

TCAHA Board of Directors Meeting

Monday, February 9, 2009 6:30 pm - TRAC in Pasco

I. Meeting Called to Order

Meeting called to order at 6:44 pm

II. Board Members in Attendance

Present: Dustin Beck, Randy Smith, Debbie Didzerekis, Jean Megna, Trae Rockwell, James Cramer, Richard Johnson, Craig Larson

Excused Absence: Susan Winslow

Unexcused Absence: None

III. Reading of Prior Minutes

Motion to approve the January minutes. *Motion approved with corrections.*

IV. New Business

None

V. Report of Officers and Directors

A. **President- Dustin Beck-** TCAHA is currently under investigation by PNAHA for coach credentialing violations.

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

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

D. **Treasurer- Debbie Didzerekis.-** Treasurer's report passed through December.

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. Richard Johnson- No report

VI. Committee Reports (Chair Person/Liaison)

A. **Adult Program Committee- John Fialkovich/James Cramer** – No report

B. **Coaching Committee- Terry Liikala/Dustin Beck** – No report

C. **Discipline Committee- Randy Smith-** Discipline item to be ratified in executive session.

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

E. **Finance Committee-**No report.

F. **HS/MS Hockey Committee- Hans Vogel/Linda Walker-** Starts practicing in Mid March. We should hold registration on March 4th from 7-9pm. A notice should go out to members with this year's requirements attached. We should also send out fliers to the schools. Titans players are ok to play if they are from here, but not if they are recruited to the area for the purpose of playing hockey.

G. **Team Manager Committee- Rhonda Kelly/ Susan Winslow-**No report

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

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- I. Public Relations Committee- Debbie Didzerekis/Tim Kelly-** No report.
- J. Registration Committee- Vacant/Susan Winslow-** No report.
- K. Point of Contact Report- Administrator/Vacant-**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-** Deena Jones has 2 people willing to serve on this committee.
- O.** Discussion regarding fund distribution for hockey rink board sales.
- P. Facilities Committee- Steve Christian/ Vacant-** Complaint regarding TRAC ice on Sunday AM, the scrape was not done.
- Q. Tournament Committee-** Frank Dunn is interested in being the tournament director.

VII. Unfinished Business
None

VIII. Adjournment- Adjourn at 8:50 pm.

IX. Executive Session: Discipline issue, two players were suspended with time served and were reinstated. The Board of Directors ratified the disciplinary action.