

TCAHA Board Meeting Minutes

Monday, May 13, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:33 pm) by Matt McDaniel

Board members in Attendance: Matt McDaniel, Ryan Kelly, Sheyanne Koegler, Dan Manella, Rick Boarder, Nic Croft, Gary Atherley, Dustin Willoughby

Absent from the board: Shannon Lukins, Derek Ellingsen

Second call to order at 637

Members in Attendance: Ashley Wiloughby, Brandy Kovis, Jared Lembcke, Tracy Bullington, Jordan Owen

***Reading of April Meeting Minutes**

- Motion to approve Rick, second Dustin
- All in favor

***Treasurer Report – Sheyanne Koegler**

Opening balance: \$432,279.08

Ending balance: \$435,760.06

Motion to accept McDaniel, second Nick

All in favor

II. Report of Officers and Directors

***President – Matt McDaniel –**

HAPO center phone tag

Better plan is coming in for improvement

Meetings with the county next week and HWL group

Updated committee list to get out

Ask for interest with changes and non-movement.

Looking for more support and engagement with the board.

***Vice President – Ryan Kelly – Nothing to report**

***Secretary – Shannon Lukins – absent no report**

***Treasurer – Sheyanne Koegler – Nothing to report**

***Directors:**

– Nic Croft – Last meeting, thank you for the last two solid years and for helping to support and build the last two years. The association and Board is grateful for the service you have provided.

– Dustin Willoughby

Maintenance Zamboni

Maintenance on bumpers

– Rick Boarder –

Equipment rentals are steady, 6 kids last two weeks.

***Past President –Derek Ellingsen – not present**

III. Committee Reports (Chairperson/Board Liaison)

***Tournament Committee – TBD – nothing at this time**

***Goalie Committee – Mike Landry – nothing to report**

***Hockey Director – Jordan Nelson –**

- Huge growth in the BP program coming
- Looking at off-ice training through summer. Possibility at the Union Street rink by the library will look at reserving the rink for a few weeks in advance.
 - Can be reserved through the city site.
- Erick Hanson is coming in to offer a camp that is affordable and talented for development
- Reminder request for 10u/12u coach applications has been sent out, May 31st deadline, to be ratify at the July board meeting.
- TBD on 10U/12U tryouts depend on the ice situation – once known they will be scheduled.
- Middle school and high school light numbers, lopsided with spring hockey.
 - Behavioral issues are way down and manageable.

*Coaching Committee – Rick Boarder – nothing to report

*Discipline Committee – Ryan Kelly – Nothing to report

*Equipment/Facilities Committee – Dustin Willoughby
Maintenance Zambonis

*Finance Committee – Sheyanne Koegler – Nothing to report

*Nominations Committee – Shannon Lukins – Absent, no report

*Public Relations/Sponsorship Committee – Dan Manella

Meeting with ideas on sponsorships and ideas. Sketching ideas for future sponsorships.

The big challenge knowing the inventory for what is coming for the center

- Toyota Tri-Cities for Truck giveaway, working on pushing a TACHA-wide fundraising activity. We get the truck at cost and sell as many tickets as possible and do a giveaway.
- Cool event- senior night, great event, great ceremony a lot of fun for the whole program. Major event, with BBQ and involving all ages. Team effort.

*Registration Committee – Janine Jackson – absent no report.

*Scheduling Committee – Brandy Kovis –

Pro edge rescheduled will be at rink b, and they were responsible for communications. Looks like reschedule July 5th through 7th.

*Scholarship/Awards Committee – no report.

*All Team Manager Committee – TBD – nothing at this time

*Tri-City American Board Liaison – Isaac Merkl – nothing at this time

*Girls' Club Report - Jared Lembcke – nothing at this time

*Spring Hockey/MS & HS Hockey – Jordan Nelson – see Hockey Director Report

IV. Unfinished Business

* Treasure change to TCAHA accounts at GESA, and includes all the following:

General Checking-834706

Maintenance-834722

18U Rep-834798

16U Rep-834805

14U Rep- 834780

12U Rep-834748

10U Rep-834730

The board is adding the following individuals to the accounts:

Sheyanne Koegler

And removing the following:

Kris Smith

V. New Business

- Goalie jersey mighty mites- not present to discuss more.

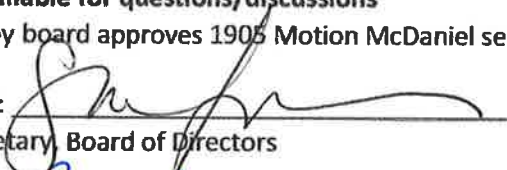
Open discussion items

- New Jerseys
 - Subject of buying a new one, then being outgrown.
- Mary Taylor- Volunteer time portion schedule sent to Shannon on availability for volunteer items. Went through the Handbook and reviewed any reference to subject to volunteering.
 - Need to review and did without direction as a mom coming in and looking at advocating for need to make sure its fair for all.
 - We did look at what you sent and we talked about it and then developed the idea to reform the committee, and the idea of being on the committee of the handbook to look and continue to keep it up to date and simplify it.
 - Can be broken into sections.
 - Look at bring it in next work shop and getting into it.
- Next preboard agenda volunteer handbook section handbook follow-up.
- Question-
 - Is there a requirement to purchase from Hockey Source?
 - Jersey and socks, but you are not restricted to getting anything else from them for rep. (warmups sweaters other team items)
 - no restrictions. Encourage membership to give them a shot
 - Blue shells (standard navy blue)
- With the changes in the rink are the dues going to cost more?
 - Short answer no, not the plan. Demand for refs and ice.
 - The idea is to lower the cost and save members money.
 - Optimistic that the rate will be fair and cheaper for two years.
 - The goal is to lower entry and make it affordable.
 - Believe in a good place with the new group coming in.
 - Need a guarantee of 65 hours a week that is dedicated to us.
 - 1500-2100 (3pm-9pm) weeks days, then 0600-2100 (6am-9pm) weekends
 - They ask that any time not used can be sold back for public skating and be hosted by them.

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Adjourned by board approves 1905 Motion McDaniel second Dustin.

Prepared by:  Gary Atherley (Director) fill in for Shannon Lukins, Secretary, Board of Directors

Approved by:  VICE PRESIDENT, Board of Directors

Approved by:  PRESIDENT, Board of Directors