

## **TCAHA Board Meeting Minutes**

**Monday, September 9, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco**

### **I. Call to Order (6:30 pm)**

Board members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Sheyanne Koegler, Dan Manella, Dustin Willoughby, Gary Atherley

Absent from the board: Rick Boarder, Derek Ellingsen

Members in Attendance: Janine Jackson, Ashley Willoughby, Melanie Billingsley, Haley Hollandsworth, Brandi Kavis, Ryan Hammond, Russel Del Gesso, Pei Ling Kuh, Joey Greenhalgh

#### **\*Reading of August Meeting Minutes**

Motion to approve minutes by Gary, seconded by Dan Manella, and the board approves.

#### **\*Treasurer Report – Sheyanne Koegler –**

Opening balance: \$363,780.25

Closing balance: \$ 469,567.70 (as of 8/31/2024)

Motion to approve minutes by Ryan Kelly, seconded by Gary Atherley, and the board approves.

### **II. Report of Officers and Directors**

#### **\*President – Matt McDaniel –**

Working on a lease for the ice rink, working on the details on how the sponsorship for board and around the rink will be handled and included in the lease. Matt working with Larry from Harris-White-Leasure Group (HWL) to get some closure on the lease.

In discussion with Toyota Arena – including discussing board kickback, commitment for 4 additional hours of ice.

Officials training: good turnout at the training, good opportunity for players to get involved.

#### **\*Vice President – Ryan Kelly – Nothing additional**

**\*Secretary – Shannon Lukins – upcoming elections, the following positions will be on the ballot for election.**

Vice President: 2-year term begins May 1 (current Ryan)

Secretary: 2-year term begins May 1 (current Shannon)

Director Position 3 – (Public Relations Director): 2-year term begins May 1 (current Dan)

Director Position 5 – (Awards Director): 2-year term begins May 1 (current Dustin)

#### **\*Treasurer – Sheyanne Koegler – Nothing additional**

#### **\*Directors:**

– Gary Atherley – Nothing additional

– Dan Manella – Visit Tri-Cities attended

Welcome back to hockey activities getting planned.

Communications Committee, meeting the September 16<sup>th</sup> @ 6.

Sponsorship meeting September 18<sup>th</sup> @ 6 pm

– Dustin Willoughby –

Mike from HWL – working with him on the Zam, needs some work.

Did a little maintenance, which should be good for the interim.

– Rick Boarder – absent no report

#### **\*Past President –Derek Ellingsen – absent no report**

#### **\*Hockey Director – Jordan Nelson –**

Evaluations – all went well this weekend, reviewing the process and will take the feedback and plan for next year – thanks to Janine for all the help.

Zam – multiple issues – thanks Dan for the help in getting it taken care of.

Jerseys for try-outs –Dutch Bros has offered to sponsor try-out jersey – working to order and will have them for next year's tryouts.

State tournaments – nominating and voting for hosting state tournaments will be during the at the PHANA meeting on September 14<sup>th</sup>.

Coaching seminar with the AMS –

10U – a bit of confusion due to the ½ and full ice, multiple leagues and rough breaks out of teams. Not sure of the final configuration. Jordan is going to be the lead for the 10U development committee for PNAHA.

### **III. Committee Reports (Chairperson/Board Liaison)**

\*Tournament Committee – Janine –

Registrations still coming in, all teams are in and should be out on SE.

A few requests for refunds for house players due to life situations, board approved all refunds.

Tournaments

12U B and 18U B divisions,

Chuck Mantello and Nuclear Meltdown are starting to fill up

Kick off tournament - only one team – planning to keep track and reach out to teams to sign up.

Janine to send updated tournament status.

Team manager meetings are being held and binders distributed.

Request for a liaison email for Issac – board approves.

Sponsorship – without board ads or w/o Matt to clarify with HWL on how the lease will work and come back with updated direction.

Autobahn to sponsor Mom and Dad of the month, details, and awards to come out soon.

18U – currently one team, not enough for two full teams, will have 2 teams but not until we get final registrations.

