

TCAHA Board Meeting Minutes

Monday, March 13, 2023, at 6:30 p.m. Kennewick Red Lion

I. Call to Order (6:32 pm)

Board Members in Attendance: Desiree Hadley, Shannon Lukins, Ryan Kelly, Nic Croft, Rick Boarder
Absent from the board: Matt McDaniel, Rob Oliver, Derek Ellingsen

Members in Attendance: Brandy Kavis, Mike Ramsey, Sheyenne Koegler, Russel DelGesso, Regina Ahl, Bruce Gradisher, Jared Lembcke, Dan Manella, Janine Jackson, Jordan Owen

*Reading of January Meeting Minutes

Ryan motions to accept minutes / Nic seconds and the board approves.

*Treasurer Report - TBD -

Opening balance: \$ 473,752.67

Ending balance: \$ 447,267.71

debits 44,989.02

credits 71,458.98

Nic made deposits today, working with Dan to make the remaining deposits

HAPO says to change Treasurer we need the make note in the minutes and bring that to the bank. Board to look to add additional signers to the account.

Jordan Owens presented account balances.

II. Report of Officers and Directors

*President - Matt McDaniel- Absent, no report

*Vice President - Ryan Kelly - Nothing additional

*Secretary - Shannon Lukins - Nothing additional

*Treasurer - TBD - Jordan Owens provided balance sheets

*Directors:

Nic Croft-

Desiree Hadley -

Spring Hockey sponsor - half commitment met, survey and banner (to take a picture to fulfill the commitment). Will follow up with the remaining actions

Rob Oliver - Absent, no report

Rick Boarder - Equipment review - sorting and looking to see what we have

THFF - Can we move the conex so it is not as far away? Looking into the idea, no plan currently

Equipment - rental gear and THFF skates, looking into how to meet the need

*Past President -Derek Ellingsen- Absent, no report

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee - Savannah Pieronne, Absent

From the floor - Can we include the t-shirt in the tournament fee? Fine Designs - why were they not at the tournament? Seems to be an issue with scheduling Atomic. Discussion, tournament dates were sent to Fine Designs late, and couldn't get them scheduled.

*Goalie Committee - Mike Landry - absent, no report

*Hockey Director - Jordan Nelson

Bring in your banners from past tournaments and working to get them hung around the rink.

Equipment bags - looking into how to organize and prep them to be ready to rent

18U Team is National bound -- Congratulations and best of luck

Shamrock Showdown - Congratulations to the 8U teams for exceptional performance.

Spring hockey - is now open

Spring BP 2/28-5/7 (No skate on Easter)

Summer BP 5/21-7/27

MS/HS 4/10-6/1 (MS games will be Mon/Wed - HS games will be Tues/Thurs)

4v4 (6U-10U) 4/16-6/4 (games on Sunday)

Camps:

Robby Glantz 6/7-6/9

Pro Edge 7/21-7/23

*Coaching Committee - Nic Croft -

Jodi Carpenter - NARHS Training for Hockey Director for Jordan to go to the training.

Financial gap to cover by the Association - approx. \$700-800- June 12-17. Not approved, board needs to discuss.

Russell - Coaches manual - needs to be updated

*Discipline Committee - Ryan Kelly - nothing additional

*Equipment/Facilities Committee - Nic Croft

Zamboni Maintenance - lost the mechanic due to a loss in the family, looking for a new mechanic, looking for someone to do routine maintenance, Ams mechanic - Pape - will reach out

Edger - New edger - Still waiting for a follow-up from the vendor- long lead time for delivery

4 pieces of glass are still to be changed - working to get this scheduled as it takes a few people to get the glass out

The back area needs a general clean up

Pucks - Burning through pucks

Reminder Pucks are expensive - please make sure to return them to the bucket at the rink

Blue lines - Jordan Owens - can we re-do these - the blue is wearing

Sponsor signs - must be addressed in the upcoming year.

*Finance Committee - TBD - no report

*Nominations Committee - Shannon Lukins - nothing additional

*Public Relations/Sponsorship Committee - Desiree Hadley - nothing additional

*Registration Committee - Janine Jackson

Camps out and available for registration

Safe Sport - wrapping up one review

*Scheduling Committee - Brandy Kovic

Currently scheduled:

- Spring BP 2/28-5/7 (No skate on Easter)
- Summer BP 5/21-7/27
- MS/HS 4/10-6/1 (MS games will be Mon/Wed - HS games will be Tues/Thurs)
- 4v4 (6U-10U) 4/16-6/4 (games on Sunday)
- Robby Glantz 6/7-6/9
- Pro Edge 7/21-7/23

Summer Ice cost - Ice fee Reduction for March 13- Aug 1, \$150 member rate / \$200 nonmember

*Scholarship/Awards Committee - Rob Oliver - sent the following:

Winner of Leadership Academic achievement award is being vetted by the awards committee and will be announced soon.

Volunteer of the Year, Goalie of the Year, and Spirit of Hockey Player of the Year will be open for nominations after the last state festival which is next weekend. The announcement will be made by email and Facebook next week for nominations.

***All Team Manager Committee - Regina Ahl**

THFF – large turnout, looking to schedule 2 hours next time as getting everyone on the ice takes a bit

Lots of association players came to help out

Gold status met – working to follow up on the funds from USA hockey member services

***Board Liaison –Isaac Merkl – absent, no report**

***Girls' Club Report - Jared Lembcke – nothing additional**

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

IV. New Business

Open Board Position Treasurer;

Dan resigned on March 7th, open posting closes on March 24 with the approval of the Board

2023/2024 Rep Coach Call

Open for 30 days; call out early to start the selection process and retain local talent

Coaching feedback coming to parents soon, similar to the version sent to Mites, to include giving feedback back to the coaches to close the loop.

Compressor Maintenance

Northwest Refrigeration Services – general maintenance –

Quote for general maintenance and do some maintenance – \$6,325.43

Two systems – A & B, currently B is the only one operating

Nic motions to pay for the compressor maintenance with the proposed quote of \$6,325.43 /

Rick seconds and the board approves.

Travel Policy Update – Janine Jackson

Our handbook has been out of date, we have been following the guidance of USA Hockey but our handbook was out of compliance

Nic motions to accept the new Travel Policy minutes / Ryan seconds and the board approves.

Vending machine at HAPO ice rink – Zane Bell

I would like to propose to the board the installment of a vending machine at Hapo ice rink. The vending machine will provide hockey consumables such as stick tape, sock tape, wax, blade-edgers, butt-endz, stick extensions, helmet repair kits, etc. I would provide a vending machine to the Hapo ice rink and would manage the machine's operations as well as stocking of items. I propose that TCAHA receives 10% of profits once the vending machine is paid off (receipt of the vending machine and monthly sales reports will be provided each month). I feel this would benefit the members of the association, teams visiting our rink, and provide income for the association. A hockey vending machine can help members in situations where they don't have time to make it to our local hockey shop or when the hockey shop isn't open.

More discussion to come

Video surveillance for the lobby –

