

TCAHA Board Meeting Minutes
Monday, April 12th 2021 at 6:30pm
Red Lion Hotel, Kennewick WA

I. Call to Order (6:32 pm)

- II. Board Members in attendance:** Megan Sibley absent, Tim Smith, Russel Del Gesso, Derek Ellingsen, Ryan Deery, RB McCord, Jenny Rainey-Gibson, Kris Waltze, Ryan Kelly absent, Tanis Detrick, Robert Oliver, and Brian Pellerin Hockey Director. Ryan Lansing absent **Tim Smith motions to accept minutes 6:36pm/ Russel del Gesso seconds/ motion passed at 6:36 pm.**

***Treasurer Report-** Megan Sibley absent. Team accounts are being reconciled for REP, all house accounts have been reconciled. Separate everything pertaining to HAPO, mostly in the compressors. Jordan Owen did the leg work on the State of Washington which pulled \$12,500. \$8500 came from the Kraken, which Jody Carpenter spearheaded. **Russel motions we accept treasurer report, Tim seconds passed at 6:56pm.**

II. Report of Officers and Directors

****President – Derek Ellingsen***

Summer HAPO rental approved at \$6500 a month. No heat will be allowed. We are filling the ice, renting to various groups. Question from the floor is if we will have an open skate. We will hope to have a variation of a stick time. We have had some Zamboni personnel missing. We have hired someone else for this position. Need to vote on a wage increase for the Zam driver. The refrigeration is more efficient due to the work provided by Borchers and Willoughby.

****Vice President – Tim Smith***

- Last meeting as a VP. He will be around to jump on the Zam and will continue to volunteer his time for that. Coming up State tournament wise, please sign up for spots. He would like to have those filled, and he plans to attend. We have state representatives from PNAHA, volunteers, so please do not drop in if you do not need to be there.
- There will be more work parties for the Summer. We need to have the kids picking up after themselves in the locker rooms. Please make sure all the policies are followed and that people are following the rules for distancing and cleaning up. Pick up trash in the stands as well. Please respect the cleanliness of the rink. Let's please keep it nice.

****Secretary – Jenny Rainey-Gibson***

- Volunteer fee is being assessed this season. We will revisit this issue because we may need to raise the price. Will email the managers to ask for a list of members that have not volunteered

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****Treasurer – Megan Sibley***

- *Absent*

****Past President –Kris Waltze***

- No report

***Directors:**

Ryan Lansing

- Absent: No report

Ryan Deery

- No report

Russel Del Gesso

- About two years ago, the association established seed money for \$3500 for Legacy Sponsorship or funds to provide public/private partnership for financing for a new rink. **Russel del Gesso motions the following: would like to start the fund by moving the \$3500 into that account, and he would commit time and effort raising the money which will be 100 spots at \$3500. Ryan Deery seconds 6:59pm. Motion passed.**
- Tanis Detrick is starting to get auction items in for the silent auction. She will be posting them not the FB April 22nd. She is wondering when she should close it. Will end the auction Saturday night.

RB McCord

Everyone will be receiving an email for the chance to vote for Volunteer of the year. RB McCord recommends that we give Borchers and Willoughby more money. The Board did authorize a cash payment. RB wants to recognize these two separately from the Volunteer of the year.

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Mike Landry-** End of the year Goalie Party. Finished their session this weekend.

***Hockey Director-Brian Pellerin**

- May need to move the date of the April camp if he doesn't get more sign ups.
- HS 31 /34 MS, 56 4 on 4, BP
- Talking with Herman for the call for Rep coaches to go out on 4/15 closing on 5/15. That call will be sent out. Ratification will take place at the June Board meeting. Brian has reached out to a few people to add them to the coaching committee and he will present those people to the Board.
- Brian Pellerin is in contact with Joe Quinn with PEP. Pricing \$9795 first, \$8795 second, and \$7795 for the third year. After the 3rd year, do we keep all the apparatus? They will come in and put on a camp, which is a one time thing. Gives us an opportunity to have the program here. This would allow us to keep these trainings in-house, put on camps, and raise money to pay for it. Brian feels if we do it it will add to our value as a membership and give options to our members. **Tim Smith makes a motion to accept the PEP proposal by Brian Pellerin, with the three year deal started at the above figures over three years. \$9795, \$8795, and \$7795 Ryan Deery seconded at 7:44pm motion accepted.**

***Coaching Committee – Brian Pellerin, Jody Carpenter, Herman Cho** - Handbook says 30 days the application period has to be open. The June Board meeting is late, so if we do not have enough applications we can extend that.

14U will be going to Nationals. This is exciting for the kids. Doug Kirton, who goes to these things believes we will have a good showing. Board approved to pay for the practices and for the tournament fees.

For Spring hockey, everyone needs a background check and safe sport but not a coaching card. Send an email to everyone.

***Discipline Committee – Tim Smith**

- Tournament this weekend. Please come watch your player as allowed by Covid rules but please be on your best behavior.

***Equipment/Facilities Committee – Ryan Lansing-**

- Absent

***Finance Committee – Megan Sibley-**

- No report, absent

***HS/MS Hockey Committee –**

- This committee will be managed by Jody Carpenter and Brian Pellerin

***Nominations Committee – Jenny Rainey-Gibson—**

- No Report

***Public Relations Sponsorship Committee – Russel Del Gesso-**

- No Report

***Registration Committee –Janine Jackson-**

- Not present

***Scheduling Committee – Brandy Kovis-**

Winding down, everything is on the schedule for the 2020-2021 Season. BP 10 weeks, MS?HS, 4 on 4 - 8 weeks. Stick times. Jenny Rainey-Gibson motion to waive late fees for MS/HS, Tim Smith seconds 7:54pm. Motion passed at 7:54PM. Mike Reiss will coordinate with Brandy who will be making a schedule.

***Scholarship/Awards Committee – RB McCord-**

- See above.

***Team Manager Committee – Regina Ahl-**

Late canceling the try hockey free event so she received jerseys. She still has not received the credit for last years event, still waiting on that.

***Board Liaison – Jenny Rainey-Gibson—**

Issac Merkl will be the Ams representative

***Tournament Committee – Terri Mooney-**

- 2 Tournaments approaching, both 8u and 10u. Janine, our Registrar, forgot to order and complete the badges so Terri has had to take that on. We must cover the clock and scoresheet. Clock and Scoresheet must finish their signups. We still have openings for clock and scoresheet.

