

**TCAHA Board Meeting Minutes
Monday, July 12, 2021 at 6:30pm
Red Lion Hotel, Kennewick WA**

I. Call to Order (6:32 pm)

II. Board Members in attendance: Megan Sibley, Derek Ellingsen, Ryan Deery absent, Jenny Rainey-Gibson, Ryan Kelly, Tanis Detrick, Robert Oliver absent, Ryan Lansing and Brian Pellerin Hockey Director absent. Megan Sibley-White motions to accept June minutes 6:36pm/ Ryan Lansing seconds/ motion passed at 6:37 pm.

***Treasurer Report-** Beginning balance \$506,141.50, debits \$72,350.32, credits \$12,342.84, ending balance \$445,134.02. Tanis Detrick motions to accept Treasurer report 6:38pm. Ryan Lansing seconds passed at 6:38pm.

II. Report of Officers and Directors

***President – Derek Ellingsen**

Ice plants need maintenance work. Steve Borchers continues to do that work. We will also have a backup plant maintenance.

***Vice President – Ryan Kelly**

- Members suggested for discipline committee Scott Narum, Ryan Hammond, Chris Thorson, Jen Patterson, Ryan Hanson. Ryan Kelly will be adding five more people as the discipline committee needs to have 10 total committee members. Tabled
- Contract for Registrar Janine Jackson Megan Sibley-White motions to accept contract Jenny Rainey-Gibson seconds at 6:44pm passed. Terri Mooney as Tournament Director contract Megan Sibley-White makes a motion to accept the contract pending changes to the Handbook eliminating faxing and fundraising duties. Ryan Lansing seconds passed at 6:49pm.
- Compensation added post meeting as recommended: Registrar compensation of \$7,000, with a \$600 one time stipend for business licensing/LLC. Tournament Director \$5000, bonus of \$500 for each completed tournament and a \$600 one time stipend for business licensing/LLC contract.

***Secretary – Jenny Rainey-Gibson**

- **No report**

***Treasurer – Megan Sibley**

- Derek Ellingsen asks how the numbers for the camps are allocated? Camps indicate gross receipts. Robby Glantz is under coaching expenses in terms of how much he was compensated. Jordan Owens explains that our year end is 4/30, which changes the appearance of some line items. Jordan needs to know how each of those camps received ice, in terms of what they should be charged. All of Brian Pellerin's camps are grouped under Brian Pellerin's line item.
- Clarified the Board does want the Dru Hammond Scholarship fund to be separated out similar to Chuck Mantello as that is to be restricted money.

***Past President – Kris Waltze**

- Asks about what the schedule is for next year, the practice schedule, due to concerns about 14U ice allotment. Received response that any extraordinary ice for any team may require additional fees. Brandy Kovis responds that ice allotments follow a tiering of concerns, which include age group needs.
- Suggests that Board continues to push for PNAHA to force teams to make league games that qualify teams for Nationals priority.

***Directors:**

Ryan Lansing

- *No report*

Ryan Deery

- *No report: Absent* Board has received Handbook changes google doc. Discussion of Handbook edits. Minor changes made. **Megan Sibley motions to accept changes to the handbook as created and submitted by Ryan Deery with the stipulation that the Tournament Director job description will be updated. Ryan Lansing seconds at 7:18pm motion passed.**

Tanis Detrick:

- Tanis reports that we earned \$865 at Live at Five with the 50/50 Board. TCAHA keeps \$433. The goal is to continue to raise money with the 50/50 Board. She reports that volunteers are set for this Thursday. Member asks "Girls' Club does not need a sponsorship so where does the money raised by girls go? This is another question to be determined. Mike Landry reports that he can find staff for the Goalie Lab section.

- Will do the hockey swap, shooting for a date before house evals
PR Committee: Tanis Detrick, Russel Del Gesso, Amy Oliver, Jammie Horn, Dan Manella, Kathryn Welch, Janine Jackson **Jenny Rainey-Gibson motions to accept the committee and Ryan Kelly seconds, passed at 7:28pm.**

Rob Oliver: absent Tanis Detrick assisting. Leadership and Academic Achievement Award: three nominees with Jarrett Rainey-Gibson receiving the award.

Chuck Mantello need scholarship: scholarship awarded (confidential recipients).

