

TCAHA Board Meeting Minutes
Monday, May 8, 2023, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:32 pm)

Board Members in Attendance: Desiree Hadley, Shannon Lukins, Ryan Kelly,
Matt McDaniel, Nic Croft, Rick Boarder

Absent from the board: Rob Oliver, Derek Ellingsen

Members in Attendance: Savannah Pierone, Brandi Kavis, Russel DelGesso, Keith Harrison, Janelle Klages, Jillian Haras, Davis Herers, Zane Bell, Jennifer Simper, Sheyanne Koegler, Regina Ahl, Kris Smith, Nick Kooiker, Dan Manella, Janine Jackson, Jordan Owen

***Reading of March / April Meeting Minutes**

Ryan motions to accept minutes March meeting minutes / Nic seconds and the board approves.

Ryan motions to accept minutes April meeting minutes / Rick seconds and the board approves.

***Treasurer Report – TBD - presented by Nick**

Opening balance: \$ 441,324.88

Ending balance: \$413,632.50

Meeting with Jordan for checks and getting them signed

Announcement of new board members:

Director – Awards, Zane Bell

Treasure – Kris Smith, Treasurer

Director – Public Relations, Nick Kooiker

Ryan adjourns the meeting at 6:40.

II. Report of Officers and Directors

***President – Matt McDaniel**

- HAPO Center discussion: Matt and Ryan met with Franklin County, the lease is currently through July. Working to set up a long-term lease with some growth opportunities. Possible rent reduction with improvements.
- Kraken Jersey Auction – successful
- Open ice – working on a new structure during the summer for open ice times; information to be coming out soon.
- Handbook review and constitution review, board working on the review
- Working on ice budgets and cost to the association post agreement with Franklin County with the details of the lease agreement

***Vice President – Ryan Kelly**

- High / Middle School disciplinary discussion with coaches and team about some on ice behavior

***Secretary – Shannon Lukins – Nothing additional**

***Treasurer – Kris Smith – Nothing additional**

***Directors:**

Nic Croft –

- Treasurer update – finished some deposits and working to bring on Kris
- Northwest refrigeration – they came out and completed repairs (7k), recommended periodic maintenance and both systems are now functional. Ryan reported last Wednesday that the systems had to be restarted to cool the ice
- Water bottle fill station – is in process, once all the parts are delivered will work on the installation.

Nick Kooiker – Welcomed and excited to be here

Zane Bell – Welcomed and glad to be here.

Rick Boarder –

- Rentals happening about once a week, steady pace. Looking to purchase equipment. Working with the board on how to fund additional rental sets, and organize the equipment

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pieronne – nothing new/ additional

*Goalie Committee – Mike Landry – absent, report by Jordan

- Held our final GoalieLab ice session of 2022-23 on March 6th. Thanks to TCAHA for once again hosting goaltending training for the association.
- Currently we are working to establish regular summer goalie training:
 - Ran a GoalieLab-like ice time (camp, not private lesson setting) on Sunday May 7th. We had eleven goalies, three coaches, and four shooters for this hour-long test on HAPO ice, charged \$15/goalie.
 - We expect to make a regular summer ice time for goalie training; essentially as many Sundays as we have coaches, shooters, and goalies in attendance.
 - We are interested in trying a private lesson model for some summer ice times, to target specific goaltender needs and keep the coaching group challenged with a variety of teaching scenarios. For private lessons, we expect to have only 4 goalies on-ice, split across two nets, for 30 min sessions. A 90-minute ice time would thus allow 12 goalies to be trained in this way. In order to keep costs down for goalies for a 30-minute, goalie tailored lesson, we must share the ice with another skater group, half for goalies, half for skaters. We are talking to coaches in this regard.

