

TCAHA Board of Directors
May ~~April~~ Meeting Minutes
Monday, May 7th, 2018 at 6:30 p.m.
(Kennewick, Columbia Center Blvd. Red Lion)

6:38 PM. Presentation of the awards

I. Call to Order (6:38pm)

- ***Board Members in Attendance:*** Brandon Jackson, Russel Del Gesso, Jenny Rainey-Gibson, Tim Smith, Kris Waltze, Megan Sibley, Ryan Deery
- ***Also in Attendance:*** Brandy Kovis
- ***Reading of the ~~November~~ ^{April} Minutes:*** 6:41PM Tim Smith makes a motion to approve the minutes/Brandon Jackson seconds/motion passed
- ***Treasurer Report:*** The TCAHA balance sheet as of 4/1/2018 is \$163,441.42 /Credits \$25,870.39/Debits in the amount of (\$22,076.65)/Ending Balance is \$167,235.16. Tim Smith makes a motion to accept the Treasurer Report/Brandon Jackson seconds/motion passed

II. Report of Officers and Directors

○ ***President Kris Waltze:***

TRAC Ice fees raised again, and TCAHA is finding ways to work with the TRAC on facility management. The next step is a hockey director. USA Hockey appears to be looking for a model association within Washington State. There are components that need to be followed as directed by USA Hockey. It is a uniform program designed by USA hockey. As a model organization, there are some components that need to be implemented. Hockey Director, Age Division Coordinators, submitted practice plans, and coach meetings once a month. This information is listed on the USA Hockey website. It is an applied for position which includes an interview for applicants. The salary is currently undetermined. This will create an environment that will attract more players. The idea is to grow in that direction. We may be a year or two away from implement a hockey director position.

- ***Vice President Tim Smith:***
 - No Report
- ***Secretary Jenny Rainey-Gibson:***
 - No Report
- ***Treasurer Megan Sibley:***
 - No report

- *Past President Dan Holland:*
 - Present: No report
- *Directors:*
 - Ryan Lansing
 - No Report
 - Ryan Deery
 - No Report
 - Russel Del Gesso
 - Discussion of eliminating Traveling Teams. We are working with Red Lion and a few other places in Pasco to put a host hotel program together.
 - Website changes have possibly created a delay in email.
 - Brandon Jackson
 - No report

III. Committee Reports

- *Goalie Committee (Committee Chair: Brian Moreno)*
 - Not Present
- *Coaching Committee (Committee Chair: Herman Cho/ Coaching Director: Jody Carpenter)*
 - Jody has spoken to Tyson Acevedo regarding a camp in late August or July. Neil Runbeck may put together a clinic in July. There are no other camps coming to the Tricities during the summer. Jody spoke with Rink B regarding open hockey, which will begin the first week of June, 4-8. This will be divided by age groups and run through Rink b, and will be two hours a week. TCAHA cannot run a stick time. It must be ran by Rink B. 18U is eligible for adult noon drop-ins.
 - Rep coach applications are due tomorrow 5/15. House coach applications are due on the 6/15. Notice will go out on 5/16.
 - *Discipline Committee (Committee Chair: Tim Smith)*
 - No Report
 - *Equipment/Facilities Committee (Committee Chair: Ryan Lansing):*
 - Ryan Lansing is the new equipment director. We had a power outage on Mother's Day that disrupted Sunday activities at Rink B.
 - We have ordered 4 sets of gear. Rental Equipment return day will be the last day of 3 on 3.
 - Lease was signed by Jeff Lakey through 2018-2019. If we lose a compressor at TRAC, we will need to use

the Toyota Campus. No upgrades will be made to the TRAC. Russel del Gesso has received no responses from the facilities manager regarding upgrades and necessary changes. Kris Waltze and Russel Del Gesso will meet with the facilities manager to discuss items that have not occurred. The increase in lease payments will be \$6500. It has increased each year.

- *Finance Committee (Committee Chair: Megan Sibley)*
 - No Report
- *HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)*
 - Too many goalies in Middle School Hockey has created a situation in which Middle School needs to add additional games. Chris suggests adding games. Chris has brought this recommendation to Brandon. Adding one more week for Middle School Hockey, just two more games. Tim Smith motions to approve 7:30pm/Brandon Jackson seconds this motion.
- Nominations Committee (Committee Chair: Jenny Rainey-Gibson)*
 - Still need a Tournament Director.
- *Public Relations Sponsorship Committee (Committee Chair: Russel Del Gesso)*
 - Melinda Holloway will be doing the Hogs and Dogs Event.
 - Employee Reviews will be done for Bookkeeper, ATM, Coaching Director, Registrar, and Scheduler.
 - Constitutional changes. General Membership, or any Member in good standing who has requested an absentee ballot can vote. Russel Del Gesso Motions that the corrected constitution is sent to the membership for vote/ Tim Smith Seconds 7:42pm
- *Registration Committee (Committee Chair: Jayme Brackett)*
 - No Report, Jayme Brackett not present
- *Scheduling Committee (Committee Chair: Brandy Kovic)*
 - BP May need an extra practice
 - *Scholarship/Award Committee (Committee Chair: Brandon Jackson)*
 - Clarification on the scholarship in the handbook changes.
- *Team Manager Committee (Committee Chair: Melinda Holloway)*
 - She has spoken with Bruce Gradisher about attending Hogs and Dogs
- *Board and TriCities Americans Hockey Liason (Liason: Jenny Rainey-Gibson)*

No Report

o *Tournament Committee (Committee Chair: Scott Caldwell)*

• No Report

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

Check Request for Hedger's Team: Completed and mailed

No Stick Time sponsored by ICAHA.

B Team Proposal: 67% 18U B vs 33% 16U 54. See attachments * correction

V. **Unfinished Business**

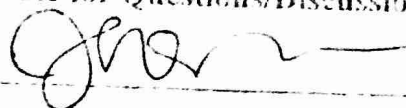
• Amendments to the constitution will be sent by email and be voted on by the general membership, either by absentee ballot or during the next Board Meeting.

VI. **Adjourn Meeting**

• Tim Smith makes a motion to adjourn the meeting at 8:25pm/ Russel Del Gesso second: the motion/Motion passed

VII. **BOD Available for Questions/Discussions**

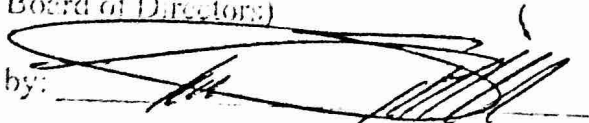
Prepared by: _____



(Jenny Rainey-Gibson,

Secretary, Board of Directors)

Approved by: _____



(Tim Smith, V.P

Board of Directors)

Witnessed by: Erin Sibley, Megan Sibley

Treasurer

Board of Directors)

* team attachments. Team approved. House numbers dependent