

TCAHA Board Meeting Minutes

Monday, March 10, 2024, at 6:30 p.m. Hampton Inn & Suites Pasco

I. Call to Order (6:34 pm)

Board members in Attendance: Matt McDaniel, Ryan Kelly, Shannon Lukins, Kelly Scott, Dustin Willoughby, Dan Manella, Jesse Garner, and Gary Atherley

Absent from the board: Derek Ellingsen

Members in Attendance: Tiffany Richardson, Haley Hollandsworth, Melanie Billingsley, Tannis Detrick, Ashley Willoughby, Aaron Trombley, Michelle Trombley, Jen Matilla, Amy Oliver, Sean Simper, Keith Harrison, Brandi Kovic, Kurt Lukins, Janine Jackson, Tracy Bullington, Gabriel Darbyson, Bruce Gradisher, Tim Carlson

***Reading of February Meeting Minutes**

The motion to approve minutes by Gary Atherley, seconded by Jesse Garner, and the board approved.

***Treasurer Report – Kelly Scott –**

Working with Jordan to get access to the accounts – should be ready by Wednesday

Opening balance: \$508,087.15

Closing balance: \$455,800.34 (as of 2/28/2024)

The motion to approve the treasurers report by Ryan Kelly, Dustin Willoughby seconds and the board approved.

II. Report of Officers and Directors

***President – Matt McDaniel:** The 10U state tournament was a huge success. We received lots of positive feedback and compliments from attending teams and local parents compared to other state tournaments. There was an overall air of celebration at the rink, and it was clear that there was a tournament. We also received a letter from PHAHA about how well the tournament was run.

Shout out and thank you to:

Janine Jackson for this weekend – lots of great feedback and thanks for all the work supporting this.

Jen Matilla – thanks for all your help and for organizing the 10U volunteers. The hospitality table was great, and the food was appreciated by those there all weekend.

Dan Manella – for the game announcement and the Facebook live feed – you did a great job and so smooth

Informally announce that we have hired Garrett Stephenson to be the TCAHA hockey director on March 23. We are very excited about him joining the organization. He is planning to start in full on June 1 but will start to be folded into decision-making and planning from this point on. He is coming from the Jr Coytes organization from Arizona. Has already started working to bring players back to TCAHA that have left to other organizations and working to grow their tier II skills

Medical issue for Saturday Night – Thanks to the organization for stepping up and helping the family -- Spokane has shared a meal train – you can donate a virtual meal through their Facebook page if you are so inclined reach out to them directly to help support.

The motion to send \$250 from TCAHA in support of the family is made by Matt McDaniel and seconded by Ryan Kelly, and the board approved

***Vice President – Ryan Kelly –** Regarding the letter from PNAHA President Jodie Carpenter, this isn't something they just standardly send. The letter highlighted how well the tournament was run – thanked Janine and Matt for all their efforts

Northwest's Tier II Amateur Hockey League (NWAL) – playoffs this weekend – league has been organized in support of the 18U teams – consists of all the tier II teams from Washington, Idaho, Utah and Oregon

*Secretary – Shannon Lukins – Nothing additional

*Treasurer – Kelly Scott – Nothing additional

*Directors:

– Dan Manella - Director 3 – Nothing additional

– Jesse Garner - Director 4 – Nothing additional

– Dustin Willoughby - Director 5 –

Banners are planned to be hung this week – get them in the rink to the collection bin by the coached room asap.

Some repairs – including the Zamboni.

Working with the new rink manager – if you have issues, please let Dustin know – he will be the point of contact to discuss with HAPO/HWL

– Gary Atherly- Director 6 – thanked everyone for all the support during the tournament

*Past President –Derek Ellingsen – absent no report

*Hockey Director – vacant/ TBD, update provided by Matt McDaniel

Thanked the previous Hockey Director, Jordan Nelson for all his support and work for the organization.

Sunday Sno-King Coach Behavior – Parent tried to address the ref, reminder that this is not behavior we should be emulating

HAPO is going to start hosting Stick and Puck – Tuesday and Thursday this week – 4-5:15 \$12 per session all ages, also being advertised to the adult leagues

Dru Hammond Memorial Tournament – Roy Hammond brought in donations from this year's BBQ/Concession tent which totaled \$4,600 and was donated to the association.

