

TCAHA Board Meeting Minutes

Monday, April 10, 2023, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:35 pm)

Board Members in Attendance: Desiree Hadley, Shannon Lukins, Matt McDaniel, Nic Croft

Absent from the board: Ryan Kelly, Rob Oliver, Rick Boarder, Derek Ellingsen

Members in Attendance: Janine Jackson, Sheyenne Koegler, Jordan Owen, Dan Manella, Savannah Pieronne

*Reading of January Meeting Minutes

Meeting minutes reviewed, no quorum, no voting action, will action in May

*Treasurer Report – TBD - presented by Jordan

Opening balance: \$ 447,267.71

Ending balance: \$441,324.88

Debits \$65,639.38

credits \$59,696.55

II. Report of Officers and Directors

*President – Matt McDaniel

- HAPO Center discussion, Matt is scheduling a meeting with the new leadership to come up with a plan for a long-term lease. Public Records request is complete now working to review and understand the revenue and costs of the center and RV park. Reviewing the numbers and preparing a presentation/package for a long-term contract or purchase options.
- Handbook review and constitution review, board looking to schedule a time to review

*Vice President – Ryan Kelly – Absent, no report

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – TBD – Jordan Owens provided balance sheets, Nic covering deposits and some bank transaction

*Directors:

Nic Croft – Nothing additional

Desiree Hadley – planning for Jersey auction

Rob Oliver – Absent, no report

Rick Boarder – Absent, no report

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Savannah Pieronne

- Stick and puck going well – spring break was very busy
- A new light pole is being installed in the parking lot by the facility (not us)
- Needs information for sponsorship and if there are pricing changes
 - Finance committee is meeting to discuss pricing and costs
- Going to start attending the sports council meeting
- Setting a time for Tournament planning meetings – to be held at 5:30 on Wednesday at the HAPO Center

*Goalie Committee – Mike Landry – absent, no report

*Hockey Director – Jordan Nelson

- As a reminder that the deadline to apply to head coach one of our Rep Teams is April 10th, 2023 (applies for 10U, 12U, 14U, 16U, and 18U). Applications should be submitted through the link below: <https://tcaha.sportngin.com/register/form/654319095>
- For applicants: Evaluation skates will be planned shortly. This will be for coaches to be evaluated by the coaching committee as well to see how many players we are roughly looking at for a 16u team.
 - Question – dates for Rep tryouts – are dates set – Jordan to follow up with a schedule
- Spring hockey scheduled for 10u and under will be updated sometime this week, aiming for Wednesday night or Thursday morning, still a bit dependent on coaches and player registration numbers.
- Reminder coaches need to register through TCAHA as a volunteer for spring hockey and need a background check and safe sport, but no coaching card

*Coaching Committee - Nic Croft –

- Spring Hockey kicked off today
- PNAHA – emergency meeting – voting on new westside VP – Jordan attending to vote

*Discipline Committee – Ryan Kelly – Absent, no report

*Equipment/Facilities Committee - Nic Croft

- Working on the maintenance of the compressor – have both getting both the A and B systems up and running
- Looking for a new Zam mechanic – meeting with Pappa – meet tomorrow at 10 to meet drivers and review the machine.
- Computer for compressor – old and not sure of the passwords, working to understand it and access
- Summer rink work – what can we do over the summer
- Banner hang up – working to gather and a plan to hang them up
- Water bottle fill station - Tri-Cities Booster Club donated \$5,400 for the purchase and have a member volunteer to do the installation. More to come.

*Finance Committee – TBD – No report

*Nominations Committee – Shannon Lukins – Nothing additional

*Public Relations/Sponsorship Committee – Desiree Hadley

- Spring Hockey sponsorship
- Reaching out to hotels to get kickback checks from stays

*Registration Committee – Janine Jackson

- Spring hockey going well and registration is still open
 - HS might need 4 teams if it continues to grow
 - Registration is set to close on Friday
 - Pro-rated registrations; tabled for a board review/vote
 - USA Hockey registration is open to get next season's number
 - '05 & '06 – emails to get number and a reminder that they need
 - Background checks – every 2 years
 - Safe sport – every year – unknown if there will be a refresher or a full retake

*Scheduling Committee – Brandy Kojis, absent sent the following report:

- Spring hockey is completely added to the calendar as of last night. Registration numbers were off from last year so plans changed from what we originally had hoped for so now there will be MS & HS on Mon-Wed with each team still getting 2 games per week.
- I am waiting on summer programming so that it can be added to the calendar.

- I am waiting on plans/info for Rep tryouts. Last I heard we planned to run our tryouts early but haven't heard anything more.

*Scholarship/Awards Committee - Rob Oliver – absent sent the following report:

- Plaque is being made for the leadership award and will be ready for the next board meeting to present to the winner.

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 – absent, no report

*Board Liaison –Isaac Merkl – absent, no report

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

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

IV. New Business

Open Board Position – PR Director – please submit nominations

Seattle Kraken Jersey


V. Unfinished Business

Open Board Position – Treasurer – please submit nominations

Live Barn – Update – unable to locate stable internet connection, will continue to work on this.

VI. Adjourn Meeting VII. BOD available for questions/discussions

Matt adjourns the meeting at 7:33.

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

Approved by:  Director of Awards, Board of Directors)