

TCAHA Board of Directors

August Meeting Minutes

Monday, September 10, 2018 at 6:30 p.m. (Kennewick Red Lion)

I. Call to Order (6:43 pm)

- **Board Members in Attendance:** Kris Waltze, Brandon Jackson, Russel Del Gesso, Jenny Rainey-Gibson, Tim Smith, Megan Sibley, Ryan Lansing, Ryan Deery
- **Also in Attendance:** Haley Knutson, Brandy Kovis
- **Reading of the August Minutes:** Tim Smith makes a motion to approve the minutes/Brandon Jackson seconds/motion passed 6:46pm
- **Treasurer Report:** The TCAHA balance sheet as of August 1st, 2018 is \$131,721.33 /Credits in the amount of \$27,218.38 /Debits in the amount of (\$81,413.99)/Ending Balance is \$185,916.94. Tim Smith makes a motion to accept the treasurer report/Brandon Jackson seconds/motion passed 6:48pm

II. Report of Officers and Directors

- **President Kris Waltze:**
 - Won 12U State Tournament which will be March 15-17. Jody served as the delegate at this meeting. He stated that he brought up that there is no league for the younger levels. He states that everyone in the room committed to having league games next weekend and the following for 18U and 14U.
- **Vice President Tim Smith:**
 - Interviewed people for the tournament committee, Terri Mooney as the Rep Tournament Director and Shane Kelley as the House Tournament Director. Motioned to accept this 6:52PM Tim Smith and Brandon Jackson seconds at 6:52. Approved.
- **Secretary Jenny Rainey-Gibson:**
 - No Report
- **Treasurer Megan Sibley:**
 - No Report
- **Past President Dan Holland:**
 - Absent
- **Directors:**
 - Ryan Lansing
 - No Report
 - Ryan Deery
 - No Report
 - Russel Del Gesso
 - No Report

- Brandon Jackson
 - No report

III. Committee Reports

○ *Goalie Committee (Committee Chair: Brian Moreno)*

- Absent: Emailed a report for the Board. Goalie Lab will start September 17th 7pm. Rink B asks that Goalie Lab use two locker rooms instead of 4. Discussion of Registration for Goalie Lab. Working with Mike Landry and hopeful that he can secure a bronze USA certificate for Tricities. Trying to get one coach on each team certified, and wants to send coaches to get goalie coach certification.

• *Coaching Committee (Committee Chair: Herman Cho/Coaching Director: Jody Carpenter)*

- Herman has projected numbers for the season. Herman Cho predicts 367 skaters this year. He predicts some shortages of coaching needs. Coaches at every age group except for 14U. He believes all the age groups need one more coach. Herman announces he spoke with Craig Bond and he's willing to do BP again, but needs to be contacted from the Board. New Safesport Coordinator for the state of Washington. The Base Layer is still in flux, and will be based on the USA Hockey decision. West Kootenai League has contacted Herman and there is a scheduling meeting on 9/22. The League states individual coaches will have to be convinced that they will travel to Tricities.
- Who can be on the ice? Policies have been put in place and Herman Cho encourages this to be Safesport, Background Check, and Coaching Card. No kids or siblings on the ice unless they are on the team. Exception for student coaches which is a policy accessible on the website. Players need to check all the boxes before they get on the ice. Players cannot be under 13 and be on the ice. Kris will call and verify with USA Hockey. Herman states that he recommends that we suspend any player coaches on the ice that aren't properly vetted or the right age. He feels we have an exposure issue with players on the ice. Herman Cho suggests a student coaching clinic. This doesn't apply to the Ams because they are special guests and there are exceptions for that.
- Jody Carpenter reports that Joe Bonnett's visit is scheduled for next Monday 9/17. All coaches will come out and skate the drill. Tuesday he will be at practices. CEP will be 9/21-24 in Spokane. Send a reminder to the coaches.

