

TCAHA Board Meeting Minutes

Monday, August 12, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:30 pm)

Board members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Sheyanne Koegler, Gary Atherley, Dan Manella, Dustin Willoughby

Absent from the board: Rick Boarder, Derek Ellingsen

Members in Attendance: Rachel Anderson, Alise Atherley, Janine Jackson, Amy Oliver, Mary Taylor, Mike Landry, Ashley Willoughby

*Reading of May Meeting Minutes

Motion to approve minutes by Gary Atherley, seconded by Dan Manella, and the board approves.

*Treasurer Report – Sheyanne Koegler –

Opening balance: \$363,780.25

Closing balance: \$379,568.63 (as of 7/31/2024)

Motion to approve minutes by Ryan Kelly, seconded by Dan Manella, and the board approves.

II. Report of Officers and Directors

*President – Matt McDaniel – Continuing to work through the lease negotiation process. Working with HAPO and Harris-White-Leisure Group (HWL), but no lease yet, continuing to work with HAPO and HWL to finalize the lease, rates are still in negotiation – Not currently paying rent (and haven't been for the last 2 months) during the negotiations. Matt provided a possible draft agreement, meetings coming to discuss it. Current Memorandum of Understanding (MOU) with HAPO and HWL, provides TCAHA the first right of refusal to the ice times.

Zamboni Drivers – are now HWL employees as of Aug 1. HWL is now also responsible for building maintenance and cleaning. New manager at HAPO Center, Mike McCall

*Vice President – Ryan Kelly –

Jerseys ordered by 18U arrived Wednesday (ordered in May – the sublimation company takes the summer off), lead times for jersey orders should be 3 weeks outside the down period.

Navy gear (helmets) shipped late but should be here on time

Puff jackets are delayed, will work through the delay with teams.

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – Sheyanne Koegler – officially added to accounts

Question: Will cards and checks be the same? They will be the same.

*Directors:

– Gary Atherley – Nothing additional

– Dan Manella – Nothing additional

– Dustin Willoughby –

Glass – officially out of replacement glass, to discuss with HWL and HAPO

Zamboni repairs – working on some repairs, will start to plan these with HWL

Some netting repairs

Question; puck management, how to manage as we are losing a lot of pucks. Jordan

Nelson to organize a plan with coaches on puck management.

– Rick Boarder – absent no report

*Past President –Derek Ellingsen – absent no report

*Hockey Director – Jordan Nelson –

Declaration for 23-24 teams:

18UAA /18UB (full time)

14UAA

12U Gold and Bronze

10U Gold, Silver, Bronze

Finals registration is due to PHANA by Aug 31

Question: how to be part of B team, do you have to try out? Yes, you have to attend a rep try-out.

Ryan motioned to keep \$50 fee for try-out to all B team players an opportunity to sign up, increase to \$100 the day of try-outs, Gary Atherley seconds, the board approves

Eric Hansen's – camps have been very good – well organized and coached. Coming back Aug 23-26

Ryan Kelly motioned to allow 18U house to stay at 2 House teams, with two house teams (rather than a third), while maintaining a full-time Rep B team

Season – House evaluation Sept 6,7,8 and league games start Sept 15th.

Coaches Game planned for January 4th

Alumni Game planned for June

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – TBD –

Janine - Tournaments are on the PNAHA site, pending finalization, registration opens for all tournaments on the 15th of August, tournament dates are as follows:

- 8U Season Kickoff: Oct 18-20
- 8U Dru Hammond: Jan 18-20
- 10U Rep: Nov 15-17
- 10U House: Jan 24-26
- 12U Rep: Feb 7-9
- 12U House: Dec 6-8
- 14U Rep: Feb 7-9
- 14U House: Dec 6-8
- 18U Rep: Nov 15-17
- 18U House: Jan 24-26

Discussion on Pricing for tournaments – Ice Official Rate increased 8% this year and will increase 8% next year, Janine provided a comparison chart to other youth organizations' tournament pricing. Our pricing is on the lower side, but mostly comparable.

