

**TCAHA Board Meeting Minutes
Monday, October 11, 2021 at 6:30pm
Red Lion Hotel, Kennewick WA**

I. Call to Order (6:3 pm)

II. Board Members in attendance: Megan Sibley, Derek Ellingsen, Ryan Deery, Jenny Rainey-Gibson, Kris Waltze absent, Ryan Kelly, Tanis Detrick, Robert Oliver, Ryan Lansing and Darin Schumacher Hockey Director. Ryan Lansing motions to accept minutes 6:31pm/ Ryan Kelly seconds/ motion passed at 6:31pm.

*Treasurer Report-. Ryan Lansing motions to accept treasurer report. Ryan Deery seconds at 6:42pm, motion passed. Beginning Balance \$557, 484.85, total debit \$61,070.18 total credits \$51,682.35, ending balance \$548,097.02

II. Report of Officers and Directors

***President – Derek Ellingsen**

-Thanks to Tanis for the Middleton work. It's earned each team \$464.00 to date. We are providing Kraken tickets, and trying to get extra support for Middleton. Tanis will continue to try to find people to cover this volunteer duty.

Hockey side is going well. Our Hockey Director is getting his feet under him very well. Darin has asked for volunteers for BP. Coaches are rotating that duty.

***Vice President – Ryan Kelly**

- 3 majors in a season leads to a 3 game suspension, he will try to keep track of that. He would like to have screenshots of those scoresheets.

***Secretary – Jenny Rainey-Gibson**

- No report

***Treasurer – Megan Sibley**

- Would like the spreadsheets from the Treasurer. Please send directly to Megan Sibley White, bookkeeper@tcaha.com & treasurer@tcaha.com.

***Past President –Kris Waltze**

- Absent

***Directors:**

Ryan Lansing

- No report

Ryan Deery

- No report:

Tanis Detrick:

Middleton. She posted the link for Spirit Wear. There will be another one before Christmas. Please send PRDirector@tcaha.com for your primary sponsor. She has dispersed the Live at Five money. Will go into all the accounts of the teams identified.

Rob Oliver: no report

III. Committee Reports (Chairperson/Board Liaison)

***Goalie Committee – Mike Landry-**Mike Landry would like shooters, 18U, 16U & 14U. At least four to six shooters max a week. He would like coaches to come out and learn goalie drills. He would like one to two coaches come out too. He wants to stay at the Toyota Arena.

Goalie Lab is running through our secondary insurance. We do not need them to have Safe sport but we need to have them registered with USA Hockey.

***Hockey Director-Darin Schumacher**

- Moving the Conex, organize the coaching room, using the iPad great, BP is going well, 8u is going well, hoping to get more kids on the ice, hoping to get nets.

***Coaching Committee – Darin Schumacher, Jody Carpenter**

Joe Bonnett is visiting, we are hoping to build the relationship with the new Hockey Director. Regional ADM Director. Hockey is back, numbers are coming back, we will have our national tournament and level 5 coaching classes. Two years without nationals would have been devastating. 4 NHL coaches at level 5 coaching cards. Brain development, hockey IQ, and technique. Direction will be skill development. Lot of momentum with the Kraken. CEP is online now, coaches do not have to go in person. New modules are coming out. New rules kick in - rules change there is a four year window. He expects adjustments with that.

Russel Del Gesso asks about the coaching committee. Board is waiting for the list from Darin Schumacher.

***Discipline Committee – Ryan Kelly**

- No report

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

- No report

***Finance Committee – Megan Sibley-**

- No report

***HS/MS Hockey Committee –**

- No report

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

Ryan Lansing, Ryan Deery, Megan Sibley-White all turnover. Derek Ellingsen has two more years available for his position.

***Public Relations Sponsorship Committee – Tanis Detrick**

- No report

***Registration Committee –Janine Jackson-**

- No report

***Scheduling Committee – Brandy Kojis-**

Most age groups have their games on the schedule. Brandy feels that the calendar may not need any more changes, she feels the problem might be adding games.

***Scholarship/Awards Committee –Rob Oliver**

- We will draw for the Dru Hammond Scholarship. He will draw a girl's name, as he has a list of all the girls. He will draw out of the hat for all the new players as well. The Girl Scholarship Winner Mackenzie Greer & Hailey Knighten is the new to Hockey player for the 21-22 Season.

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

Girls' Try Hockey for Free is happening tomorrow. We do have a coupon code. She emailed on the Gold Status with no response. She is waiting on the flex pass info. Jamie

from the Ams just sent the fliers and will get those to Regina (per Tanis). Each team page will have their own links.

**Americans Liaison— Isaac Merkl— no report*

**Tournament Committee – Terri Mooney-*

- o 16/18 has 10 teams. 10u/12u Rep need teams. 14U Rep has 3 teams including our own, 12u Rep has 3 teams including our own. Renewing the liquor license as well.

**Girls Club: No report: The new coach is on board, has a lot of energy, and it's going well.*

** Covid Committee: No report*

IV. New Business (Must be submitted ahead of meeting agenda deadline):

12U B Jordan Owen: see below

14U B Toby Greer : Would like to do a select part time team for 14U. It will be the same group of kids for each player. You have to have above a 2.5 grade point average. The B teams are able to get into the State Festival, must have five games. There are 3 teams available to them to compete. Practices would be separate. He has Russel Del Gesso and other people to step up to do the team. Derek Ellingsen clarifies that there will not be any prime time ice for practices.

18U B Scott Caldwell: This is included in the 14U B proposal. **Ryan Lansing motions to accept the proposal of 12U, 14U, & 18UB. Megan Sibley-White seconds, motion passed at 6:43pm.**

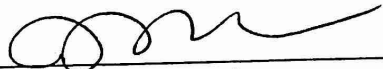
3rd Tournament Watts: Approval for a 3rd tournament. Missoula the weekend of March 11th, and are the second team to go to Missoula. **Megan Sibley-White motions Ryan Kelly seconds passed at 7:35pm.**

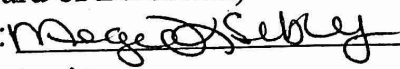
V. Unfinished business

Special Note:

Rob Azevedo our PNAHA President who is in the meeting would like to address the issues in the stands with verbal abuse being directed towards refs. We will have zero tolerance for issues in the stands. We are having a real shortage of refs so that may impact the quality and the numbers of the refs in our state.

VI. Meeting Adjourned: **7: 37pm Ryan Lansing motions to adjourn and Ryan Deery seconds/ motion passed at 7:37 pm.**

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

Approved by:  (Treasurer , _____, Board of Directors)

Witnessed by: _____
(_____, _____)