

TCAHA Board of Directors

January Meeting Minutes

Monday, January 10, 2018 at 6:30 p.m. (Kennewick Red Lion)

I. Call to Order (6:30 pm)

Floor Nominations: None First Call 6:30pm, Second Floor Nominations none 6:42pm, Third Floor Nomination at 6:51pm. 8:01pm voting closed.

- ***Board Members in Attendance:*** Kris Waltze, Russel Del Gesso, Jenny Rainey-Gibson, Tim Smith, Megan Sibley, Ryan Lansing, Ryan Deery, Brandon Jackson
- ***Also in Attendance:*** Haley Knutson, Brandy Kovich
- ***Reading of the October Minutes:*** **Tim Smith makes a motion to approve the minutes/Megan Sibley-White seconds/motion passed 6:34pm: Correction that Brandon Jackson abstained from the key volunteer vote. Correction to the date changing that from November to December.**
- ***Treasurer Report:*** The TCAHA balance sheet as of December 1st, 2018 is \$236,301.27/Debits 59,835.79/Credits in the amount of \$65,319.17/Ending Balance is \$241,784.65. **Tim Smith makes a motion to accept the Treasurer report/Russel Del Gesso seconds/motion passed 6:37pm**

II. Report of Officers and Directors

- ***President Kris Waltze:***
 - Moses Lake would like to borrow/rent our 1/2 ice boards. **Tim Smith motions 6:41pm Russel Del Gesso seconds 6:41pm.**
- ***Vice President Tim Smith:***
 - PNAHA meeting: included the NHL expansion team. Their main rink will be the Key Arena. The expansion team hopes to support all youth hockey.
- ***Secretary Jenny Rainey-Gibson:***
 - No report.
- ***Treasurer Megan Sibley:***
 - No report
- ***Past President Dan Holland:***
 - Absent
- ***Directors:***
 - Ryan Lansing
 - No Report
 - Ryan Deery
 - No report
 - Russel Del Gesso

- 18U house would like to release 18U B of the Goalie Contract. Russel Del Gesso motions at 6:54pm, Ryan Lansing seconds at 6:55PM, motion passed at Deery, Smith, Sibley-White, del Gesso, Rainey-Gibson.
- Brandon Jackson
 - No report.

III. Committee Reports

- **Goalie Committee (Committee Chair: Lacey Kadinger)**
 - 5 or 7 new goalies signed up. 7 from Moses Lake. Lacey Kadinger is working with creating a Goalie swap. She's looking for a time and place to do a Goalie swap, and will report back.
 - **Coaching Committee (Committee Chair: Herman Cho/Coaching Director: Jody Carpenter)**
 - Largest enrollment of players. We have the 3rd largest association in the state. Kids are sticking around and playing even until they are 18. BP AGC Megan Barnes 40 kids on the ice. She is concerned with that many kids on the ice, and would like that addressed.
 - Pep is scheduled for the 3rd week of February. All Age groups except 18U, 8U or 6U.
- **Discipline Committee (Committee Chair: Tim Smith)**
 - Tim Smith will not be updating people about how the disciplinary committee votes. He will address this as required by PNAHA and USA Hockey. Not every complaint is one that the committee will need to respond too.
- **Equipment/Facilities Committee (Committee Chair: Ryan Lansing)**

The mouse hole was fixed very quickly. Jody Carpenter, Russel Del Gesso, and Ryan Lansing worked to get that fixed. Pinnies are available should our tournament director need those.
- **Finance Committee (Committee Chair: Megan Sibley)**
 - *No report*
- **HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)**
 - No Report
- **Nominations Committee (Committee Chair: Jenny Rainey-Gibson)**
 - No report
 - Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso): changing out the sponsor board at the TRAC. 11 of 25 teams worth of sponsors. He would like to have this changed by the end of the month. Booster club money coming in

the amount of \$4000 to help offset the cost of PEP. TCAHA should be able to count on that for the next few years. 6u, 8u and 18U not to get benefit. The Coaching Committee will look at the 18u age gap to see what can be done to include them in PEP. He completed the TPA funds..

- Opening the Spring BP session on 2/2. Closing it today and opening it tomorrow.
- **Registration Committee (Committee Chair: Janine Jackson)**
 - BP registration will open tomorrow for the next session.
- **Scheduling Committee (Committee Chair: Brandy Kovis)**
 - No report
- **Scholarship/Award Committee (Committee Chair: Brandon Jackson)**
 - Gather the trophies for the awards. Start the process to get nominations from coaches.
- **Team Manager Committee (Committee Chair: Melinda Holloway)**
 - Try Hockey for Free looking for volunteers. Pee wee Rep sent volunteers to the last try Hockey for Free, and we do need volunteers for that day.
- **Board and Americans Hockey Liaison (Liaison: Jenny Rainey-Gibson)**
 - Ams intermission skates have been scheduled. 10U, 1/15, Girls' club 2/8, and 8U/6U have the last skate 2/16.
- **Tournament Committee (Committee Chair: Terri Mooney)**
 - Terri Mooney has secured the permit to raffle liquor. Raffle ticket must be 21 to sell and buy. Pee wee Festival - every team will have to volunteer. Teams will have to do games assigned to their team, rather than a random number of slots.

IV. New Business (Submitted ahead of meeting agenda deadline)

- Rep teams and teams tournament or otherwise must be approved by the June board meeting. This would eliminate a team being formed later in the season. This discussion will be tabled.

V. Unfinished Business

- Deadlines moved to unfinished business and opening registration.
- **VI. Meeting Adjourned: 8:24pm Tim Smith motions Brandon Jackson seconds at 8:24pm**
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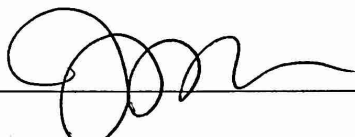
Election Results


Vice President: Tim Smith


Secretary: Melinda Holloway immediately replacing Jenny Rainey-Gibson

Director 3: Russel Del Gesso

Director 4: RB McChord

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

Approved by:  _____
(_____, Board of Directors)

Witnessed by:  _____
(Director , 3)

Board of Directors)