

**IAHA Spring Meeting  
May 16<sup>th</sup>, 2009  
Sun Valley, Idaho**

**Quorum established with 16/18 sitting directors.  
Those in attendance are as follows:**

- Tom Power\*, IAHA President-Out Going-Director
- Wally Morgus\*, IAHA Treasurer-Out Going
- Brad Andrews\*, Idaho Risk Manager
- Tom Lampl\*, Associate Registrar, USA Hockey / Rocky Mountain Associate Coach in Chief
- Bobby Noyes\*, Idaho State Supervisor of Officials
- George Cole, IAHA Webmaster
- Jeremy Mylymok\*, Hockey Director-Director City of Boise
- Mike Chanley\*-City of Boise
- Travis James\*-Director
- John Olver\*-Hockey Director-Jr. Steelheads
- Dave Costello\*, Hockey Operations Jr. Steelheads
- Joe Okon-Board Member - CDAHA
- Robert Johnson\*, IFYHA Vice President-Director
- Bev Hott\*-President-Director
- Kathy Vernon\*-Director Girls/Women Section
- Rex Anderson\*-Director
- Steve Richardson\*-Director -MCall
- Shelley Mattson\*, President-Director-Salmon
- Bill Mason\*-Grant Administrator
- Mike Hanley\*, -Out Going President-Sun Valley
- Pat McMahon\*-President-Director Sun Valley
- Nicole Perkins\*-Director Sun Valley
- John B. Heinrich\*-Director
- Michelle Porter\*
- Jim DiSanza\* -Chubbuck's
- Bobby Hills – Lewis and Clark

**Others Present May 16, 2009**

**Tad Porter\*-Treasure Valley Amateur Hockey Association  
Rich Evans\*-SVJH**

**\*Attended May 16, 2009 IAHA Meeting in Sun Valley, ID**

**Meeting called to order at 8:39**

**General introductions made around the room.**

**Motion to approve minutes was tabled, as no September minutes are available to approve at this time.**

**Excused from today's meeting:**

**Dean Bradstetter**

**Darlene Mylymok**

**Steve Walsh**

**Mike Lehto**

**Association Reports:**

**Dave Costello – Steelheads**

**The program grew last year. Squirt numbers are increasing, and they have added an additional PeeWee team. They had three teams make crossover at Districts.**

**Jeremy Mylymok – City of Boise**

**Their numbers are good. The High School team went to the District Championship. Their summer program is beginning this coming Monday. Their “Growing the Game” initiatives included establishing practice plans for coaches, with an emphasis on skating and small area games.**

**Pat McMahon – Sun Valley**

**Numbers are up by 20 from 189-207. Their girls team won State. Their “Growing the Game initiative included free ice time.**

**Shelley Mattson – Salmon**

**Numbers stayed virtually the same, with good squirt and mite numbers, but low Bantam players. Emphasis on girls team, with the addition of a U-14 team.**

**Tad Porter – Treasure Valley (Hawks)**

**They are growing, and report a good season.**

**Steve Richardson – McCall**

**Their numbers dropped this year from 62-49, attributed directly to decreased development in the area and families are moving out. Steve expressed gratitude to other associations for allowing McCall players to continue playing. Specifically to Hawks, Steelheads and Lewiston. Without this help a number of kids wouldn't have been able to compete this year. Overall, their mite program is very strong, and they have had an increase in girls registering. Their goal this**

year is to grow a girl's hockey team. McCall hosted the PDC, elected a new board, and have initiated a mini-mite program for ages 3-5 this year.

#### **Bev Hott – IFHA**

They have noticed a drop in numbers as well by 30-40 players this year. They began advertising in the rink this year, and with the monies purchased a new sound system. A senior took on building new bleachers as his senior project. Idaho Falls hosted the State High School Tournament which was very well attended. For their "growing the game" initiative, they purchased 100 sets of the "One Goal" sets for rent to their parents. Their girls team attended the Rocky Mountain District. They are planning a \$1.5 million renovation which should be complete by the 2010 season. IFHA has hooked up with Walmart's "Give Back" campaign, which includes Walmart employees donating community service hours. Both IFHA and Walmart provided 130 people/each to pick up trash in their community. This service project earned IFHA \$5000. A great idea for any association with a Walmart in their area.

#### **Jim Disanza – Chubback**

Grant monies have provided them with 2 ice resurfacers and they plan to have natural ice this season. They are petitioning to become a member in good standing during this meeting. They hope to get refrigeration within the next couple of years.

#### **Joe Okon – CDA**

This programs numbers are up, but the rink went down! They are in a \$2.6 million rebuilding phase. Insurance monies covered 2 million, and fundraising events are picking up the 600K. They anticipate a difficult year, and a drop in numbers as the rink is rebuilt.

