

**TCAHA Baord of Directors Meeting**  
**Mon, June 9, 2008 6:30 pm**  
**TRAC in Pasco**

**I. Meeting Called to Order**

Meeting called to order at 6:36 pm

**II. Board Members in Attendance**

Present: Dustin Beck, John Landefeld, Jean Megna, Wayne Moore, James Cramer, Trae Rockwell

Excused Absence: Pete Lantz, Susan Winslow

Unexcused Absence: None

**Midget Ice Allotment Resolution:** An ad hoc committee, consisting of 3 members of the Midget age group and 3 BOD members of the Midget's choosing will be formed to agree to a resolution. The BOD has agreed to approve whatever decision is made.

**III. Reading of Prior Minutes**

Motion to accept the May minutes as read with corrections. *Motion approved.*

**IV. Treasurer's Report**

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

**V. New Business**

1. Vote on Tournament Director Position- Jordan Owen approved as new Tournament Director.
2. Summer Hockey Proposal/Summer Camp Proposal- Jeremy Dame requesting an additional day for BP. Terry Virtue requesting ice for the 00-01 age group. Craig Jenne would like to offer an every other week skate for the 97-99 age groups.
3. Vote on involvement with December Ice Show- The BOD will send a request out for volunteers to be on the committee involved in this. There will be an opportunity for fund raising through ticket sales and vending opportunities. Organizing committee will be comprised of 2 people from each discipline involved.

**VII. Report of Officers and Directors**

**A. President- Dustin Beck-** Spoke with Rob at the Toyota Arena. Hopefully our relationship will improve. Schedule will be in our hands, and the Toyota Center will be available to us this year. There have been significant improvements in the facility. Ice to return on June 16<sup>th</sup>. Compressors are also being rebuilt. Our logo will be put on the ice. Arena is willing to offer badges for all official volunteers and coaches. In the HS Hockey program this year there were some problems with non-credentialed coaches being present on the bench. The badges would help police that. Wayne spoke with the City of Kennewick manager.

**B. Vice President- Wayne Moore-** HS Hockey coaches the past 2 years have been quite a problem. If there is an uncarded coach on the bench it nullifies the insurance for everyone. Coaches need a level 3 card for HS hockey. MS coaches need a level 2 or higher.

-Regarding getting back into the Toyota Arena, TCAHA will need to police behavior better and

keep damage from occurring. Putting signs up for “No Off Ice Hockey” is one idea. Sinage is a facilities issue that should be handled by the facilities. Coaches should do a walk through of the facilities, and also no players should be left behind waiting for their parent without a coach present.

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

**D. Treasurer- Pete Lantz-** No report

**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- /James Cramer**

AR issues are being investigated.

### **B. Coaching Committee- Terry Liikala/Dustin Beck**

Rep coaches have been selected by the Coaching Committee. They are: Squirt- Craig Jenne, Pee Wee- Dale Hollandsworth, Bantam- Terry Liikala, Midget- Nate Koppock. Question was asked, how are the coaching selections made. Process was described by Wayne Moore, who was present through out the process. Question was raised as to whether any discussion was steered, and whether all candidates had access to the questions equally. There was no “steering” of selections, and most of the candidates had seen the questions as they were the same last year. Also the question regarding if everyone was present for all selections, and some of the participants had to recuse themselves due to potential conflicts. Motion to ratify the coaching selection process. *Motion passed with one abstention.*

**C. Discipline Committee- Wayne Moore-** HS player at end of season had an incident which will result in suspensions to be served at the beginning of next season. Information will be sent to registrar.

**D. Equipment Management Committee-Pamela Rockwell / Trae Rockwell-** Pucks are on their way. Bumpers were stuck into the igloo. Jersey samples for next year will be looked at, Hockey Source is looking at them. Would like to make the house jersey’s wider in front, and have the rep jersey’s quality improved. Carmen suggested that red not be used in the Midget age group as it appears to be popular among other associations. Spoke with Hockey Source regarding stocking HS/MS jerseys.

