

TCAHA Board Meeting Minutes
Monday, July 10, 2023, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:33 pm)

Board members in Attendance: Zane Bell, Kris Smith, Ryan Kelly, Matt McDaniel, Nic Croft, Rick Boarder,
Absent from the board: Shannon Lukins, Nick Kooiker, Derek Ellingsen

Members in Attendance:

TBD (Savannah Pierone, Brandi Kojis, Keith Harrison, Regina Ahl, Dan Manella, Janine Jackson, Jordan Owen)

*Reading of June Meeting Minutes

Motion to approve minutes by Ryan Kelly, seconded by Nic Croft and the board approves.

*Treasurer Report – TBD - presented by Nick

Opening balance: \$356,716.48

Ending balance: \$319,227

Beginning balance \$356,716 ending balance \$319,227

Motion to approve treasurer report by Ryan Kelly, seconded by Zane Bell and the board approves.

II. Report of Officers and Directors

*President – Matt McDaniel – HAPO lease update - waiting for the board to approve extending the lease with Hapo and taking over utilities to lower rent

*Vice President – Ryan Kelly – requested approval of two handbook changes (Ryan has copy of his changes) Motion to accept the applicability change by Ryan Kelly, seconded by Kris Smith- board approves

Jody looking into “Membership in good standing” is still due in September or moved (possibly May 1st)

Motion to approve the change to remove the deadline of July by Ryan Kelly, seconded by Zane Bell- board approves

*Secretary – Shannon Lukins – Absent, no report

*Treasurer – Kris Smith - suggests to get a deposit box for the Hapo ice rink for checks from teams and a make-shift ballot box, Motion to spend no more than \$400 for deposit box by Kris Smith, seconded by Zane Bell- board approves

*Directors:

Nic Croft – nothing additional

Nick Kooiker – Absent, no report

Zane Bell – good turn out for volunteer nominees but a lack of votes from coaches, the suggestion to ask for nominations before the season ends, will announce winners at the next meeting

Rick Boarder –nothing additional

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pieronne - Zam going into shop at Pape for maintenance July 18-20th, canceling stick and puck 18th and 19th so BP and Private ice on 19th have good ice, keeping stick and puck for 20th

- Review of proposed tournament fees for the upcoming season, motion to approve new prices by Ryan Kelly, seconded by Rick Boarder- board approves

Motion to add a second 8U tournament Season Kickoff October 20-22nd by Ryan Kelly, seconded by Kris Smith- board approves

*Goalie Committee – Mike Landry – Absent, no report

- *Hockey Director – Jordan Nelson – Absent, no report
- *Coaching Committee – Rick Boarder –nothing additional
- *Discipline Committee – Ryan Kelly –nothing additional
- *Equipment/Facilities Committee - Nic Croft –nothing additional
- *Finance Committee – Kris Smith –nothing additional
- *Nominations Committee – Shannon Lukins – Absent, no report
- *Public Relations/Sponsorship Committee – Nick Kooiker – Absent, no report
- *Registration Committee – Janine Jackson - asked if board has approved uping prices for next season, board wants to keep prices as is, working on getting more camps for next summer, registration will open at midnight tonight
- *Scheduling Committee – Brandy Kojis - 10U Rep coach requested to adjust try out dates, info has been sent out and adjusted
- *Scholarship/Awards Committee – Zane Bell –nothing additional
- *All Team Manager Committee - Regina Ahl – Absent, no report
- *Tri-City American Board Liaison – Isaac Merkl– Absent, no report
- *Girls' Club Report - Jared Lembcke -- gave money to Kris Smith from Girls Stick and Puck
- *Spring Hockey/MS & HS Hockey: Jody Carpenter- looking for people interested in joining some committees for PNAHA

IV. New Business

- * Moving board meeting location to Hampton Inn & Suites Pasco/Tri-Cities starting on August 11th – Shannon Lukins - Motion to not renew the contract with Red Lion and move meetings to Hampton Inn and Suites in Pasco by Ryan Kelly, seconded by Kris Smith- board approves
- * Hockey Swap; will be holding one? – Kathryn Welch - planning to hold August 27th
- House evaluations will start on September 5th
- *Hapo.com showing we have Public Session on Sundays- Savannah calling them to remove it from their website

V. Unfinished Business

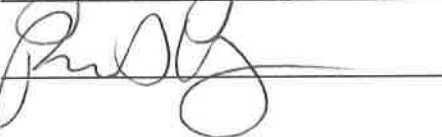
- *Water Bottle Fill Station Install – The water bottle fill station is on order - working on getting water bottle fill station installed, talking to people at Apollo

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Adjourned by Nic Croft at 7:38pm, seconded by Ryan Kelly

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

Approved by: , UWE PRESIDENT, Board of Directors