

**TCAHA Board Meeting Agenda  
Monday, August 10th, 2020 at 6:00 p.m.**

**Gym in Kennewick, Washington and all attendees following Phase 1 guidelines**

**I. Call to Order (6:07 pm)**

**II. \*Board Members in attendance:** Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Russel Del Gesso, Derek Ellingsen, Ryan Lansing, Melinda Holloway and Brian Pellerin; Hockey Director.

**Minutes were reviewed and signed at the workshop last Monday for July. Tim Smith motions to accept minutes/ Russel Del Gesso seconds/ motion passed at 6:08 pm.**

**\*Treasurer Report-** The TCAHA balance sheet as of August 1<sup>st</sup>, 2020 was a beginning balance of \$350,609.61/ \$ 40,362.04 debits, Credits in the amount of \$10,633.08 with an ending balance of \$346,828.12. **Tim Smith makes a motion to accept the treasurer report/ Ryan Lansing seconds/ motion passed at 6:11 pm.**

**II. Report of Officers and Directors**

***\*President – Derek Ellingsen***

- Discussion about how people are asking questions about different options for playing in different areas. Proposed that we charge \$100 for Rep Team tryouts. This is non-refundable and will go towards registration in a house team if they do not make it to be applied at a later date.

***\*Vice President – Tim Smith***

- No report

***\*Secretary – Melinda Holloway***

- No report

***\*Treasurer – Megan Sibley***

- Did profit and loss as it is a new year of Hockey. Jordan was here for questions. Questions were if we have enough for operating costs.

***\*Past President –Kris Waltze***

- Talked about grants and how is he working on getting them for the association. Also asked Jordan for payroll information so that he can use this when applying for grant.

***\*Directors:***

***Ryan Lansing***

- No report

***Ryan Deery***

- No report

***Russel Del Gesso***

- Add handbook changes that weren't confirmed last month so added to new business.

***RB McCord***

- No report

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

*\*Goalie Committee – Lacey Kadinger-* Not present. Will discuss application for help with committee at nominations portion of the meeting as we have an application for a second position.

*\*Hockey director-Brian Pellerin*

- Megan has invoice for paint to be ordered. Working on orders on kickers and compressors and parts for the ice. 10 days out once we have all the supplies for making ice. Once we decide on a date, we need to get items ordered. Painted some items at HAPO. We need 2 panes of glass ordered.

*\*Coaching Committee – Jody Carpenter-* no report.

*\*Discipline Committee – Tim Smith*

- No report

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

- Has 500 pucks that arrives and 800 score sheets.

*\*Finance Committee – Megan Sibley-*

- No report

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

- Not present

*\*Nominations Committee – Melinda Holloway-*

- No report

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

- No report

*\*Registration Committee –Janine Jackson-*

- No report

*\*Scheduling Committee – Brandy Kovis-*

- Once school schedules are out, will do skills skates with Janine. Is working on getting ice costs for rep tryouts.

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

- No report

*\*Team Manager Committee – Regina Ahl-*

- Not present- no report

*\*Board Liaison – Melinda Holloway-*

- No report

*\*Tournament Committee – Terri Mooney-*

- Not present- no report

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

- 3 open positions update: Resumes were reviewed by the board. **Russel Del Gesso makes a motion to accept Taylor Kossak as the Goalie Lab director. RB McCord seconds at 7:40 pm. Motion passed. Secretary has 2 applications for temporary until the membership elections in January. Russel makes a motion to accept Jenny-Rainey Gibson as Secretary through January. Megan Sibley seconds at 7:48 pm.**
- COVID committee update with plan detail- discussed as far as plan with grants, scheduling and registration.
- Final handbook item approved after everyone on board received and reviewed per email. **Tim Smith makes a motion to pass at 7:54 pm and RB McCord Seconds. Motion passed.**
- Rep tryout options- discussed registration with Scheduler and Registrar—in process.

**V. Unfinished business**

- Season Kickoff Party
- Renting ice/rates- unknown
- Referee room-MCHOA

VI. Meeting Adjourned: **Tim Smith makes a motion to adjourn meeting/ RB McCord seconds/ motion passed at 7:55 pm. Motion passed.**

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

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

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