Ryan motioned to increase the 8U tournament from \$650 to \$750, maintain the rest of the tournaments at the current rate, and offer Canadian teams to pay the price in Canadian Dollars (exchange rate discount). Shannon Lukins seconds, the board approves.

*Goalie Committee – Mike Landry – absent no report

Camp – Goalie Camp – no TCAHA association representation at the camp,

Met with Broadie (Spokane goalie coach and GDC for the eastside), planning to work with him for

Start date for Goalie Lab – Sept 10th - Tuesday, 5:30pm PDT-6:30pm @ HAPO Ice Arena

Plan for next season – request for additional ice time for younger goalies – going to discuss with Brandy about an additional time once of month.

*Coaching Committee – Rick Boarder – absent no report

*Discipline Committee – Ryan Kelly – nothing additional

*Equipment/Facilities Committee – Dustin Willoughby – working to hang banners. If you have banners from tournaments that teams have won, please get them to Jordan.

*Finance Committee – Sheyanne Koegler – working to get details on the account balances

*Nominations Committee – Shannon Lukins – planning for volunteer of the year awards next month, thanks for the submissions

*Public Relations/Sponsorship Committee – Dan Manella –

Met with Janine and working some ideas, most pending agreement with HAPO/AWL

Equipment swap and welcome back Aug 25 Ice open for members to come skate during the swap

New to hockey, and team meetings and team photos are being planned for the next season

Sending out messages soliciting members to be part of communication and sponsorship

committees, looking for participation from each of the age groups,

working on some ideas and will start planning when we know what we can do at the rink based on lease agreement

Neck guard – Aug 1 all players – make sure you are ready with these next year, have posted to facebook and messaged membership.

*Registration Committee – Janine Jackson –

Gear rentals open the 15th of August – rental price \$75, if not returned will be invoiced for an additional \$50.

BP will open the 15th @ \$120 – 4th sessions planned.

*Scheduling Committee – Brandy Kavis – the following provided:

Practice is posted on the website calendar and scheduling meetings for rep teams are happening at the end of this month and into the 1st week of Sept.

blackout dates are needed from 10s, 14s, and 18s by 8/23 and 12s by 9/1, Brandi will follow up with coaches to make sure they are aware.

*Scholarship/Awards Committee – Janine working on the scholarship application process and the scholarship from the adult league, will message membership on the application process.

*Associate Team Manager Committee – Rachell Anderson

All team manager/treasurer – Rep soon, House mid-September

Can we provide team binders –

Ryan Kelley motions to provide team binders to organize the material Dan Manella seconds and the board approves

Try Hockey for Free (THFF) – Dates:

Nov 2nd and Feb 22nd

*Tri-City American Board Liaison – Isaac Merkl – absent no report

*Girls' Club - Jared Lembcke – absent no report. over until the season starts, likely to start back the weekend after Labor Day, Call out to membership for help

*Spring Hockey/MS & HS Hockey: Jordan Nelson – absent no report, over until the start back up in the spring

IV. Unfinished Business

* Committee Chairs and membership – Ryan Kelly – need to schedule a Zoom call to discuss

V. New Business

* 18U 3rd Jersey – Sheyanne Koegler motion to approve the 18U team to wear the 3rd jersey, Dan Manella seconded, and the board approved.

* Adult Hockey Scholarship Funds and Plan – Matt McDaniel

Would like to provide \$4000 in scholarship funds to provide 8 youth hockey players scholarships for \$500 each – will fold these scholarships into the current scholarship process. Application process will be the same with plans to send email info out by Sept 1, 2024

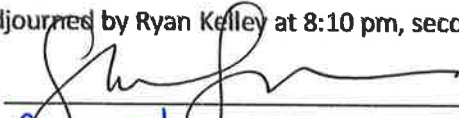
*Program Director position –

Matt McDaniel motioned for Janine to take on the role that was posted Sheyanne Koegler seconds, board approves

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Motion to Adjourned by Ryan Kelley at 8:10 pm, seconded by Gary Atherley - board approves.

Prepared by:  _____, Shannon Lukins, Secretary, Board of Directors

Approved by:  _____, **VICE PRESIDENT**, Board of Directors