

TCAHA Board of Directors

April Meeting Minutes

Monday, April 9th, 2018 at 6:30 p.m.
(Kennewick, Columbia Center Blvd. Red Lion)

I. Call to Order (6:32pm)

- *Board Members in Attendance:* Brandon Jackson, Russel Del Gesso, Jenny Rainey-Gibson, Jason Langston, Tim Smith, Kris Waltze, Scott Caldwell. Incoming: Megan Sibley, Ryan Deery
- *Also in Attendance:* Haley Knutson, Brandy Kovich
- *Reading of the ~~November~~ ^{March} Minutes:* ^{Scott Baker} Tim Smith makes a motion to approve the minutes/Brandon Jackson seconds/motion passed
- *Treasurer Report:* The TCAHA balance sheet as of 1st, 2018 is \$203,715.31 /Deposits in the amount of \$42,091.77/Debits in the amount of (\$82,365.66)/Ending Balance is \$163,441.42. Tim Smith makes a motion to accept the Treasurer Report/Brandon Jackson seconds/motion passed

II. Report of Officers and Directors

- *President Kris Waltze:*
 - Plans to bid for the 10U State Tournament next year. This appears to be a lucrative tournament but would be 1/2 ice. The TRAC will be willing to be open an extra week in order to have a State Tournament later in the year.
- *Vice President Tim Smith:*
 - Spring hockey is off to a good start. Kids appear to enjoy this.
- *Secretary Jenny Rainey-Gibson:*
 - No Report
- *Treasurer Jason Langston:*
 - No report
- *Past President Dan Holland:*
 - Present: No report
- *Directors:*
 - Scott Baker
 - No Report
 - Scott Caldwell
 - No Report
 - Russel Del Gesso
 - Jared spoke with Russel about assembling an ad hoc committee with key individuals to work on a 12U girls tournament at the beginning of the season 18/19
 - Brandon Jackson

- No report

III. Committee Reports

- *Goalie Committee (Committee Chair: Brian Moreno)*

- Not Present

- *Coaching Committee (Committee Chair: Herman Cho/ Coaching Director: Jody Carpenter)*

- Jody would like to attend the high performance camp for 14U in Colorado Springs. This will be an opportunity for our coaches as Jody plans to bring this information home. He has covered the airfare and he would like to be reimbursed for the room and board. Jody will bring coaching techniques back to share during a clinic for the coaches, which will occur on the ice. He'd like this event to be approved as a on ice training from USA Hockey. Any coach could attend, but this will not be a level 4 clinic. Tim Smith motions to approve this reimbursement, Russel Del Gesso seconds and it is approved 6:44pm.
- Coaching evals are up to 130 responses. Jody Carpenter will send another email to request more responses from particular teams with low response rate. An announcement calling for rep coach applications will be sent by 4/15, and have a 30 day response period.
- 3 on 3 Hockey has 140 players registered which is more than have registered in the past. 6u and 8u cross ice instead of 1/2 ice suggested as a solution to accommodate the large number of players on the ice. Jody Carpenter and Russel Del Gesso will determine how to further to reduce the number of players per team

- *Discipline Committee (Committee Chair: Tim Smith)*

- Tracking items that need a disciplinary committee meeting, would like to see how that has progressed
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- *Equipment/Facilities Committee (Committee Chair: Russel Del Gesso):*

- Changing the pathways of the kids on 3 on 3 so that transitions can be more easily managed. A net is missing, which needs to be returned. 160 blue pucks are also missing, with no response to the email calling for the return of these. Pucks are on order. There will be signs posted to help manage kid behavior at the rink. Looking into ordering more nets. Russel asks that more nets be ordered. 7:06pm Brandon Jackson firsts this motions, Tim Smith seconds, to order new nets. Russel Del Gesso will search for the best price with a budget of \$500 or less for two mini nets.

There will be a discussion with TRAC regarding expectations for next season.

- *Finance Committee (Committee Chair: Jason Langston)*
 - Check from travel teams regarding 10U and 12U tournament. A discussion will occur next meeting regarding the performance of Travel Teams.
- *HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)*
 - 4 teams in high school 65, 3 teams for middle school 48. Games begin this weekend.
- *Nominations Committee (Committee Chair: Jenny Rainey-Gibson)*
 - Still need a tournament director. Scott Caldwell will be willing to commit some time to the new tournament director.
- *Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso)*
 - \$8000 range with the Travel Teams. We may need to dump this group.
 - Plaques are almost ready for sponsors
- *Registration Committee (Committee Chair: Jayme Brackett)*
 - 65 high school, 48 middle school, 32 in beginners, 157 3 on 3.
 - BP Registration to pay \$25.00 to get out of volunteering for BP. It has been approved for BP and it should be approved for the other age brackets as well. Brandon Jackson would like to table this motion until we have more structure.
- *Scheduling Committee (Committee Chair: Brandy Kovis)*
 - 3 on 3 is scheduled, middle school is on the schedule, and high school will be on as soon as possible. No issues noted.
- *Scholarship/Award Committee (Committee Chair: Brandon Jackson)*
 - With scholarships come added responsibility. They must volunteer. Brandon Jackson will be going through the scholarship section to be sure this is clearly defined.
- *Team Manager Committee (Committee Chair: Janine Jackson)*
 - No report but Treasurers should turn the books into Jason Langston.
- *Board and TriCities Americans Hockey Liason (Liason: Jenny Rainey-Gibson)*
 - Reduced tickets for playoffs, and an email will be sent out shortly.
- *Tournament Committee (Committee Chair: Scott Caldwell)*

- Plaques for the winners to Tier 2 PNAHA will be sent next week.

IV. New Business (Submitted ahead of meeting agenda deadline)

Volunteer Fee: flat fee with an option to refund. Ryan Hadley brings up the question of who volunteers to cover what games. Questions about what happens with the money earned and how the refunds are implemented. Discussion is tabled for further investigation

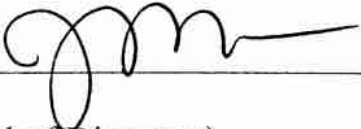
V. Unfinished Business


- Amendments to the constitution will be sent around and be voted on by the general membership, either by absentee ballot or during the next Board Meeting.
- May's Board Meeting will likely contain a proposal to do B teams, according to Chris Dorow.

VI. Adjourn Meeting

- Tim Smith makes a motion to adjourn the meeting at 7:41pm/ Russel Del Gesso seconds the motion/Motion passed

VII. BOD Available for Questions/Discussions

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

Approved by: Brandon Jaersa
, Director, Board of Directors)

Witnessed by: Megeed Subey
(Megeed Subey, Treasurer
Board of Directors)