III. Committee Reports (Chairperson/Board Liaison)

*Tournament Committee – Janine Jackson – were done!

Looking to set up a time to review this year's tournaments – If you have any feedback, please feel to send in. we want to continue to make our tournaments stand out as a great hockey and a great time.

*Goalie Committee – Mike Landry – absent - no report

*Coaching Committee – Ryan Kelly (Board Coaching Liaison)

Reminder - deadline extended to March 21, 2025 – Shannon to send out a reminder

Planning to make announcements early in April the coaches for the national bound teams.

*Discipline Committee – Ryan Kelly – nothing additional

*Equipment/Facilities Committee – Dustin Willoughby –

Discussion on mural for the locker room hall.

The motion to spend \$1000 for the design and painting was made by Ryan Kelly and seconded by Gary Atherly, and the board approved

*Finance Committee – Kelly Scott – Board Finance Liaison– nothing additional

*Nominations Committee – Shannon Lukins – nothing additional

*Public Relations/Sponsorship Committee – Dan Manella –

Thanks for all the work at the tournament – the festival looked amazing and looked great set up Apologies if any thank you were missed, it was a great weekend and lot of fun.

Friday recognition night for Rep player – great job – March 21 all senior recognition – 7:45 @ HAPO – come out and send off our seniors.

*Registration Committee – Janine Jackson –

Spring reg open – currently have 13 for High School and 15 for middle school hockey

Teams schedule for two games a week

MS – t w r – 5:45 or 7

HS m t w – 7/7:15

4v4 will be Sunday

*Scheduling Committee – Brandy Kovis –

Working on MS/HS/4v4

Eric Hanson – the week before tryouts

Garrett planning ice for the summer at Rink B

*Scholarship/Awards Committee - Gary Atherly –

Player and volunteers to go out soon – please be looking and respond

*All Team Manager Committee – Rachel Anderson (Associate Team Manager)

THFF – all went well – some player already registered

Helped with

*Tri-City American Board Liaison – Isaac Merkl

*Girls' Club – Tiffany Richardson

Jamboree (29 in attendance) went well, and planning for another one this summer

Roster – 48 girls

*Spring Hockey/MS & HS Hockey – Gary is working on this with and ?? and will get him in contact with

*Mid-Columbia Hockey Officials Association (MCHOA) – Russel Del Gesso

Black vs Blue pucks at 8U – USA hockey for liability requires blue pucks

IV. Unfinished Business

* TCAHA Constitution & Bylaws Vote – Shannon Lukins

Ryan and the board thank you, Michelle Trombley/Russel for all the work on these changes

Vote by the membership - unanimous approved

* Jersey Number issuing standardization – Wende Carlisle

* Update on 501(c)(3) status – Jordan Owens – Matt Kelly

* Update on state association status – Jordan Owens – Matt Kelly

V. New Business

* 18U Rep A Team Nationals Reimbursement – Ashley Willoughby

18U Rep requesting for TCAHA to pay for the national registration: \$1672.00. Dan motioned and Gary seconded, board approved

* 14U Rep tryout request for time change – Amy Oliver

Requesting to move the date – due to conflicts with spring sports – requesting to consider moving the tryouts to include at least one weeknight, would like to get Garrett involved in choosing the dates for tryouts – Board will investigate and update

* Bronze teams and B teams – Tanis Detrick

A positive plug for Bronze and B teams; the team has been very positive for the kids and great for their development; they have been shown great growth all around and builds the bench for a possible rep slot – hoping for a 12U B team as an option for the upcoming years – lots of parent feedback on loving the opportunity to play at a level between house and Rep

* Proposal for Continued Girls Hockey Club in the Off-Season - Tiffany Richardson

Board to review proposal and update

VI. Adjourn Meeting

VII. BOD available for questions/discussions

Motion to adjourn by Ryan Kelly at 8:16 pm, seconded by Dustin - board approves.

Prepared by: Shannon Lukins, Shannon Lukins, Secretary, Board of Directors

Approved by: Dustin, VICE PRESIDENT, Board of Directors