

**TCAHA Board Meeting Minutes
Monday, August 9, 2021 at 6:30pm
Red Lion Hotel, Kennewick WA**

I. Call to Order (6:33pm)

II. Board Members in attendance: Megan Sibley, Derek Ellingsen, Ryan Deery, Jenny Rainey-Gibson, Ryan Kelly absent, Tanis Detrick, Robert Oliver, Ryan Lansing. **Ryan Lansing motions to accept July minutes 6:34pm/ Ryan Deery seconds/ motion passed at 6:34 pm.**

***Treasurer Report-** Beginning balance \$446,134.02, debits \$15,426.55, credits \$51,089.22, ending balance \$481,796.69. **Jenny Rainey-Gibson motions to accept Treasurer report 6:35pm, Tanis Detrick seconds passed at 6:36pm.**

II. Report of Officers and Directors

****President – Derek Ellingsen***

- Encourages all volunteers to keep the rink clean, having pride of ownership. Encourages all monitors and general membership to please help us police the cleanliness of the rink. Member suggests an increase in garbage can for ease of use.
- Compressor is down but we will be receiving a new one. The ice is looking good. Through the heat our compressor hasn't had to go through all 7 stages, which is a good indicator of performance. Borchers and Willoughby have really dialed in the ice. We can now have the heat back on, as we are back to our normal payment. During the reduced pricing, we had to not have the heat on. Turning the heat on may have caused the smell noticed by the 14U players during the tryout. We do have an additional Zamboni driver who is in training, and she seems to be doing an excellent job.

****Vice President – Ryan Kelly -absent***

- Members suggested for discipline committee Scott Narum, Ryan Hammond, Chris Thorson, Jen Patterson, Ryan Hanson, Candie Lansing, Sharon Frederick, Christine Young, Isaac Merkl, and Bobby Gale. **Megan Sibley-White motions to accept the committee and Ryan Lansing seconds motion passed at 6:45pm**

****Secretary – Jenny Rainey-Gibson***

- Please submit questions about the accuracy of the minutes in the meeting rather than sending private messages. Clarification about agenda items can be done through the Secretary@tcaha.com

****Treasurer – Megan Sibley***

- ***No Report***

****Past President –Kris Waltze***

- Absent

****Directors:***

Ryan Lansing

- ***No report***

Ryan Deery

- ***No report***

Tanis Detrick:

- Turned in the money for Live at Five. The Board will sort who gets the money from the 50/50. She is planning Middleton. More information to follow

Rob Oliver: No report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Mike Landry-** Mike Landry reached out today to cancel the Goalie camp. He shared concern about the level of Covid rising in the community and wants to push the camp off to a later date. We may not be able to accommodate that when he needs it but he also understands that is the risk he is going to have to address.

***Hockey Director-Open Position Derek Ellingsen Reporting**

- Tryouts are going. Big list of kids to go through, good turnout at all levels. The players looked good, and we have worked to keep the Hockey going, keeping a lot of kids on the ice for the season.
- Looking to fill the Hockey Director by 9/1. The first candidate is from out of town. Derek has an additional candidate that he is having conversation with but cannot disclose who due to other concerns. Hopeful to have a candidate by the end of the week. Derek wants to focus on attentiveness to the younger age group or we will continue to stumble. We need good instruction from an open approachable guy who will work with our coaches, with a willingness to focus on younger players.
- The Board negotiated a deal with Beau McCue. The Association approved PEP in June. This is edge work, deception, puck handling, and the Association has committed to each player getting a PEP touch every week. Our former Hockey Director identified that skating is an important skill that we need to build. Brian Pellerin wanted Beau McCue to help with PEP. He will work with our PEP contract from September to March receiving help as need but the Lead. He will be the PEP coach and has experience with PEP trainers. There will not be a fee during the season, and this camp will help pay for it as well and we can do camps during the Season. There will be changes made as we go since this is a process that we need to learn and test. Beau will be here everyday of the week. This will happen during your practice slot. For example, 16 & 18 will do PEP together. Jared Lembcke would like to have this occur also at Girls Club. Other coaches will be able to watch while Beau is being certified during the PEP camp. **Jenny Rainey-Gibson Motions to accept Beau McCue at \$1500 a month to run PEP September through March at 7:10pm and Ryan Lansing seconds, motion passed at 7:10pm**
- Try Hockey For Free is coming on 8/21: Helping kids need to be in full gear.

