

**TCAHA Board Meeting Minutes
Monday, May 10th 2021 at 6:30pm
Red Lion Hotel, Kennewick WA**

I. Call to Order (6:32 pm)

II. Board Members in attendance: Megan Sibley, Tim Smith, Russel Del Gesso, Derek Ellingsen, Ryan Deery, RB McCord, Jenny Rainey-Gibson, Kris Waltze, Ryan Kelly, Tanis Detrick, Robert Oliver, Ryan Lansing and Brian Pellerin Hockey Director. Russel del Gesso **motions to accept minutes 6:35pm/ Megan Sibley seconds/ motion passed at 6:36 pm.**

***Treasurer Report-** GESA statements are not in the mail. She will be switching to e-statements so that she does not need to check the mail box. \$449,000, debits \$11325.16, \$470,940. **Tim Smith motions we accept last month's treasurer report, Ryan Lansing seconds passed at 6:56pm.**

II. Report of Officers and Directors

***President – Derek Ellingsen**

A big thanks to all the exiting Board Members, especially Tim Smith who has been covering the Zamboni. Tim has been heavily involved in the Tournaments and Equipment. And Russel has been greatly involved in keeping everyone on track, the countless hours donating time to the association. We will greatly miss Russel. Thanks to RB McChord for his efforts as well.

We are selling ice and renting ice. We have tournaments that are being booked. All the Compressors are working well, Zamboni's are working well also. Our space is in a positive place. Looking to the future, the Association may want to build a rink. We are putting money in the account so that we can fix things as they need fixing.

***Vice President – Tim Smith/Ryan Kelly**

- Followed up with the Hampton Inn vandalism report. Tim Smith spoke with the Christopher Raub about the hotel issue. Tim Smith will follow up with the Board on the results of that contact. Everett will do a call and an apology to the Hampton Inn. **Russel del Gesso makes a motion to accept all the new board members, Megan Sibley seconds. 6:44pm.**
- Ryan Kelly is working on his discipline committee, as well as the key volunteer and employee reviews.

***Secretary – Jenny Rainey-Gibson**

- **Volunteer fee:** Would like to consider raising this fee, it doesn't appear to be encouraging people to volunteer.

***Treasurer – Megan Sibley**

- **No report**

***Past President –Kris Waltze**

- **Absent**

***Directors:**

Ryan Lansing

- **Absent: No report**

Ryan Deery

- No report

Russel Del Gesso

- Reminder to remember committee assignments. Russel Del Gesso will continue to handle website matters such as assigning people access/rights. Tim Smith, RB McCord, and Russel Del Gesso no longer have website rights.

Tanis Detrick: She will send an email out with the location for picture pickup. She has been working with Mike Reiss, for 4 on 4. May be only two teams per age group. Brandy has a preliminary schedule, and is waiting on the team finalizations.

RB McCord

Rob Oliver will be taking over all his duties at this point including scholarships and awards.

Rob Oliver: Will get the awards going in the next week or two.

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Mike Landry-** Goalie Camp Weekends in the works with Brian Moreno and Mike Landry.

***Hockey Director-Brian Pellerin**

- Brian Pellerin would like to add to the coaching committee. He reports he was asked to redo the coaching committee, to get some new members. He would like to add the following: Mike Williamson well-established in the hockey community, Innis Mackie medical trainer and equipment manager, Steve Fleming President of MCHOA, Beau McCue former WHL player and collegiate hockey player, Russel Del Gesso coached at all levels and former TCAHA Board member, Joe Ferras as an alternate. He is a New Jersey Devils Scout. **Tanis Detrick motions to accept the coaching committee. Ryan Lansing seconded passed at 7:26pm.**
- 155 coaching evaluation responses, which he will share with the coaches as an instructional tool.
- PEP application is ready to go. They have tentative dates for all the camps and all look fairly good. He needs to get the Association legal name and address. He will send a check of \$2500 to get things moving. We will then price the PEP camp as a Board.
- 4 on 4 discussion - how to handle the low numbers. Mike Reiss is working on this.
- MS/HS: there has been a lot of fluctuation with who is coming and who is not. We will move things around a bit, with the draft. He's working with Jordan Owen on that MS/HS.

***Coaching Committee – Brian Pellerin, Jody Carpenter, Herman Cho -** 14U AA did very nicely at Nationals, coming in third place with a heart breaking loss due to a buzzer beater at 1.5 seconds in the 3rd period. Coach Carpenter and Coach Deery ran that team this year and it was a great experience for the players and the coaches. Jody Carpenter is running President for PNAHA and the vote will occur at the June Board meeting.