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Mike Landry-** Mike Landry helped out at the East Washington Camp, 7 goalies on ice, five from TRI one from Wenatchee, one from CDA. Julia T. is a goalie coach from SnoKing who contacted him regarding a puck collection for the Kraken. \$3 or \$4 per puck for Goalie Lab. Mike will donate the Goalie Lab pucks. He will contact Spokane and Moses Lake to let them know of this opportunity. He is doing a High Performance camp in August in Seattle. Wants an August weekend in TRI for a camp, during which he would charge goalies for ice. He would like a Friday ice time and one Sunday morning. Brandy can do one of the last two weekends in August. He can do 24 kids on the ice. He requests the 8/20-8/22. 1:15 five total hours. He would like Registration through the website. Janine Jackson our Registrar will work with Mike Landry on establishing this registration. He would like to request an ice time for Goalie Lab that occurs during the week, believing that this will increase attendance.

***Hockey Director-Brian Pellerin**

- **Absent: Jody Carpenter Reporting**
- State Declarations: Two teams for 10U equally balanced, one for 12U, 14U, 16U, 18U.
- East Washington Development Camp went great. Neil Runbeck reported that Brian Pellerin is excellent with skills and hockey knowledge, and we should do what we need in order to preserve him in his role.

***Discipline Committee – Ryan Kelly**

- No report - see above committee members added, will add five more.

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

- No report

***Finance Committee – Megan Sibley-**

- No report,

***HS/MS Hockey Committee –**

- No report

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

- No Report

***Public Relations Sponsorship Committee – Tanis Detrick**

- RV and Roofing for Dasher Boards

***Registration Committee –Janine Jackson-**

- Has accepted the Registrar position again and she is already putting people in the portal for this year. She needs coaches and volunteers to register. 2004, and 2003 have to do SafeSport. She's emailing for oddball situations that aren't exact, and will communicate with the Board as necessary.
- Janine can email invoices through the new website. She will present us with the different fees from Square and Paypal, as alternatives.
- Fees for credit cards to pay bills will be raised so we will pass that cost onto members as they can also choose to pay through ACH and avoid fees.

***Scheduling Committee – Brandy Kovis-**

Rep tryouts scheduled, House Evals scheduled, working on next year's practice schedule.

***Scholarship/Awards Committee – Rob Oliver absent**

- See above section with award and scholarship indications

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

No report

***Americans Liaison– Isaac Merkl—**

Presents contract with the Americans. Keep in mind that this is the business side of this agreement. Megan Sibley-White asks if we can do chuck a puck. Americans respond that they currently have Boys Club and Dance Connection currently. **Megan Sibley-White motions to accept the agreement Tanis Detrick seconds motion passed at 7:39pm**

***Tournament Committee – Terri Mooney-**

- She has shared Tournament dates with the Board. She has proposed the raised rates.
- She needs to sanction the Tournaments.

- Registrar/Webmaster will update the fliers, changing Fall Frenzy. She requests suggestions for renaming this tournament, considering a FB competition with name suggestions
- Kathryn Welch will be added to the tournament committee, with Jenny Rainey-Gibson and Tim Smith
- ***Girls Club:** Opening Registration for Girls Club, \$149 once a week.
- * **Covid Committee:** No report, committee will remain in existence
- ***MS/HS committee:** Season coming to an end very soon.

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

Eliminate Food from Rink: Not possible

Code of Conduct: sign in sheet for the members that attend Board Meetings?

BP: Reduction suggestion, 9/15 new BP begins with 33 available to Register. Brandy Kovis suggests running two different BP sessions at the same time. You can sign up for one or the other night. We will table this discussion for BP.

V. Unfinished business


Time to Score: tabled

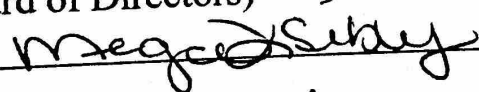
CrossBar and Sports Engine: Brandy Kovis reports she has a better feeling about the Sports Engine website. Annual \$575 processing 2.59% plus 30 cents. **Megan Sibley-White makes a motion to move to Sports Engine from SI Play and not Cross Bar. Ryan Lansing seconded motion passed at 8:47pm**

Jersey Proposal: absent

Key Volunteers: AGC split 8u and 6u she has two volunteers willing to do it. No objections noted.

Ryan Kelly motions to adjourn. Ryan Lansing seconded at 8:49PM Motion passed.

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

Approved by: , Board of Directors)