**E. Finance Committee-Pete Lantz/Dustin Beck-** Pete is new and gung ho. Will be finiallizing an ice contract with the Toyota Arena in the next few weeks.

**F. HS/MS Hockey Committee- Hans Vogel/Dustin Beck-** Improvements could be made, and referees will be helping to tighten things up. Kamiakin won the title.

**G. Team Manager Committee- Rhonda Kelly/Susan Winslow-**Working on rewriting the team managers handbook and standardizing the team financial accounting process.

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

**I. Public Relations Committee- Debbie Didzerekis/ Wayne Moore-** June 14th KGH Safe Summer Event. There will be fliers, a sign up sheet, puck gum. Hours are from 10-2 at the Columbia Center Mall.

Tri-City Herald will be willing to print TCAHA news if they need fillers.

Sports Council puts out a pamphlet on a semi-annual basis. We should put our tournament information in it.

Also- the shadow boxes at the Toyota Arena are Tri-Cities sports hall of fame nominees, and there are no hockey players in them.

Parks and Rec- Wayne has been speaking to them regarding integrating TCAHA into some of their programs.

The Toyota Arena has agreed to put TCAHA logo on the unused light boxes until they get an advertiser. We are also putting our logo on the glass in the Arena.

**J. Registration Committee- Deanna Heal/Susan Winslow-** PNAHA meeting will be June 20<sup>th</sup>. When will fall registration take place? What changes need to be made to the registration event? When do we want to begin advertising for registration? When will rep try outs and house evaluations be taking place? What are the registration fees? This will be decided after we sign an ice contract with the Toyota Center. Are we going to a straight birth year for BP enrollment? Fall registration this year, all players should be encouraged to register for USA Hockey and PNAHA online. This is a requirement this year. Deanna would like to have everyone turn in a copy of their child's birth certificate so that she can update her records.

Discussion regarding fronting money for tournaments to teams in order for them to get into tournaments earlier, prior to them being filled. TCAHA may be willing to do that. Dustin will be trying to get the other associations to tell us when their tournaments are going to be. Spokane institutes a Rep Try Out fee, and then uses that money to front to teams for tournaments. If you don't make the team, you can take that amount off of your registration costs.

**K. Point of Contact Report- Administrator/John Landefeld-** Interviewing candidates for the new administrator position. Would like to move quickly to fill the position. Position has been widely advertised. We'd like to set up an office, where all of our files could be contained.

**L. Scheduling Committee- Scheduler/Dustin Beck-** Working with the rinks on the schedule. We'd like to have the schedule finalized by late September. Getting the Center back and working with them to schedule us first are the biggest points.

**M. Scholarship Committee-Administrator/Jean Megna-** No report

**O. Sponsorship Program (ad hoc) Jordan Owen/James Cramer-** Are talking.

**P. Facilities Committee- John Landefeld/-** On hold currently until Administrator is hired. Still looking for volunteers.

**Open Action Items:**

1. Add to Tournament Director Position- Compile list of out of town tournaments for all age groups.
2. Give aways- have they been ordered? Who should do this?

**VII. Unfinished Business**

TRAC Proposal- offering to make TRAC a full time ice rink for 3x the rate. There is an ongoing conversation, but this is not feasible at this time.

Discussion regarding going to a straight birth year for BP entry. Concern voiced that the Jan-March kids would be left out if this happened. Explained that kids who were too young should go to the Learn to Skate program. Also, it might benefit TCAHA and Learn to Skate if we got more involved in administering Learn to Skate. Exceptions to the age limit should be looked at by the BP Coordinator on a case by case basis.

**IX. Adjournment**

*Motion to adjourn, motion approved. Meeting adjourned at 9:13pm.*

Approved this \_\_\_\_\_ day of July, 2007

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Dustin Beck, President

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Jean Megna, Secretary