sno-King. 15 applications in for hockey director and present top candidates at next board meeting.

Tim Smith makes a motion to recess and vote at 7:00 pm. Russel Del Gesso seconds. Motion passed.

****Discipline Committee – Tim Smith***

- Progressive Penalties. Send email to Tim keeping track of penalties. 3rd game misconduct will get penalties. Managers or coaches are the ones that should be reporting.

****Equipment/Facilities Committee – Ryan Lansing-***

- New nets and pads are in. Losing pucks. Wants Melinda to send an email out that coaches will be responsible for pucks.

****Finance Committee – Megan Sibley-***

- No report

****HS/MS Hockey Committee – Josh Kovis-***

- No report

****Nominations Committee – Melinda Holloway-***

- No report

****Public Relations Sponsorship Committee – Russel Del Gesso-***

- Organized a subcommittee to work with City of Kennewick and other local sports in pursuing sports complex. They are working on conducting a study of different sports for justification of new complex. Pursuing limited outreach to other sports to see if they would be interested.
- CBC- TCAHA collaboration and offering them a resource for ice regarding games and activities.
- Sponsorship board at HAPO Pavilion is done.

****Registration Committee –Janine Jackson-***

- No report

****Scheduling Committee – Brandy Kovis-***

- No report

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

- No report

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

- Try hockey free February 22nd. Trying to collaborate with Americans to see if we can have them work with us. Next week will have team manager meeting because of the change for this meeting being late.

****Board Liaison – Melinda Holloway-***

- No report

****Tournament Committee – Terri Mooney-***

- 8U tournament went very well. Kathryn Welch received kudos from many and lots of teams came. A lot of the teams have expressed that they would like to return because of how well it went.
- 10U house tournament is this coming weekend. The tournament scores will be on the web with standings, postings scores, etc. for the first time. **Tim Smith makes a motion to spend ~\$6 per team on this software at 8:06 pm. Russel Del Gesso seconds. Motion passed.**

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

- o Terri Mooney-Senior night expenses- Tim Smith makes a motion to spend \$60 per senior this year on Senior night for expenses at 8:12 pm. Ryan Lansing seconds. Motion passed.
- o Zamboni "Thank You" email- concerns with
- o House goalie registration discount - 10U and up- If goalies are willing to play goalie fulltime, house goalies would pay 50% registration. In process.
- o Smart ice discount-the association has ~20 sheets of synthetic ice. Remaining 20 sheets are not as nice because the joints are not the best. \$125 per sheet or 3 sheets for \$300. Russel Del Gesso makes a motion to reduce the price of the sheets at 8:22 pm Megan Sibley seconds. Motion passed.
- o Sponsorship board- Russel addressed above.
- o CBC and TCAHA collaboration- Russel addressed above.
- o Game Allotment standards-14U team claims they have 9 games Harold is willing to play the other teams more often. Referenced game allotments from last months' meeting. Megan agrees that she will put something together as far as costs per player financially so people can see what they are paying for.

V. Unfinished business

- None

Election results

President: Derek Ellingsen

Treasurer: Megan Sibley

Director 5: Ryan Lansing

Director 6: Ryan Deery

VI. Meeting Adjourned: Tim Smith makes a motion to adjourn meeting/ Megan Sibley seconds/ motion passed at 10:08 pm.

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

Approved by: Russel DelGesso
(Director, 3, Board of Directors)

Witnessed by: M. Sibley
(Director, _____,
Board of Directors)