

**TCAHA Board of Directors Meeting**  
**Monday, August 10, 2009 6:30 pm**  
**TRAC in Pasco**

**I. Meeting Called to Order**

Meeting called to order at 6:39 pm

**II. Board Members in Attendance**

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

Excused Absence: Craig Larson, Jim Cramer

Unexcused Absence: None

**III. Reading of Prior Minutes**

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

**IV. New Business:**

- 1. Toyota Arena:** Rob Geirke arrived to introduce Corey Pearson, the new Executive Director. Rob also showed new brochures that promote the Arena and the activities it hosts. They wanted to know if we wanted to buy an inserted page. He was asked about getting AED's in both facilities, and he will look into that.
- 2. Toyota Arena:** Requested an amendment to the current TCAHA contract to allow them to sell Alcohol during Adult League events. *Motion was made to amend the current contract to allow the Toyota Arena to sell alcohol during TCAHA sanctioned adult events. Motion approved.*
- 3. Bantam U-16 Tier II Team Proposal:** Greg McMahon requested approval to create a Part time Bantam B team this year. Discussion centered on motives, logistics and age group numbers. *Motion was made to approve a part time Bantam B team that does not interfere with the house teams schedule. The players will consist of all house players. Try outs will be held after house evaluations. If this team has aspirations of going to the State tournament, they would need to get a written letter from the Rep coach stating that all of the players had either been to the Rep tryouts or were excused. Motion did not pass, vote was 3-2. Motion was made to approve a part time All Star team that would not attempt to compete at the State Tournament. Motion was approved with a 3-1 vote.*

**V. Unfinished Business**

- 1. Approval of Handbook Revisions:** *Motion to approve the handbook updates for Revision 2009-10 Season. Motion approved.*
- 2. Administration Contracts:** Tabled until Organizational Meeting. *Motion approved.*

**VI. Report of Officers and Directors**

**A. President- Dustin Beck-** We need to decide where the Hockey Weekend Across America money will go. Some possibilities are the Chuck Mantello Fund, fixing the BP Bumpers, getting a GDI coaches camp to come in.

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

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

**D. Treasurer- Debbie Didzerekis-**No report.

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

**F. Directors:**

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

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

- A. **Adult Program Committee- John Fialkovich/James Cramer-** Question regarding online registration for the Adult League drop in players. They are wondering if a computer will be available for drop in payments at the rink. (at both facilities.) Discussion was tabled to executive session.
- B. **Coaching Committee- Terry Liikala/Dustin Beck-** Request to ratify the coaching selections for the house coaches. The selections were ratified. The House coaches will be: Mite- Brandt Young, Dan Holland, and Paul Didzerekis. Squirt- Todd Neveard and Pete Lantz. Pee Wee: Kevin Smith. Bantam: Ryan Kelly and Greg McMahon. There are no Midget level coaches at this time. We are also short on Pee Wee coaches and we still need a U-18 coach.  
The coaching committee is working on a mentoring program, which will be brought to the coaches at the September meeting.  
Discussion regarding trying to increase the amount of ice time the house teams get. Also discussion on increasing the number of coaches we have. Dustin and Terry will pursue all avenues aggressively.
- C. **Discipline Committee- Randy Smith-** No report.
- D. **Equipment Management Committee- Pamela Rockwell/Trae Rockwell-** The jerseys we had last year are \$60.00 this year. The Ranger's style jersey is \$48.00 There will be no grey jerseys this year, they will be Red, White and Blue. If a 4<sup>th</sup> color is needed it will be black. There is a 3-4 day turnaround on replacement jerseys. The U-16 Tier 1 team would like to use the Ranger jerseys because there is a quicker turn around time and they are going to a tournament in September. *Motion to change the Rep jerseys to the Ranger style so that the rep teams can have them sooner. Motion passed 4-1.*  
There was discussion about which screen printer to use. Also, it was noted that the team managers will be responsible for coordinating the purchase and screen printing of the jerseys.
- E. **Finance Committee-** Presented the prorated fee structure. It will be \$291.45 for Mites and Squirts after Dec, and \$331.65 for PW and up. (refunds, if given will be \$224.45 for Mite and Squirt and 264.65 for PW and up.  
Rep team fees are as follows: Squirt and Pee Wee is \$8,750.00, Bantam and Midget is \$9,800.00.  
Outside user cost of ice will be \$195/hr. TCAHA users and Adult Program users will be \$165.00  
*Motion to approve fee structure passed.*
- F. **HS/MS Hockey Committee- Jim Soulia/Lori Larson/Dustin Beck-** No report.
- G. **Team Manager Committee- Vacant/ Debbie Didzerekis-** Motion to approve Jim Soulia as the new Association Team Manager. *Motion approved.*
- H. **Nominations Committee- Div. Coordinators/Jean Megna-** No Report

- I. **Public Relations Committee- Vacant/ Debbie Didzerekis** – Debbie attended the Sports Council meeting. Jarrod Roland is an EMT who is willing to conduct a class to educate coaches on concussions and their symptoms. Deena Jones has a link to the concussion information from LaCross. Tom Grego has offered to teach First Aid to all the coaches.  
A Dec. 19<sup>th</sup> basket ball game at the Toyota Center may affect our ice schedule. Liberty Mutual is offering a Responsible parent contest quiz. TCAHA could receive a donation from them for percentage of the organization who took the quiz and answered correctly.  
Casey Bettendorf is starting a Training School and would like TCAHA to endorse it. We need file cabinets and office equipment for the office at TRAC.
- J. **Registration Committee- Carrie Hay & Andrea Tullos/Debbie Didzerekis-**
- K. **Administrative Team Report- Andrea Tullos/Carrie Hay/ Joli Miller**
  - i. **Andrea:** Has 14 businesses to contact re: sponsorships. She has gotten 1 yes and 1 maybe. 1 will sponsor a Pee Wee team.
  - ii. **Carrie:**
  - iii. **Joli:**
- L. **Scheduling Committee- Carrie Hay/Dustin Beck-** The house evaluations are on the ice schedule. They will be Sept. 12-13 and 19-20. The preliminary practice schedule is done.
- M. **Scholarship Committee- Randy Smith/Debbie Didzerekis/Administrator/ Jean Megna-**No report.
- N. **Sponsorship Program (ad hoc) Dustin Beck/James Cramer-** No report.
- O. **Facilities Committee- Steve Christian/ Randy Smith-** No report.
- P. **Tournament Committee- Frank Dunn/AGC's/ Dustin Beck-** No Report.

**VIII. New Business from the Floor-**

- 1. Randy Smith resigned as Vice President and left.

**VIII. Adjournment-** Adjourn at 10:00 to executive session.

**VIII. Executive Session: Adjourn to Executive Session 10:00 p.m.**

Tabled Discussions: Drop in Fees for Adults, Contracts for the Admin Team.

Executive Session Adjourned 10:31 p.m.

Approved this \_\_\_\_\_ day of Septemer, 2009

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Dustin Beck, President

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Jean Megna, Secretary