

TCAHA Board Meeting Agenda
Monday, December 9th, 2019 at 6:30 p.m.
(Red Lion Hotel – Kennewick, WA)

I. Call to Order (6:36 pm)

***Board Members in attendance:** Megan Sibley, Tim Smith, Kris Waltze, RB McCord, Ryan Deery, Russel Del Gesso, Ryan Lansing and Melinda Holloway.

***Reading of minutes from the November meeting-** need to correct amount for credits and accepting last months meeting minutes once the credit amount changed. **Tim Smith makes a motion to accept the Meeting minutes/ Ryan Lansing seconds/ motion passed at 6:38 pm.**

***Treasurer Report:** The TCAHA balance sheet as of December 1st, 2019 is beginning balance of \$393,546.13/ \$38,089.00 debits, Credits in the amount of \$100,324.97 Ending Balance is \$455,782.10 **Russel Del Gesso makes a motion to accept the Treasurer report/ RB McCord seconds/ motion passed at 6:39 pm.**

II. Report of Officers and Directors

***President – Kris Waltze**

- No report

***Vice President – Tim Smith**

- No report

***Secretary – Melinda Holloway**

- No report

***Treasurer – Megan Sibley**

- No report

***Past President – Dan Holland**

- Not present

***Directors:**

Ryan Lansing

- No report

Ryan Deery

- No report

Russel Del Gesso

- 14U house and 12U house volunteers were awesome and tournament was a success,

RB McCord

- No report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Lacey Kadinger/ Brian Moreno-**

- Brian Moreno says that goalie lab attendance is up and things have improved.

○ ***Coaching Committee – Herman Cho/ Jody Carpenter-**

- Spokane called and thanked us as we loaned a 18U goalie to them. January 5th is the coaches game. Will send email out. Job description went out today for the hockey director position. He will be collecting resumes.

***Discipline Committee – Tim Smith**

- Reminder to report game misconducts or other issues. Please send emails for tracking purposes.
 - *Equipment/Facilities Committee – Ryan Lansing-**
 - No report
 - *Finance Committee – Megan Sibley-**
 - No report- registering all the house teams for home tournaments.
 - *HS/MS Hockey Committee – Josh Kovis-**
 - Not present
 - *Nominations Committee – Melinda Holloway-**
 - Working with Janine on absentee ballots for January election.
 - *Public Relations/Sponsorship Committee – Russel Del Gesso-**
 - Hoping for 2 more sheets of ice at Vista Field and would like to set up a subcommittee under public relations.
 - *Registration Committee – Janine Jackson-**
 - Discussed proration dates. Promo code to go to public relations for 50% after ½ the year (after December 31st on). **Tim Smith makes a motion to pass the discount and Ryan Deery seconds at 6:50 pm. Motion passed.**
 - *Scheduling Committee – Brandy Kovis-**
 - Has 2 stick times that need to be covered by coaches. Sent email asking for coaches on December 28th. Have had some problems about late games. Would hope that if you get to a 3rd period of a game, how do we get the game to continue fairly. Discussion about 8U taking too long to get the boards down.
 - *Scholarship/Awards Committee – RB McCord-**
 - No report
 - *Team Manager Committee – Regina Ahl-**
 - Have next try hockey free registered for through USA hockey. Will contact Kiaya Boyce as Americans are supposed to help with one per contract with Americans office.
 - *Board Liaison – Melinda Holloway-**
 - No report
 - *Tournament Committee – Terri Mooney-**
 - 8U tournament coming up. First weekend in January 42 games. Needs help. Sponsor pictures were put in there, so the photographer is redoing them.
- IV. New Business (Must be submitted ahead of meeting agenda deadline)**
- Sub-committee for City of Kennewick under public relations- covered by Russel Del Gesso earlier.
 - Allotment of games for Rep 26 home games / House 16 games total.
 - 10U Brinkley requested 3rd tournament. The team is financially able to take on the extra cost. There were no games scheduled the weekend that he is requesting so it would not affect other team the weekend January 3rd-5th. **Tim Smith makes a motion to approve 3rd Tournament for 10U Brinkley and Ryan Deery seconds at 7:25 pm. Motion Passed.**
 - Steve Fleming- representative for inviting to open forum meeting offer with MCHOA officials to help educate TCAHA. Also discussed that nets are in rough shape. Need to be fixed. Porta potty at Hapo Center is no longer.

V. Unfinished business

- None

VI. Meeting Adjourned: Tim Smith makes a motion to adjourn meeting/ Russel Del Gesso seconds/ motion passed at 7:44 pm.

Prepared by: _____ Melinda Holloway _____ (Melinda Holloway,

Secretary, Board of Directors)

Approved by: Russel DelGesso _____

(Director _____, 3 _____, Board of Directors)

Witnessed by: AB Miller _____

(Director _____, _____,

Board of Directors)