Games Sheets Equipment – iPads all organized and ready for the season.

\*Goalie Committee – Mike Landry – Dustin –

Dates for 8U Mites Goalies, first on this Sat @ 8:45

\*Coaching Committee – Rick Boarder – absent no report

\*Discipline Committee – Ryan Kelly – nothing to report

\*Equipment/Facilities Committee – Dustin Willoughby –

Need for quick change gear – Dustin to research and provide estimated costs and the board to discuss funding.

Jordan - Equipment rentals – have equipment on hand and plenty to for rentals.

Stickers – adult hockey stickers showing up around the rink. Have communicated to adult league that this would be an issue if it continues have removed several from around the rink.

Rink Glass – Still needs to be ordered (currently still out of glass), Dustin has put Mike from HWL in contact with who we have ordered from before.

HWL looking to fill a position for an ice rink manager.

\*Finance Committee – Sheyenne Koegler – nothing additional

\*Nominations Committee – Shannon Lukins – nothing additional

\*Public Relations/Sponsorship Committee – Dan Manella – nothing additional

\*Registration Committee – Janine Jackson – nothing additional

\*Scheduling Committee – Brandy Kovic –

All PNAHA on the schedule except 10U

Games starting the weekend of the 20<sup>th</sup> for house.

Blackout dates are needed from some coaches and following up to get them finalized.

**\*Scholarship/Awards Committee –**

8 scholarship applications, adult hockey has offered eight \$500 and off-setting with the Chuck Mantello funds – 8 players will have full scholarships for 24-25 season

Matt motions to approve the 8 scholarship, Dustin Willoughby seconds, the board approves

**\*Associate Team Manager Committee – Rachell Anderson reported by Janine**

THFF – Dates:

Oct 12 (Girl's Only), Nov 2<sup>nd</sup> and Feb 22<sup>nd</sup>

Status with USA Hockey – working on the gold status and year's previous awards

**\*Tri-City American Board Liaison – Isaac Merkl – absent no report**

**\*Girls' Club - Jared Lembcke – absent no report**

**\*Spring Hockey/MS & HS Hockey – Jordan Nelson – nothing additional at this time, over until the start back up in the spring**

**IV. Unfinished Business**

**\* Committee Chairs and membership – Ryan Kelly –**

Each committee working to form and will send out emails seeking volunteer support

**V. New Business**

**\* Volunteer of the Year – Jordan Nelson**

Congratulations to Jae Mercer and Melanie Billingsley, our TCAHA Volunteers of the Year!!

Thank you for all that you do!!

**\* Tri-Cities Adult Hockey Club – Russel Del Gesso**

Appreciate the cooperation, the session is going well

Pucks missing – Jordan to follow up with Zam drivers to figure out puck distribution process

Next session Oct 6 – Dec 19

Matt - Thank the adult league for the scholarship to the youth players.

**\* Kathryn Ryan - Eagle Scout project**

Lead a project of service for an organization: would like to build out shelving, organization, and doors under the bleachers to store and organize equipment, timeline late winter – through summer. Seeking board approval and will also need Scout's Executive approval.

Ryan motions to approval pending HWL concurrence Gary seconds.

**\* Tier II Decisions - a report on 24-25 impact and what to expect for 25-26 – Dan Manella**

Dan Manella motioned the following, does the board approve the formation of 18UAA only and not a 16UAA, and the creation of the 18U B team. Shannon seconded, Board and attendees' discussion on the formation of how and why.

Shannon Lukins, Sheyanne Koegler, Ryan Kelly, Dustin Willoughby Votes for

Gary Atherley / Dan Manella votes against

**\* House and Rep Play-Up Policy – Dan Manella – tabled for the next meeting**

**\* Discussion on PHANA rule changes – Dan Manella – consensus on voting for rules**

**VI. Adjourn Meeting**

**VII. BOD available for questions/discussions**

Motion to Adjourned by Ryan Kelly at 8:36 pm, seconded by Sheyanne Koegler - board approves.

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

Approved by:  ,  , Board of Directors