

TCAHA Board Meeting Minutes
Monday, October 12, 2020 at 6:30 p.m.
Kennewick Red Lion

I. Call to Order (6:32pm)

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

Russel Del Gesso motions to accept September minutes/ Megan Sibley-White seconds/ Motion passed at 6:33pm.

***Treasurer Report-** The TCAHA balance sheet as of September 1st, 2020 was a beginning balance of \$333,280.27/ \$ 32,292.41 debits, Credits in the amount of \$76,954.02 with an ending balance of \$377,941.89. **Tim Smith makes a motion to accept the Treasurer report/ Russel Del Gesso seconds/ Motion passed at 6:36 pm.**

II. Report of Officers and Directors

****President – Derek Ellingsen***

- Discussion of work on the HAPO Center. Brian Pellerin painted, pressure washed. Able to access player benches from the back. Nets, pads right in that area. In charge of the Zamboni which was gifted to use for \$1 and advertising. We took over the lease with the HAPO center to fix the chillers. We had a bid for \$40,000. Borchers took this on for about \$7,000 a chiller. This saved us a large amount of money. We have full responsibility of that and the ice making. Many volunteer hours went into the ice to be sure this was done well. Ice looks great. Steven Borchers and Dustin Willoughby have donated many hours. Tri-City glass donated glass to us. The chairs look amazing as well.

****Vice President – Tim Smith***

- 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. No report

****Secretary – Jenny Rainey-Gibson***

- Call out for Elections Committee

****Treasurer – Megan Sibley***

- No report

****Past President –Kris Waltze***

- Kris has been speaking to the Health Department to see if we can use the county that HAPO is located in. Kris will get clarification on games and leagues. If they let us use the Pasco (Franklin) numbers we may be able to open sooner.
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***Directors:**

Ryan Lansing

- No report: absent working

Ryan Deery

- No report: absent coaching. Russel reports

Russel Del Gesso

- Skate guards and tying skates: younger kids are being helped by parents. Players must dress and undress outside. We still have base player and other locker room policies that need to be followed. We need clarification on what we can do for the smaller children. Parents are to leave once the kids are dressed and ready. Please let us know if you are not receiving the emails. Russel del Gesso has invoices for sponsors. There are five hotels that have committed to TCAHA.

RB McCord

- One scholarship application has been submitted. New deadline will be November 1. The process of completing the application is a little arduous but please get that done to use the money.

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Taylor Kossak-**

Can non association kids come and do Goalie Lab? There are outside goalies registered. Not a problem as long as they follow all our rules. Can Goalies come in and dress? Yes they can.

***Hockey director-Brian Pellerin**

- **Absent**

***Coaching Committee – Herman Cho:**

Submitted names for possible coaches for house divisions. We do have enough coaches to coaching all the teams, and he has submitted the coaching application. Question about approval of coaches? Still uncertainty about the 10U Rep League. Currently no rep team at 10U so those coaches will be rolled into the house league. **Tim Smith makes a motion at 7:24pm to accept that the Coaching Committee followed all the procedures.** **Russel Del Gesso seconds the motion.** The numbers on registration are low but continue to trickling in. Shy on 18U and 10U and 12U. First week of November Inland games are scheduled for House in Lewiston.

***Discipline Committee – Tim Smith**

- Follow the Covid rules or you may have to appear before the committee. Tim Proposed Tim Smith, Herman Cho as backup, RB McCord, Chris Thorson, Terri Mooney, Mike Reiss, Candie Lansing, Russel Del Gesso, Scott Grewe, Jody Carpenter and Brian Pellerin are both non-voting as Committee Members. Derek Ellingsen as president can attend any meeting that he chooses. **Megan Sibley-White motions.** **Jenny Rainey-Gibson seconds 7:32pm**

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

- No report: absent work commitment; Russel del Gesso reports we may need to order nets. Pucks are good. We may need an Air Compressor. The netting around the rink is looking old and shabby. We have a signed contract for the Zam with PSC.

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

- For fundraisers, teams may be charged 3%. The teams will need to report what they are planning to BOD Treasurer. The charge will be on gross receipts and account for the expenses paid to get items needing to be auctioned

***HS/MS Hockey Committee – Josh Kovis**

- Not present (no HS/MS league)

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

- Call for Board Positions will be released shortly, nominations committee is communicating.

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

- No report

***Registration Committee –Janine Jackson-**

- Volunteer list is getting updated daily. The Spreadsheet is updated daily. We have registrations coming in and Janine has handled the skills skates and registration refunds, going through many rounds of correction.

***Scheduling Committee – Brandy Kovis-**

- Brandy is on probably the 20th version of a schedule. She is releasing the schedule two weeks at time. We have 16U Rep team with no agreement on practice time. They specifically don't want a Tuesday. One move ripples throughout the Association. Brent agrees to a weekend time.

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

- We are moving ahead with scholarships, with an extended deadline of October 15th.

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

- Believes we did everything for Gold for the Pure Hockey money. They are still calculating the awards for the last season. Some delays due to the pandemic. Regina needs to schedule the managers meeting, sooner rather than later.

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

- No report

***Tournament Committee – Terri Mooney-**

- Fine Designs are doing the t-shirts. Terri let them know we may have the 10U festival. She needs to sign the contract with them in the event we get that Festival. Please update the website that we do not have tournaments.
- **TCAHA will host the 10U Festival with Rink B available motioned by RB McCord, seconded by Ryan Deery, Passed at 8:03pm.**

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

- **Tim Smith Motions the 3rd Jersey approved; Jenny Rainey-Gibson seconds at 8:05pm**
- Rep Fee Reduction: Rep teams will not meet their allotment and their seasons may not be extended. Brandy will be tracking ice usage to ensure they do not go over. Rep teams will receive a \$3500 discount due to the loss of games. **Tim Smith motioned; RB McCord seconded. Carry over from Workshop****

V. Unfinished business

- Female Hockey Coordinator: position remains open
- Level Two Sex Offender at the Trailer Park. Trailer Park campers are not allowed into the rink. The Sex Offender is not prohibited from living near children.
- We need to get Girls' Club Registration open. Girls Club Sundays at 6:00pm, \$149 for Girls Club

VI. Meeting Adjourned: Tim Smith makes a motion to adjourn meeting 8:13pm/ Russel Del Gesso seconds/ Motion passed.

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

Approved by: _____
(_____, _____, Board of Directors)

Witnessed by: _____
(_____, _____,
Board of Directors)