

TCAHA Board of Directors Meeting
Monday, July 13, 2009 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, Randy Smith, Debbie Didzerekis, Jean Megna, Richard Johnson, Craig Larson, Jim Cramer, Trae Rockwell

Excused Absence: None

Unexcused Absence: None

III. Reading of Prior Minutes

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

IV. New Business:

- 1. Dafodil Jersey Discussion** (Jack Wood)-Initially tabled until Jack arrived. Jack was there to ask the BOD why they could not release funds to him for jersey's he paid for a post season Mite tournament. After a protracted discussion it was discovered that TCAHA had received funds for ice and jersey's. TCAHA agreed to refund Jack what funds it had received over and above the ice cost.
- 2. Courtney Jones- U16 proposal.** Courtney proposed forming a U-16 team that would be a Tier II team to compliment the Tier I U-16 team. After a discussion of likely numbers in the age group for all the teams, the formation of this team was approved.

V. Unfinished Business

Handbook Revision- Tabled to Executive session.

VI. Report of Officers and Directors

A. President- Dustin Beck-Discussion regarding a new rule on concussions in high school sports. An MD note must be provided before a high school athlete may return after a concussion. Dustin feels it would be prudent for TCAHA to adopt this policy also.

B. Vice President- Report from the PNAHA meeting. Glenn Trinner will be our local coaching instructor. USA Hockey is looking to eliminate the ability of coaches to get all 3 levels at once in the future. Tiering tourney will be Sept. 11-13 and 18-21. They may add one more weekend if needed. Announcement that TCAHA's Bantam B team won their State Division. Banner was presented. TCAHA won the Hockey Weekend Across America and will be awarded \$3000.00. This year Hockey Weekend Across America will be Jan. 29-31st. TCAHA put in a bid to host the State Tournament this year.

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- No report.

B. Coaching Committee- Terry Liikala/Dustin Beck- Ratification of the Rep Coaches. Terry presented the names of the coaches that the Coaching committee had selected as rep coaches for the 2009-2010 season. They are: Squirt- Richard Johnson, Pee Wee- Craig Jenne, Bantam- Dale Hollandsworth, U-16- Courtney Jones. There were no U-18 coaches to interview, and TCAHA is still actively seeking one. Motion to ratify coaching selection. *Motion passed with 1 abstention. It is noted that Courtney Jones will need to obtain a level 4 card or have level 4 coaches present at his try outs.*

C. Discipline Committee- Randy Smith- There was a discipline issue in the adult league that was handled between Randy and the league.

D. Equipment Management Committee- Pamela Rockwell/Trae Rockwell- Boddy has had a family death and Pamela and Trae are waiting to meet with him regarding jerseys. Trae is looking for a high resolution image of our logo, Boddy should have one.

E. Finance Committee- There is no treasurer's report this month because the CPA is looking through the books and changes will be likely. *Motion to table the treasurer's report until next month. Motion approved.*

Ratification of fee structure and budget: Fee structure for the 2009/2010 season is as follows: Mites/Squirts-\$435.00, PeeWee-Midget \$485.00, BP-\$130.00. *Motion to accept the current fee structure for the upcoming season. Motion passed. Motion to table the budget discussion to executive session. Motion passed with one abstention.*

F. HS/MS Hockey Committee- Jim Soulia/Lori Larson/Dustin Beck- Change to the handbook lumped HS and MS together under one heading. Question, will Richland get a banner for last year? Yes was the answer.

G. Team Manager Committee- Vacant/ Vacant-No report

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

I. Public Relations Committee- Debbie Didzerekis/Vacant- No report.

J. Registration Committee- Vacant/Vacant- No report

K. Administrative Team Report- Andrea Tullos/Carrie Hay/ Joli Miller-

Andrea: The Host Hotels are locked in and we have two over flow hotels.

Carrie and Joli: Presented a post card that will go out in the mail to announce that registration is opening. The payment plan will be: Prior to August 31, then September 1 and November 15. Rep try outs will be the first two weeks of August. Rep coaches need to identify their team manager and accountant. Rep players trying out will need to pay a \$100.00 fee that will not be refunded if they leave the association to play elsewhere. They also need to register with USA hockey and pay the PNAHA fee.

L. Scheduling Committee- Carrie Hay/Dustin Beck- The August schedule has been submitted to the Toyota Arena. Carrie has received September schedule from Toyota Arena. TRAC will open on September 8.

M. Scholarship Committee-Administrator/ Jean Megna-Joli pointed out that the Chuck Mantello fund is running extremely low, and has not been replenished. Ideas for replenishing fund were discussed. Some of these ideas were to take a percentage of each public skate, also putting together an association basket at every tournament. Another idea was to add a \$10 per out of town team fee at each tournament. *Motion to add \$10 to each out of town team tournament registration to replenish the Chuck Mantello fund. Motion withdrawn. Motion tabled to discussion at the next Org meeting.*

N. Sponsorship Program (ad hoc) Dustin Beck/James Cramer

O. Facilities Committeee - Steve Christian/ Vacant – Looking in to putting a lock box behind the scorer’s table at Toyota Arena.

The Titans are donating used gear to TCAHA.

P. Tournament Committee- Frank Dunn/AGC’s/ Dustin Beck-

VIII. New Business from the Floor

Adjourn to Executive Session 8:20pm

VIII. Executive Session: Began: pm-

Budget discussion. Questions were answered. *Motion to accept the budget. Motion approved.*

Executive Session Adjourned pm