***Discipline Committee – Ryan Kelly**

- **No report - absent see above committee members**

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

- He needs gear back from all rentals prior to the Try Hockey For Free Day. Ryan has bigger gear, but he needs Helmets and Elbow Pads.

***Finance Committee – Megan Sibley-**

- *No report,*

***HS/MS Hockey Committee – Jody Carpenter/Hockey Director Position**

- *No report*

***Nominations Committee – Jenny Rainey-Gibson—**

- *No Report*

***Public Relations Sponsorship Committee – Tanis Detrick**

- Russel Del Gesso is helping with Host Hotels, and has emailed local hotels to add to the tournaments.

***Registration Committee –Janine Jackson-**

- Registration is open and going. Janine Jackson is in the process of moving items over the next few weeks and taking a bit longer. Working on the Safesport Committee. Webmaster she continues to work on that. Americans are providing a Junior Americans page. We are currently on the Ams website with a quick link. She is also working on the Safesport list. Safesport has a 24 hour delay, so be sure you take your certificate or a screenshot to demonstrate that they are clear. She will be emailing everyone and include Derek and Ryan K on that list. Jody will be included while she reaches out for coaches for their requirements. Janine will send a reminder about these steps. Coaches have their own portal, so this is easy for them to access. She has someone who will respond to her, and she really hopes the transfer will be done next week so SE will be live.

***Scheduling Committee – Brandy Kovis-**

Schedule is in through 8/29. She didn't want to go further due to the website changeover.

***Scholarship/Awards Committee – Rob Oliver**

- Once coaches are selected he will be selecting a committee for awards. He'll be following the handbook this year on scholarships and awards. Hopes to have a lot more input from the coaches. We did award two scholarships already.

***Team Manager Committee – Regina Ahl-**

No report

***Americans Liaison– Isaac Merkl—**

No report

***Tournament Committee – Terri Mooney-**

- 16u Tournament will be the first one. She would like to have this tournament at Rink B which is over Halloween. This is All Hallow's Freeze Tournament. Bruno is clear on the dates.
- Tournament Director will get with Ryan Deery and update her job description.
- ***Girls Club:** Jared Lembcke reached out to Jessica Moreno and she is excited to work with the Girls' Club, making a return to Hockey. Janine is working with her to get her all set up with Girls' Club.

*** Covid Committee:** No report, committee will remain in existence

***MS/HS committee:** Finally finished.

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


6u/8u Proposal: Would like TCAHA to blend 6u and 8u. He believes we've heard overwhelmingly that when we travel we do not have any other programs in the state that have a 6u/8u program. He feels there are kids in 6u who could benefit. He thinks the 8u kids aren't getting any benefit because they are playing kids that aren't skilled. Brandy clarifies that 6u has two 1/2 sheets, and 8u has two full sheets. He reports that all other association is advanced, novice and beginner. Brandy reports that most of our Inland League does what we are doing. Snoking blends doing a three tiered program. How will this get executed? Who will coach the lower divisions? Tournament Director reports that the problem is how this will impact tournaments. Derek would like to have the Hockey Director to make this decision and not have a decision made without a Hockey Director. Several parents shared that they disagree with this proposal. Derek suggests managing that with sending players out that are equal during the game. This will be tabled for the Hockey Director. We do have time to to implement the plan if that's the decision. Tabled until we get the new Hockey Director.

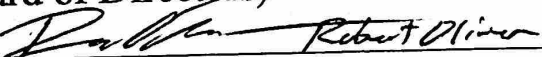
V. Unfinished business

Jersey Proposal: Sheyanne Koegler not in attendance have not heard back about samples. Remove until she contacts us to address her item.

BP Structure: Remove from the table

Jenny Rainey-Gibson motions to adjourn at 8:05, Ryan Lansing seconded at 8:05PM Motion passed.

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

Approved by: 
(_____, Board of Directors)