

TCAHA BOARD OF DIRECTORS MEETING AGENDA

Monday December 14, 2009 at 6:30 PM (TRAC Pasco, WA)

- I. 6:30 Meeting Call to Order**
 - A. Board Members in Attendance
 - B. Vote on Prior Minute Approval
- II. 6:45 New business (submitted in advance)**
 - A. Kohls A Team Grant
 - B. Community Connections
- III. 7:15 Unfinished Business**
- IV. 7:30 Report of Officers and Directors**
 - A. President - Dustin Beck
 - B. Vice President – Trae Rockwell
 - C. Secretary - Vacant
 - D. Treasurer – Debbie Didzerekis
 - E. Past President - Vacant
 - F. Directors:
 - 1. Vacant
 - 2. James Cramer
 - 3. Richard Johnson
 - 4. Craig Larson
- V. 7:35 Committee Reports (Chairperson/Board Liaison)**
 - A. Adult Program Committee - John Fialkovich/James Cramer
 - B. Coaching Committee – Coaching Director (Vacant)/Dustin Beck
 - a. Nominations for Coaching Director (Kevin Smith)
 - C. Discipline Committee – Trae Rockwell
 - D. Equipment Committee - Pamela Rockwell/Trae Rockwell
 - E. Finance Committee – Joli Miller/Debbie Didzerekis/Dustin Beck
 - F. HS/MS Hockey Committee – Jim Soulia/Dustin Beck
 - G. Team Manager Committee – Jean Megna/Debbie Didzerekis
 - H. Nominations Committee - AGCs/Vacant
 - I. Public Relations Committee – vacant/Debbie Didzerekis
 - J. Registration Committee – vacant/Joli Miller/Debbie Didzerekis
 - K. Admin Team Report - Carrie Hay/Joli Miller
 - L. Scheduling Committee - Carrie Hay/Dustin Beck
 - M. Scholarship Committee – Debbie Didzerekis/Secretary (Vacant)
 - N. Sponsorship Program Committee - Vacant/Jim Cramer
 - O. Facilities Committee – Steve Christian/Vacant
- VI. 7:45 New business from floor**

(See below for standard questions about new business)

TCAHA BOARD OF DIRECTORS MEETING AGENDA

Monday December 14, 2009 at 6:30 PM (TRAC Pasco, WA)

VII. 8:00 Adjourn

VIII. 8:00 - 8:30 BOD available for questions/discussions

IX. 8:30 – Executive Session (if necessary)

New business from floor - standard info needed by BOD

Questions:

- Regarding your proposal, how have we done it in the past?
- Why change? What is the issue with the way we have handled it in the past?
- Please provide details of the following:
 - Who/what/where/when: Detailed description of the various options that could be chosen
 - Authorization/conformance: Is your proposal in keeping with USA Hockey policies/practices?
 - Financials: What is the cost/benefit of your idea? Have Pete and Joli confirmed that we can afford this?
 - Benchmarking: How do other mainstream associations handle this? Have we used others as a benchmark, so that we can simply replicate best practices, rather than "reinvent the wheel"?
 - Resources: Who would be responsible for implementing and overseeing this new XXX action?

Next steps:

Once these questions have been answered, the BOD has most/all of the information necessary to make a balanced decision.