

**TCAHA Board Meeting Agenda  
Monday, July 13th, 2020 at 6:00 p.m.**

**Gym in Kennewick, Washington and all attendees following Phase 1 guidelines**

**I. Call to Order (6:01 pm)**

**II. \*Board Members in attendance:** Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Russel Del Gesso, Derek Ellingsen, Ryan Lansing, Melinda Holloway and Brian Pellerin; Hockey Director.

**Reading of minutes from June. Tim Smith motions to accept minutes/ Russel Del Gesso seconds/ motion passed at 6:10.**

**\*Treasurer Report-** The TCAHA balance sheet as of July 1<sup>st</sup>, 2020 was a beginning balance of \$/ \$ debits, Credits in the amount of \$ with an ending balance of \$389,791.20. **Tim Smith makes a motion to accept the treasurer report/ Ryan Lansing seconds/ motion passed at 6:11 pm.**

**II. Report of Officers and Directors**

**\*President – Derek Ellingsen**

- Lease done with TRAC- Did an addendum.

**\*Vice President – Tim Smith**

- No report

**\*Secretary – Melinda Holloway**

- No report

**\*Treasurer – Megan Sibley**

- No report

**\*Past President – Kris Waltze**

- No report

**\*Directors:**

**Ryan Lansing**

- No report

**Ryan Deery**

- Not present

**Russel Del Gesso**

- Female Hockey Coordinator- needs to be voted in and added to the handbook update. Want to post for it.

**RB McCord**

- No report

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

**\*Goalie Committee – Lacey Kadinger-** Not present

**\*Hockey director-Brian Pellerin**

- Has been contacting people about phases and what the allocation on kids on the ice is etc. looking into guidelines. Need to put up distancing and signage for handwashing. Will have to talk to DJ and Dean about our plan on cleaning the rink.

**\*Coaching Committee – Jody Carpenter-** Discussed rules of <sup>LLB</sup> what people what people are allowed to do as far as testing and results and the timeline. Need to have a plan in place as far as when we return.

- \***Discipline Committee – Tim Smith**
  - No report
- \***Equipment/Facilities Committee – Ryan Lansing-**
  - No report
- \***Finance Committee – Megan Sibley-**
  - No report
- \***HS/MS Hockey Committee – Josh Kovis**
  - Not present
- \***Nominations Committee – Melinda Holloway-**
  - No report
- \***Public Relations Sponsorship Committee – Russel Del Gesso-**
  - Updated cost for sponsor boards by fast signs. Cost went up 4%. Host hotels had 5 hotels available that are willing to commit funds back to the association.
- \***Registration Committee –Janine Jackson-**
  - Not present
- \***Scheduling Committee – Brandy Kovis-**
  - Not present
- \***Scholarship/Awards Committee – RB McCord-**
  - No report
- \***Team Manager Committee – Regina Ahl-**
  - Not present- no report
- \***Board Liaison – Melinda Holloway-**
  - No report
- \***Tournament Committee – Terri Mooney-**
  - Tournaments may need to be sanctioned. House tournaments can have tournaments.

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

- Annual Handbook Update all changes except coaching committee as need new verbiage to be reviewed by the board before approval. Coaching Coordinator to become an administrative, non-voting position. **Melinda Holloway made a motion to vote to update the items in the handbook. Megan Sibley seconds at 8:19 pm. Motion passed:**
  1. Addition of Hockey Director position
  2. Correction of Primary Sponsorship amount to correctly reflect \$1,000.
  3. Removal of “Play Down Requests” as is no longer permitted
  4. Amendment of “Hockey Director” to “USA Hockey Resource Coordinator” and duties
  5. Inclusion/ addition of Manager maintained financial commitment for player dues on both house and rep teams.
  6. Relocation of “Head coach” duties and selection profess into the “9.0 Coaching Policies”.
  7. Addition of Women’s Hockey Program Coordinator as a role. Will open/post position at a later date.
- Zambonis disposition- adopting from Matt McDaniel \$900 approximate cost for sponsorship and dasher boards. **Tim Smith makes a motion to pass at 8:24 pm and Ryan Lansing seconds. Motion passed.**
- HAPO Pavilion Maintenance budget- **Tim Smith makes a motion to pass 2**

**cards- \$1,000 each for maintaining HAPO center. Ryan Lansing seconds at 8:32 pm. Motion passed.**


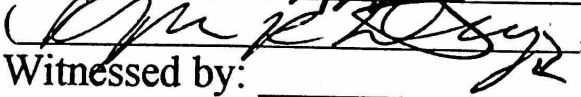
- o Women's program Hockey Coordinator
- o Website Update- completed
- o Regina to track that people are volunteering with AGC's so she can notify Janine at end of year for the \$50 fee/ charge for families that have not volunteered.
- o Discussion on tryouts and teams- board will be creating a COVID committee

**V. Unfinished business**

- o Season Kickoff Party?
- o Renting ice/rates- unknown

**VI. Meeting Adjourned: Russel Del Gesso makes a motion to adjourn meeting/ Tim Smith seconds/ motion passed at 8:40 pm**

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

Approved by:   
, 8-3-20, Board of Directors)

Witnessed by: \_\_\_\_\_  
\_\_\_\_\_  
Board of Directors)