

**TCAHA Board Meeting Minutes
November 8, 2021 Kennewick Red Lion 6:30pm**

I. Call to Order (6:32pm)

II. Board Members In Attendance: Megan Sibley-White, Derek Ellingsen, Ryan Deery absent, Kris Waltze absent, Ryan Kelly, Tanis Detrick, Robert Oliver, Ryan Lansing, Darin Schumacher Hockey Director. **Ryan Lansing motions to accept minutes 6:34pm/Ryan Kelly seconds passed at 6:35pm**

***Treasurer Report-** Beginning Balance \$548,097.02, Total Debits \$42,283.03, Total Credits \$59,203.56, Ending Balance \$565,017.55. **Tanis Detrick motions to accept Treasurer Report, Ryan Lansing seconds 6:37pm**

III. Report of Officers and Directors

***President - Derek Ellingsen**

Has asked to have the outlet fixed for the Nest camera and the overhead heater fixed (guest side) at HAPO.

***Vice President-Ryan Kelley** no report

***Secretary- Jenny Rainey-Gibson** no report

***Treasurer - Megan Sibley-White** passing the expense on to members for the website fee that is charged during a transaction.

Russel del Gesso asks about the sign-in sheet. Megan Sibley-White agrees to start that sheet for the Board. Russel Del Gesso indicated that the purpose of the sign in sheet is to match the standards of other Boards. He offers to complete a survey of why these other Boards have an attendance record.

Russel del Gesso asks about the tracking of separate accounts including the Legacy account, \$3500 would be started. He reminds the Board that Legacy Sponsorship would be 100 shares, and the \$3500 would be the seed. He would like to have that account started. 100 shares is the goal.

***Past President: Kris Waltze** absent

***Directors:**

Ryan Lansing: no report

Ryan Deery: absent

Tanis Detrick: Drawing of those who participated in the Middleton's fundraiser to the Dec. 19th Kraken game at 7pm. Each winner will get 4 tickets each. 60 Winner Janet Baumann! 238 Michelle Alexander 4 tickets as well. **Tanis Detrick motions to purchase 80 Kraken tickets for the 12/18 or 12/19 Kraken game for a discounted rate at \$20 a ticket to be auctioned at Musser's Live Auction for a Fundraiser and the Middleton Fundraiser award winners (drawn above). Ryan Kelly motions to accept, Megan Sibley-White seconds passed at 7:05pm**

Rob Oliver: no report

III Committee Reports (Chairperson/Board Liaison)

***Goalie Committee: Mike Landry:** absent. no report

***Hockey Director: Darin Schumacher:** Langei Edge will be here to train coaches, a camp for players as well. This will provide in house power skating and in house off-ice. March 22-27. Coaches are doing a good job with the small area games and implementing other skills drills. Darin would like to develop a 365 day plan, so that is in the works.

***Coaching Committee- Darin Schumacher, Jody Carpenter**

Successful tournaments happening for kids at all levels and sees development in the players.

***Discipline Committee - Ryan Kelly**

No report

***Equipment/Facilities Committee - Ryan Lansing** We purchased pucks due to pucks breaking the glass. \$702.91, two nets and 8 pgs \$2522.36. Russel Del Gesso suggests a puck sale to the membership. The concern is that these pucks will come back into the rink. **Megan motions to reimburse Ryan Lansing for the above expenses. Rob Oliver seconds motion passed at 7:18pm. Megan motions to accept .50cents a piece, Ryan Kelley seconds motion passed at 7:19pm.**

***Finance Committee - Megan Sibley-White** No report

***Nominations Committee - Jenny Rainey-Gibson** : Call for Board positions will be sent out with thirty days prior to the due date as described in the handbook and the nominations committee is contacting a variety of people to solicit applications.

***Public Relations Sponsorship Committee: Tanis Detrick** will reset to the other tasks that she had to postpone due to Middleton and the large amount of work this required of her.

***Registration Committee- Janine Jackson** absent

***Scheduling Committee: Brandy Kovis** No report

***Scholarship/Awards Committee: Rob Oliver** Our Chuck Mantello Scholarship recipient moved to another state. Returning the money back into the Scholarship, and will put it all back in the account.

***Team Manager Committee: Regina Ahl** - had 7 girls show up and one 14U player signed up for the season. Last weekend she had 27 kids show up and five reportedly want to sign up. She feels that beginners program needs an official evaluator for players to be moved out of BP. She also raises the question of consistency at BP. Regina reports that she needs people to go to the practice to approve kids to move up. Jody Carpenter will set a date to evaluate at BP practices.

***Americans Liaison: Isaac Merkl:** absent

***Tournament Committee: Terri Mooney** asks to have the Dru Hammond Memorial Trophy (tournament is scheduled for 1/14-18) finished and prepared for that Tournament. Our Covid policy reads that we have a masks requirement. Will this stay in place? The response is yes the Covid Policy will remain as written until Ryan Deery can be consulted.

***Girls Club:** Progress is great, and seems to be going well.

***Covid Committee: Ryan Deery** absent no report

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

8U Extra Tournament and 2 special teams: Would like to add Lewiston 1/8-10 and Kalispell MT 2/11-13. This team will be shorted on their game allotment of house games due to being absent those weekends. **Tanis Detrick Motioned to approve these additional tournaments, Ryan Lansing seconded at 7:59pm.** Second half of the proposal is to take teams to Missoula and Shamrock Showdown in Spokane. Matt McDaniel would like to offer all 8u Families the options to participate in these tournaments. They would pay the extra money for their player to participate. Darin Schumacher is working with Matt McDaniel on this idea. No one will be turned away. **Ryan Lansing motions to accept the 8u tournament teams, Megan Sibley-White seconds. Motion passed at 8:05pm.**


3rd Tournament: Lansing 12U: Ryan Lansing would like to put in for a 3rd tournament in Kalispell 12/17-19. **Ryan Kelley Motions to accept this proposal and Megan Sibley-White seconds motion passed at 8:07pm.**


Zamboni Driver: would like more money to drive, from \$16-18. \$2 increase. **Megan Sibley-White motions to accept the raise \$18, Rob Oliver seconds. Motion passed at 8:09pm.**

V. Unfinished Business

None

Ryan Kelly 8:12pm motions to adjourn and Megan Sibley-White seconds.

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

Approved by:  _____
_____. Board of Directors)