

TAHA Board Meeting

Wednesday July 16<sup>st</sup> 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) Open role Candidates & Vote-
  - a. VP Role
    - Knute Anderson
    - Simon Brock

- Andy Gibson
  - Pat Warrington
  - Jason Wynn
  - Virgil Renz
  - Mark Snyder
  - Kat Von Vogt
  - Tom Herman
    - Don nominated Patrick Warrington VP, Mark Servaes President, Scott Friske Secretary
    - Second by Karen
    - Board Unanimously approved
  - New Business
    - 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
  - 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