○ *Discipline Committee (Committee Chair: Tim Smith)*

- Tim Smith will assemble a list of his committee and he will submit this next meeting. He plans to have a pool of people to choose from.
- ***Equipment/Facilities Committee (Committee Chair: Ryan Lansing)***
 - TRAC is about 90% done as far as ice. Synthetic Ice Rink is for sale 4 by 8 sheets. We have 14 that have been sold. Contact Ryan Lansing or Russel Del Gesso if you are interested. Four brand new nets in for 6U have arrived. Ryan has ordered Pennies for the House Evals. Next year there will be brand new pennies to use for tryouts. Equipment swap is on Friday at the TRAC from 3-8. There will be an open skate during that time. Shooter tooters (vinyl) are In the Zamboni room.
- ***Finance Committee (Committee Chair: Megan Sibley)***
 - No Report
- ***HS/MS Hockey Committee (Committee Chairs: Chris Dorow / Brandon Jackson)***
 - No Report
- ***Nominations Committee (Committee Chair: Jenny Rainey-Gibson)***
 - No Report
- ***Public Relations/Sponsorship Committee (Committee Chair: Russel Del Gesso)***
 - Working on website updates, which includes request to have a schedule for Board meeting. Volunteers need to complete the checkout process. You have to complete the entire registration process or it won't appear in the system. Visit Tricities has committed to be host hotels, two in Pasco Hampton Inn and Holiday Inn Express. Red Lion Columbia Center, Kennewick Inn and Suites, Hampton in Southridge and Hampton House in Richland.
- ***Registration Committee (Committee Chair: Janine Jackson)***
 - Wants volunteers registered. You must register if you are going to volunteer. Safesport and background check. Janine Jackson reminds everyone that she has to claim these individuals. Get registered and get through your Safesport. A Safesport complaint goes to the Olympic committee and that committee responds. By taking the Safesport you are a mandatory reporter while performing your duties.
- ***Scheduling Committee (Committee Chair: Brandy Kovis)***
 - Try Hockey for Free is penciled in for 11/10/18. Rep teams need to continue to send their Blackout dates. Inland rep games will start being scheduled on the 9/24. House teams will be scheduled on 10/7 so she needs game requests by 10/6. Girls Tournament

is scheduled for 9/21-23. The dates are on the website. House Evals are 9/15 & 16 for all age groups as long as the TRAC ice is in.

- **Scholarship/Award Committee (Committee Chair: Brandon Jackson)**
 - Full scholarships for all 4 applicants. Has money in the fund with some wiggle room. One family cannot fulfill their volunteer requirement but will be required to sub a family friend to meet that requirement. Brainstorming a college scholarships and what that might require. Scholarship committee is looking for members. Brandon Jackson motions at 7:44pm and Russel Del Gesso seconds. Motion passed
- **Team Manager Committee (Committee Chair: Melinda Holloway)**
 - Melinda Holloway the House Manager meeting is 9/20/2018 at 6pm at the Kennewick Red Lion. Janine clarifies when the Try Hockey for Free USA hockey money needs to be used and Ryan clarifies that he will use this on 8/16/2018 for allowed purchases.
- **Board and Americans Hockey Liaison (Liaison: Jenny Rainey-Gibson)**
 - 2/22 an Ams buy in charity event. Included with that will be a link for the first home game with discounted tickets and for the girls tournament.
- **Tournament Committee (Committee Chair: Terri Mooney and Shane Kelley)**
 - Girls Tournament has 5 teams registered.

IV. New Business (Submitted ahead of meeting agenda deadline)

- Possibility of rotating goalie gear through teams to meet the needs of 18U House. Dorow states that he has talked to the goalies from 18U B who would cover house, and he believes he can provide goalies for this age group. Conversation about using the Inland league as the 3rd House Team. Another suggestion is to offer a discounted rate for the goalie. Table this until the Evals and discuss this. The Board will have a special meeting for 18u B team, but there needs to be adequate goalies to cover three teams as this policy has not changed. No decision has been made to approve a full time team at this point.
 - Scott Narum proposes a full time A2 10U team and he would like to play Inland. The A1 team would not play the B team. Tysen is doing West Kootenai so they would be in the same league. 37 number in squirts. (Long discussion regarding the approval of Narum's team). Motion that Narum choose players after the

10U eval, do Kris' Waltze cuts first, then speak with Kris Waltze regarding the cuts. Jenny Rainey-Gibson motions Tim Smith seconds 9:02pm.


- Base layer required on all teams. Handbook needs adjusting. Handbook will be adjusted to reflect this. Two adults must be in the locker room with kids at all times. 6u/8u the parents can come in the locker room. Two safe sport volunteers must be present.
- Dorow asks the Board to consider making the 18U B team a part-time team. He notes that this would solve the goalie problem, and that his team prefers to have a part-time option rather than be disbanded.


V. Unfinished Business

VI. Meeting Adjourned

- Tim Smith makes a motion to adjourn the meeting at 9:19pm/ Russel seconds the motion/Motion passed.

VII. BOD Available for Questions/Discussions

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

Approved by: Brandon JAetisa
, Director, Board of Directors)

Witnessed by: Maged Subey
(Maged Subey, Treasurer
Board of Directors)



2018-2019 10U Rep A2 Information

The following is an overview of the TCAHA 10U A2 Rep team for the 2018-2019 season. Once the team is selected and managerial structure is formed, more details will be available.

Selection

- Selection of participants for this team will happen at 10U A2 tryouts.