#### **Bobby Hills – Lewis and Clark**

They have 61 players, including Mites, Squirts PeeWee and Bantams. They held 4 tournaments this year, with great participation from surrounding areas.

#### **President's Report – Tom Powers**

Utah was very impressed with Idaho's "Growing the Game" initiatives, particularly impressive was Moscow's idea to team up with the Red Cross for a blood drive with a "Play Hockey – Give Blood" campaign.

Tom Power's activities this year included:

- State Hockey Tournament
- PDC
- District Camp
- USA Hockey Meeting in Orlando

- National Congress in Colorado Springs
- Rocky Mountain Districts in Phoenix.

A “Volunteer of the Year Award” was given out to Geoff Pashkowski , from Arizona. One name was submitted from CDA area. This award is given to a “grassroots” individual, who goes above and beyond to assist in promoting hockey in their areas. Please keep your eyes open for those individuals in your different areas for a possible nomination in the future.

Rule changes discussed: tag-up off sides, and icing the puck during penalties. State needs to give input for Tom.

USA Hockey is looking to follow a more European model by considering a High Performance and Development Program.

Only one Match Penalty this year, and Boise handled this very professionally.

Treasurer’s Report: see attached report

IAHA matching grants - \$2000/association

Associations need to respond more timely. Forms went out Dec 1<sup>st</sup>, and 3 associations did not get paperwork in.

Grant monies are matching only....not money you anticipate spending. To receive money you must:

1. spend
2. document and provide receipts and send in forms
3. receive check upon approval

Deadlines are March 31.

Wally or new treasurer will direct all grant inquires and notification to local presidents to then distribute to whomever they choose.

Registrar’s Report

Tompl Lampl requested a line item to the budget : the Rocky Mountain District is trying to get CEP training, and he would like all CEP instructors to attend. Wants allocation for travel expense which is estimated at \$6000 if held out of state and \$3000 in state.

**Level 4 clinic in Denver, September 11 – 13. District is willing to hold clinic in Idaho next year, if Idaho will fund shortfall, which is expected to be 10K.**

**Idaho willing to commit to level 4 clinic in 2010**

**Discussion:**

**What is the shortfall...hotel and costs of instructors (12)**

**Break even for clinic is 150 attendees.**

**Who should attend...every level 3 in state?**

**Why do level 4...it is a good opportunity to learn from coaches you are not normally exposed too.**

**We don't have enough level 4's in Idaho.**

**Mike Lehto will be new CEP in thirty days.**

**Grants:**

**We currently have 37K in IAHA bank account now, with 12K anticipated expenses, leaving 28K available...should we leave 12K in bank to start the year?**

**With a 12K cushion, we have 16K to distribute for grants.**

**Tom Powers – grants may have run their course, with less and less participation, maybe we should use money to train coaches**

**Lampl – grants are not specific enough. We should get training sets for distribution to associations. These sets are from USA Hockey – On ice and Off Ice Training Videos - \$75.00 for combo. IAHA could purchase and distribute numbers of sets to associations based on population.**

**Currently we have 8 CEP instructors in Idaho, and we could increase that to 11-12 will possible new potentials.**

**Who needs level 4 – Tier Coaches and U-19 girls**

**Discussion on Grants:**

**Sun Valley – they are necessary**

**Registration numbers are down generally; girls are down, mites down across state. Growing the game is a significant issue – get more players and then retain these players.**

**We should allocate \$500 per 12 coaches = \$6000 for CEP Training Grant Funds \$500/association to support coaching education ...example: spend \$1000, receive \$500 in grants.**

**Motion made by Kathy Vernon:**

**A motion is made to allocate \$7500 towards CEP training, coaching education in state for this year.**

**Motion 2<sup>nd</sup> by Bev Hott.**

**Discussion: none**

**Motion carried unanimously.**

**Motion made by Kathy Vernon**

**Motion to allocate \$500 matching grants per association to be used for coaching education programs.**

**Motion 2<sup>nd</sup> by Nicole Perkins**

**Discussion: Maximum of \$500 – receipts in by March 31. McCall thought this would limit his use of funds.**

**Motion carried unanimously.**

**Level 4 clinic needs to be discussed in September meeting. Each organization needs to consider who should be level 4.**

**Review of Budget**

**Bev Hott: Motion to accept Budget as restated by Wally.**

**Dave Costello 2<sup>nd</sup>.**

**Motion carried unanimously.**

**Registrar's Report – Tom Lampl**

**USA Hockey season changing from Sept. 1 – Aug 31 to May 1 – April 30<sup>th</sup>. Overlap occurring this year only. This season matches better the hockey system season.**

