

TCAHA Board Meeting Agenda
Monday, May 4th, 2020 at 6:00 p.m.
Gym in Kennewick, Washington and all attendees following Phase 1 guidelines

I. Call to Order (6:05 pm)

II. *Board Members in attendance: Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Ryan Deery, Russel Del Gesso, Derek Ellingsen, Ryan Lansing and Melinda Holloway.

****Reading of minutes from prior months did not occur at this meeting***

****Treasurer Report did not occur at this meeting***

II. Report of Officers and Directors

****President – Derek Ellingsen- effective May 1***

- Discussed status of negotiations with candidate that offer extended to for Hockey director. Updated board with status of HAPO center with Russel Del Gesso. Game allotments for house and rep teams need to go on website for people to reference.

****Vice President – Tim Smith***

- No report

****Secretary – Melinda Holloway***

- Reminder about rep coaches requested be sent out and will do.

****Treasurer – Megan Sibley***

- No report

****Past President –Kris Waltze***

- No report

****Directors:***

Ryan Lansing

- No report

Ryan Deery

- No report

Russel Del Gesso

- Discussed Phase 1 guidelines and extension still in place.

RB McCord

- No report

III. Committee Reports (Chairperson/Board Liaison)

****Goalie Committee – Lacey Kadinger/ Brian Moreno-*** No report as email only option following Phase 1 restrictions.

****Coaching Committee – Herman Cho/ Jody Carpenter-*** No report as email only option following Phase 1 restrictions.

****Discipline Committee – Tim Smith***

- No report

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

- No report

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

- No report

