

TCAHA Board Meeting Agenda
Monday, September, 2020 at 6:00 p.m.

Gym in Kennewick, Washington and all attendees following Phase 1.5 guidelines

I. Call to Order (6:07 pm)

II. *Board Members in attendance: Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Russel Del Gesso, Derek Ellingsen , Ryan Lansing, Ryan Deery, Jenny Rainey-Gibson and Brian Pellerin; Hockey Director. Brandy Kavis Scheduler, Terri Mooney Tournament Director in attendance.

Russel Del Gesso motions to accept minutes/ Tim Smith seconds/ Motion passed at 6:06pm.

***Treasurer Report-** The TCAHA balance sheet as of September 1st, 2020 was a beginning balance of \$346,828.12/ \$ 15,489.26 debits, Credits in the amount of \$1941.41 with an ending balance of \$333280.27. **Ryan Lansing makes a motion to accept the Treasurer report/ Tim Smith seconds/ Motion passed at 6:08 pm.**

II. Report of Officers and Directors

****President – Derek Ellingsen***

- Discussion of ice going in at HAPO. Steven Borchers and Dustin Willoughby have spent many hours with the compressors, ice, boards, and are “really getting that into top shape.” Looking for a mat/rubber donations that have a low profile for opening and closing doors. Player benches will need to be replaced. Glass has been ordered, but there is a delay so may arrive in one to two weeks. Most likely will have the ice ready in a week to two weeks. However, this may change as the process continues. Spaces for storage of bumpers and nets have been designated. Ceiling tiles have been requesting tiles, and the intention is to get the roof repaired as it does continue to leak near the Rental room.

****Vice President – Tim Smith***

- No report

****Secretary – Jenny Rainey-Gibson***

- No report

****Treasurer – Megan Sibley***

- No report

****Past President –Kris Waltze***

- Hockey has been moved to the same category as gyms in the Washington State Safe Start Reopening Plan. For TCAHA to open, we must file a safe start plan needs with the Health Department, a safety pledge signed and turned in, and then we can open rinks for business with the following rules in place.
 1. 10:1 Player to Coach ratio
 2. Masks on players as they dress and enter. Players will be asked to arrive at the rink mostly dressed with helmets and skates and gloves to be put on upon arrival. Masks can be removed when players are getting on the ice. Locker rooms will be taped off to mark six feet of distance (when they are ready to be used).

3. Signs posted regarding policies to be followed, public binder explaining our policies readily available, and hand sanitizer for players/coaches to use.
4. No parents or spectators in the rink. Coaches and players only. Skates will be tied outside of the rink. Anyone in the building not on the ice will be masked
5. No time limit for usage of ice, or time requirement of time breaks in between training sessions. A cleaning plan will be established and implemented.
8. Plan is to open registration and have players assigned to training groups, and to start training.
9. Safe Start Plan will be posted to TCAHA website
10. TCAHA will require everyone to follow the safety plan without exception. It is very important to follow all rules established for the safety of all players and their families.

Megan Sibley-White Motions to approve the plan/ Jenny Rainey-Gibson seconds at 7:09/ Motion Passed

****Directors:***

Ryan Lansing

- No report

Ryan Deery

- No report

Russel Del Gesso

- Zamboni contract, need to solicit advertising for dashers.

RB McCord

- Glass will be here next week.

III. Committee Reports (Chairperson/Board Liaison)

****Goalie Committee – Lacey Kadinger-***

Not present. Goalie Lab wants to know if time can be set aside for Goalie Lab.

Board responds yes a weekend time will be preserved for Goalie Lab.

****Hockey director-Brian Pellerin***

- There are outdated trophies in the skate room that are crowding the space. Can we remove those? Yes, we will return those that aren't specific to TCAHA, to the Trophy Shoppe. Possibility for a Trophy Case to be made for TCAHA'S Yearly Awards.
- Updates on the ice will be coming. Brian Pellerin is available to parents for questions and clarifications.

****Coaching Committee – Jody Carpenter-*** Kyle Knudsen would like to do a Goalie camp, he will speak with Brian Pellerin. Pellerin is now in the USA Western States Hockey Director group. Nationals WILL BE happening. Every state has certain requirements for rostering, however, this year those guidelines may be more flexible. We will follow our PNAHA state guidelines. Janine Jackson reports that the decision for who qualifies for Nationals may be made case by case District by District case by case basis by the Registrar. Games aren't allowed to be played in areas that State guidelines prevent those games from being played.

House Coach interviews were delayed by bad weather, rescheduled to Sunday 9/20.

***Discipline Committee – Tim Smith**

- No report

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

- No report

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

- No report

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

- Not present

***Nominations Committee – Jenny Rainey-Gibson—**

- No report

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

- No report

***Registration Committee –Janine Jackson-**

- We can sanction tournaments.
- Rosters of the volunteers will be completed this year to verify SafeSport and background checks
- Registration will open for ice training, and will include volunteer hour requirement, and a covid waiver. BP will wait due to the needs of that group. Registration can be opened Friday.
- 2003 and earlier must do the SafeSport and Janine Jackson will be contacting those players.

***Scheduling Committee – Brandy Kovis-**

- House Evaluations will be October 3, and the week of the 10/5, 6, 7, 8.
- Registrations for skills skates starting the 9/28 and will charge \$25 for an hour.
- Training groups will start on 10/12. This will most likely appear as an “event” on the schedule.

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

- We are moving ahead with scholarships, with an extended deadline of October 15th.

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

- Not present- no report

***Board Liaison – Jenny Rainey-Gibson—**

- No report

***Tournament Committee – Terri Mooney-**

- Has procured a Canadian flag for HAPO. Rink B has agreed to provide a Canadian flag for Rink B. Liquor license application has been completed and Megan will supply a check and mail to the Liquor Board.
- We only have 12 weekends after December, so no tournaments will be planned as we will most likely need weekend ice for games and practices.
- Spokane will loan us boards for the 10U Festivals. Locker rooms will be a concern. Rink B will need to be open to host PNAHA 10U. Potentially end of March.

TCAHA will host the 10U Festival with Rink B available motioned by RB McCord, seconded by Ryan Deery. Passed at 8:23pm.

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

- Negotiation of fee reimbursement from card processing
 - For merchant from 5 years ago: occurring
 - For our current merchant service provider for refunds: occurring

V. Unfinished business

- Season Kickoff: Not planned due to State Restrictions.
- Renting ice/rates- Hourly rates are set at \$200 for members, \$250 nonmembers , \$300 weekend warriors. **Russel Del Gesso Motions at 8:25pm. Megan Sibley-White seconds. Motion passed**
- Referee room-MCHOA: Russel Del Gesso has contacted HAPO, and they will allow a prefabricated 4 wall standup unit, must be a removable unit with no roof. Referee association will provide the unit.
- Annual Handbook Updated: postponed
- Rep Tryouts: 14U will continue as planned but other age groups may have changes to dates or locations.
- Covid Committee: See above plan for our safe re-opening
- Female Hockey Coordinator: Still open for applications.
- House Coaches Interviews: scheduled for Sunday 9/20.

VI. Meeting Adjourned: Russel Del Gesso motions makes a motion to adjourn meeting 8:30pm/ Tim Smith seconds/ Motion passed.

Prepared by: Jenny Rainey-Gibson (Jenny Rainey-Gibson,
Secretary, Board of Directors)

Approved by: _____, Board of Directors)

Witnessed by: _____

Board of Directors)