

TCAHA Board of Directors Meeting
Monday, May 12, 2008 6:30 pm
TRAC in Pasco

I. Meeting Called to Order

Meeting called to order at 6:43 pm

II. Board Members in Attendance

Present: Dustin Beck, Wayne Moore, Susan Winslow, Jean Megna, Trae Rockwell

Excused Absence: James Cramer

Unexcused Absence: None

III. Reading of Prior Minutes

Motion to approve the April meeting minutes with correction. *Motion approved.*

IV. Treasurer's Report

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

V. New Business

1. Vote on Board of Advisor Creation to help TCAHA with their vision for youth hockey.

Motion approved.

2. Vote on Pete Lantz as the new Treasurer. *Motion approved.*

3. Troy Woody spoke about the possibility of making TRAC a full time ice facility. It would require quite a financial commitment from TCAHA. TRAC owners see no need to proceed with plan unless TCAHA agrees. There will be no additional upgrades to the facility. Troy was to put together a proposal and present it to Dustin.

V. Report of Officers and Directors

A. President- Dustin Beck- No report

B. Vice President- Wayne Moore- Per USA Hockey, regarding play down requests, it is possible to make the request, but the team must carry 2 rosters, one which includes the play down player, and one which does not. For any tournament participation, the coach must disclose the play down to the tournament director who will have the option of accepting the play down or not. In order to make a play down request, the procedure is the same as for play up request, and must go through the Coaching Director and Division Coordinator.

Regarding Summer Hockey activities, it is necessary for TCAHA to sanction the activity in order for the kids to be insured through USA Hockey. In order to obtain TCAHA approval, the coach or activity leader will need to submit a proposal (can be as simple as an email detailing the activity) to the BOD who will then either approve it or not.

C. Secretary- Jean Megna- No report

D. Treasurer- Dustin Beck (acting) - No report

E. Past President Report- Vacant- No report

F. Directors:

1. Trae Rockwell- No report
2. Susan Winslow- No report
3. James Cramer- Was not able to get the grant written in time. Checked into foam pucks, which have doubled in price. Will continue to search for a good “give away” for promotions.
4. John Landefeld- No report

VI. Committee Reports (Chair Person/Liaison)

A. Adult Program Committee- John Fialkovich/James Cramer

Joli had a question regarding Adult program participants, should they be on the AR list? Discussion ensued, it was decided that TCAHA should support the adult league and do the billing for it.

B. Coaching Committee- Terry Liikala/Dustin Beck

The referees will now be asking for coaching cards regularly. Rep coaching interviews are almost complete and selections will be imminent.

C. Discipline Committee- Wayne Moore-One discipline case this month, a High School skater was assisting on the Middle School bench when he was over heard threatening a middle school skater. He will serve a 3 day suspension and must not be on the bench. Also, he was not wearing a helmet.

D. Equipment Management Committee- Pamela Nevard/ Dustin Beck-Pucks have been ordered for next season.

E. Finance Committee-If a bill needs to be paid, this MUST be communicated to Joli so that she'll know it is legitimate.

F. HS/MS Hockey Committee- Hans Vogel/Linda Walker- So far this season has had some issues with kids playing on the wrong teams. By the time this was discovered and investigated, it was too far into the season to change it. Next year the players will need to produce a picture card from their school in order to register. This should end the confusion on who should play where.

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

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

I. Public Relations Committee- Debbie Didzerekis/Wayne Moore- Wayne had a great meeting with the Kennewick city manager. Toyota center has offered to help increase TCAHA visibility. Rink employees will now wear red so that they are more identifiable. TCAHA BOD and Div. Coordinators will receive badges for identification.

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

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

O. Facilities Committee- Vacant/ John Landefeld- Arena upgrades are being done. TCAHA needs to treat the Arena better.

VII. Unfinished Business

1. Wayne, did you email Hans regarding HS/MS AR? - Yes, he was spoken to and did send a notice to the participants.
2. Status of Rep team accounting- books are all in.
3. Was call for handbook changes ever sent? No, one will be sent requesting handbook changes by the June meeting.
4. Jean still needs to ask Terry to send an email to coaches asking what their level of interest in summer activities is.
5. Could Pete, Joli and Rhonda work on implementing a policy regarding team accounting?
6. Board decided to have Dustin Beck, Wayne Moore, Pete Lantz and Jean Megna as signers on all TCAHA accounts. See attached for letter for specific account #s.

Approved this _____ day of June, 2007

Dustin Beck, President

Jean Megna, Secretary