

TAHA Board Meeting

Wednesday July 16st 7PM

Via Microsoft Teams

- 1) Call to order-Mark Servaes
- 2) Annual Board Meeting Minutes Review and Acceptance-Mark Servaes

TC motion to accept

Kevin second

Approved

- 3) Each Board Member review-Mark to quickly review President, VP
 - a) Treasurer-Don
 - Financially in good position
 - Fiscal year closes end of July
 - Requested W9's from Cosmo's group at showcase
 - b) Secretary-Scott
 - c) Adult-TC
 - d) Disabled-Kevin
 - e) HS-Cosmo
 - f) House-Bobby
 - g) Travel-Karen
 - Houston Storm – girls. Hosting 14U and 16U state tournament play down.
 - Youth tier2 tournament set for Feb 27 March 1
 - Looking to remove 10UAA and 12UAA from tournament
 - THL league would manage these levels
 - Looking into play in option
 - TAC Camp March 13, 14, 15
 - Fielded about 60 out of community requests
 - h) Women's/Girls-Mike
 - Discussion around establishing an enhancement team – similar to premier
- 4) VP Candidates & Vote-
 - a) Knute Anderson
 - b) Simon Brock
 - c) Andy Gibson

- d) Pat Warrington
- e) Jason Wynn
- f) Virgil Renz
- g) Mark Snyder
- h) Kat Von Vogt
- i) Tom Herman
- j) New Business
- k) Need a CIC-Need to post the job on website-Committee, Appointed by USA Hockey
 - Cosmo provided updated job description for Coach in Chief CIC

ADM Director

- Speak to Dwight Mullins regarding role ownership
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l) Other?

- Don nominated Patrick Warrington
- Second by Karen
- Unanimously approved

5) Old Business

- a) Guidebook Update 2019
- b) USA Today-Kenny Jacoby
- c) Moving forward and putting “stuff” behind us discussion-Dallas Stars

6) New Business

- a) NTHOA Review and Vote
 - a. [NTHOA Overview Presentation](#)

7) Adjourn

TC motion to adjourn

Karen second