

TCAHA Board of Directors Meeting

Tuesday, December 8, 2008 6:30 pm - TRAC in Pasco

- I. Meeting Called to Order**

Meeting called to order at 6:37 pm

- II. Board Members in Attendance**

Present: Dustin Beck, John, Susan Winslow, Jean Megna, Trae Rockwell
Excused Absence: James Cramer. Pete Lantz, Tim Kelly
Unexcused Absence: None

- III. Reading of Prior Minutes**

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

- IV. Treasurer's Report**

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

- V. New Business**
 - A.** New CoEd Skating Coordinator-Jenni Yang will be taking Charlie's place.
 - B.** Pro-rated registration fees were approved last month.
 - C.** The quality of the white socks for the house teams is poor. Refs need the teams to have different colored socks, so just switching to blue or red won't work. Trae to look into the sock quality.

- VI. Report of Officers and Directors**
 - A. President- Dustin Beck-** TRAC will begin administering stick times. We will post the stick time policies on the door and participants will be asked to sign in.
 - B. Vice President-** 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- There have been complaints regarding the quality of the pictures. Andrea said that the photographer seems willing to work with anyone if they are not happy with their pictures.
 - 2.** Susan Winslow- No report
 - 3.** James Cramer-No report..
 - 4.** John Landefeld- No report

- VII. Committee Reports (Chair Person/Liaison)**
 - A. Adult Program Committee- John Fialkovich/James Cramer -** Previously noted change in Co-Ed Skating coordinator.
 - B. Coaching Committee- Terry Liikala/Dustin Beck -** The coaching committee added a Girls Select recommendation.

TCAHA Board of Directors Meeting

Tuesday, December 8, 2008 6:30 pm - TRAC in Pasco

- C. Discipline Committee- John Landefeld-**No report
- D. Equipment Management Committee- Pamela Rockwell/Trae Rockwell-** Previously noted white sock quality complaint.
- E. Finance Committee-**No report.
- F. HS/MS Hockey Committee- Hans Vogel/Linda Walker-** No report.
- G. Team Manager Committee- Rhonda Kelly/ Susan Winslow-**No report
- H. Nominations Committee- Div. Coordinators/Jean Megna** We will send an email for elections instead of post cards.
- I. Public Relations Committee- Debbie Didzerekis/Wayne Moore-** Debbie has some posters to hang when the bulletin board arrives.
- J. Registration Committee- Deanna Heal/Susan Winslow-** No report
- K. Point of Contact Report- Administrator/John Landefeld-** No report
- L. Scheduling Committee- Scheduler/Dustin Beck-** No report
- M. Scholarship Committee-Administrator/ Jean Megna-**No report
- N. Sponsorship Program (ad hoc) Dustin Beck/James Cramer-** No report
- O. Facilities Committee- Steve Christian/ John Landefeld-** A clean line of communication needs to be developed between Randy, Steve and the Facilities. TRAC is still not cutting the ice deep enough when they Zamboni it. The glycol leak area is rough and hollow. Dustin will talk to Troy.

VII. Unfinished Business

- A.** Regarding the Midget teams and the fact that they have too many players, the Referee Association is waiting to hear from Dru regarding what to do. (They should dress all their players and let the out of town associations know when they are playing them.)
- B.** Ice Show Update

VIII. Adjournment- Adjourn at 8:02 pm.