

TCAHA Board Meeting Minutes
March 14, 2022 Kennewick Red Lion 6:30pm

I. Call to Order 6:33pm

- II. Board Members In Attendance:** Megan Sibley-White absent, Derek Ellingsen, Ryan Deery, Kris Waltze absent, Ryan Kelly absent, Jenny Rainey-Gibson, Tanis Detrick, Robert Oliver absent, Ryan Lansing, Darin Schumacher Hockey Director absent. Incoming Board Members attendance: Daniel Anderson, Nic Croft, Desiree Hadley, Matt McDaniel absent

***Meeting Minutes for February: tabled**

***Treasurer Report-** Beginning Balance \$613,424.10, Total Debits \$20,408.04, Total Credits \$12,414.27, Ending Balance \$605,430.33. Jordan Owen requests that all rep accounts be settled and closed by 4/30. **Tanis Detrick motions to accept Treasurer Report, Ryan Lansing seconds 6:41pm.**

III. Report of Officers and Directors

***President - Derek Ellingsen:** Rink boards will hopefully be replaced in June. Most likely will not be building a platform on the other side of the rink, due to expense. Becker is providing an estimate to replace boards. We will supply forklifts and tools. Russel del Gesso asks about the resolution with the Time to Score Scoreboard. However, Board tabled that as Sports Engine conversion was happening. PNAHA plans to have Associations go towards electronic scoring. Game Sheets integrates directly to Sports Engine according to our Webmaster. Time to Score is used by Tacoma and Snoking but Snoking does not like Time to Score. Six weeks should be the top end to put the Boards in. They indicate that their portion will be five days, and the glass two to three days, and build the ice back will take around two to three weeks.

***Vice President-Ryan Kelley** no report

***Secretary- Jenny Rainey-Gibson** no report

***Treasurer - Megan Sibley-White** no report

***Past President: Kris Waltze** absent no report

***Directors:**

Ryan Lansing: no report

Ryan Deery: no report

Tanis Detrick: no report

Rob Oliver: no report

III Committee Reports (Chairperson/Board Liaison)

***Goalie Committee: Mike Landry:** absent. no report

***Hockey Director: Darin Schumacher:** no report, absent

***Coaching Committee- Darin Schumacher, Jody Carpenter:** no report, absent

***Discipline Committee - Ryan Kelly** No report absent

***Equipment/Facilities Committee - Ryan Lansing** The nets ordered have come in three weeks ago. Four new nets for 8u and below.

***Finance Committee - Megan Sibley-White** No report absent

***Nominations Committee - Jenny Rainey-Gibson :** Sent out Tournament Director application. So far no applications.

***Public Relations Sponsorship Committee: Tanis Detrick** no report

***Registration Committee- Janine Jackson** Spring Registration open. 10u and under will stay on Sunday. Middle School will be games Monday and Wednesday, High School will be games on Tuesday and Thursday beginning on 4/10, all 4x4 will be on Sunday and start on April 10th.

***Scheduling Committee: Brandy Kovis** Spring Hockey - Middle School & High School. What will be happening during the summer? Will we have skills for all ages and levels? She will contact Darin Schumacher to see what options he has planned. Brandy suggests we make it

clear at the beginning of the Season that a team is part time and start at the beginning of the Season so that she can accommodate ice needs.

***Scholarship/Awards Committee: Rob Oliver:** No report, absent

***Team Manager Committee: Regina Ahl** -Try Hockey for Free is this weekend. She needs equipment for that. Dan Manella has an announcement out on the radio. He will draw attention to the Go Fund Me for 16U as well. Ryan Lansing will be going through the Connex to work on outfitting the players. Adult size gear available? Ryan says his biggest skate size is 9. He'll bring out the pads, the skates, and pants if people would like those. Regina Ahl has box of jerseys, and she will give those jerseys away.

***Americans Liaison: Isaac Merkl:** No report, but Janine Jackson states she will add a check box to add people to a list for special notification from the Americans.

***Tournament Committee: Terri Mooney** Her contract is through June 31st but she has handed in her resignation and all the materials necessary for the next person to continue. BBQ at Dru Hammond made \$2200. All the Tournaments went very well.

***Girls Club: Jared Lembcke:** we shoot for 20 participants every year. It appears that there are way more girls than ever, and that is exciting. He wonders if girls know about Girls' Club. He'd like to grow that number. \$149 for the season. Start the season, come out and try it and see what happens for free. Potentially having girls and goalie lab as free option.

***Covid Committee: Ryan Deery** No report

***Spring Hockey: Absent**

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

16U Tournament Costs Covered: tabled due to lack of numbers to vote.

New Tournament Director Call: Done

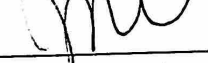
Desiree Hadley Vote: She will be replacing Tanis Detrick. Tanis will stay on the committee to help the transition. **Ryan Deery motions Tanis Detrick be replaced by Desiree Hadley.**

Ryan Lansing seconds. Motion passed at 7:36pm.

V. Unfinished Business

Hanging Banners: Absent

Ryan Lansing 7:37pm motions to adjourn Ryan Deery seconds.

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

Approved by:   , Board of Directors)

Member Attendance: Eric Mast, Sheyanne Koegler, Jared Lembcke, Russel Del Gesso,
Dan Manella, Kayci Coon