

TCAHA Board of Directors
March Meeting Minutes

Monday, March 12th, 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: Ryan Lansing, Megan Sibley, Ryan Deery
- **Also in Attendance:** Haley Knutson, Brandy Kovic
- **Reading of the ~~November~~ ^{February} Minutes:** Russel Del Gesso makes a motion to approve the minutes/Brandon Jackson seconds/motion passed
- **Treasurer Report:** The TCAHA balance sheet as of February 1st, 2018 is \$182,189.14/Deposits in the amount of \$53,141.91/Debits in the amount of (\$31,615.74)/Ending Balance is \$203,715.31. Russel Del Gesso makes a motion to accept the Treasurer Report/Brandon Jackson seconds/motion passed

II. Report of Officers and Directors

- **President Kris Waltze:**
 - Good volunteer turnout for coverage of PNAHA Tournament. One concern is that the same volunteers are carrying the burden for other members. Kris suggests charging members a volunteer fee if they do not volunteer or raising registration rates. This will be a discussion next Board Meeting. Kris notes the positive email received by a mother from a Canadian team praising the Bantam Rep team for a player's positive behavior.
- **Vice President Tim Smith:**
 - No Report
- **Secretary Jenny Rainey-Gibson:**
 - No Report
- **Treasurer Jason Langston:**
 - Raffle earned \$814.00
- **Past President Dan Holland:**
 - Not Present
- **Directors:**
 - Scott Baker
 - Not Present
 - Scott Caldwell

- TCAHA tournaments are complete, and went well this year. He reports the Referee fees are accurate this year but suggests an analysis of costs per hour for TRAC ice to see if this number needs to be adjusted for future tournaments.
- Russel Del Gesso
 - No report
- Brandon Jackson
 - Try Hockey for Free went well, but was a bit challenging with the PNAHA tournament schedule. Jen Sanchez ran the event. Bantam Rep players and parents volunteered. The attendance was approximately 40 players. Coaches Carpenter and Osborn assisted.

III. Committee Reports

- *Goalie Committee (Committee Chair: Brian Moreno)*
 - Not Present
- *Coaching Committee (Committee Chair: Herman Cho/ Coaching Director: Jody Carpenter)*
 - Herman has checked the registration numbers which are 82 for 3 on 3 with projection of 120. Herman notes Middle School and High School numbers are low, but this is on trend for registration numbers of previous years.
 - Jody would like to attend a 14u high performance camp in Colorado Springs. He'll cover his travel costs but would like TCAHA to reimburse his registration fees of \$600. This camp occurs June 17-22 so he would need a decision quickly. He will receive a certificate, and he will have a good opportunity to network. He will return with knowledge and share this. Brandon Jackson would like a proposal of how this will benefit TCAHA.
- *Discipline Committee (Committee Chair: Tim Smith)*
 - Tim Smith states we need a return of information indicating which players that have received a certain number of game misconducts so that they can have a discipline meeting as soon as possible. He reminds members to send him an email with who received a misconduct. Herman suggests that coaches are responsible to track the game misconducts.
 - *Equipment/Facilities Committee (Committee Chair: Russel Del Gesso)*
 - Russel has gone through the gear available to us. There was a lot of goalie gear. We should hand out/give out this gear to get more goalies in organization. The gear ranges between 8U-14U.

- Motion passed to order 5 more sets of Quick Change goalie gear
- **Finance Committee (Committee Chair: Jason Langston)**
 - AGC's will email the teams regarding closing team accounts
- **HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)**
 - April 9th Spring Hockey starts. Two practices and games on Friday with a possible Saturday night game. More coaches have been recruited to lower the number of players per team
- **Nominations Committee (Committee Chair: Jenny Rainey-Gibson)**
 - Email will be sent recruiting new members for the committees
- **Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso)**
 - Russel Del Gesso is seeking a quote for plaques for all the team sponsors.
- **Registration Committee (Committee Chair: Jayme Brackett)**
 - Not present
- **Scheduling Committee (Committee Chair: Brandy Kovic)**
 - No scheduling concerns. Waiting on numbers for Spring Programs
- **Scholarship/Award Committee (Committee Chair: Brandon Jackson)**
 - Scholarship recipients must volunteer.
 - Awards for Academics, MVP, and Goalie to be presented at next meeting,
- **Team Manager Committee (Committee Chair: Janine Jackson)**
 - Melinda Holloway has been selected as the new ATM.
- **Board and TriCities Americans Hockey Liason (Liason: Jenny Rainey-Gibson)**
 - Last intermission skates have been scheduled and arranged.
- **Tournament Committee (Committee Chair: Scott Caldwell)**
 - Still looking for a volunteer to lead this committee.

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

- Heather Petty has resigned. Jenny Rainey-Gibson will cover these duties until a more permanent replacement is found.

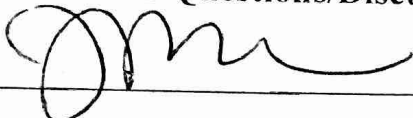
V. Unfinished Business

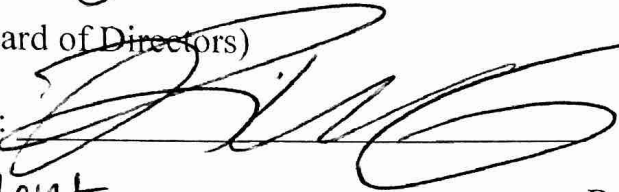
- Liz Rodriguez reports that she is not receiving emails. Ryan Deery acknowledges that he will send a report with a list of General Membership members who are not receiving emails.

VI. Adjourn Meeting

- Tim Smith makes a motion to adjourn the meeting at 7:30pm/
Brandon Jackson seconds the motion/Motion passed

VII. BOD Available for Questions/Discussions

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

Approved by: ,
(President, Board of Directors)

Witnessed by: Russel DeGrosso
(Director #3, 5/7/18,
Board of Directors)