

TCAHA Board Meeting Agenda
Monday, May 13th, 2019 at 6:30 p.m.
(Red Lion Hotel – Richland, WA)

I. Call to Order (6:38 pm)

***Board Members in attendance:** Megan Sibley, Melinda Holloway, Tim Smith, RB McCord, Kris Waltze, Russel Del Gesso, Ryan Lansing, Ryan Deery

***Also in attendance:** Brandy Kovis

***Reading of minutes from the April meeting- Tim Smith makes a motion to approve the April minutes/ Russel Del Gesso seconds/ motion passed at 6:40 pm**

***Treasurer Report:** The TCAHA balance sheet as of May 1st, 2019 is \$230,589.13/ \$28,377.03 debits, Credits in the amount of \$25,903.68/ Ending Balance is \$228,115.78. **Tim Smith makes a motion to accept the Treasurer report/ Russel Del Gesso seconds/ motion passed at 6:41 pm**

II. Report of Officers and Directors

***President – Kris Waltze**

- Reports that we have submitted a final proposal to TRAC, get ice earlier instead of paying Zamboni driver at Rink

***Vice President – Tim Smith**

- No report

***Secretary – Melinda Holloway**

- No report

***Treasurer – Megan Sibley**

- No report

***Past President –Dan Holland**

- Not present

***Directors:**

- Ryan Lansing
 - No report
- Ryan Deery
 - No report
- Russel Del Gesso
 - Going to update the minutes will get them on the website after signed. Will update website to reflect new tourney name rumble at the river. Still needs to review crossbar. Thinking this year would not be best time to start possibly at end of season next year for the following year. Janine Jackson agrees because of the registration process as there are issues with getting payments from Canada. Leave unfinished for now.
- RB McCord
 - No report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Lacey Kadinger/ Brian Moreno-** Russel Del Gesso read email received from Brian Moreno and summarized the following proposed language to be adopted by the board “TCAHA needs to embrace policies which promotes position-specific development” with a resolution for goaltending of “All teams are required to maintain a SME (subject matter expert) in the area of goaltending being that at least

one coach per team has completed a USA hockey goaltending module and that the goaltending coaching director facilitate sessions, as well as increasing the number or the degree of certifications help by TCAHA coaches. More specific details are included in email dated May 13th at 1:11 pm from Brian Moreno that is retained in the secretary email.

***Coaching Committee – Herman Cho/ Jody Carpenter-**

- Jody reports that hockey director resumes have been gone through 14-15 applied and 3 went to the board for review. Russel Del Gesso took notes at the meeting that reviewed the applications. Jody states Rep selection did not happen last week. Will happen next week because of the hockey director review.
- Herman reports we have grown by 30% since 2011. The numbers are there for a second rep team. Updates to the manual would be necessary and will be worked on.

***Discipline Committee – Tim Smith**

- Tim reports one open item but we are taking care of it this week

***Equipment/Facilities Committee – Ryan Lansing-**

- Opening registration this month so contacting Dustin at Hockey Source about jerseys has email with the new setup but is needing to request funds. Requesting funds for 600 Pucks. **Tim Smith makes a motion to accept and Russel Del Gesso seconds at 7:01 pm**

***Finance Committee – Megan Sibley**

- No report

***HS/MS Hockey Committee – Chris Dorow**

- Not present

***Nominations Committee – Melinda Holloway**

- No report

***Public Relations/Sponsorship Committee – Russel Del Gesso-**

- Russel reports 32 sheets of ice left for sale. 4X8 ¾ inch. Met regularly with Visit Tri-Cities in regards to host hotels and sent out a bid for request. Sponsor plaques are on order, but trophy shop is slow as is backlogged. Will have Regina hand out to team managers. Contract reviews as well as performance reviews for non-paid positions coming up.

***Registration Committee –Janine Jackson-**

- Janine reports you can get your USA registration number now. Everyone is good until August but you can choose to do so now. This year is \$61 which is more than last year and PNAHA increased from \$9 to \$15.

***Scheduling Committee – Brandy Kovis-**

- Planning on rep tryouts starting day after Americans camp in August. Tryouts will run Saturday and 2 sessions during the week. House evals depends on when we get ice at TRAC.

***Scholarship/Awards Committee – RB McCord- no report**

***Team Manager Committee – Regina Ahl- no report**

***Board Liaison – Melinda Holloway- no report**

***Tournament Committee – Terri Mooney- no report**

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

*Rep team option without having to go through process of proposal- team would need to meet minimum guidelines. If we have all the resources (goalie, ice, players, etc), it will be put in place without having to go through process of proposal. Kris Waltze states can apply for B team the next season, but this year the applications for rep included both A and B teams, so covered. Herman questioned regarding how soon the process would happen. Because the application for rep coaches was already submitted, may not be this year. Handbook would need to be updated with specifics.

*FY19-FY20 pricing- Kris- still waiting on Rink B pricing to find out if the prices will go up. We know will be raising the prices \$35-\$45 increase for just house. No discount Janine asks about the family discount- will also be addressed when we know more about contract and pricing.

*Coach suspension- Kris Waltze enforced a temporary suspension for a coach as acting president. **Ryan Lansing makes a motion to send issue to the disciplinary committee Melinda Holloway seconds the motion/ motion passed at 7:19 pm.**

V. Unfinished Business

*Rep team option without proposal

*Hockey director

*TRAC Contract

*General goalie training at practices -Brian Moreno suggestion

VI. Meeting Adjourned: 7:30 pm Tim Smith makes a motion to adjourn meeting/ Melinda Holloway seconds/ motion passed at 7:30 pm.

Prepared by: Melinda Holloway (Melinda Holloway,
Secretary, Board of Directors)

Approved by: Tim Smith, Board of Directors)

Witnessed by: Russell,
Director, Board of Directors)