

TCAHA Board Meeting Minutes

Monday, December 12, 2022, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:34 pm)

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

Absent from the board: Jason Celski, Dan Anderson, Derek Ellingsen

Members in Attendance: Rick Boarder, Brandy Kovic, Anthony Dang, Ashley Willoughby, Sheyanne Koegler, Jared Lembcke, Jody Carpenter

***Reading of November Meeting Minutes**

Desiree motions to accept minutes / Rob seconds, and the board approves.

***Treasurer Report – Dan absent, Jordan reports**

Opening balance: \$ 533,315.81

Ending balance: \$ 532,115.09

Nic Croft motions to accept the treasurer report / Ryan Kelly seconds, and the board approves

All team accounts are in and available, with debit cards and checks

Team accounts- treasurers need to send in a spreadsheet each month, most have not – Regina to send out a reminder call to the team treasurers.

II. Report of Officers and Directors

***President – Matt McDaniel**

Rink future update – Meeting to plan long-term lease and options with new management
PNAHA Tier 1 –

14/16/18; allows them to submit a T1 application for a team, Unanimous vote to approve an early application

Board Equipment Director, Jason Celski has resigned from his position, board not filling in the interim - will fill with pending elections

Joe Bonnet – USA hockey ADM regional manager – met with him and received good feedback and direction USA hockey is headed

Addition of Position of a third Zamboni driver and assist with the tournaments; See position description, \$25 per hour/40hour week/m-f for non-tourney weekends/for tournament weekends flexible to cover; open discussion, current budget planning supports, looking at a six to nine-month role and re-evaluate need.

Nic motions to hire a program coordinator / Desiree seconds, and the board approves

***Vice President – Ryan Kelly**

Live Barn – Jason handled the contract, Ryan to reach out to get update and get the rest set up

***Secretary – Shannon Lukins – Nothing additional**

***Treasurer – Dan Anderson – absent**

***Directors:**

Nic Croft– Nothing additional

Desiree Hadley –

Dasher board – sold new 2 boards

Kraken volunteer tickets going out this week

8U Skate – tickets and details going out this week

Rob Oliver –

Lighting – parking lot lights, Matt to follow up with HAPO Center
TBD Director – vacant position

*Past President –Derek Ellingsen– Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Tony Dang

Dru Hammond – need to open slots, Jr Winterhawks want to sign up, starts Jan 13

*Goalie Committee – Mike Landry (Ashley) 15-20 goalies, a steady group of regular attenders

Getting pricing for purchase: currently working under the 2000 amount

5 coaches jackets for standing coaches to Goalie lab

Goalie Jersey – Hardest working Goalie

Training pucks/post guards

*Hockey Director – Jordan Nelson

Winter Camp – Tue – Fri – Kennewick not out until Wednesday of holiday break, moved from the week of Dec 20 to 27.

8u /12-14/18u

Cost – 100 for the camp; each session scheduled for an hour

Spring Hockey – plan and schedule working with Jody

Stick/Puck time - to evaluate with the camp times

*Coaching Committee - Nic Croft – nothing additional

*Discipline Committee – Ryan Kelly – nothing additional

*Equipment/Facilities Committee - Nic Croft

Lighting – working on the parking lot lights and bringing it up with HAPO

Zam Ramps - looking to make permanent ramps to attach to come on and off the ice

Door adjustments – working to correct so the open and close easily

Edger needed and or repaired –Nic to do the research before providing a recommendation

Equipment Rental – Jody recommended following up with the Kraken rental program to see if we can add to the rental equipment

*Finance Committee –Dan Anderson– absent no report

*Nominations Committee – Shannon Lukins – still looking for nominations, elections to be held next month

*Public Relations/Sponsorship Committee – Desiree Hadley– nothing additional

*Registration Committee – Janine Jackson

Winter 2022 Hockey Camp registration is open. I just need graphics to place on website:

<https://tcaha.sportngin.com/register/form/927594452> is link to the registration

The code for December late registrations is DEC2022 for 40% discount.

Opened up space in Dru Hammond - we have room for 3 more teams to fill a 20-team tournament. We will 5 local teams.

No Safe Sport reports in the month of November.

Skate-a-thon - We will collect fundraising envelopes on Sunday and Monday practices and will get to Dan to deposit ASAP. Kids had fun, and so did parents. am excited to see if we can plan this again for next year and possibly grow the event as well.

*Scheduling Committee – Brandy Kovic

Coaches canceling practice – need to let her know

Dec 19-31 ice time has been updated – please remember to review your schedule as there are changes due to the rink B being unavailable over the break

*Scholarship/Awards Committee - Rob Oliver

Dru Hamond Cup has this been updated?

Year-end awards ? Traveling trophy ? plaques? do we know where these are?

*All Team Manager Committee - Regina Ahl

THFF – Next February 25 @ 10

*Board Liaison –Isaac Merkl – absent, no report

*Girls' Club Report - Jared Lembcke

Added a few after a try hockey for free

6 pm time is a challenge for the younger kids

Needs to communicate the availability with the broader community

*Spring Hockey/MS & HS Hockey: Jody Carpenter– nothing additional

IV. New Business

*Winter camp – Jordan Nelson – see notes above from Jordan and Janine

*Create a mite/mini mite committee for the 23-24 planning season – Kayla Jones

Discussion - will look to form a committee at the end of the season

*Concessions at Jamboree this weekend and for the skate-a-thon - Kayla Jones - would like to see if this can be done regularly - can we get approval (or do we need approval)

*Tournament questions - Kayla Jones - who can i chat with about all my tournament questions?

*What is the amount per team? (how much per team at tournament do they have to spend on swag, MVP, banners, etc.)

*The question about the spending for the tournament baskets, have funds ahead of time. (They have a volunteer to make the baskets, and a sponsor for the baskets, question is can they use a TCAHA debit card to buy the basket items, and then have sponsor reimburse once they have a total?)

V. Unfinished Business

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

Ryan Kelly motioned to adjourn the meeting / Nic Croft seconds; board approves meeting ended at 7:48.

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

Approved by:  NICE PRESIDENT, Board of Directors)