

TCAHA Board of Directors Meeting

Monday, January 12, 2009 6:30 pm - TRAC in Pasco

I. Meeting Called to Order

Meeting called to order at 6:40 pm

II. Board Members in Attendance

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

Excused Absence: Pete Lantz

Unexcused Absence: None

III. Reading of Prior Minutes

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

IV. New Business

- A.** Nominees read and call for nominations from the floor. No nominations were offered from the floor.
- B.** 2. Refund requests: The first request is a player who was added to the Titans. The second is a player who was injured prior to the deadline for refund requests, but the seriousness of the injury was not known until after the deadline. *Motion to approve both refund requests, motion approved.*
- C.** 3. Mid season coaching evaluations were discussed. Trae Rockwell suggested that each of the Division Coordinators watch games from each of the coaches in the association so that they can make more informed decisions in the coaching selection process.
- D.** 4. Request to approve Mike Rhodes, who is currently an assistant coach at the Bantam level, to continue to be an assistant coach. He currently has a level 1 certification, but technically he needs a level 3. He was unable to attend the coaching certification class that was held this fall. It was noted that he has an extensive history in hockey. Also noted was that we need to add the requirements of each coaching level to all of the applications. *Motion to approve an exception to Mark Rhodes as a Bantam 2 assistant for this year, with the stipulation that he will attend the next available certification course. Motion approved with 5 yes votes and 1 abstention.*

V. Report of Officers and Directors

- A. President- Dustin Beck-** Recap of last year's accomplishments.
- B. Vice President-** No report.
- C. Secretary- Jean Megna-** No report
- D. Treasurer- Pete Lantz –** *Motion to approve Treasurer's report through Nov. Motion approved.*
- E. Past President Report- Vacant-** No report
- F. Directors:**
 - 1.** Trae Rockwell- We need to post signs and send out a mass email to remind members that there should be NO Hall Hockey at the rinks.
 - 2.** Susan Winslow- No report
 - 3.** James Cramer-No report..

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4. John Landefeld- No report

VI. Committee Reports (Chair Person/Liaison)

A. Adult Program Committee- John Fialkovich/James Cramer

The adult program needs pucks.

B. Coaching Committee- Terry Liikala/Dustin Beck

Terry Liikala would like approval to attend the National Coaches Symposium to become a Level 5 coach and become certified as a coaching instructor. This would give TCAHA more flexibility in when and how often we could hold coaching certification classes.

Motion to authorize Terry Liikala to investigate and sign up to attend the National Coaches Symposium and reimburse his costs for registration. Motion approved.

C. Discipline Committee- John Landefeld- Discipline item to be ratified in executive session.

D. Equipment Management Committee- Pamela Rockwell/Trae Rockwell- The igloo is clean. A new lock will be used to limit access to the igloo. Each Division Coordinator will have one, in addition to Andrea and certain board members. This will help us keep track of what is there.

There aren't any first aid kits available, and the ones at the rinks are not always well stocked. An ambulance was called during the Bantam tournament to take a player to the hospital. Jim Cramer will look into getting first aid classes for the coaches. Also, he will look into getting Defibrillators at the rinks and quick clot pads.

A. Finance Committee-No report.

B. HS/MS Hockey Committee- Hans Vogel/Linda Walker- No report.

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

D. Nominations Committee- Div. Coordinators/Jean Megna We will send an email for elections instead of post cards.

E. Public Relations Committee- Debbie Didzerekis/Tim Kelly- 1. Ice show was a success. Poster of it was unveiled.

1. 2. Hockey Weekend Across America- we should do a public skate with a "bring a friend" theme. The Americans are playing on that Friday the 13th.
2. 3. The BP ad was not very informative. It should actually say "Beginner's Program" as we are trying to attract people who are unfamiliar with our hockey terms. It should also mention the equipment rental program.
3. We really need to clean up the websites, and just have one operational site.

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F. Registration Committee- Deanna Heal/Susan Winslow- Allison Montgomery has expressed interest in the Registrar position.

G. Point of Contact Report- Administrator/John Landefeld- Clarification that the sponsor plaques do not have each sponsor's name on them., this should help with cost.

H. Scheduling Committee- Scheduler/Dustin Beck- No report

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

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

K. Facilities Committee- Steve Christian/ John Landefeld-The faucet in the Ladies room at Toyota Arena is broken.

It was requested that we have a sign posted at the Toyota Arena at the top of the stairs asking people not to congregate and stand there, as they block some spectators view of the ice.

TRAC ice quality is inconsistent, and dependant upon who is driving the Zamboni.

VII. Unfinished Business

Ballot Count: A count of the ballots produced the following results: VP- Randy Smith, Secretary- Jean Megna, Treasurer- Debbie Didzerekis, Director #4- Richard Johnson, Director #2- Craig Larson. By virtue of the fact that Richard received the most votes in the category of Director, he will take over the 4th position, which is open immediately, and Craig Larson will take the 2nd position, which begins in April. Craig should attend the board meetings regularly until his term begins.

VIII. Adjournment- Adjourn at 8:50 pm.