

**TCAHA Board of Directors Meeting**  
**Monday, June 8, 2009 6:30 pm**  
**TRAC in Pasco**

**I. Meeting Called to Order**

Meeting called to order at 6:33 pm

**II. Board Members in Attendance**

Present: Randy Smith, Debbie Didzerekis, Richard Johnson, Craig Larson, Jim Cramer

Excused Absence: Trae Rockwell, Jean Megna, Dustin Beck

Unexcused Absence: None

**III. Reading of Prior Minutes**

Motion to approve the May minutes with noted corrections. Section V. Banquet started at 6:00 p.m., Section VII, N need to clarify that \$1250 is per year of the 2-year contract and Section VIII Under Board section, add note that Constitution can only be changed at a general membership meeting by a vote of the membership in attendance and that handbook changes can be made by the board without membership approval. *Motion approved.*

**IV. New Business:**

1. **USA Hockey Annual Congress Discussion Rule Change:** Randy discussed the proposed touchup offside rule change. The hang up right now on the rule is that USA Hockey want to have implement for peewee and above age levels, but some associations do not want that.

**V. Unfinished Business**

1. **Approval of Handbook Revisions:** Tabled until Organizational Meeting, then board approval for changes will be done at July Board meeting. *Motion approved.*

Courtney Jones asked if it was possible for the membership to be involved so that they know what the new handbook changes are. Discussion was had about getting a summary of the changes out to the membership. Board was in agreement that a notice of the changes would be sent out.

2. **Constitution Revision Discussion/Revision Date Change:** Tabled until Organizational Meeting. *Motion approved.*
3. **Summer Programs Fee Structure Approval:** Candid discussion about participation and ice availability to accommodate the different age groups was openly talked about. Dustin Beck was called to clarify the cost projection for the summer 3 on 3 programs and the skills development summer program, which helped clarified the cost for that program.

The motion presented was to approve the 3 on 3 summer program starting July 6 running for 6 weeks, to allow for 4 teams of 7 players for each age division (Mite, Squirt, Peewee, Bantam, Midget and Adult). Cost for Mites/Squirts would be \$70.00 per player, Cost for Peewee/Bantam/Midgets would be \$75.00 per player and Adults would be \$80.00 per player. *Motion approved.*

Summer Skill development for BP, Mite, Squirt, Peewee, Bantam and Midget costs would be

\$55.00 per player for a 6 week program. *Motion approved*

## **VI. Report of Officers and Directors**

**A. President- Dustin Beck-** No report.

**B. Vice President-** The president and vice-president will be attending the PNAHA June 20<sup>th</sup> meeting in Wenatchee.

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

**D. Treasurer- Debbie Didzerekis-** Balance sheet/Profit and Loss were handed out to board, board is asked to table approval until next board meeting. All financials are going to the accountant for tax preparation, and per Joli there are usually changes that will affect the amounts and figures on this report..

**E. Past President Report- Vacant-** No report

### **F. Directors:**

1. **Trae Rockwell-** No report

2. **Craig Larson-** All Axiom paperwork has been submitted, waiting approval from the Washington State agency.

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, Jim would like another board member to take over liaison position with Adult program, his participation has dropped and he is unable to provide proper Board Liaison coverage to the adult program.

**B. Coaching Committee- Terry Liikala/Dustin Beck-** Report given by Randy Smith, Rep coaching application call went out for all age groups. Several applications have been turned back in and interviews will begin June 16.

**C. Discipline Committee- Randy Smith-** No report, Subject of an adult league fight which resulted in player suspension was brought to Randy's attention, he will check with John Fialkovich and see what the details are on the incident.

**D. Equipment Management Committee- Pamela Rockwell/Trae Rockwell-** No report.

**E. Finance Committee-** The preliminary budget has been done by Dustin but will be discussed further at the organizational meeting so that final costs can be approved at the July Board meeting, so that we can open up online registration for the 2009/2010 season..

**F. HS/MS Hockey Committee- Jim Soulia/Lori Larson/Dustin Beck-** Criag Larson reported on the High School championship between Richland and Southridge, Richland won 6 to 3. Joli reported that Desert Hills defeated Carmichael to win the Middle school championship. An inquiry about banners for the champions was brought up, Andrea will check into the cost of getting banners.

**G. Team Manager Committee- Vacant/ Debbie Didzerekis-**An email was sent out to all AGC's and Tournament director to setup a meeting to go over team manager handbook and expectations for the coming year. Once a meeting is set administrators will be invited to attend so that they know and understand what is going on with the team managers.

