

TCAHA Board Meeting Agenda
Monday, September 9th, 2019 at 6:30 p.m.
(Red Lion Hotel – Kennewick, WA)

I. Call to Order (6:30 pm)

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

**Reading of minutes from the September meeting- Tim Smith makes a motion to approve the August minutes/ Ryan Lansing seconds/ motion passed at 6:32 pm.*

**Treasurer Report:* The TCAHA balance sheet as of October 1st, 2019 is beginning balance of \$220,949.85/ \$3,731.38 debits, Credits in the amount of \$66,492.37 Ending Balance is \$283,710.84. Tim Smith makes a motion to accept the Treasurer report/ Ryan Lansing seconds/ motion passed at 6:34 pm.

II. Report of Officers and Directors

**President – Kris Waltze*

- Working on improving HAPO center/ rubber/ bleacher repair. Finalized the agreement with the Americans office. Getting agreement in place for Junior Americans agreement.

**Vice President – Tim Smith*

- 2 Zamboni drivers have been hired and are working. Been working a lot on things at HAPO center for us. Wanting to get the panes with the brown tape on them donated from a local business. Keeping ice at 2 inches which calls for the blades needing to be replaced faster. Trying to avoid people using the front main entrance at HAPO center/ people tend to stand in the way and would like them to also be segregated from the kids' locker rooms as much as possible. Plan on leaving partitions up. Trying to keep HAPO center well maintained and trying to keep kids from vandalizing the facilities.

**Secretary – Melinda Holloway*

- No report

**Treasurer – Megan Sibley*

- No report

**Past President – Dan Holland*

- Not present

**Directors:*

Ryan Lansing

- No report

Ryan Deery

- No report

Russel Del Gesso

- Read email for Janine about the rules that are being handed down from PNAHA regarding SafeSport/ background check being needed on all volunteers.

RB McCord

- Not present- Kris Waltze read RB's report. Scholarship stuff was turned in and they are going through the reviews now. By next meeting decisions should be made.

III. Committee Reports (Chairperson/Board Liaison)

**Goalie Committee – Lacey Kadinger/ Brian Moreno-*

- Next Saturday, the 14th of September will be a goalie tune up clinic. Goalie lab slated for Sundays from 7:30- 9:30 every 2 weeks at TRAC. Brian Moreno was not present. \$60 Donation per goalie for fees via check to TCAHA that goes to goalie lab's own account.

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

- Herman Cho- Had draft yesterday, went well. 30% growth over the last few years. 100% returning for 10U and 12U and have good retention through 18U. Jody Carpenter- September 23rd Joe Bonnet is coming to Tri-Cities. September 28th, coaching clinic 1,2,3.

**Discipline Committee – Tim Smith*

- No report.

**Equipment/Facilities Committee – Ryan Lansing-*

- Ryan is missing pennies from tryouts and the pucks are now located back with the Zambonis room for safekeeping. Meghan Barnes asked when we will find out about rental gear. Ryan said he will get with her about it. Tim wants to change the code to the skate room so not as many people currently have it.

**Finance Committee – Megan Sibley-*

- No report

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

- No report

**Nominations Committee – Melinda Holloway-*

- No report

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

- More ads to put up. Kris and Russel will be signing the agreement with Toyota Arena. Have been working on plan to get one more rink.

**Registration Committee –Janine Jackson-*

- Si Play crashed and had a problem with registrations as there was some information lost. Information was recovered and problem resolved. SafeSport regulations make us safer as an association and are necessary regardless of how some may feel inconvenient.

**Scheduling Committee – Brandy Kovis-*

- Has schedule in the system with the exception of 12U because she received word that 12U is "being decided". Does not have teams to enter but knows tonight's outcome should facilitate her scheduling out.
- Got an email from figure skaters asking to buy ice for a couple of weeks for a child that is training for a competition, discussed and need a copy of the insurance for the figure skaters for them to be on the. She is a USA figure skating coach. **Russel Del Gesso makes a motion to approve and charge our rate we have established pending contingent insurance 7:22 pm. Russel will have an answer tomorrow for her to possibly start**

Wednesday. Tim Smith makes a motion approve second at 7:23 pm.

Motion passed.

- October 8th will go to inland meetings.

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

- We are required to be good stewards as far as taking care of locker rooms as far as behavior etiquette as well as keeping locker rooms clean.

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

- Kathryn Welch will stay as 6U and 8U AGC, Sheyanne Kogler will become 10U AGC (previously Regina's position but because she is now Association Team Manager is a conflict), and Jared Lembcke will remain the 12U AGC until a replacement is found. Staci Humphreys to become 14U AGC and Kristin Williams to become new 18U AGC and **Tim makes a motion to accept the AGC's as listed above at 7:26 pm. and Ryan Lansing seconds at 7:26 pm. Motion passed.** October 5th is try hockey for free (girl's weekend) 9 am to 11 am at HAPO center. November 9th is the general try hockey free. September 18th is the team manager/treasurer meeting; 5-6 pm for rep and 6-7 pm for house. No travel first weekend in March (6,7,8) state tournament will be permitted to teams. 8U mites are only exception to be gone because we will need raffle baskets and they usually do those. Also, one of the biggest and few 8U mite tournaments is the same weekend.

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

- No report

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

- Girls tournament 20th- 22nd

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

- Hedger 12U requests to go to Portland frozen rose tourney during state tournament blackout dates
- Duvall 14U- Additional out of town tournament request
- Webmaster
- Swag contract award
- Liability insurance
- Scholarships
- Proposal from 18U Rep team
- Re-write locker room policy
- Swearing in of Disciplinary Board Members
- Moses Lake requests to use half ice boards again for the 2020 Pond Hockey Tourney

V. Unfinished Business

- None

VI.

Jenny Rainey- Gibson proposes that Nate Shiela, Brent Bildeau for their coaching cards to be reimbursed. Tim Smith motions to approve paying for their coaching cards. Ryan Lansing seconds. Motion passed.

VI. Meeting Adjourned: 8:15 pm Tim Smith makes a motion to adjourn meeting/ Russel Del Gesso seconds/ motion passed at 8:16 pm.

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

Approved by: Meguid Sibuy
(~~Treasurer~~), Board of Directors)

Witnessed by: Russel Balaguer
(~~Director 3~~),
Board of Directors)