

TCAHA Board Meeting Minutes

Monday, February 13, 2023, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:35 pm)

Board Members in Attendance: Desiree Hadley, Shannon Lukins, Ryan Kelly, Matt McDaniel, Nic Croft, Rick Boarder

Absent from the board: Dan Anderson, Rob Oliver, Derek Ellingsen

Members in Attendance: Russel DelGesso, Roy Hammond, Ashley Willoughby, Brandy Kojis, Janine Jackson, Zane Bell, Jordan Owen, Regina Ahl, Dan Manella

***Reading of January Meeting Minutes**

Nic motions to accept minutes / Desiree seconds, and the board approves.

***Treasurer Report – Dan**

Opening balance: \$ 538,458.43

Ending balance: \$ 473,752.67

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

II. Report of Officers and Directors

***President – Matt McDaniel**

Wrapped up a few tournaments and hosted the Dru Hammond

- Working with the new tournament director and working through some learning
- Wrapping up Tony's contract – closing out and will update
- Reminder to respect the facilities and volunteers when we are both home and away tournaments; specifically referees as they are learning too
- Stick and puck cancellation – promotional codes sent to those that signed up for the canceled day. 13 registrations have been sent individual promo codes to be used for another session
- Email to go out about the management of stick and puck, please make sure to register before getting on the ice. Board working on a plan for how to better access stick and puck. Plans to keep going through the spring/summer.

***Vice President – Ryan Kelly – Nothing additional**

***Secretary – Shannon Lukins – Nothing additional**

***Treasurer – Dan Anderson – absent, Jordan Owens**

Working on tax filing season, W-2 and 1099 coming out shortly

Dru Hammond, working to update account info and provide new balances – should have it by the end of the week

Deposit from Hammond family to Nic from tournament food sales

***Directors:**

Nic Croft–

- Water bottle fill station estimated at \$2,700-\$4,500; \$1,300 donated previously and some additional funds possible to cover the cost
- Tri-City Americans Booster Club Meetings - Next Tuesday, Feb 21 @6:30 Spectrum Studios; Looking for a board member to attend to report out purchases for donations and update on activities
- Access to Tsheets – Nic now has access and monitoring timesheets for employees
- Banners – looking for a place to start hanging them in the rink and how to hang them
- Edger on order – keeps needing additional repairs, 6K for the new edger
- Summary of spend: glass, cleaning supplies, pucks, janitorial supplies
 - Marked pucks – to be used for tournaments and games

- 300 blanks, 500 with TCYHA logo
- Thanks to Chris Knighten for tightening the glass stanchions last week, adding it to the weekly check for the Zamboni drivers,
- Gap between glass and netting – causing pucks to leave the ice – Nic to look into correcting

Desiree Hadley – Nothing additional

Rob Oliver – Absent, no report

Rick Boarder – Thanked for the opportunity to join and looking to help out

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pieronne, Absent – Matt McDaniel

*Goalie Committee – Mike Landry (Ashley)

- AMS Goalie Coaching, Ryan suggested reaching out to Isaac
- Check request sent in for equipment for reimbursement

*Hockey Director – Jordan Nelson

- Spring – registration opened up today
 - Looks like last year
 - Two days middle / HS
 - 10u and under, Sunday,
 - Either 3v3 or 4v4 based on numbers
- April 9th, PHANA meeting

*Coaching Committee - Nic Croft – nothing additional

Coaching committee finalized in May, considering current submissions – Jordan compiling 5 at large members

*Discipline Committee – Ryan Kelly –

Two players with match penalties – received minimum

*Equipment/Facilities Committee - Nic Croft– nothing additional

*Finance Committee –Dan Anderson – absent, no report

*Nominations Committee – Shannon Lukins – nothing additional

*Public Relations/Sponsorship Committee – Desiree Hadley

Try Hockey For Free (THFF) – posts are out

Spring Hockey Sponsorship coming

*Registration Committee – Janine Jackson

THFF – February THFF, updated details on the site

Ryan motions to approve a Discount for Spring BP session set to 10% for attendees to THFF, Nic second and board approves.

March AMS hosted THFF (maybe March 12/19?) – suggested to reach out to Isaac to update date

*Scheduling Committee – Brandy Kovich

Rent private ice - Let Zam drivers know about the rentals and invoices needs to be sent for private ice, Brandy will now start to invoice directly since they need to be sent out in a timely manner

*Scholarship/Awards Committee - Rob Oliver - absent, no report

*All Team Manager Committee - Regina Ahl

THFF - 12 registrations, 10-11:30

FB postings, emails for volunteers

Donated equipment – organizing a bin for drop off at the rink to be follow up with communication to network

*Board Liaison –Isaac Merkl – absent, no report

Following up on hand outs for AMS games - Desiree

THFF @ AMS, maybe Mar 12th / 19th

*Girls' Club Report - Jared Lembcke – nothing additional

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

IV. New Business

Mokuau 10U additional tournament request - Kayla Jones

- CDA Feb 17-19 - scratched
- Lewiston March 17-19

Jordan has discussed tournament with coach

Ryan motions to approve additional tournaments as long as player pick up rules are followed/Rick seconds, Board approves.

Season End Dates

House ends Mar 12, additional practice after this date will need ice time purchase

Rep end dates based on state and national tournament dates

10U State – March 17-19

12U State – March 10-12

18U T2 State – March 3-5

Timely depositing of checks - Shannon Colson

Nic and Matt looking into undeposited check status and will report back

Officials Update - Russel DelGesso

Music – the piped in music at last weekend's tournament included songs with explicit lyrics – Matt/Jordan to follow up with the tournament director to make sure music is all age appropriate.

Mouth Guards – reminder this is a requirement for 12U-18U, multiple officials gave warnings at the tournament, but they need to be worn during the game and not hanging out of their mouth.

V. Unfinished Business

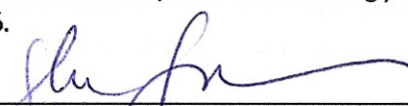
Live Barn – Update – still working on stable internet connection

Program Coordinator – Update; Presented job description

AMS Booster update – Nic to follow back with the purchase update at the next meeting AMS booster club meeting

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

Ryan Kelly motioned to adjourn the meeting / Rick Boarder seconds; board approves meeting ended at 8:36.

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

Approved by:  (VICE PRESIDENT, Board of Directors)