

# TCAHA Board of Directors Meeting

Monday, September 8, 2008 6:30 pm - TRAC in Pasco

## I. Meeting Called to Order

Meeting called to order at 6:39 pm

## II. Board Members in Attendance

Present: Dustin Beck, John Landefeld, Jean Megna, Tim Kelly, Trae Rockwell, Pete Lantz, Susan Winslow

Excused Absence: Jim Cramer

Unexcused Absence: None

## III. Reading of Prior Minutes

Motion to accept the August minutes as written. *Motion approved.*

### I. New Business

**A. Bantam Rep B Team Proposal-** Courtney Jones would like to form a full time Bantam Rep B team. Discussion centered on how many kids would be eligible, what effect this would have on the house program and the talent level of the primary Bantam Rep team. Motion to accept the Bantam Rep B proposal pending approval by the Bantam House coaches. *Motion tabled pending Courtney Jones checking with the eligible players and Terry Liikala checking with the Bantam house coaches.*

**B. Ratification of Tournament and Rep Fees-** The fee structure for the tournaments will include a \$250 allotment for medals/trophies and a skills competition. All tournaments will be 8 team except the Chuck Mantello tournament which will be a 10 team tournament. Increasing fees will help with increases in ice and referee costs and bring us more in line with surrounding tournament fees. Motion to approve the House and Rep tournament fees, with Squirt and above receiving \$100 back to the teams for ice costs and Mites receiving a \$50 fee back to the team for ice costs. Tournament fees are as follows: Mites-\$650, Squirt House-\$700, Squirt Rep- \$750, Pee Wee House- \$725, Pee Wee Rep- \$800, Bantam House \$750, Bantam Rep- \$850, Midget House- \$ , Midget Rep \$925. *Motion approved.*

**C. Coaches Library Purchases-** Dustin will research and bring back ideas for collecting DVD's for coaches to check out for help. John will create a central file.

**D. Camps for Coaches and Players-** Dustin has a desire to bring in mid-season camps for coaches and players in order to improve skills.

**E. Committee Utilization-** Tim Kelly- Committees could use more members.

**F. Summer Hockey Organization-** Tim Kelly- Summer hockey seemed disorganized this year, with complaints from some of the age groups. The BOD should solicit the membership for a volunteer Summer Hockey Director who would streamline the # of camps/clinics and organize things. This way, each age group would get ice time and a summer program.

**G. Bulletin Board at TRAC –** Tim Kelly- Troy would be happy to install the bulletin board when we get one.

**H. Membership Survey-** Tim Kelly- We should conduct a membership survey at the beginning of this season so that we will know what is important to the membership and how we can serve them better.

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## **IV. Unfinished Business**

- A. Status of Ice Contract-** Adding an addendum regarding security cameras.
- B. Status of West Coast Proposal-** There is a rumor that he signed with Kent. Continues to pursue a contract here.
- C. Ratification of Handbook changes-** Motion to approve the handbook changes as written. *Motion approved.*

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

- A. President- Dustin Beck-** PNAHA report- Host hotel deadline is Sept. 15<sup>th</sup>. PNAHA is looking for an East Side representative, as Mark Preston stepped down.
- B. Vice President- John Landefeld-** No report
- C. Secretary- Jean Megna-** No report
- D. Treasurer- Pete Lantz-** Motion to approve the following Rep team representatives to have their names put on a TCAHA team account: Squirt- Craig Jenne, Roxanne Cramer; Pee Wee- Dale Hollandsworth, Bantam- Terry Liikala, Tina Brewer, Midget- Nate Coppock, Mike Defenbaugh. The 2007 taxes are done. Motion to approve the Treasurer's report as written. Motion approved.
- 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. Tim Kelly- Welcome to the Board and thanks for joining.
- G. Committee Reports (Chair Person/Liaison)**
- H. Adult Program Committee- /James Cramer**
- I. Coaching Committee- Terry Liikala/Dustin Beck**

Ratification of House Coaching Selections: Mite- Richard Johnson, Jim Cramer, Brandt Young; Squirt- Todd Nevard, Pete Lantz; Pee Wee- Wayne May, Kendall Mix; Bantam- Courtney Jones, Greg McMahon, Ryan Kelly; Midget- Dan Holland, Randy Smith
- J. Discipline Committee- John Landefeld-** No report
- K. Equipment Management Committee-Pamela Rockwell / Trae Rockwell-**

Jerseys have been designed. Motion: TCAHA will cover a \$15 cost for the jerseys for all teams and be responsible for all butt patch costs. *Motion passed.*
- L. Finance Committee-Pete Lantz/Dustin Beck-No report**
- M. HS/MS Hockey Committee- Hans Vogel/Dustin Beck-** No report
- N. Team Manager Committee- Rhonda Kelly/Susan Winslow-**Rhonda will contact team managers for a meeting this week.
- O. Nominations Committee- AGC's/Jean Megna** No report
- P. Public Relations Committee- Debbie Didzerekis/ Tim Kelly-** The office is clean, please keep it that way.
- Q. Registration Committee-** Deanna Heal/Susan Winslow- There was a registration event at

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TRAC on Saturday. We received 12 registrations.

**R. Point of Contact Report- Andrea Tullos/Carrie Hay/John Landefeld- No report**

**S. Scheduling Committee- Scheduler/Dustin Beck- No report**

**T. M. Scholarship Committee-Administrator/Jean Megna-**

**U. Sponsorship Program (ad hoc) Jordan Owen/James Cramer**

**V. Facilities Committee- John Landefeld/-**

**W. Tournament Committee- Jordan Owen/Division Coordinators-**

### **VI. Adjournment**

*Motion to adjourn, motion approved. Meeting adjourned.*