

TCAHA Board Meeting *Agenda Minutes*  
Monday, Nov 9, 2020 at 6:30 p.m.  
Kennewick Red Lion

**I. Call to Order (6:36pm)**

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

**Russel Del Gesso motions to accept Oct minutes/ Ryan Lansing seconds/ Motion passed at 6:38pm.**

**\*Treasurer Report-** The TCAHA balance sheet as of Nov 1<sup>st</sup>, 2020 was a beginning balance of \$377,941.89/ \$ 55,780.94 debits, Credits in the amount of \$52,870.00 with an ending balance of \$375,030.95. **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- Derek Ellingsen**

- No push back on Covid Restrictions will be tolerated. We are walking a line for the Covid Guidelines, and this is to keep the rink open. The Discipline Board will take action for any parents who refuse to follow the Covid Guidelines. Please respect the AGC's when they give you directions. AGC's will get names of those who do not want to follow these guidelines and share that with the Board. Hours and hours of work and preparation have been put in to get and to keep the Association running during this difficult time so please respect the rules and do the same.

**\*Vice President - Tim Smith**

- Everyone is subject to disciplinary actions for violations of our Covid Guidelines

**\*Secretary – Jenny Rainey-Gibson**

- The nominations committee is opening the call for the four board positions - Vice President, Secretary, Director 3, and Director 5

Call out for Elections Committee

**\*Treasurer – Megan Sibley**

- No report

**\*Past President –Kris Waltze**

- no report.. We need to lay the hammer down!.

**\*Directors:**

**Ryan Lansing**

- No report:

**Ryan Deery**

- No report:

**Russel Del Gesso**

- **No report**

**RB McCord**

- no report

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

**\*Goalie Committee – Taylor Kossak-**

- At this time Sundays are working and have received good feedback.

**\*Hockey director-Brian Pellerin**

o have been trying to touch every group throughout the week. Happy with the coaches and is moving smoothly. Kids are having fun!

**\*Coaching Committee – Herman Cho:**

- House draft Nov 1st. Ask. Board approves additional coaches. Ryan Lansing motions to accept/RB McCord seconds/ Motion passed at 6:53pm.

**\*Discipline Committee – Tim Smith**

- o no tolerance for violating the covid policy

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

- o No report

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

- o no report

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

- o Not present (no HS/MS league)

**\*Nominations Committee – Jenny Rainey**

- no report

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

- will be working with the Hockey Director on times for private skates! 14u won a tournament

**\*Registration Committee –Janine Jackson**

- Website has a list of approved volunteers. Updated every few days, but can ask.

**\*Scheduling Committee – Brandy Kavis-**

- no report!

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

- 3 applications for scholarships. Tim Smith motions to accept/ Russel Del Gesso seconds 7:02pm.

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

- Meeting last Wed Nov 4,2020. Sheyanne stepped down. Chrissy Glunt volunteered. Working on approvals for Chrissy. Tim Smith motions to accept/RB McCord seconds/ Motion passed at 7:44pm.

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

- No report - no hockey for Americans

**\*Tournament Committee – Terri Mooney**

- Pictures scheduled for December 12th

**\*Girls club- Jared Lembcke**

- No report

**\*Covid committee- Ryan Deery-**

- working with BFHD on how we can have people in the locker room. The health district is very pleased with how we are handling the procedures, communication, and are handled and we are running our association.

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


- Private ice instruction - Russell is going to put it on the facebook page
- 18u Part time rep B- at this time the board suggests we fill the rep a team prior to a rep B/select team. Suggest bring the teams together for a tournament. Herman mentioned by doing s supplemental try out we may disable a current house team.
- House tournament number & distance- waiving mileage for 20/21 season. More than 2 teams at a tournament. Need to request a 3rd tournament.
- 10u development team pricing - request \$4,000.00 ice fee for 10U dev team. We are not doing a classic 10U rep team. One team practice a week. Megan Sibley motions to accept/Ryan Deery seconds/ Motion passed at 7:59pm.
- .

**V. Unfinished business**

- Female Hockey Coordinator: position remains open

VI. Meeting Adjourned: Tim Smith makes a motion to adjourn meeting 8:00pm/ RB McCord seconds/ Motion passed.

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

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

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