*Hockey Director – Jordan Nelson

- Summer ice programs:
 - Six-week progression camp –
 - 2 x a week for 6 weeks
 - Working with Brandi to switch time with BP
- North American Rink Conference & Expo (NARCE)
 - Hockey Director Course – Jordan Nelson
 - Travel break out:
 - USA Hockey - Pays for \$250 for flight, \$75 for hotel and class
 - PNHA willing to contribute an additional \$750
 - Request for TCYHA to cover the additional.
- Coaching Committee - Proposed
 - Nicholas Kookier
 - Sean Compton
 - Alex Nelson
 - Ryan Deery
 - Derek Ellingson
 - Jody Carpenter
 - Rick Boarder – Board Liaison

Ryan motions to accept the proposed coaches / Nic seconds, the board approves

- Team is going to start coaching interviews

*Discipline Committee – Ryan Kelly – nothing additional

*Equipment/Facilities Committee - Nic Croft – nothing additional

*Finance Committee – Kris Smith – nothing additional

*Nominations Committee – Shannon Lukins – nothing additional

*Public Relations/Sponsorship Committee – Nick Kooiker – nothing additional

*Registration Committee – Janine Jackson (from email)

- Plan for Try Out Registration opening
 - Registration will open for rep tryouts on July 1st. You must register for rep tryouts to be considered for the rep teams.
 - Base registration fee is \$50 and does not apply to your regular season registration
 - The registration fee will increase over time:
 - Between 7/1/2023-7/20/2023 - \$50
 - Between 07/21/2023-07/31/2023 \$100
 - After 08/01/2023 to the date of tryouts - \$150
 - Fee is nonrefundable and is simply a tryout fee, not part of the registration

Ryan motions to accept the plan for registration and fees as presented which will not be applied to the registration, Nic seconds/board approves

- Stick and Puck passes
 - Stick and puck fees will be \$5 for everyone starting June 1st.
 - We will offer a summer stick and puck pass for \$125 - this allows players to attend any stick and pucks for their age group starting from the opening of pass sales until August 31st.
 - Current plan is to have 2 a day for summer
 - Sale of stick and puck passes opens at midnight tonight or 05/09/2023
 - Monthly passes will also be available for \$50 a month for June, July, and August

Nic motions to accept the plan for stick and puck as presented for the summer / Shannon seconds/board approves

- Emails - we have had issues with our current email platform in the last week, please reach out again if you did not receive a response to an email you sent. We are also beginning a transition to a new email platform, so your patience is requested as we work to improve our email platform.
- We will be working to announce regular season registration at the June board meeting. Working on next year's registration costs with the finance committee
- Registration for the 2023/2024 USA Hockey numbers is now open. Get your number early. All 2005 and 2006 players must complete safe sport prior to participation in the upcoming season including tryouts. Volunteers can get their safe sport and background checks completed for the upcoming season now as well. Coaches, get your age group modules complete this summer so we are not delayed at season start. Any questions about what you may or may not need for the upcoming season contact me – Janine

*Scheduling Committee – Brandy Kovis:

- Plan for Rep tryouts the week of Aug 7th

*Scholarship/Awards Committee - Rob Oliver – – absent, report by Matt

- Leadership Award presented to Jager Haras
- Now that state and nationals are over a notice for volunteer of the year and two remaining awards will get posted for nominees

*All Team Manager Committee - Regina Ahl

- Hat Trick – cleanup for status, still pending

- Girls THFF – Oct 7

*Board Liaison –Isaac Merkl – absent, no report

*Girls' Club Report - Jared Lembcke – absent, no report

*Spring Hockey/MS & HS Hockey: Jody Carpenter, no report

IV. New Business

*House Reimbursement Checks – Stefanie Harrison

*Missing reimbursement checks – Janelle Klages, 10u team Emery Treasurer

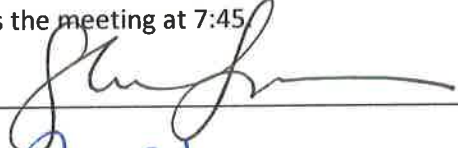
- Nic and Jordan Owens are working on this – Jordan has yet to provide the checks, but they should be among the group Jordan is giving Nic this weekend, stiii need to be signed by the board.


V. Unfinished Business

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Ryan adjourns the meeting at 7:45

Prepared by:  (Shannon Lukins, Secretary, Board of Directors)

Approved by:  , VICE PRESIDENT , Board of Directors)