

TCAHA Board Meeting Minutes
Monday, January 12, 2026, at 6:30 p.m. Hapo Center

I. Call to Order (6:33 pm)

Board Members in Attendance: Dustin Willoughby, Bruce Gradisher, Aaron Trombley, Gary Atherley, Kelley Scott, Kurt Lukins

Absent from the board: Matt McDaniel, Derek Ellingsen

Attendance: Garrett Stephenson, Haley Hollandsworth, Melanie Billingsley, Andrea Owens, Erin Donica, Phillip Ponn, Tiffany Richardson, Kristin Miller, Michelle Trombley, Keith Harrison, Justin Donica, Jennifer Darnier, Nick Jones, Jesse Billingsley, Luke Norenberg, Wende Carlisle, Nick Kooiker, Tracy Bullington, Blair Hanberg

***Reading of October Meeting Minutes**

The motion to approve minutes by Gary seconded by Kelley, and the board approved unanimously.

***Treasurer Report – Kelley Scott**

Beginning Balance: \$647,929.62

Total Debits: \$46,219.35

Total Credits: \$60,516.07

Ending Balance: \$662,226.34

Motion to accept Treasurer report by Kurt and seconded by Aaron, approved unanimously.

Call for nominations 1: No nominations.

II. Report of Officers and Directors

***President – Matt McDaniel – Absent, no report.**

***Vice President – Bruce Gradisher – Nothing to report.**

***Secretary – Kurt Lukins – Items the Board has completed or approved since the last board meeting:**

Purchase 1k practice pucks for \$1410.12 – unanimous over GroupMe

TCAHA Sanction 12U NWAHL Showcase Weekend in Feb – unanimous in pre-board over GroupMe (Atherly)

Mites Kraken Ticket Draw

10U State Festival Budget approved

Approved \$175 for Garrett to fly to PNAHA winter meeting.

***Treasurer – Kelley Scott – All teams should have their cards and Kelley has their check books. All accounts have been verified in Expensify. Big thanks to Haley for her help with this. QBO (Quickbooks online) is linked to our Expensify actions and we can use for reporting.**

***Past President –Derek Ellingsen – Absent no report**

Second call for nominations – no nominations.

***Directors:**

- Aaron Trombley - Director 3 – Dru Hammond this weekend, please attend.
- Bonnie Cannon - Director 4 – New and refurbished goals are in process.
- Dustin Willoughby - Director 5 – Got Dru Hammond poster back up.
- Gary Atherly - Director 6 – Nothing to report.

Third call for nominations – no nominations.

*Executive Hockey Director – Garrett Stephenson – Hosted winter camp over break with 36 participants. Tryouts have been posted. Planning going on for next season.

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Garrett Stephenson – Dru Hammond this weekend and have 24 teams.

Rumble is the following weekend with 10 18U and 12 10U teams....jam packed! Rumble is at both rinks.

Chuck Mantello – Have enough teams for each division. Declaration for state on Jan 24th.

*Goalie Committee – Mike Landry – Absent. Dustin reported – Great turnout at Pete Fry camp.

Averaging 25 goalies at the older goalie lab. Welcome coaches to come out to learn.

*Coaching Committee – Garrett Stephenson – Phil Ponn is making a couple of puck boxes for our rinks.

Met with all coaches in December and hope all got something out of it. Rep and Tier 2 coaching call is open.

*Discipline Committee – Bruce Gradisher – Nothing to report.

*Equipment Committee – Bonnie Cannon – Nothing to report.

*Facilities Committee – Dustin Willoughby – May notice some new fresh paint at Hapo. Please don't draw on the walls. Hapo is working on getting the lights fixed.

*Finance Committee – Kelley Scott – Board Finance Liaison – Nothing to report.

*Nominations Committee – Kurt Lukins – Nothing to report.

*Public Relations/Sponsorship Committee – Aaron Trombley – SWX interview on Girls program with EHD and Tiffany Richardson this past month. Working on 5 year plan for communications.

*Registration Committee – Haley Hollandsworth – THFF is March 7th and rep coaches volunteer is open.

*Scheduling Committee – Brandy Kavis – Nothing to report.

*Scholarship/Awards Committee - Gary Atherley – Nothing to report.

*All Team Manager Committee – Haley Hollandsworth (Associate Team Manager) – Meeting is tomorrow. Will consider an Expensify refresher tomorrow.

*Tri-City American Board Liaison – Isaac Merkl – Not present.

*Girls' Club – Tiffany Richardson – Girls camp went well with former players and had 42 girls attend. First 10U tournament this past weekend and it well.

*Mid-Columbia Hockey Officials Association (MCHOA) – Not present.

IV. Unfinished Business

None


V. New Business

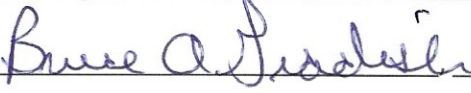
1. C&B change motion by Kelley and second by Gary, approved unanimously. Will have it on March's meeting agenda for membership vote.
2. Halt to vote at 6:56, Resume at 7:58.
3. Election results: Blair Hanberg 30 votes, Kelley Scott 29 votes, Bonnie Cannon 30 votes, and Morgan Grosz 28 votes.

VI. Adjourn Meeting

Motion to adjourn by Gary at 8:01 pm, seconded by Kelley and the board approves.

VII. BOD available for questions/discussions

Prepared by:  _____, Kurt Lukins, Secretary, Board of Directors

Approved by:  _____, Board of Directors