

TCAHA Board of Directors Meeting

Monday, April 14, 2009 6:30 pm - TRAC in Pasco

I. Meeting Called to Order

Meeting called to order at 6:36 pm

II. Board Members in Attendance

Present: Dustin Beck, Randy Smith, Debbie Didzerekis, Jean Megna, Trae Rockwell, Richard Johnson

Excused Absence: Jim Cramer, Craig Larson

Unexcused Absence: None

Adjourn to Executive Session 6:37pm- Discussed issue with Midget Rep tournament.

Reconvene: 6:52pm.

III. Reading of Prior Minutes

Motion to approve the March minutes. *Motion approved.*

IV. New Business

A. Status of Sponsorship Proposal: Dustin to send changes. We will review and discuss at the next organizational meeting. Motion to approve the concept of having the administrative team sell sponsorship opportunities for a percentage of the money it will bring in to TCAHA. Details to be worked out at the next organizational meeting. Motion approved.

B. TCAHA checking accounts: Motion to remove Pete Lantz from all TCAHA checking accounts and add the following people as signers on all TCAHA checking accounts: Dustin Beck, Randy Smith, Debbie Didzerekis and Jean Megna. Motion approved..

C. National Tournament Hosting: TCAHA would need to work with the rinks in order to be able to bring in a National Tournament. The opportunity is there. The tournament would be in either March or April. A HS player is requesting a refund. He is unable to play due to his grades. Since the checks have not yet been processed, we could just return the check to them.

D. The Toyota Arena would like to talk to our user groups regarding what works and what doesn't. Dustin will let us know when the meeting is.

E. Determining the Season End: Could new coaches who are not yet carded be used for the three on three this spring and obtain their cards this fall. The answer was no.

V. Unfinished Business

None

VI. Report of Officers and Directors

A. President- Dustin Beck- No report

B. Vice President- No report.

C. Secretary- Jean Megna- No report

D. Treasurer- Debbie Didzerekis- Working on finalizing team accounts.

E. Past President Report- Vacant- No report

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F. Directors:

1. Trae Rockwell- No report
2. Craig Larson - No report
3. James Cramer- No report
4. 4. Richard Johnson- No report

VII. Committee Reports (Chair Person/Liaison)

A. Adult Program Committee- John Fialkovich/James Cramer- Jenny is doing a great job.

B. Coaching Committee- Terry Liikala/Dustin Beck- Would like the coaching selections to be conducted earlier. Motion: Coaching applications should be in by July 1 2009 and coaching selections should be completed by August 2009. Approved pending discussion with Terry Liikala regarding feasibility.

C. Discipline Committee- Randy Smith- Followed up on the complaint regarding parent behavior during an out of town tournament. The parent would like to see an email go out to the general membership reminding people to follow the code of conduct.

D. Equipment Management Committee- Pamela Rockwell/Trae Rockwell- Pamela presented the jersey survey. The survey went well, and overall people were happy with the jerseys. The primary complaints were ones that had already been identified.

E. Finance Committee- Motion to approve Treasurer's report through March. Motion approved

F. HS/MS Hockey Committee- Jim Soulia/Lori Larson/Dustin Beck- Games have gone well. MS jamboree went well. Overall people are happy. Heidi Brush had asked to be on the agenda for a HS/MS discussion but declined to comment on this. There have been complaints regarding the removal of practices. We should try to find a way to add practices in for the future. (either have a few practices at the beginning of the season instead of games or something) The week day games are going well. We were able to retain 12+ kids by going to this format.

G. Team Manager Committee- Vacant/Vacant- No report

H. Nominations Committee- Div. Coordinators/Jean Megna- No report

I. Public Relations Committee- Debbie Didzerekis/Vacant- No report

J. Registration Committee- Vacant/Vacant- No report

K. Administrative Team Report- Andrea Tullos/Carrie Hay/Joli Miller- Andrea: Finishing things up for the season. Distributed sponsor plaques for delivery.

Carrie: Working on online registration. Advantage will be less administrative time and an option to spread payments out over a longer period.

Andrea: Finishing things up for the season. Distributed sponsor plaques for delivery.

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L. Scheduling Committee- Scheduler/Dustin Beck- has been approached with an idea to begin a 3/3 league and/or a tournament for the summer, either for all age groups or at least the older ages.

M. Scholarship Committee-Administrator/ Jean Megna-No report

N. Sponsorship Program (ad hoc) Dustin Beck/James Cramer- No report

O. O. Facilities Committee- Steve Christian/ Vacant - Dustin is still waiting for a response from both facilities regarding AED's.

The glass in front of the timer area has been fixed.

The glass in front of the home penalty box is very cloudy.

The clothing hooks in the locker rooms are starting to come off.

Paper towel dispenser in locker room 1 is on the floor.

Toyota Arena may go back to locking the locker rooms to increase accountability for the damage.

The American's Booster Club gives a Todd Klassen scholarship, and would like our help in assuring that recipients are kids who are in hockey.

P. Tournament Committee- Frank Dunn/AGCs/Dustin Beck – No repor.

VIII. New Business from the Floor

None

IX. Action Items

A. Dustin:

1. Contact Spokane regarding unauthorized team posters: Done
2. Looking into First Aid Kits and AED's at both arenas: Pending

B. Randy:

1. Investigating whether the complaint regarding parent behavior is a Discipline Committee issue: Done: Will send an email to membership regarding parent behavior in general.

C. Andrea:

1. Send email to coaches regarding interest in Summer Hockey programs. Also have AGC's poll their age groups and gauge interest in summer hockey programs. Pending:
2. TCAHA needs to decide what "summer hockey" should be and then get someone to run it, rather than just ask coaches to invent a summer hockey program. Survey will go out to the membership asking what they would like to see from summer hockey. Completed at organizational meeting

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D. Jean: Find another member of the Award Committee and meet to select recipients:
Pending.

E. Board:

1. Need to look over last year's finances and set next year's registration fees:
Pending
2. Update the Constitution and Handbook and get changes posted for membership approval: Pending
3. Waiting for further information before deciding on a refund request: Pending

X. Adjournment- Adjourn at 8:20 pm.

Approved this 4th day of May, 2009

Dustin Beck, President

Jean Megna, Secretary