Number of Players

- A total of 11-16 players (final numbers will depend on the number and skill of players vying for positions on the team)
 - 6-9 Forwards
 - 4-6 Defensemen
 - 1 Goaltenders

Practice Overview

- To be worked out with the TCAHA scheduler once the team is formed.
- The request will be for a consistent time-slot.
- 2 ice touches per week.
- 2 dryland activities per week. 10-15 minutes in length prior to both practices every week.

Game Overview

- League
 - This team will belong to PNAHA 10U league for the season and will commit to the required amount of league games.
- Non-league
 - Once the team is built and the volunteers are identified then we will send out inquiries to other 10U teams in our area for additional games.
- Tournaments
 - State 10U Tournament,
 - 4-5 Tournaments in the year.
 - Targeting tournaments that will challenge the kids based on skill on the team.

Game Ice time structure

- Rep ice allotment in games
 - All kids on the team will play the entirety of games. This team is built for development first. There will be some scenarios where we might tighten up the lines in close games however that wouldn't happen until 5 minutes left in the 3rd period of tournament games. We will be running no power play or penalty kill lines.

Practice structure (Please see appendix A for a more in-depth discussion)



2018-2019 10U Rep A2 Information

On ice:

- Station based skill development practices
- Teaching game concepts through small area games.
- High repetition practices focusing on individual and team skills

Off-ice:

- Focus will be on developing agility and athletic movement along with having stations to discuss positioning and strategy.

10U Rep A2 Management team

- Team Manager
 - Provides a line of communication between the team management and parents, schedules games and tournaments
- Team Travel Coordinator
 - Responsible for arranging hotels and team functions out of town.
- Team Treasurer
 - Handles the team finances
- Dryland coach
 - Develops an off ice program for team and executes the program off ice.
- Assistant Coaches (minimum 2):
 - Responsible for assisting during practice at a high level with great enthusiasm. Games will have a maximum of 3 on bench per USA hockey rules.

Management team will meet weekly to start and then transition to monthly and as needed. Purpose is to review progress and to identify areas of improvement.

Questions - please e-mail me at slnarum1979@gmail.com



2018-2019 10U Rep A2 Information



Appendix A

GOALS/DESIRED OUTCOMES

- Focus on skill development and fun.
- Continue development of physical literacy and general athleticism.
- Prepare players for 14-and-Under hockey where body-checking is permitted.

LTAD AND OPTIMAL WINDOWS OF TRAINABILITY

- Optimal window for skill development (Golden Age of Skill Development)
- Beginning of window for aerobic stamina.
- Continue development of general athletic skills, play multiple sports.
- Focus on athleticism and ABCs (agility, balance, coordination).

AGE-APPROPRIATE TRAINING

- Use small-area games to train team concepts and decision-making skills.
- Hockey sense development.
- Maintain proper work-to-rest ratio; game-like scenarios in training.
- Increase body-contact training (on- and off-ice); angling, puck protection, stick-on-puck, contact confidence, receiving a check, etc.
- 7-month training calendar.
- 105-120 ice sessions per season (4 sessions per week).
- 15 skaters and 2 goalies per team.
- Increase off-ice training.

PRACTICE SHOULD FOCUS ON *(percentage of time listed after each):*

- Individual skill improvement (hockey skills, activities, and games) – 65%
- Hockey sense (teaching of concepts through small-area games) – 25%
- Tactics (team-play training) – 10%



2018-2019 10U Rep A2 – Financial Commitment Agreement

The team will consist of 15 players and the financial responsibility will be evenly divided amongst the team members. Money received will be deposited into the 10U Rep A2 checking account and each player's contribution will be maintained separately by the team treasurer. Team fundraising monies will be deposited into the participating team member's account. Individual fundraising monies will be put in the players account.

Disclaimer: This is a projected budget and additional ice/tournaments might be incurred through the season causing additional charges.

TCAHA 12U Rep A1 Financial Agreement			
Description	Qty.	Cost	Total
Ice Fees		\$9,500.00	\$9,500.00
Tournaments (including state)	5	\$1,500.00	\$7,500.00
Game Jerseys and Screen printing		\$155.00	Paid direct by parents
Assumed Sponsorship		\$2,000.00	\$2,000.00
Misc. Cost	Team Dinner, Snacks, End of year party		Dinner, Snacks, will be paid separately from budget by parents, end of year party will be paid by coach
Assuming 15 players, per player cost	15	\$15,000.00	\$1000.00
Per player, Per installment cost (6 installments)	6	\$1000.00	\$166.67

Installment Schedule

Due date	Amount
After commitment to team	\$166.67
10/15/2015	\$166.67
11/15/2015	\$166.67
12/15/2015	\$166.67
1/15/2016	\$166.67
2/15/2016	\$166.67

Please indicate your agreement with the above projection, by signing below.

We agree to the above-mentioned financial commitment to the 2018-19 TCAHA 10U Rep A2 Team.

Parent: _____

Date: _____

Parent: _____

Date: _____