

**TCAHA Board Meeting Minutes  
Monday, Sept. 13th 2021 at 6:30pm  
Red Lion Hotel, Kennewick WA**

- I. **Call to Order (6:32 pm)**
- II. **Board Members in attendance:** Megan Sibley, Derek Ellingsen, Ryan Deery, Jenny Rainey-Gibson, Kris Waltze absent, Ryan Kelly, Tanis Detrick, Robert Oliver, Ryan Lansing and Darin Schumacher Hockey Director. Ryan Lansing **motions to accept minutes 6:38pm/ Ryan Kelly seconds/ motion passed at 6:38 pm.**
- \*Treasurer Report-. Ryan Lansing motions to accept treasurer report, Tanis Detrick seconds at 6:42pm, motion passed. Beginning Balance \$481,796.69, total debit \$19,327.04, total credits \$95,015.20, ending balance \$557,484.85**
- II. **Report of Officers and Directors**
- \*President – Derek Ellingsen**
- Introduction of Darin Schumacher as the new Hockey Director. Darin plans to focus on development at all levels and all teams.
  - Plans to hire someone to clean the rinks. Russel Del Gesso requests that we consider sending an email blast, and try to get parents clean rinks.
  - Zamboni will have an engine rebuild. Ice is in good shape..
- \*Vice President – Ryan Kelly**
- o *No report*
- \*Secretary – Jenny Rainey-Gibson**
- o *No report*
- \*Treasurer – Megan Sibley**
- o *No report*
- \*Past President –Kris Waltze**
- o *Absent*
- \*Directors:**
- Ryan Lansing**
- o *No report*
- Ryan Deery**
- o *No report:* Russel Del Gesso asks that these changes of paid employees - the Tournament Director and the Webmaster be added to the Handbook.
- Tanis Detrick:**
- Please push for your team and age groups to sign up for Middleton’s fundraiser. She will email out a map for the instructions. We are all set with our host hotels, with the addition of the Comfort Inn in Kennewick. Discussion of how we are able to have hotels, which ones are listed as host hotels.
- Rob Oliver:** Will get the awards Committee going in the next week or two.
- III. **Committee Reports (Chairperson/Board Liaison)**
- \*Goalie Committee – Mike Landry-** Starting tonight, with a tuneup yesterday. Goalie Lab is happy with the slot. Rink B only has two nets and he is unsure if it will work for Rink B to host Goalie Lab.

**\*Hockey Director-Darin Schumacher**

- Darin reports that he is learning a lot. He reports that he is working on drafting house teams. 18U has only one coach, and has only 15 kids at practice. He's concerned about how we move to motivate kids. He needs more kids on the ice, consistently. He reports that he wants the kids to be the best and he's focused on that goal, which should include development at all levels and all teams.
- Asked by Russel Del Gesso what his plan is for growing hockey at the BP level. He reports that he will need contacts at the school. He wants to do some outreach at the schools, bringing players with him to increase the contact with younger children.

**\*Coaching Committee – Darin Schumacher, Jody Carpenter, -** Joe Bonnet will come from Colorado Springs for a visit. He is planning to work with Darin on Sunday. He will need to do a few ice sessions. He may come to the 16/18 and go to the Board Meeting, or he may go to a 6u/8u skate so we may give 6u/8u an extra practice on the Sunday so that he can attend.

**\*Discipline Committee – Ryan Kelly**

- No report

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

- No report

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

- No report

**\*HS/MS Hockey Committee –**

- No report

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

- No Report

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

- No report

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

- Working on SE. Comparing the Registration now with the previous registration. fees Working on the stats and the game scores. She will be checking on the ACH vs the credit card fees. SE appears to be charging both.

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

Please ask your managers to not enter anything on the schedule.

Open to letting girls' league schedule games here. Discussion of pricing the games for girls hockey. Derek Ellingsen wants to promote girls' hockey so he would like to give a good rate, so \$250 has been selected.

**\*Scholarship/Awards Committee –Rob Oliver**

- Awarding two scholarships per year under the Dru Hammond Scholarship. Will award first year players. One scholarship for a girl and one for a first year player. This is not needs based. It will be a lottery in October. Every girl and every first year player, and the Board will draw a name and that person will be rewarded. We are starting it at 6u and up, not excluding players

that have had BP. We will draw names at the next month's meeting. Rob will get with coaches and decide a committee for awards.

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

Needs a date for the Try Hockey for Free. Girls' Weekend is 10/15-17. She needs volunteers and having girls attend is very helpful. She will be ordering the promotional items. Will we give a discounted fee for the girls that do try Hockey for Free. Starts October 1st and we will give them a 25% discount. **Tanis Detrick makes a motion to give 25% off for October BP if they sign up within two weeks Rob Oliver seconds motion passed at 7:50pm.** After 9/20, Regina will pick a date and get the manager and treasurer meeting scheduled. As soon as we can and get everyone geared up for the season, coaches will approve 6u/8u Kacey Coons, 10u Amy Oliver, 12u Sheyanne Koegler, 14U Tim Carlson, 18U Stacey Humphries. We will need to get Darin Schumacher involved in creating a female initiative during 8u. 8u has to host two parent meetings throughout the session in order to meet the USA Hockey hat trick requirement.

**\*Americans Liaison– Isaac Merkl—**

Dropping by to answer questions: Ams are trying to get sticks for us to give away during Try Hockey for Free. In the past we have received jerseys but no sticks.

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

- o We were awarded Tier 2 State with a tournament fee of \$1750. 3/4-6.
- o 16/18 home tournaments have been combined.

**\*Girls Club:** Not present no report

**\* Covid Committee:** No report

**\*MS/HS committee:** Not currently happening

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

**18U 3rd jersey passed motion made by Ryan Kelly, Tanis Detrick seconded at 6:37pm.**

**16U sticker fundraiser: Ryan Deery motions to accept 16u team as the official sticker provider, Tanis Detrick seconds/ passed at 8:12pm.**


**V. Unfinished business**

**6u/8u: Discussed with Darin Schumacher. Member has left**

**Coaches Meetings: This is happening, item can be removed.**

**VI. Meeting Adjourned: Ryan Kelly makes a motion at 8:14pm and Ryan Lansing seconds to adjourn meeting/ motion passed at 8:14pm.**

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

Approved by: , \_\_\_\_\_, Board of Directors)

Witnessed by: \_\_\_\_\_  
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