

TCAHA Board of Directors Meeting
Mon., July 14, 2008 6:30 pm
TRAC in Pasco

I. Meeting Called to Order

Meeting called to order at 6:38 pm

II. Board Members in Attendance

Present: Dustin Beck, John Landefeld, Jean Megna, Pete Lantz, Susan Winslow, Trae Rockwell

Excused Absence:

Unexcused Absence: Jim Cramer

III. Reading of Prior Minutes

Motion to approve June meeting minutes with corrections. *Motion approved.*

IV. Treasurer's Report

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

V. New Business

1. Rob Gerke- Would like to invite a board member or 2, or our administrators to meet with him weekly in order to keep lines of communication open.
 - Would like to remove the upstairs net at the Toyota Arena-*agreed.*
 - Locks on Locker Rooms- Locker rooms will now be locked, and a team representative will need to check out a key, and they will be checked after each use for damage and excessive garbage. In order to check out a key you will need to leave an ID or a set of keys.
 - Bumpers are currently in the Igloo, and Rob would like Trae to help him move them to the end of the rink.
 - Arena is offering to have a check in table for Adult Hockey to make sure that everyone is properly registered. Dustin will have John and Jim talk to Rob regarding this. We have already approved a punch card system, which should also help resolve this.
 - Schedule- August- The reason the Arena changed this schedule was an opportunity to install new dashers and glass in the Toyota Center, and the installation was only able to be scheduled 8/18-8/29. The Arena is anxious to help with rearranging TCAHA's schedule for this time period.
 - Joli was wondering if Rob has a signed copy of the contract. If the contract we currently have is correct, we have been billed \$5/hr too much for tournament ice. "Clinic" ice is defined as "out of the normal use" ice usage for the benefit of our members.
 - Jeff talked about the Americans and how youth hockey using the ice in the Toyota Center caused some problems with ice quality. Also the Americans complained about kids playing in the hall outside the Americans office. The TCAHA schedule historically was done between the coach and the zamboni driver, which created problems. This was largely the reason TCAHA was not allowed to use the Toyota Center ice last year.

Jeff has a very tricky job booking the Toyota Center, and the sooner he can get dates from TCAHA he will put them on “hold” until such time as the date is requested by another user. Once it has been requested by another user, the person with the “hold” has the first right of refusal. Dustin stated that TCAHA would love to use the weekday ice at the Toyota Center that no one is using. This would require some diligence on youth behavior toward the facility in order to maintain the quality of the facility.

2. Vote on involvement with December Ice Show. Motion to participate in the ice show. *Motion approved.*
3. Handbook Changes- Dustin has been very busy with the ice contract for the past several months. Current contract is not very evenly written currently. Other than serious changes to be made, we should go ahead and approve it. Jean will go through the changes that Jim and Susan have added. Other changes can be made later. Terry does agree with removing the birth year requirement in the drafting procedure, and just letting the coaches draft from the pool at large.
4. Registration- Could possibly be done at the Arena around Aug. 1.
5. Ice Contract Discussion- Ice contract is still being worked on.
6. Vote on new Director and VP- As Wayne Moore has resigned due to increased work duties, motion was made to have Director John Landefeld move to the VP spot, and appoint Tim Kelly as a new Director. *Motion passed.*
7. Motion to ratify Andrea Tullos and Carrie Hay as new administrators. *Motion passed.*

V. Report of Officers and Directors

A. President- Dustin Beck- PNAHA Meeting Report: PNAHA is considering modifying their rules, so that unless you play in league, you can't play in the State Tournament. PNAHA will vote on this July 21st. Trevor Shively was invited to the District and National Referee camp. The District Development camp is looking into changing its format, and going back to an “invitational” format. Attendance has been down in recent years, perhaps due to the fact that they've had “open enrollment”.

Coaching clinic dates will be Oct. or Nov. Dustin told them we'd prefer early Sept. Level 4 clinic will be in Reno on Aug. 21. Increasing the instruction level for the coaches was discussed. Deanna needs to be available to attend the Sept. PNAHA meeting in Wenatchee.

Coaches will need to name a rostered assistant coach this year, and may not change them out. WSP background checks will need to be done yearly, as Axiom is done only every 3 years.

B. Vice President- Vacant

C. Secretary- Jean Megna- No report

D. Treasurer- Pete Lantz

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. John Landefeld- No report

VI. Committee Reports (Chair Person/Liason)

A. Adult Program Committee- John Fialkovich/James Cramer

B. Coaching Committee- Terry Liikala/Dustin Beck

Terry has received house coaching applications. There are at least 3 in every group, except Bantams. The coaching committee will begin interviewing soon, but may have to wait until Aug. when everyone is done with vacations.

C. Discipline Committee- Vacant

D. Equipment Management Committee- Pamela Rockwell/Trae Rockwell- Pucks will be here July 15th.

E. Finance Committee-Pete Lantz/Dustin Beck

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

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

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

I. Public Relations Committee- Debbie Didzerekis/Vacant-Have our tournament dates been set?

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

O. Sponsorship Program (ad hoc)Jordan Owen /James Cramer- No report

P. Facilities Committee- Vacant/John Landefeld

VII. Unfinished Business

IX. Adjournment -

Motion to adjourn, motion approved. Meeting adjourned at 9:50 pm to executive session.

Approved this _____ day of July, 2007

Dustin Beck, President

Jean Megna, Secretary