

TCAHA Board of Directors Meeting

Monday, November 10, 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, Jean Megna, Susan Winslow, Robert Rockwell, Jim Cramer

Excused Absence: John Landefeld, Pete Lantz, Tim Kelly

Unexcused Absence: None

III. Reading of Prior Minutes

Minutes approved.

IV. New Business

- A. Midget House Player Numbers- Randy Smith:** There are currently a few too many players at the Midget level for the 3 teams that are formed. In the future, the Midget group would like to see more teams formed. Dustin will email Dru Hammond to find out how the teams should deal with having too many players this year. (The current rule is 18 players and 2 goalies.) Part of the problem with forming more teams is that they do not have enough goalies to form more. Courtney Jones has volunteered to be on a committee regarding the Midget numbers.
- B. Officials Rule Enforcement at the Midget Level- Randy Smith:** There appears to be a lack of respect going on, toward the game, the officials and each other. The Referees are not calling “behind the play” penalties that are going on. There does not appear to be any chain of command to complain about this. Also, there is a large discrepancy depending on which Referees are working. Randy would like to see a crack down on “chippy” behavior. Dustin will call and speak to the Referee’s association.
- C. Stick Time Discussion-** There needs to be some amount of official presence at stick time. It has devolved into a “free for all” situation in which non-TCAHA members are showing up, larger kids are showing up for the younger age groups stick time. There is concern that someone will be injured. Discussion included possibly requesting volunteers to monitor stick times, or hiring Jordan Owen to run stick times. Dustin will look into having the TRAC employees monitor it. An email will be sent to the membership requesting volunteers to monitor it. Also, stick times will be cancelled until we can get a system in place.
- D. Skate Sharpening-** Dustin Boddy has offered to sharpen them for free. He’ll do it bit by bit. Debbie D. will get in touch with him.
- E. Jordan** had offered Public Skates to Middle and High School PTO’s as a fund raiser. After discussion a proposal was offered to charge the schools \$5/ kid for a minimum of 20 kids. The school would get \$1.00 per kid. We would collect the money and issue them a check. The school would be in charge of checking off their students on a list so we’d know how many of their students showed up. The schools would need to schedule a date with TCAHA. *Motion approved.*

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- F. Ice Show Update-** December 10, 7 - 8:30pm with a public skate afterward. We need to sell 165 tickets (at \$6/ticket) to break even. We will be doing a skills progression.
 - G. Glycol Leak at TRAC-** will be fixed over Thanksgiving.
- V. Unfinished Business-** Ice Contract- Will schedule a meeting the beginning of next week.
- VI. Report of Officers and Directors**
- A. President- Dustin Beck-** No report
 - B. Vice-President- John Landefeld-** No report
 - Secretary- Jean Megna-** No report
 - C. Treasurer- Pete Lantz-** Motion to approve September's Treasurer's report. *Motion approved.* Motion to begin approving Treasurer's reports from the previous month, to give Joli time to make them accurate. *Motion approved.*
 - D. Past President- Vacant-** No report
 - E. Directors:**
 - 1. Trae Rockwell- No report
 - 2. Susan Winslow- No report
 - 3. James Cramer- No report
 - 4. Tim Kelly- No report
 - F. Adult Program Committee- John Fialkovich/James Cramer**
 - G. Coaching Committee- Terry Liikala/Dustin Beck**

Coaching Clinic was held this week, it went well.
 - H. Discipline Committee – John Landefeld-**
 - I. Equipment Management Committee- Pamela Rockwell/ Robert Rockwell-**

There have been some complaints regarding socks and jersey sizes. They are lessons learned for next year.
 - J. Finance Committee- Pete Lantz/ Dustin Beck-**
 - K. HS/ MS Hockey Committee- Hans Vogel/Dustin Beck-**
 - L. Team Manager Committee- Rhonda Kelly/Susan Winslow-** Remind team managers to collect Host Hotel information. Remind teams to get monthly reporting in to Joli and Pete on time.
 - M. Nominations Committee- AGC's/Jean Megna-** So far we have not received any letters of interest for BOD positions.
 - N. Public Relations Committee- Debbie Didzerekis/Tim Kelly-** Debbie went to the TCVCB Annual Meeting and handed out a lot of registration packets.

If teams want to hang banners, they should notify the BOD ahead of time.

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The locked box for score sheets should be fixed, and put into where the score keeper sits, so that they can just put the score sheets in when they are finished with a game.

We need to come up with guidelines regarding what can/can't be hung at TRAC.

Bulletin Board will be shipping soon.

When will there be shelves built in the "office"? Dustin will work on that.

- O. Registration Committee- Vacant/ Susan Winslow-** No report
- P. Administration Team – Andrea Tullos/ Carrie Hay/John Landefeld-** No report
- Q. Scheduling Committee- Carrie Hay/ Dustin Beck-** No report
- R. Scholarship Committee – Rhonda Kelly/Pete Lantz/ Jean Megna-** No report
- S. Sponsorship Program Committee (ad hoc) - Vacant/ James Cramer-** No report
- T. Facilities Committee- Steve Christian/ John Landefeld-** The ice at TRAC is terrible. The Zamboni Drivers need to cut the ice more deeply to get the ruts out.

Locker Room keys are available from the Zamboni drivers.

Heaters have been on for games!

At Toyota Arena we need to ask Rob for instructions on working the clock. The small clock keeps accurate time, the large clock gets stuck.
- U. Tournament Committee- AGC's/ Jean Megna-** We have decided to use On Location Photography for tournaments and Metro for T-Shirt printing.

VII. Adjournment- *Meeting adjourned at 9:08 pm.*