

TCAHA Board Meeting Agenda
Monday, August 12th, 2019 at 6:30 p.m.
(Red Lion Hotel – Kennewick, WA)

I. Call to Order (6:36 pm)

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

**Reading of minutes from the July meeting- Tim Smith makes a motion to approve the July minutes/ Russel Del Gesso seconds/ motion passed at 6:37 pm*

**Treasurer Report:* The TCAHA balance sheet as of August 1st, 2019 is beginning balance of \$192,337.97/ \$6,374.40 debits, Credits in the amount of \$34,986.28 Ending Balance is \$220,949.85. Tim Smith makes a motion to accept the Treasurer report/ Russel Del Gesso seconds/ motion passed at 6:39 pm

II. Report of Officers and Directors

**President – Kris Waltze*

- Contract for TRAC (new HAPO center) contract signed for \$80K. We must carry liability and cost of having Zamboni drivers. Hapo will be doing building maintenance and has contracted Apollo to do this. Year 2 is \$90K. Payment Services bought us a new Zamboni and we will wrap it. One-time payment for wrap and advertising. Did not get the office.

**Vice President – Tim Smith*

- No report

**Secretary – Melinda Holloway*

- No report

**Treasurer – Megan Sibley*

- Association with be moving forward with negotiations and wants to use a CPA for the next year and performing an internal audit. There will be changes to processes to reimbursements and refunds. Patience is appreciated throughout this process.

**Past President –Dan Holland*

- Not present

**Directors:*

Ryan Lansing

- Not present

Ryan Deery

- No report

Russel Del Gesso

- Couple of changes have happened with public skate, at this time we are not going to have public skates until resolved.

RB McCord

- Not present

III. Committee Reports (Chairperson/Board Liaison)

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

- Brian Moreno wanted to confirm no more goalie lab as we have too many teams and not enough ice. States that the goalie model will need to die.

Asking for ice time maybe one or two Sundays a month since we cannot do goalie lab on weeknights anymore because of the schedule. Using time on the weekends within the schedule. Brandy agrees that there will likely be some times they can do goalie labs at an alternate time.

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

- Met with candidates for house coaches. Talked about how many teams are needed for each group. Thinks that we need 6 more house coaches after looking at the number of players and what people are wanting for the number of people who are to be on each team. Herman sent the names of the coaches for the house teams. 26 teams not including BP, including Rep A. List in email. **Russel Del Gesso makes a motion to approve the list of coaches and Tim Smith seconds/ motion passed at 7:22 pm.**

***Discipline Committee – Tim Smith**

- No report.

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

- Been talking with Dustin Boddy at Hockey Source and been wanting to have an equipment site with a link where you can send your team members and order what they want. It would separate not in part of the apparel sales online.

***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-**

- Russel will be reviewing the sponsorship forms for 2019-2020. Talking about putting ads on the boards that we can have the cost be \$1,000 for the boards reads as \$1,200 currently. Wants to change the way that it reads. **Russel makes a motion to lower the amount to read \$1,000 Tim Smith makes a motion to accept. Motion passed 7:36 pm.**
- **Russel makes a motion to approve to wrap the Zamboni \$2,900 max. Tim seconds at 7:37 pm.**

***Registration Committee – Janine Jackson-**

- All programs Registration is open. 2002 birth years also need safesport as anyone who is 18 must have this requirement met, even before trying out. If you are going to register or volunteer register now.

***Scheduling Committee – Brandy Kovis-**

- Have started communications with the inland league and CBC to buy some of our ice. All house eval dates and times are posted on the website. Rep practices and tryouts are posted through mid-September (when house practices start). Wants to start stick times schedule soon.

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

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

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

- Does not have AGC's for every group yet. Have a volunteer for 10U, but coaches need to confirm. 18U has someone volunteering. Talked about initiatives for the gold status with USA hockey.

***Board Liaison – Melinda Holloway-**

- No report

***Tournament Committee – Terri Mooney-**

- Girls team has not had anyone register yet.

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

*18U rep 3rd Jersey approval- Tim Smith makes a motion to approve jerseys at 6:41 pm. Russel Del Gesso Seconds. They came in with the jerseys to show what they would look like.

*Zamboni Sponsorship- Zamboni is in shop and will try to get to arena by Friday.

*Committee for hiring Zamboni driver- Tim and others went over the Zamboni driver/ ice maintenance person. 2 people they interviewed were very good and experienced. Wants to hire them. Their job is also facility maintenance such as cleaning and taking out trash. Coming up with an ice maintenance program for day to day duties. Donald Johnson and Dean Whitworth. **Tim makes a motion to hire 2 Zamboni drivers at \$15 an hour at 6:52 pm; Ryan Lansing seconds. Motion passed.** Tim makes a motion to accept the committee of 4 people for the Zamboni drivers 6:58 pm Mike Campbell, Dan McDaniels, Tim Smith, Ryan Lansing.

*Christine Young proposed that the 18U teams could sell team stickers and benefit from the proceeds; By each team. **7:58pm Tim Smith makes a motion to pass proposal/ Russel Del Gesso seconds/ motion passed at 7:59 pm.**

V. Unfinished Business

*Hockey director- made an offer to someone, still working with him. There is another candidate that could, but not sure if he as good as the one we offered too. So, we are still seeing if we can get something inked.

*TRAC Contract- Addressed earlier in Kris Waltze's report.

VI. Meeting Adjourned: 8:04 pm Tim Smith makes a motion to adjourn meeting/ Russel Del Gesso seconds/ motion passed at 8:05 pm.

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

Approved by: Meg Seaway (Meg Seaway,
Treasurer, Board of Directors)

Witnessed by: Russel Del Gesso (Russel Del Gesso,
Director, Board of Directors)