

**TCAHA Board of Directors Meeting**  
**Mon, Aug. 11, 2008 6:30 pm**  
**TRAC in Pasco**

**I. Meeting Called to Order**

Meeting called to order at 6:34 pm

**II. Board Members in Attendance**

Present: Dustin Beck, John Landefeld, Jean Megna, Tim Kelly, James Cramer, Trae Rockwell

Excused Absence: Pete Lantz, Susan Winslow

Unexcused Absence: None

**III. Reading of Prior Minutes**

Motion to accept the July minutes as read with corrections. *Motion approved.*

**IV. Treasurer's Report**

Motion to approve the treasurer's report. *Motion approved.*

**V. New Business**

1. Discussion to solicit ideas to streamline meetings. In order to expedite meetings, the minutes will be sent to BOD members in advance and not read, same with Treasurer's report. We will set a time limit per item on the agenda.

**VII. Report of Officers and Directors**

**A. President- Dustin Beck-** Will meet with Rob, John and Pete next Fri regarding Ice Contract.

Titans have signed a contract directly with Toyota Arena. This will open up a lot of TRAC ice for us.

**B. Vice President- John Landefeld-** No report

**C. Secretary- Jean Megna-** No report

**D. Treasurer- Pete Lantz-** No report

**E. Past President Report- Vacant-** No report

**F. Directors:**

1. Trae Rockwell- No report

2. Susan Winslow- No report

3. James Cramer- No report

4. Tim Kelly- Welcome to the Board thanks for joining.

**VI. Committee Reports (Chair Person/Liaison)**

**A. Adult Program Committee- /James Cramer**

AR issues continue to be investigated.

- There is a proposal to split the Adult Competitive League into 2 sections, an A and B

format. This might increase costs somewhat, but sounded like a good idea.

**B. Coaching Committee- Terry Liikala/Dustin Beck**

-House coaching interviews are underway. Selections to follow soon.

-Rep coaches are anxious to schedule their try outs the week of Aug. 25<sup>th</sup>.

**C. Discipline Committee- John Landefeld- No report**

**D. Equipment Management Committee-Pamela Rockwell / Trae Rockwell-**

- The Rep jerseys will be the Easton sublimated jerseys. They will cost \$100/set (light, dark and 2 sets of socks).

-There will be no need for screen printing.

-Looking into reversible jerseys for House League. Hockey Source would buy the jerseys and parents would buy them there.

-Discussion regarding score sheets, Pamela should order some.

-We have 20 sets of new equipment for \$20/set. We will rent them for a \$60 deposit, \$50 of which will be returned upon the return of equipment in usable condition.

**E. Finance Committee-Pete Lantz/Dustin Beck-**Joli and Pete will be getting together to set a record retention policy.

**F. HS/MS Hockey Committee- Hans Vogel/Dustin Beck-** No report

**G. Team Manager Committee- Rhonda Kelly/Susan Winslow-**The handbook revisions are waiting for Pete to go over the financial policy. The updated copy needs to go to PNAHA.

**H. Nominations Committee- AGC's/Jean Megna** No report

**I. Public Relations Committee- Debbie Didzerekis/ Tim Kelly-** For the fair parade we will need the left over jerseys. If any of the coaches would like a set before we give the rest away, they should contact Pamela.

- The plan is to get rid of our storage facility. The old BP trophies could perhaps be reused. We can bundle the jerseys and throw them from the Fair Float with an informational flier.

**J. Registration Committee- Deanna Heal/Susan Winslow-** Currently there are 120 kids registered. (approx. 20/age group). People tend to wait for the deadline before registering.

-We need to let people know that the checks aren't processed until Sept. 15<sup>th</sup>.

-We should impose a \$50 Rep try out fee, which will be applied to their registration fees. This would be non-refundable to people who did not stay in the association, and the proceeds will go to help TCAHA front tournament fees to house teams. *Motion-A minimum \$50 Rep Try out fee per player will be charged at all Rep try outs. This fee will be applied to the TCAHA registration fee if the player plays the winter season with TCAHA (either house or rep). If the player does not play the winter season with TCAHA the \$50 fee will be forfeited and applied to the general fund. Motion passed.*

**K. Point of Contact Report- Andrea Tullos/Carrie Hay/John Landefeld-** Welcome to Carrie and Andrea.

-Question regarding origin of Release Letters. As long as it goes through either the President or

the Treasurer, Andrea can send these out. The player must be in good financial standing with our organization before being released.

*Motion: Delegate the task of signing release letters to Andrea and/or Carrie provided they follow the proper procedure of checking with the Treasurer/Bookkeeper and Vice President regarding financial standing and disciplinary issues. Motion passed with 3 yes votes and 2 no votes, pending USA Hockey and PHAHA rules review.*

**L. Scheduling Committee- Scheduler/Dustin Beck-** Ice requests should be sent to both Carrie and Dustin for now. Rep try out ice schedule will be out by Wed. or Thurs.

- House evals will be Sept. 19-21<sup>st</sup>. Team practices will start by Wed. Sept. 24<sup>th</sup>.

**M. Scholarship Committee-Administrator/Jean Megna-** Rhonda, Pete and I need to meet before Sept. 15<sup>th</sup> to review applications.

**O. Sponsorship Program (ad hoc) Jordan Owen/James Cramer-** Fees will stay the same.

-We will charge \$750/rink board and \$1250 for a team/rink board combo.

-We should sell sponsorships to the locker rooms.

-Jordan would like to get to the point where teams are given a sponsor and do not have to go out and search for one.

-Jordan will check and see if we can have a booth at the Americans games.

-Jordan would also like to have HS/MS skates on Friday nights, with a share of the costs going to each participating school's PTO. Sunday nights would be better.

-Can we have a concession at TRAC? (yes).

**P. Facilities Committee- John Landefeld/-** Ice contract is in negotiation, there are several facilities type conditions in the contract.

-We should have some sort of contract with the people we sell ice to, to limit our liability.

**Q. Tournament Committee- Jordan Owen/Division Coordinators-** We need to set the Tournament Dates and fill out the paperwork with USA Hockey.

## **VII. Unfinished Business**

1. Status of Ice Contract- Dustin, Pete and John meeting on Friday with Toyota Arena.

2. Status of scheduling transition- it is going well.

3. Status of West Coast Proposal-it is coming.

4. Question from the floor- Northern Edge Camp numbers were way down this year, are they on our website? No, and if they would like increased cooperation from the Association, they should schedule through us so that we know they are coming and can promote them better.

## **IX. Adjournment**

*Motion to adjourn, motion approved. Meeting adjourned at 10:23pm.*