

## TCAHA Board Meeting Minutes

Monday, Aug 14, 2023, at 6:30 p.m. Hampton Inn & Suites Pasco

### I. Call to Order (6:34 pm)

Board members in Attendance: Kris Smith, Ryan Kelly, Matt McDaniel, Nic Croft, Rick Boarder

Absent from the board: Shannon Lukins, Nick Kooiker, Derek Ellingsen, Zane Bell

Members in Attendance: Russel DelGesso, Sheyanne Koegler, Janine Jackson, Brandi Kovic, Isaac Merkl, Keith Harrison, Jordan Owen, Savannah Pierone, Jordan Nelson

\*Reading of July Meeting Minutes

Motion to approve minutes by Ryan Kelly, seconded by Nic Croft, and the board approves

\*Treasurer Report – TBD - presented by Jordan Owen

Opening balance: \$319,227.47

Ending balance: \$320,816.76 (as of 7/31/23)

Motion to approve treasurer report by Nic Croft, seconded by Rick Boarder, and the board approves.

### II. Report of Officers and Directors

\*President – Matt McDaniel – Signed addendum for Hapo lease good until the end of October, will renew once they have new management.

MCHOA is hosting a level 1 reffing clinic on September 10<sup>th</sup>, Russel will send information to Savannah and Janine.

Working with Savannah to get State tournament applications in, Due by September 1<sup>st</sup>, Savannah will check with Visit Tri-Cities about available grants.

\*Vice President – Ryan Kelly – Getting jackets ordered for the board, still working on updates for the handbook

\*Secretary – Shannon Lukins – Absent, no report

\*Treasurer – Kris Smith – Nothing to add

\*Directors:

Nic Croft – working on getting the ice repainted and replacing the blue line boards

Nick Kooiker – absent, no report

Zane Bell – absent, no report

Rick Boarder – nothing to add

\*Past President –Derek Ellingsen– Absent, no report

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

\*Tournament Committee – Savannah Pierone- Working with Visit Tri-Cities to renew our Host Hotel contracts, looking into having a 3v3 fundraiser tournament at the beginning of the season- working with Jordan O, Jordan N, and Janine. Proposed a budget of \$1500 for the Season Kickoff for games/bouncy houses/ food trucks/ etc. Motion to approve budget of \$1500 for Season Kickoff tournament by Ryan Kelly, Kris Smith seconds- board approves

\*Goalie Committee – Mike Landry – absent, no report

\*Hockey Director – Jordan Nelson – tryouts going well so far, and House coach selection has started.

Working on getting donations for gear bags

\*Coaching Committee – Rick Boarder – ran a coaching clinic over the weekend, went very well

\*Discipline Committee – Ryan Kelly – nothing to add

\*Equipment/Facilities Committee - Nic Croft/ Rick Boarder– nothing to add

\*Finance Committee – Kris Smith – nothing to add

\*Nominations Committee – Shannon Lukins – absent, no report

\*Public Relations/Sponsorship Committee – Nick Kooiker – absent- Savannah will be the point of contact until the position is filled- Savannah looking into old contracts for dasher boards to see if they would like to renew their contracts. Someone needs to look into an agreement with Rink B for advertising.

\*Registration Committee – Janine Jackson – good feedback on separate tryout registration. Sept 12<sup>th</sup> start date of the first session, need to open registration- will open 8/15 including equipment rental. Still need to inventory all gear rentals.

Motion to charge \$75 to rent gear for up to one year, must turn in by turn in date (Janine and Brandy will decide the best date) there will be no refund if you turn it in on time, but if you don't turn it in you will be charged \$100 by Ryan Kelly, Kris Smith seconds- board approves

Motion to accept new prices for Rep by Kris Smith, Nic Croft seconds- board approves

10U Rep \$8365

12U Rep \$10300

14U Rep \$14700

18U Rep \$16208

House teams will be upped to 20 games (minimum of 10 home)

Motion that rep tryout fees be used to cover ice time during the season and any extra funds go into the team account by Nic Croft, Kris Smith seconds- board approves

\*Scheduling Committee – Brandy Kovis – 14U Rep and 18U Rep practices are on the schedule, practice starts Sept 11<sup>th</sup>. Motion for times Monday- Thursday 4-10pm, Friday 4-7pm, Saturday 9am-8pm, and Sunday 8am-2pm will be \$100 for a team, \$150 for members, and \$200 for nonmembers starting Sept 1<sup>st</sup> through April 1<sup>st</sup>, teams will be allowed to be put on a two-week waiting list to book ice by Matt McDaniel, Rick Boarder seconds- board approves.

\*Scholarship/Awards Committee – Zane Bell – absent, no report

\*All Team Manager Committee - Regina Ahl – absent, no report

\*Tri-City American Board Liaison – Isaac Merkl– provided the board with a new agreement with the Americans, and agreed to split spirit wear fees, they would like to hold a coaching seminar with Jordan Nelson at the Arena, Stu wants to host a practice at our facility during one of our events, Americans want to be involved with THFF (can't make the November session) Janine working with Regina about Nov 3rd to get Americans set up. Motion to approve agreement provided by Isaac Merkl by Ryan Kelly, Nic Croft seconds- board approves

\*Girls' Club Report - Jared Lembcke – nothing to add

\*Spring Hockey/MS & HS Hockey: Jody Carpenter- absent, no report

#### **IV. New Business**

Need to go over Stick and Puck rates for the season

Jerseys- go over TCAHA uniform updates (need to decide before November)

#### **V. Unfinished Business**

\*Water Bottle Fill Station Install – Nic and Savannah working with an interested parent, and meeting with him on Thursday. If not, will have the father and son business do it for \$500.

#### **VI. Adjourn Meeting**

#### **VII. BOD available for questions/discussions**

Adjourned by Ryan Kelly at 8:28 pm, seconded by Nic Croft- board approves

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

Approved by:  , Kris Smith, Treasurer, Board of Directors