

TCAHA Board Meeting Minutes

Monday, January 9, 2022, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:31 pm)

Board Members in Attendance: Rob Oliver, Shannon Lukins, Desiree Hadley, Ryan Kelly, Matt McDaniel, Nic Croft, Dan Anderson

Absent from the board: Derek Ellingsen

Members in Attendance: Janine Jackson, Rick Boarder, Bruce Gradisher, Kayla Jones, Sheyanne Koegler, Derick Herberholz, Zane Bell, Jodan Owen, Russel DelGesso, Tanis Detrick, Amy Oliver, Jared Lembcke

Call for nominations @ 6:30 pm

Director 5 (awards)

Russel nominates Sheyanne Koegler

Derick Herberholz (self-nomination)

Zane Bell (self-nomination)

Director 4 (equip)

Rick Boarder (self-nomination)

*Reading of November Meeting Minutes

Rob motions to accept minutes / Nick seconds, and the board approves.

*Treasurer Report – Dan

Opening balance: \$ 533,115.09

Ending balance: \$ 538,458.43

Addition of one employee

Nic Croft motions to accept the treasurer report / Desiree seconds, and the board approves

II. Report of Officers and Directors

*President – Matt McDaniel

Dru Hammond weekend – 20 teams big weekend

Hammonds will have the BBQ tent all weekend

Toyota Ctr personnel at TRAC trimming the ice – learning how to cross-cut the ice and work the corners

*Vice President – Ryan Kelly – Nothing additional

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – Dan Anderson – Nothing additional

*Directors:

Nic Croft– Nothing additional

Desiree Hadley – Nothing additional

Rob Oliver – Nothing additional

TBD Director – vacant position

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pieronne, Absent – Matt McDaniel

Need to Update the handbook to reflect the changes

Dru Hammond scheduling – should we look at moving to a weekend with a school holiday and utilize the day off most kids have on Monday.

*Goalie Committee – Mike Landry (Ashley)

- Currently splitting the groups into beginner and advanced, looking for additional goal coaches (will train) if folks are interested and would split the groups into smaller,
- Goalies coming in quick change gear, Ryan requests an email to the membership to explain - Ashley to draft.

*Hockey Director - Jordan Nelson

- PHANA meeting - good meeting
 - USA hockey meeting in Florida - PHANA rep to attend
 - Application changes to t1 teams
 - 2010 dev camp - clarification coming
 - Reminder if you do not have your coaching card you can be removed from the bench
 - 10U tiering - to look more like 12U
 - Region attendance up - Washington state-specific numbers are down
 - Game sheets - House and Rep should be using Game Sheets. Rep is but house teams do not use it.
 - Struggles to figure out how to print out after
 - The time on score can't be adjusted
 - Janine is currently the POC for Game Sheets.
 - Russel notes as the ref he receives a copy via email
 - Vote for change at the meeting- 1 head of player development to be a constant in the organization and could be the HD, but not require (not a change from ADM)
 - Winter Camp - good experience
 - Want to follow up with more

*Coaching Committee - Nic Croft - nothing additional

*Discipline Committee - Ryan Kelly - nothing additional

*Equipment/Facilities Committee - Nic Croft

Rink maintenance -

Outside lights repaired

Seats repaired and Big Thank You to the volunteers

Purchases:

Plexi and stanchion purchase - \$6K will do a call to volunteers to help install

Netting - secured and working

Netting near the exit door - gap between the glass and net allows pucks to come through

\$6,295 cost of a new edger - delivery is a way out if ordered

Working to learn more about ice maintenance - how to cross cut, edge, and when to

Electrical outlets - working to recover and get the wires all back into the outlet

Zam ramps - to allow the Zamboni to come on and off the ice easily.

Bench matting - working to correct and tack down

Zam maintenance - working to maintain and make upkeep easier

*Finance Committee - Dan Anderson - nothing additional

*Nominations Committee - Shannon Lukins - nothing additional

*Public Relations/Sponsorship Committee - Desiree Hadley - nothing additional

Ryan - pucks were ordered today, email communication to not take these from the rink.

*Registration Committee - Janine Jackson - nothing additional

*Scheduling Committee - Brandy Kovis

Robbie Glanz - June 7-9

Fliers TBD

Vaughan Rody Skating Camp - July 21-23

Wants to come one weekend

Backward / body checking / USA hockey Ref Camp
Approval to sell the ice – Last year \$400 per hour
Ryan motions to schedule the weekend at \$300 per hour, and donate the ice for Ref
camp / Dan seconds/board approves

10U Super weekend –Ashely and Brandy need to know if checks come in the mail
10 teams coming

*Scholarship/Awards Committee - Rob Oliver

Dru Hammond trophy on Thursday – will hand off to Savannah for tournament
Leadership Committee -

Notice out to go our Feb 1 and close Feb 15, send nominations to coach, committee
to then review the submission

*All Team Manager Committee - Regina Ahl

THFF – February 25th, 2023

March at Toyota Center in Kennewick before a Tri-City Americans game.

*Board Liaison –Isaac Merkl – absent, no report

*Girls' Club Report - Jared Lembcke – nothing additional

*Spring Hockey/MS & HS Hockey: Jody Carpenter– absent, no report

Coaching committee members call for help coming out soon

IV. New Business

Nomination from the Floor for Board Positions / Voting

First, call @ 6:30 pm, second call at 6:40 pm, last call at 6:50 pm

Voting began at 7:00 pm and end at 8:00 pm

Elections results are as follows:

Vice President Ryan Kelly

Secretary Shannon Lukins

Director Position 3 (Public Relations Director) Desiree Hadley

Director Position 4 (Equipment Director) Rick Boarder (assumes position immediately)

Director Position 5 (Awards Director) Zane Bell (assumes position May 1)

Ryan motions to accept the election results / Rob seconds/the board approves

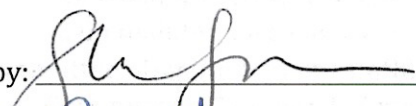
V. Unfinished Business

Live Barn – Update still working on connections, more to come

Program Coordinator – Update

VI. Adjourn Meeting VII. BOD available for questions/discussions

Ryan Kelly motioned to adjourn the meeting / Rob Oliver seconds; board approves meeting ended
at 8:26.

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

Approved by: , VICE PRESIDENT, Board of Directors)