

**TCAHA Board Meeting Minutes**  
**Monday, December 14th, 2020 at 6:30 p.m.**  
**Kennewick, Washington and all attendees following Phase guidelines**

**I. Call to Order (6:37 pm)**

- II. Board Members in attendance:** Megan Sibley, RB McCord, Russel Del Gesso, Derek Ellingsen, Ryan Deery, Ryan Lansing, Jenny Rainey-Gibson, and Brian Pellerin Hockey Director. Kris Waltze and Tim Smith absent.

**Megan Sibley White motions to accept minutes/ Russel Del Gesso seconds/ motion passed at 6:38 pm.**

**\*Treasurer Report-** The TCAHA balance sheet as of November 1<sup>st</sup>, 2020 was a beginning balance of \$375,030.95/ \$ 19,049.78 debits, Credits in the amount of \$ 61,575.07 with an ending balance of \$417,556.24. **Russel Del Gesso makes a motion to accept the Treasurer report/ Ryan Lansing seconds/ motion passed at 6:40 pm.**

**II. Report of Officers and Directors**

***\*President – Derek Ellingsen***

- Operations are going well. Derek Ellingsen and Russel Del Gesso will continue to respond to any questions by the Health Department.

***\*Vice President – Tim Smith***

- No report: Tim sends Board a written communication that the 10U AGC is stepping down, and Amy Oliver is the new candidate. 10U Coaches will vote.

***\*Secretary – Jenny Rainey-Gibson***

- Update on Nominations and applications that have been submitted. Candidate Applications will be compiled and emailed out to the Association as soon as possible.

***\*Treasurer – Megan Sibley***

- Submitted Covid grant application. The Board approves the request to waive the last payment for 12U player with health concerns. **Russel Del Gesso Motions 7:08pm/ seconded by Ryan Lansing/Motion passed at 7:08pm.**

***\*Past President –Kris Waltze***

- Not present.

***\*Directors:***

***Ryan Lansing***

- No report

***Ryan Deery***

- No report

***Russel Del Gesso***

- Cell phone for the Association. Russel Del Gesson would like to buy the iPhone 8 plus for \$266.07, \$40 a month with no contract. **Russel Del Gesso motions/ Jenny Rainey-Gibson seconds the motion 7:12pm/Motion passed**
- Brian Moreno has certified credentials so he would like to restart Goalie Lab.

***RB McCord***

- No report

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

**\*Goalie Committee – Lacey Kadinger-** Not present.

**\*Hockey Director-Brian Pellerin**

- Camp went well. 61 total, with 15 hours of ice. Former Ams players Topping and McCue assisted, helping the camp's success. Good participation. Moving forward on these camps, Pellerin will continue to try to find support. Close to filling the camp this weekend. In the future, we may have a camp that can be open to other associations but we need to meet our players' needs first, especially this season.

**\*Coaching Committee – Jody Carpenter-** 3 on 3 tournament as an option, in January. A meeting will occur with the coaches to discuss how these things will be run from A to Z.

**\*Discipline Committee – Tim Smith**

- No report: Absent

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

- A bracket in a Board is missing. Russel will repair this.

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

- No report

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

- Not present; No high school/middle school running

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

- Not all positions have nominations at this point, but most nominations come in at the last minute.

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

- Closing down the public skate, will again request that HAPO Pavilion remove the public skate option from their website.
- Getting a hold of Desert Wind Communications for Live Barn, will have more to report on that progress.
- Spoke with Jared Lembcke, the Dasher Boards are done at HAPO. Amend what our advertising consists of at a future meeting. Discussion of the Rink B Dasher Boards.

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

- Will send everyone a ballot electronically (email) and have a drop off box in the vestibule. All counting will follow the same procedure in years past, with Janine using her in person monitors. No calls from the floor this year, as we are all absentee ballots. Ballots must be received by 5pm 1/11 to the HAPO Vestibule box or the TCAHA PO Box. **Russel Del Gesso motions for these temporary changes/ Ryan Lansing seconded/ passed at 8:14PM**

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

- If we go through April 18th, we will reach 60 hours which is the established standard for house. We are at 22 and 25 between the age groups

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

- No report

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

- Not present- Amy Oliver will replace Chrissy Glunt. No updates on USA Hockey Gold Status from last year. Unsure if they are going to have those awards this year.

**\*Board Liaison – Jenny Rainey-Gibson—**

- Spirit Wear Store, same arrangement with Desert Embroidery as discussed in the past. Derek Ellingsen volunteers to ensure the Ams are ok with this proceeding this year.

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

- Not present- no report
- \*Girls Club not meeting


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

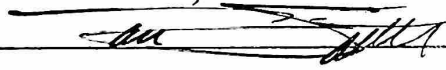
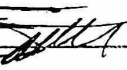
- 2020-2021 Budget with Jordan and Megan tabled.
- Live stream on FB or other platform of team trainings as parents are unable to attend. Board responds will continue to work on Live Barn

**V. Unfinished business**

- Board Nominations: Continue to Roll in
- Female Hockey Coordinator: Continues to remain open
- Covid Committee - continues to be in communication with the Health Department and key volunteers to keep the doors open.

VI. Meeting Adjourned: **Derek Ellingsen makes a motion to adjourn meeting/ Ryan Deery seconds/ motion passed at 8:25pm.**

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

Approved by: , , Board of Directors)

Witnessed by: \_\_\_\_\_  
(\_\_\_\_\_, \_\_\_\_\_,  
Board of Directors)