***Discipline Committee – Tim Smith/Ryan Kelly**

- No report

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

- Rob Oliver reports that he has a galvanized belt at work that is a donation, he'd like to bring that in to use it. It's matting, and it is a vulcanized rubber. He states that he can donate this and it may be used behind the bleachers.
- He's outfitted a few kids. BP is going well, Brian has been doing that. Ryan Lansing has not had any new kids approach for gear. Kids need to be able to skate to do BP. Regina Ahl recommends that after a Try Hockey for Free, be followed up with a learn to skate session. BP needs more help, seeking volunteers..

***Finance Committee – Megan Sibley-**

- No report, absent

***HS/MS Hockey Committee –**

- This committee will be managed by Jody Carpenter and Brian Pellerin.

***Nominations Committee – Jenny Rainey-Gibson—**

- No Report

***Public Relations Sponsorship Committee – Tanis Detrick**

- Work out at the Middleton Fall Festival. The total that comes out of this fundraiser are \$15 an hour. Five weekends starting the last weekend of September all through Halloween. Earns about \$16,000. Broken into two shifts each day. We need to figure out the details. **Ryan Lansing motions to accept the Middleton Farms Volunteer Proposal , Rob Oliver seconds at 7:53Pm. Motion passed.**
- Mr. Manella runs 6 radio stations in town. He mentions live at 5. Up to 4000 people attend it at any given night. Constantly people flowing in and out. Would like to offer the 50/50 board to the Association. He states that this could bring in \$9-10k. He also feels it is a promotional opportunity too. 9 consecutive Thursdays. Starts 6/10. This is at John Dam Plaza. **Tanis Detrick motions at 8:03pm, Ryan Lansing seconds the motion. Motion passed at 8:03pm**

***Registration Committee –Janine Jackson-**

- All Registrations are open

***Scheduling Committee – Brandy Kovis-**

All Spring Programs are on the schedule. Brian Pellerin's other camp is now scheduled.

Tryouts all week and the men's tournament being a go. Rep Tryouts complete by August 19th. August 6-7, Novice Summer Freeze and August 13-14 Intermediate Summer Freeze, renting the ice from 2-10pm and 7am-10pm on the Saturday and Sunday.

***Scholarship/Awards Committee – RB McCord- Rob Oliver**

- See above.

***Team Manager Committee – Regina Ahl-**

She didn't have anyone follow up with 2019 awards for Try Hockey For Free. She will put all the rewards in the skate room. All the AGC's will move up with the kids. We may need an 6u/8u AGC

**Americans Liaison- Isaac Merkl—*

No report, absent

**Tournament Committee - Terri Mooney-*

- o 2 Tournaments went really well. She would like to publicly thank Kathryn and Tim who really put in a huge amount. We are \$5 short of \$17,000. Terri Mooney has decided to no longer be in the role of tournament director. Secretary will put a call out for a tournament director. Terri has transformed and worked relentlessly on getting people into tournaments. The Board thanks her for her service. She has people coming back, and signing up for these tournaments.

**Girls Club:* Jared Lembcke, Russel Del Gesso, Brian Pellerin - they did a great job. The numbers were low. He feels this had to do with Covid. He feels next year the numbers will grow.

** Covid Committee:* No report

**MS/HS committee:* we may not have officials for 4 on 4, but will for MS/HS.

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

Eastern Alliance Tournament: They want to do a 10U Major full ice tournament, and a 10U b 1/2 ice and two 8u which is 1/2 ice. This will be on 6/4 weekend. They are simply purchasing ice.

V. Unfinished business

Handbook Clarifications: player pickups, ice usage, electronic payment removing it:

Ryan Deery is drafting a memo and putting it through the Hockey Director.

Dru Hammond Hockey Hero Memorial Cup: report handled.

Summer Ice Fees: \$150 for all prior Season members, \$200 if you are not. May-August

1. **Megan Sibley-White makes a motion to accept 8:39pm, Ryan Lansing seconds, Motion Passed.**

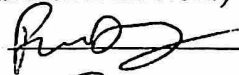
Weekend Warrior Rate for the next season: \$200, \$250 non member, \$400 Weekend


Warrior Rate **Megan makes a motions to accept at 8:45pm, Ryan Lansing seconds at 8:45pm**

2021-2022 Season Opened

VI. Meeting Adjourned: **Ryan Lansing makes a motion at 8:50pm and Ryan Deery is the second to adjourn meeting/ motion passed at 8:50pm.**

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

Approved by: 
(_____, Board of Directors)

Witnessed by: 
(_____, _____)