

**TCAHA Board Meeting Agenda**  
**Monday, March 9th, 2020 at 6:30 p.m.**  
**(Red Lion Hotel – Kennewick, WA)**

**I. Call to Order (6:36 pm)**

**II. \*Board Members in attendance:** Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Ryan Deery, Russel Del Gesso, Ryan Lansing and Melinda Holloway.

**\*Reading of minutes from the February meeting- Russel Del Gesso makes a motion to accept the meeting minutes / Ryan Lansing seconds/ motion passed at 6:36 pm.**

**\*Treasurer Report:** The TCAHA balance sheet as of February 1<sup>st</sup>, 2020 is beginning balance of \$480,338.07/ \$453,85.19 debits, Credits in the amount of \$30,335.51 Ending Balance is \$480,020.98 **Tim Smith makes a motion to accept the Treasurer report/ RB McCord seconds/ motion passed at 6:39 pm.** Jordan Owen present for first 30 minutes at every meeting unless otherwise specified/ until further notice.

**II. Report of Officers and Directors**

**\*President – Kris Waltze**

- 14U and 18U both won state tournaments.

**\* ~~Interim~~ President – Derek Ellingsen- Corrected 03/09/20- “President Elect” not Interim.**

- Hockey director interview status update; one for sure on the 7<sup>th</sup> of April will be here for 3 days. One backed out and decided not come out for a visit. May need to look at the second round picks.

**\*Vice President – Tim Smith**

- Tournament went really well. Would like more volunteers in the future.

**\*Secretary – Melinda Holloway**

- No report

**\*Treasurer – Megan Sibley**

- Brought in profit and loss statements from the Bookkeeper for review. Jordan can answer questions if necessary as indicated above with treasurer’s report statement. Will be sending out reports soon. Discussion about how rep teams will work on being more detailed on statements in the future seasons.

**\*Past President – Dan Holland**

- No report

**\*Directors:**

**Ryan Lansing**

- No report

**Ryan Deery**

- No report

**Russel Del Gesso**

- No report

**RB McCord**

- No report

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

**\*Goalie Committee – Lacey Kadinger/ Brian Moreno-** Brian Moreno present. Discussion about how the puck hit the glass at Goalie lab and broke the glass due to deflection. Brian to discuss with Rink B/ Bruno for future action. The schedule changing for the positive has greatly helped attendance. Wanted to express that he will be moving on due to changes in schedule.

**\*Coaching Committee – Herman Cho/ Jody Carpenter-**

- Herman- Recap of numbers within the growth. The fact that kids are staying in hockey for years longer than many other children. RB to look into getting Hockey letter for High School getting recognized for a varsity letter. Jody- Sent proposal on coaches group to add to the handbook that coaches can support coaching director. Will put a call out for interested individuals.

**\*Discipline Committee – Tim Smith**

- Parents need to be more cautious about being a good role model.

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

- Jerseys were ordered based on what we generally use in a year and upped it by 20%.

**\*Finance Committee – Megan Sibley-**

- No report

**\*HS/MS Hockey Committee – Josh Kovis-**

- Not present

**\*Nominations Committee – Melinda Holloway-**

- No report

**\*Public Relations Sponsorship Committee – Russel Del Gesso-**

- State trophies only spend \$471 of \$650 allocated. Sponsorship plaques out a week still.

**\*Registration Committee – Janine Jackson-**

- Spring BP, 3 on 3 and HS registration are now open. If they are 8<sup>th</sup> grade and want to register, the approvals need to come from Jody to Janine to make sure they are approved before being registered. Also- need to have paid past due balances before they can be on the ice.

**\*Scheduling Committee – Brandy Kovis-**

- No report

**\*Scholarship/Awards Committee – RB McCord-**

- Season End Awards requesting nominations. Timeline is tight because we want to recognize people. Encourage people to apply.

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

- Had our last try hockey for free. 26 registrants and 21 showed up. One person did sign up from the event. Wants to consider in place of giving attendees \$50 off for the remaining session at BP, offer 3 sessions to for free before they register for BP. Give them more time on the ice before starting and getting the financial commitment. Discussed a transition program so that we aren't taking time out BP sessions.

**\*Board Liaison – Melinda Holloway-**

- No report

**\*Tournament Committee – Terri Mooney-**

- Tournament went well but wants to think about how to get volunteers at the beginning of the year. Still wants a Canadian flag. Senior night is March 20 6-8 pm at Rink B.

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

- Matt McDaniels 4th Tournament request- Tim Smith makes a motion to pass to allow this at 8:46 pm. Ryan Lansing seconds at 8:46 pm. Motion passed.
- Performance reviews

**V. Unfinished business**

- Season Kickoff Party- tabled to next workshop for planning purposes.
- Hockey director- in progress
- Rep Team Social Media Accounts- remain on unfinished
- Renting ice/rates- to discuss at next workshop
- Sponsorship program changes- next workshop as Russel was not here.

**VI. Meeting Adjourned: RB McCord makes a motion to adjourn meeting/ Russel Del Gesso seconds/ motion passed at pm**

Prepared by: Melinda Holloway \_\_\_\_\_ (Melinda Holloway,  
Secretary, Board of Directors)

Approved by: Tim Smith \_\_\_\_\_  
(Tim Smith, 8/3/20, Board of Directors)

Witnessed by: Ryan L. Lansing \_\_\_\_\_  
(Ryan L. Lansing, 8-3-20,  
Board of Directors)