

TCAHA Board of Directors

June Meeting Minutes

Monday, June 11th, 2018 at 6:30 p.m.
(Richland Red Lion)

I. Call to Order (6:43pm)

- ***Board Members in Attendance:*** Brandon Jackson, Russel Del Gesso, Jenny Rainey-Gibson, Tim Smith, Megan Sibley, Ryan Deery
- ***Also in Attendance:*** Brandy Kovis, Haley Knutson
- ***Reading of the May Minutes:*** 6:45PM Tim Smith makes a motion to approve the minutes/Brandon Jackson seconds/motion passed
- ***Treasurer Report:*** The TCAHA balance sheet as of 5/1/2018 is \$167,235.16 /Credits \$21,457.61/Debits in the amount of (\$13,894.22)/Ending Balance is \$153,347.32. Tim Smith makes a motion to accept the Treasurer Report/Brandon Jackson seconds/motion passed

II. Report of Officers and Directors

- ***President Kris Waltze:***
 - . Absent
- ***Vice President Tim Smith:***
 - No Report
- ***Secretary Jenny Rainey-Gibson:***
 - No Report
- ***Treasurer Megan Sibley:***
 - Amazon Smile, Fred Meyer offer rebates to TCAHA
- ***Past President Dan Holland:***
 - Present: No report
- ***Directors:***
 - Ryan Lansing
 - No Report
 - Ryan Deery
 - No Report
 - Russel Del Gesso
 - Turned the duties of equipment to Ryan Lansing
 - Website has migrated to Amazon hosting. Let Russel know if you are not getting any emails
 - Brandon Jackson
 - No report

III. Committee Reports

- ***Goalie Committee (Committee Chair: Brian Moreno)***

- Not Present
- *Coaching Committee (Committee Chair: Herman Cho/ Coaching Director: Jody Carpenter)*
 - This Friday is House Coach application deadline and we need coaches for 31 teams, which breaks down to 60 adults carded with age group modules. Coaching card is the only item that can wait until 12/31/2018. Coaching clinic in Spokane levels 1-4 September 21-23. The committee requests that interviews be a group setting, interviewing coaches as a group during the age group.
 - Herman Cho requests that he add Gino McCue as part of the coaching interview process. Ryan Deery would like more information on this candidate, such as his experience and abilities. Review of the formation of the coaching committee takes place with coaching committee reporting on the rationale of member selection. Brandon Jackson would like Gino McCue to come before the Board and be subject to a meeting with the Board. Russel Del Gesso makes a motion to take a vote on a ratification process of the volunteer presented by Herman Cho and Jody Carpenter at 7:18pm ... Tabled to the end of the meeting. Tim Smith motions to approve Gino McCue/Jenny Rainey-Gibson seconds the motion 8:13pm.
 - Herman Cho has put together a coaching manual. Herman asks that he be reimbursed for the printing of this manual. Herman asks that coaches sign the manual as a means of acknowledging they have received a copy of the manual and that they are responsible for knowing and following the content. If approved, Herman will hand out the manuals to the coaching candidates at the upcoming group interview. Herman will arrange to give these to the rep coaches. Tim Smith motions to pass the process for coaching handbook/ Brandon Jackson seconds at 7:28pm.
 - Rep Coach interviews occurred. In order of rank Kris Waltze 10U; 12U Jody Carpenter then Ryan Deery; Brent Bilodeau then Herman Cho 14U; Chad Egbert 18UB declared and Cam Richardson 18U. Russel affirms that the prescribed and Board approved interview process was followed during the rep coach interviews. Brandy Kovic asks if it is a conflict of interest that two candidates for teams also selected the coaching committee members. Russel del Gesso states coaching committee members were

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- Vote on the constitution changes. Board reviewed these changes and agreed with the updates, and these were provided to the general membership last meeting. Clarification on the change of the general membership portion. This would mean you need a child in the membership to vote, or be voted in by the Board as an Honorary Member. One concern mentioned by a TCAHA member is that someone coming with a child that is unregistered would like to have a say before joining. Another concern is that someone who has other hockey organization affiliations will have the ability to turn the vote and change the direction of the association with no volunteer or significant financial investment. Tim Smith calls for a vote 7:53pm/Brandon Jackson seconds. Vote tallied and the new constitution did not pass. The documents will be reviewed by an attorney as the Association is not in compliance with the state law. The attorney will review the documents and may decide for the organization what changes need to be made.
- *Registration Committee (Committee Chair: open position)*
 - No Report
- *Scheduling Committee (Committee Chair: Brandy Kovis).*
 - She is not scheduling for the weekend of the coaching clinic.
- *Scholarship/Award Committee (Committee Chair: Brandon Jackson)*
 - No report .
- *Team Manager Committee (Committee Chair: Melinda Holloway)*
 - Not present
- *Board and TriCity Americans Hockey Liaison (Liaison: Jenny Rainey-Gibson)*
 - No Report
- *Tournament Committee (Committee Chair: open position)*
 - No Report

IV. New Business (Submitted ahead of meeting agenda deadline)

Jared Lembcke would like to do a girl's tournament during the 9/21-23. He would like this date as it works for girls' teams stated wide. Also, it will be a blackout weekend for many teams as it coincides with the Coaching Clinic in Spokane. He feels that TriCities is a prime location for a girl's tournament. Jared offers to run this tournament as we are currently in need of a tournament director. Jared will speak with our scheduler to set these times and

dates. Tim Smith makes a motion to approve this/ Brandon Jackson
Seconds.

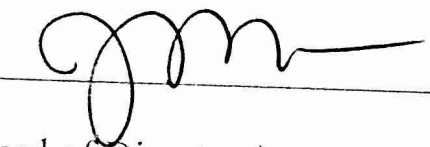
V. Unfinished Business


- Amendments to the constitution did not pass.
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VI. Adjourn Meeting

- Tim Smith makes a motion to adjourn the meeting at 8:36pm/
Brandon Jackson seconds the motion/Motion passed

VII. BOD Available for Questions/Discussions

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

Approved by: Brandon JAERISA
, Director, Board of Directors)

Witnessed by: Megged Subey
(Megged Subey, Treasurer
Board of Directors)