- H. **Nominations Committee- Div. Coordinators/Jean Megna-** No Report
- I. **Public Relations Committee- Vacant/ Debbie Didzerekis** – Debbie will be setting up a meeting with Brian Sandy of the American’s to coordinate getting our younger kids into the intermission skates as well as possible coordination of our older players working on community projects with the American’s players. Once I’ve had a meeting with Brian and gotten more details worked out I will report back on the outcome.
- J. **Registration Committee- Carrie Hay & Andrea Tullos/Debbie Didzerekis-** Online registration is ready to go, awaiting board approval of the season fees. Andrea has new Cybersport program and is ready to begin, Carrie will open up online registration for the summer programs once program fees are approved.
- K. **Administrative Team Report- Andrea Tullos/Carrie Hay/ Joli Miller**
  - i. **Andrea:** Working on host hotels, deadline of July 15<sup>th</sup> for getting hotel sponsors, Clarion has already inquired about getting signed up, working on form examples for Team Manager books from Frank Dunn. Discussed limiting number of host hotels based on number of rep teams. Last year we had 6 and that seem to be too many, some hotels feel they did not have teams staying with them.
  - ii. **Carrie:** Online registration is ready awaiting program fee approval, will work out summer scheduling issues, has updated website with latest camps and added meeting minutes, once Frank has finalized tournament dates she will get those posted. Preparing Sponsorship packets.
  - iii. **Joli:** working on sponsorship packets and getting TCAHA financials over to CPA for tax preparation, will hopefully have it back by the July Board meeting for approval.
- L. **Scheduling Committee- Carrie Hay/Dustin Beck-** No report, covered in admin report.
- M. **Scholarship Committee- Randy Smith/Debbie Didzerekis/Administrator/ Jean Megna-**Award winners were Kyle Slupsky – Brian Clark Spirit of Hockey, Honorable mention to Jason Hambelton, CJ Larson, Casey Phleps, Jayden Owens, Bronson Moore was awarded the Chuck Mantello trophy with honorable mention to Brady Johnson, LAAA award went to Brian Walker, with honorable mention to Bronson Moore, Collin Owen, Max Weil, Graham Mix, Ethan Laudisio and Brandon Wilbert.
- N. **Sponsorship Program (ad hoc) Dustin Beck/James Cramer-** Jim requested that he be more in the loop on what is going on with the Sponsorship programs since he is the board liaison. Joli/Carrie will send out to the board the list of businesses and the board will let them know of any others they might want to send sponsorship packets to.
- O. **Facilities Committee- Steve Christian/ Randy Smith-** Sewer leak has been fixed. But there is an issue with parking lot lights at rink b, after dark there is little to no light, which poses a safety hazard. Committee will bring up to the rink.
- P. **Tournament Committee- Frank Dunn/AGC’s/ Dustin Beck-** No Report.

## VIII. New Business from the Floor-

- 1. **Courtney Jones – Tier II U16/U18 B team process** – Courtney asked what requirements need to be met in order to get approval for a U16 or U18 Tier II B team? Board was unable to truly answer the question. We did express that Rep coaching

interviews are underway and behind schedule and that we feel a lot of it will be based on numbers.

2. **Volunteers** – Deena Jones has two ladies who have volunteered to be on the sponsorship committee, another parent back from Iraq has volunteered to run a first aide training class for all TCAHA coaches. Tom Grego is certified in first aide training and AED training and wants to help TCAHA by having their coaches trained in proper first aide and AED use.

### **VIII. Action Items**

**Dustin:** Looking into First Aid Kits and AED's at both arenas. **Pending**

**Randy:** Email to membership regarding parent behavior in general at the beginning of season, Debbie suggested doing a new parent orientation, and show the USA Hockey videos about acceptable parent behavior.

**Board:** Need to look over last year's finances and set next year's registration fees. **Pending**  
-Update the Constitution and Handbook and get changes posted for membership approval.  
Need to clarify that constitution only changes at a general membership meeting by a vote of the membership. Handbook changes can be made by the board without membership approval. **Pending**

**VIII. Adjournment-** Adjourn at 8:30 p.m.

**VIII. Executive Session: Adjourn to Executive Session 8:35 p.m.**

Thank you to all that where able to attend the meeting

Executive Session Adjourned 8:40 p.m.

Approved this \_\_\_\_\_ day of June, 2009

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Dustin Beck, President

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Jean Megna, Secretary