

**TCAHA Board Meeting Minutes  
August 08, 2022 Kennewick Red Lion 6:30pm**

i. Call to Order (6:30pm)

ii. First Call for nominations from the Floor 6:31pm

iii. Ryan Kelley motions to accept July minutes 6:33pm/ Desiree Hadley seconds passed at 6:33pm

\*Treasurer Report- Provided by Dan Anderson (add to minutes) Nic Croft motions to accept Treasurer Report 6:47pm/ Rob Oliver seconds passed at 6:47pm

iii. Report of Officers and Directors

\***President - Matt McDaniel:** *Toyota Center rink contract is ready to be reviewed and signed. HAPO rink contract has also been agreed on and is waiting to be signed. Ryan Kelly motions to accept Toyota Center and HAPO contracts 6:58pm/ Desiree Hadley seconds passed at 6:58pm*

- Russel Del Gesso is the new Referee Association Vice President. Wants to continue growing referee membership. He wants to ensure we are developing referees. Kids can start learning to ref as early as 8 years old. They will provide mentoring.

- Matt has met with the city to discuss building a new rink. The legacy program was meant to gain donors to help fund the new rink. The city plans to work on obtaining grants to help fund. We need additional information regarding what TCAHA needs to do to begin the legacy fund.

- Dan Anderson will create a new account title the "Legacy Fund". Amount to start will be \$3,500.00. This was already voted on and approved by a previous board.

- Zamboni has been repaired. The cost was approximately \$4,147.19.

\***Vice President-Ryan Kelley:** *No report.*

\***Secretary- Shannon Lukins:** *Not present.*

\***Treasurer - Dan Anderson:** *Nothing further from the Treasurer report already provided.*

\***Past President - Derek Ellingsen:** *PNAHA board meetings should always be attended by TCAHA board representatives.*

\***Directors:**

**Evan Herling:** Wants to ratify members of the Equipment and Facilities Committee; Evan Herling Chair, Nic Croft, Tyler Banning, Josh Kovic, Kathryn Welch and Kaci Koons. Rob Oliver motions to accept members proposed to the Equipment and Facilities committee. 7:32pm/ Ryan Kelly seconds passed at 7:33pm

**Desiree Hadley:** Ask

**Nic Croft:** No report.

**Rob Oliver:** No report.

**Hockey Booster Club Rep:** Has a check for \$1,033 from the booster cup to donate to youth hockey. Also, they have 10 old Am's trophy's that we could reuse. He is going to be in contact with Rob Oliver to meet up and store them. They would like a report as to what the money is spent on.

**III Committee Reports (Chairperson/Board Liaison)**

\***Goalie Committee - Mike Landry:** Attended USA hockey high-performance goalie camp. There was no representation from the west side of WA. Mike plans to work to ensure we have better representation. Last year was a good year for goalie lab. Proposes to get more coaches involved to provide the goalies with quality shots that are drill appropriate.

\***Hockey Director - Jordan Nelson:** Discussion on only having one Midget team. We need to declare by September's meeting if we will have a Rep B team.

\***Coaching Committee - Jordan Nelson:** *Nothing additional to report.*

\***Discipline Committee - Ryan Kelly:** *No report.*

\***Equipment/Facilities Committee - Evan Herling:** *(See Evan Herling report above)*

\***Finance Committee - Dan Anderson:** *Nothing to report.*

**\*Nominations Committee:** Not present, no report.

**\*Public Relations Sponsorship Committee - Desiree Hadley:** Working with visit Tri-Cities POC for hotel rates.

**\*Registration Committee- Janine Jackson:** Not present.

**\*Scheduling Committee - Brandy Kovis:** Calendar is up to date. Waiting on a date for when ice is in to finalize ice schedule for house. Matt said the ice will be in within the next couple of weeks. She also has several PNAHA League Champion banner to hang when the rink committee is ready.

**\*Scholarship/Awards Committee - Rob Oliver:** Leadership Academics Achievement Award- Jarrett Rainey-Gibson, Spirit of Hockey Award Connor Ellingsen, and Goalie of the Year Award – Jack Wood. Chuck Mantello Scholarship has had zero nominees.

**\*Team Manager Committee - Regina Ahl:** Welcome week in September forthcoming. Try hockey for free girls is October 8<sup>th</sup>. Still need 6U, 8U and 10U AGC's. Last years AGC's will cover the house tryouts.

**\*Americans Liaison - Isaac Merkl:** Not present.

**\*Tournament Committee – Tony Dang:** Not Present.

**\*Girls Club – Jared Lumbcke:** Waiting to see the numbers to see how many coaches are needed. Nelly will help out and get involved however needed.

**\*Covid Committee - Nic Croft:** Community transmission is at medium. Nothing further to report.

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

- Ice Contracts: Matt already discussed in the President's report.

- HAPO Ice Staffing: Should we rehire DJ? What are the alternatives? Ryan Kelly motions to rehire DJ at \$28.00 at 9:00pm, Rob Oliver Seconds the motion. 9:01pm/ After discussion, the motion was tabled.

Ryan Kelley motions to give Becca a raise to \$20.00 at 9:17pm/ Rob Oliver seconds- passed at 9:17pm

#### **V. Unfinished Business**

-Board Replacement Project Status was provided by Matt. On Wednesday 8/10/22, several members will meet at the rink to hook up, pressure test and repair line leaks on all ice mats. Once the ice mats are good, Toyota Center staff will return to the rink to install a layer of sand on the ice mats and then begin the process of building ice.

Ryan Kelly motions to adjourn, meeting adjourned 9:00pm

Prepared by:  (Nic Croft,  
Director, Board of Directors)

Approved by:  , PRESIDENT, Board of Directors)