

TCAHA Board Meeting Minutes

Monday, October 10, 2022, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:30 pm)

Board Members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Dan Anderson, Desiree Hadley, Rob Oliver

Absent from the board: Derek Ellingsen, Nic Croft, Jason Celski

Members in Attendance: Brandy Kovich, Janet Baumann, Derick Herberholz, Ashley Willoughby, Kayci Coon, Bruce Gradisher, Isaac Merkl, Jamie Horn, Jason Brinkley, Dan Manella, Anthony Dang, Regina Ahl, Sheyanne Koegler, Janine Jackson

*Reading of August Meeting Minutes

Ryan Kelly motions to accept Sept minutes/Desiree Hadley seconds, and the board approves.

*Treasurer Report

Current balance \$ 510,799.90

Cards out, team account deposits made, checks are in the mail

Ryan Kelly motions to accept the treasurer report / Rob Oliver seconds, and the board approves

II. Report of Officers and Directors

*President – Matt McDaniel – insurance renewal – all complete

Pipe situation – looking into repairs

*Vice President – Ryan Kelly – Nothing additional

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – Dan Anderson – Nothing additional

*Hockey Director – Jordan Nelson – See 8U/6U Season Plan discussion below

*Directors:

Nic Croft – Absent, no report

Desiree Hadley – Sponsorship now available on the website

Puck sponsorship, continue to look for a sponsor

Player of the Week – Starting up for the season, send in nominations

Dasher board – working on them for this week

Rob Oliver – Nothing additional

Jason Celski – Absent, no report

*Past President – Derek Ellingsen – Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Tony Dang

Sign-ups are coming in

PHANHA sanction – needs access to the group's google drive (provided after the meeting)

18u – 3 spots open

14u – 4 spots open

*Goalie Committee – Mike Landry

16 / 17 goalies were in attendance – which is good

The American goalie came out to goalie lab – a great addition to goal lab

Two coaches as shooters for goalie lab – working on sign-up for folks to come in

*Hockey Director – Jordan Nelson – nothing additional

*Coaching Committee – Nic Croft – nothing additional

*Discipline Committee – Ryan Kelly – Still working

- *Equipment/Facilities Committee – Absent, no report
- *Finance Committee – Dan Anderson– nothing additional
- *Nominations Committee – Shannon Lukins – planning for upcoming announcements and emails to membership
- *Public Relations/Sponsorship Committee – Desiree Hadley– nothing additional
- *Registration Committee – Janine Jackson
 - Registration Open
 - Updating Safe sport details on the main page
 - Sponsorship will be on the main page and requests will come in through the platform as well
- *Scheduling Committee – Brandy Kovis
 - Nest cams – Can we put these back up until we figure out if we are working with LiveBarn, Ryan Kelly, and Jordan Nelson to look into both
 - Locker room Assignment – working to produce a schedule for assignments so everyone isn't spread all out
 - Email for Pictures – Desiree to follow up and schedule with the rink and times for teams
 - Working on numbers for mites
- *Scholarship/Awards Committee - Rob Oliver – nothing additional
- *All Team Manager Committee - Regina Ahl
 - Made gold status for the year, used the money to purchase equipment, working with the board to finalize the purchase
 - 24 girls at try hockey for free – big age range – 3 years to teens
 - Next Try Hockey For Free - Nov 5
 - For Try Hockey For Free participants offer a discount for BP – mid-season – session starts on Dec 11 – \$20
 - Ryan Kelly motions to give \$20 off for Nov 5th attendees / Dan seconds, and the board approves
 - Ryan Kelly motions to give 50% off the remainder of the session for the Girls THFF participants / Desiree seconds, and the board approves
 - Rep AGC – Do we need one – Handbook - Ryan to follow up.
 - Managers meeting – Next Wednesday, Oct 19
 - AGC for 10u and Mites / Mighty Mites
 - Announcement requesting any donation of equipment – Shannon, and Desiree to follow up
- *Board Liaison – Isaac Merkl – Jammie Horn provided a handout for engagement with the Tri-City Americans for the upcoming year, see attachment: Flag Carrier, 10U/12U, and 7th man Mites
- *Girls' Club Report - Jared Lembcke – Brandy –
 - Girls need to register (once) even though it is free – Janine to send emails to girls to make sure they are registered for the year
 - Make sure everyone is registered as a volunteer
- *Spring Hockey/MS & HS Hockey: Jody Carpenter, no report

IV. New Business

- 8U/6U Season Plan – Jordan Nelson - see attached notes for the season plan
 - Discussion on the primary sponsor as this year no primary sponsorship will be required for mites – board to research more - Nic Croft to look into the plan for recovery of funds for no team sponsorship and or fundraising plans for the team

Discussion on why and why now, was planned for last year but due to Middletons fundraiser was pushed out.

Questions about Older kids helping at practice?

Jordan & Janine discussed - there are some qualifications/requirements for them to help during practice. If you have a player that wants to help, initiate the process with the coach and hockey director

Shooters at Goalie Lab -

working with Janine to finalize registration and distribute to folks to sign up

18U Rep Team requests approval for the car decal fundraiser.

-An online webstore to be created.

-We ask that TCAHA shares the link on the FB, home page, sends and an email out to all registered players.

-Webstore Includes helmet decals, car decals, and stick stickers.

- The U18 team will distribute all stickers ordered to each team.

-All profit is donated to the 18u team by Desert Embroidery.

- Fundraising to donate to player

Shannon Lukins motions to approve the 18U fundraiser / Dan seconds, and the board approves

14U Lansing requests approval for helmet stickers and car stickers fundraiser.

Discussion to pass on the fundraiser and let the 18U team do it.

Dru Hammond Hockey Hero Scholarship - Rob Oliver

Dre Hammond scholarship drawing:

Girl: Riley Adams

First-year player: Ashton Cabrales

Rink Rental - Birthday or Other events

Past events to discuss -

Insurance - would it cover it? current policy is limited to membership

Members can rent ice, but we don't rent to the general public.

V. Unfinished Business

TRAC boards and ice update

Big Thanks to those who came out last week -

putting seating back into place, the removal of the sand from the front

working to get the seating bolted back together

Yakima - volunteers still planning to come just need to set up a new time

Facilities Director - application status - still looking for someone to fill the role.

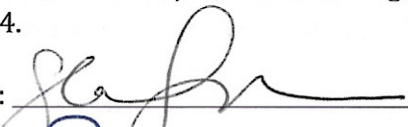
Nowey - Matt and Ryan - discussed the hourly rate - \$20 per hour (same as Becca)

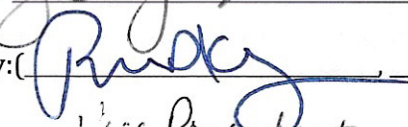
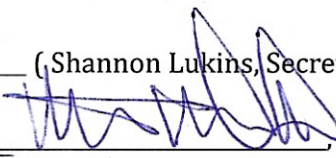
Ryan Kelly motions to hire for the season / Dan Anderson seconds, and the board approves

Jason to plan a schedule for Becca and Nowey and send hours/plan to Jordan for tracking

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

Ryan Kelly motioned to adjourn the meeting / Desiree Hadley seconds; board approves meeting ended at 8:24.

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

Approved by:   Board of Directors)

Vice President

President