

TCAHA Board Meeting Minutes

Monday, November 14, 2022, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:34 pm)

Board Members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Dan Anderson, Desiree Hadley, Rob Oliver, Nic Croft, Jason Celski

Absent from the board: Derek Ellingsen

Members in Attendance: Anthony Dang, Kayla Jones, Rick Boarder, Russel DeGesso, Regina Ahl, Erica Ewing, Jason Brintely, Devon Reese, Laura Arstein, Ashley Willoughby, Eric VanWinkle, Rachel Lockard Duvall, Janine Jackson, Brandy Kovis

***Reading of October Meeting Minutes**

Ryan motions to accept minutes / Rob seconds, and the board approves.

***Treasurer Report**

Opening balance: \$ 510,799.90

Ending balance: 533, 315.81

Nic Croft motions to accept the treasurer report / Ryan Kelly seconds, and the board approves

All team accounts are in and available, with debit cards and checks

All licenses are currently up to date and with plans to renew as needed:

Gambling: Dec 2022

Alcohol: Oct 2023

Non-Profit: Nov 2023

II. Report of Officers and Directors

***President – Matt McDaniel**

Nic to hand out banners at the 10U tournament

***Vice President – Ryan Kelly – Nothing additional**

Livebarn – recently received details on contract: no cost to install and will work with power and internet in the building, no competing unmanned streaming allowed, live stream and personal recording ok, will come out to do a site survey to get details

Ryan motions to install Livebarn/ Jason seconds, and the board approves

***Secretary – Shannon Lukins – Nothing additional**

***Treasurer – Dan Anderson – Nothing additional**

***Hockey Director – Jordan Nelson – See discussion on Stick and Puck below**

***Directors:**

Nic Croft – BP going well, if you have an opportunity to see a practice, go it is a great experience

Desiree Hadley – player of the week, please send in players or nomination

Kraken volunteer tickers coming via email to those that supported the summer rink project, limited to two tickets per family.

Sticks and puck sets were sent to the TriCity Americans for distribution at games

Rob Oliver– Nothing additional

Jason Celski– Nothing additional

***Past President –Derek Ellingsen– Absent, no report**

III. Committee Reports (Chairperson/Board Liaison)

***Tournament Committee – Tony Dang**

This weekend scheduled

18U Rep teams / 10U Rep teams

Matt mentioned Savannah as a POC for help

Dec 2/3/4 Rumble at the River - 16 teams (5 12 U / 4 14U)

Jan Dru Hammond- 14 teams

*Goalie Committee - Mike Landry (Ashley) 15-20 goalies, a steady group of regular attenders

Asked to purchase:

5 coaches jackets for standing coaches to Goalie lab

Goalie Jersey - Hardest working Goalie

Training pucks/post guards

Need account balance, and a total cost of the above items

Ryan motions for a purchase of up to \$2000 for equipment Dan seconds, and the board

approves

Small-size goalie gear is needed as quick change is not used at goalie lab - Board to follow up on how to address

*Hockey Director - Jordan Nelson

Stick times scheduled through December - last Friday big turnout at the first few events

Looking at school schedules to add times (short days: Kennewick - Wed, Pasco/Richland - Friday)

*Coaching Committee - Nic Croft

Jodie - Joe Bonnet coming to town - USA hockey ADM regional manager, Ryan to share the invite with the board

*Discipline Committee - Ryan Kelly - nothing additional

*Equipment/Facilities Committee - Jason Celski

Little equipment purchased - small skates and need helmets

Facilities committee working and getting things moving

AmeriGas - set to a monthly delivery

Custodial Account set up at Bargreens

Working to get mats anchored and punch list of items to complete

Requesting a budget of \$3000 for the year

*Finance Committee - Dan Anderson - nothing additional

*Nominations Committee - Shannon Lukins - call for nominations email going out this week. The following positions and terms are up for this election cycle:

Vice President (2-year term begins May 1)

Secretary (2-year term begins immediately)

Director Position 3 (Public Relations Director) (2-year term begins immediately)

Director Position 4 (Equipment Director) (1-year term begins immediately)

Director Position 5 (Awards Director) (2-year term begins May 1)

*Public Relations/Sponsorship Committee - Desiree Hadley - nothing additional

Puck update - Ryan

Maxair - looking for a quote on pucks

*Registration Committee - Janine Jackson

Mid-season discount - Board approves discount for mid-season discount

Ryan motions to give a 40% discount for December, and 50% for January or later with the hockey director's approval, Nic Croft seconds and the board approves

Volunteers still coming in, getting coaches cleared

8U/6U sponsorship –

Primary sponsor versus Individual / Tournament Sponsor – funding

Janine offers to run a skate-a-ton to assist with fundraising. Details to be discussed.

Dan Anderson Motion to allow skate-a-ton to cover tournament funds, Donations will go toward the tournament fee, and beyond will go back to the general fund, Desiree Hadley seconds, board approves

After action/review and committee planned to review the 8U plan at the end of the year

Note home teams have a 20% discount on home tournament

*Scheduling Committee – Brandy Kovic– nothing additional

*Scholarship/Awards Committee - Rob Oliver – nothing additional

*All Team Manager Committee - Regina Ahl

THFF – 34 attended, need more skates 2/3/4

Next February 25

Equipment credit used

Need AGC for 10U, need an AGC for Mites

*Board Liaison – Isaac Merkl – absent, no report

*Girls' Club Report - Jared Lembcke – Absent, no report

*Spring Hockey/MS & HS Hockey: Jody Carpenter, no report

IV. New Business

Plan for stick time - Alex Nelson – discussed above

18U Rep team refund from 2021/2022 season Rachel Duvall –

Balance at the end of the season, Dan to look into the details

18U Rep. home tournament - Rachel Duvall

Swag purchase – the team is given \$100 per team registered; six teams registered

Already been purchased, working to reimburse

Nic to present banners

Thank you from YAHA – Matt McDaniel

Volunteer Kraken Tickets - Desiree Hadley – discussed above

23-24 season uniform and equipment options - Nic Croft

Discussion on moving to blue jacket color schemes, over the blue jays color schemes

Discussion tabled no motions

Ice rink plans for the future – Jason Celski

Discussion on future plans and goals for the organization

Legacy sponsor – currently 4 @ 3,500

Ice Rental – Discussion on ice cost changes, discussion on why weekend warrior rate exists

Current rates:

Weekend warrior \$400

Member rate \$200 / Non-Member rate \$250

Proposal to change the rental costs:

Removing Weekend warrior \$400

Member rate \$150 / Non-Member rate \$250

Discussion tabled no motions


Secondary Insurance – Matt says it is in place and covers non-member

V. Unfinished Business

18U Rep Team fundraiser clarification – Matt McDaniel/Ryan Kelly
All funds raised will go to the team account

VI. Adjourn Meeting VII. BOD available for questions/discussions

Ryan Kelly motioned to adjourn the meeting / Nic Croft seconds; board approves meeting ended at 8:28.

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

Approved by:  VICE PRESIDENT, Board of Directors)