

TCMA Board Meeting Minutes

Monday, March 11, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:30 pm)

Board members in Attendance: Shannon Lukins, Dan Manella, Sheyanne Koegler, Dustin Willoughby, Ryan Kelly, Nic Croft, Derek Ellingsen

Absent from the board: Matt McDaniel, Rick Boarder

Members in Attendance: Regina Ahl, Janine Jackson, Nicole Hammond, Brandy Kovis, Keith Harrison

*Reading of February Meeting Minutes

Motion to approve minutes by Nic Croft, seconded by Dan Manella, and the board approves

*Treasurer Report – Sheyanne Koegler

Opening balance: \$430,415.73

Ending balance: \$418,424.66 (as of 2/29/24)

Motion to approve treasurer report by Ryan Kelly, seconded by Nic Croft, and the board approves

II. Report of Officers and Directors

*President – Matt McDaniel – absent, presented by Ryan Kelly

Thanks for everyone's support during the state festival, a lot of volunteer work and hours put in to pull it all off.

Thanks to the ref this weekend..they worked a lot of games and did a great job.

Middle of next week meeting with HAPO to discuss the status and the go-forward plan

Focus on next season:

Building a budget

Handbook revision

Lowering the cost to participate

Uniform decisions – hybrid approach to next season for rep, if you only have a year remaining then you will only need to purchase a jersey.

Lots of good feedback from the state festival weekend. we will be planning to do a meeting to discuss the changes for hosting others

*Vice President – Ryan Kelly –

Thanks for all the help this weekend – great event, only minor complaints – all dealt with at the time

Only one match penalty and dealt with quickly

*Secretary – Shannon Lukins – Wednesday debrief meeting – please send in your comments and feedback to the board or reach out

*Treasurer – Sheyanne Koegler– baseball team building clean up – The baseball team is thankful for the opportunity and it was a great partnership

*Directors:

– Nic Croft - The rink looks great, working on a plan to figure out what the next step is on the back room that served as the locker rooms

– Dan Manella – Sunday was a full house for the championship – seats were full and 2/3 deep lined the glass. Great effort on clean up and maintenance. A spectacular weekend to watch. The kids at all ages look amazing. The volunteers made this happen. Streaming games

Keith thanks for all the cooking

– Dustin Willoughby – Great tournament – got to visit every rink, the HAPO center was buzzing all weekend. Thanks for all the help and contributions

– Rick Boarder – absent – no report

*Past President –Derek Ellingsen– Around on Sunday looked very well organized, the Organization should be very proud – it went off without a hitch, and PHANA had lots of compliments. Hearing about a lot of buzz with local hockey, getting the younger kids involved. Congratulations to the State winners, 10U, 14U, and 18U.

III. Committee Reports (Chairperson/Board Liaison)

- *Tournament Committee = position TBD nothing = additional at this time
- *Goalie Committee – Mike Landry – Dustin Willoughby – all is well and continue to work on scheduling
- *Hockey Director = Jordan Nelson = absent no report
- *Coaching Committee – Rick Boarder –
 - 14/16/18 – coaching applications – closes on the 15th
 - 10/12 after – might be later April to open
- *Discipline Committee = Ryan Kelly = nothing additional = working on one discipline case will communicate with the board
- *Equipment/Facilities Committee – Dustin Willoughby–
 - New sign, nets, pegs for goals
 - New TV – feedback is that TV scrolls quickly, working to figure out how to best utilize it.
 - New equipment sets for rental
- *Finance Committee – Sheyenne Koegler – nothing additional
- *Nominations Committee – Shannon Lukins –
 - Scholarship – April award
 - QTY awards – May
- *Public Relations/Sponsorship Committee – Dan Manella –
 - Step-by-step document around hosting a festival, working with those involved to gather details so we don't miss opportunities like Visit TC kickback – this time it was sent in too late
- *Registration Committee – Janine Jackson –
 - Spring hockey – registration open;
 - Middle school, high school, 4v4 – Janine handling communications out
 - Rep Try-outs – 14/16/18; April 20/21 (Sat/Sun), supplemental April 25 (Thur) – \$50 now until the week out, \$100 the week of, \$150 the day of.
 - Email change - coming soon, updates coming
- *Scheduling Committee – Brandy Kovis –
 - Vaughn Roddy – needs to cancel his dates, has not been able to get with him to reschedule.
 - Itrain canceled a day – only here Tue/Wed - May 7-8 and canceled Thursday, itrain needs to be refunded
 - Robby Glantz – trying to figure out new dates, Brandi and Janine working
 - 4v4 on Sundays April 14 - June 2 Both runs April 8 - June 9
 - Middle school – planning for three teams – Monday/Tues/Wed – 2 of 3 depending on team assignment
 - High school – planning for three teams – Monday/ /Wed/Thur
 - BP currently @4:30 on Tuesday/ @5:30 Friday – changing to Tues / Thur @ 5:30
 - House finishing practice this week
 - Open ice time – \$250per/per hour public, last year \$150 per hour for members, Starting April 1 @150 for members and non-members
- *Scholarship/Awards Committee – start the request to membership to get the end-of-year awards
- *All Team Manager Committee - Regina Ahl – senior night, moving to April 19th at HAPO at 7 pm. Needed to move due to some scheduling issues

THFF – great event – lots of volunteers, 63 attendance, working to organize a plan for next year

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

*Girls' Club Report - Jared Lembcke – absent no report. Nick – requesting to do more with the girls' club, Thomas Emery – putting girls together to go to tournaments and expand the opportunities. Cam and Tiffany Richardson are interested in being a part of this effort.

*Spring Hockey/MS & HS Hockey: Jordan Nelson - absent

IV. Unfinished Business

* Equipment Bags – have been completed

* Spring Hockey – details above

* Cost of living adjustment for hourly employees – previously approved raise turned down by Zamboni drivers, agreed to \$25.00 an hour.

* Salute to Youth Hockey Night –

AMS vs Portland 15% of ticket sales back to the organization

First intermission – goalie dance off – Mim of 4 goalies – Dustin to organize goalies

second intermission BP game – Janine to reach out to Jordan to organize BP kids

team recognition on big boards – recognize nationally bound teams

Volunteers for t-shirt sales – all processed of the sales go to the TCAHA

V. New Business

*14U/18U National Bound team's support

\$1672; fee to registration – Board approves to pay

Practice time – 14U has allotments, 18U has budgeted for this

Nic motions to cover 8 hours of practice for national bound teams, Ryan seconds, and the board approves.

* PNAHA Affiliate Block Grant - Girls Club:

\$1,200 grant to help fund the girls' club, an online form that needs to be submitted will be assigned by Matt and submitted.

* Volunteering requirements, expectations, and accountability between house and rep - Mary Taylor

Discussion about volunteering and parent participation, offer to assist with review and re-writing of the requirements. The board appreciates Mary's time and thought into this process and will review the proposal.

Vl. Adjourn Meeting

VII. BOD available for questions/discussions

Adjourned by Ryan Kelly at 8:09 pm, seconded by Dan Menialla - board approves

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

Approved by:  , VICE PRESIDENT, Board of Directors