**Registrar software now available. Contact Tom with name and addresses of local registrar.**

**Registration is down 150 youth....down in mites, and this is not a good trend.**

**Unclaimed players....please claim players because our associations are tracked with these numbers and the individuals will not receive magazine.**

**Associations do not have to be members in good standing to receive software.**

**No tournament fees are waived.**

**Ace Report – please see attached report.**

**State Tournament Report:**

**Participation was up from 51-49 teams in 6 divisions.**

**Bantam B was cancelled. We need to avoid 5-team division in future.**

**There were no major issues. Tiebreaker rules need clarification.**

**Lampl request a penalty is assessed for those teams not getting books and credentials in on timely manner...these need turned in 2 weeks prior to tournament and must be legible.**

**Bev Hott: Motion: A \$500 deposit is due by Dec. 31 to the State Tournament. If associations fail to turn in books by deadline (2 weeks before tournament), the teams will forfeit the deposit. Teams will also forfeit their deposit if they pull out of tournament or fail to declare by Dec.31.**

**Motion 2<sup>nd</sup>: Mike Chanley**

**Discussion: none**

**Motion carried unanimously.**

**Player Development:**

**McCall took over PDC, as CDA rink collapsed, and were not able to host. There were 124 players. Biggest issues were identified as location...when we hold PDC in places like McCall or Sun Valley, we don't see an increase in local registration. By having camp in McCall, we potentially lost out on 20-40 players. Also, cost was an issue this year. All coaches came from out of town (\$5000), the ice costs were greater, and coaching costs doubled. The state did a good job in selecting players to move on, as all players selected where qualified.**

**Rocky Mountain District Camp – Idaho had 4 coaches attend.**

**We've used the District Camp for:**

**1 – players – district develop. Camp**

**2 – Referees – 48 refs – promote refs at local level**

**3 – staff – high level of teaching from Jr A, College and AAA hockey – local affiliate coaches to participate with this level of coaching. These coaches**

then get experience and an opportunity to attend Nat. Camp; usually there are 3-4 openings in District.

Three Idaho players advanced to Nat'l Camp, which is the most Idaho has ever had, however all currently play out of state.

We may be able to move camp up next year. Local associations need to push participation in this camp.

**End of Season Team Report:**

Nicole Perkins – Selection process depends on registration.  
The 92-93 team 6 skaters and 1 goalie, Idaho Falls brought all 6 players. 94 and 95 players were added to make up roster, and this team ended up playing 91-92 teams.

The 94 team had 7 skaters and 1 goalie; they added 95 players to make up roster.

The 95 team had 16 skaters and 2 goalies  
The 96 team had 13 skaters and 2 goalies.  
Girls had 9 skaters and 1 goalie

Concerns: 92-93 boys has been in Butte last 3 yrs, 95 had Montana only, every other state play a State Select Team,

Montana, Wyoming and Utah willing to go to Boise, other teams are more competitive, they practice together, team uniforms. Families and kids willing to travel.

\*Solution – Hold venue in Boise, camp needs to be earlier in season, have a more competitive environment, and instigate a “cut” process.

A PDC committee was established to address issues of camp:  
Nicole Perkins, Shelley Mattson, and \_\_\_\_\_(Sun Valley)....

**Girls Report: Kathy Vernon**

5 girls teams in Idaho. There is concern regarding a girl's team in CDA next year. There is difficulty in communicating with the Boise girl's division. There have been no girls tournament held in Boise for the last couple of years. Sun Valley girls won state, and IF went to New Mexico, which turned out to be very expensive. The Colorado and Boise tournaments were very good.

**4/6 teams represented at the District Tournament. Idaho Falls sent out 15K flyers to schools to market girls hockey. The Girls/Women's website is up for another year which allows teams to post schedules throughout the state. Boise ran a girls camp which was not as well attended as in previous years. Sun Valley considering a girls camp in October, and Idaho Falls is developing a women's program.**

**Referee Report: see attached**

**Numbers are down, from 184 vs. 194. No level 4 registered officials, most likely due to level 4 clinics being held in SLC for last 10 yrs.**

**State games: 25 refs, up from 20. Better representation from across State. Salmon did good job of getting higher-level officials to help with their higher-level games.**

**Match Penalties – 4 this year – (1) player/ref) Mike Chanley helped out greatly, and (3) player/player.  
All hearings were held in timely manner – within 30 days – all of these penalties were adults.**

**There are at least 8 seminars scheduled:**

**August 19 in McCall for levels 1-3**

**Sept 12 – Boise for level 1**

**Sept 19 –Boise level 2,3**

**Late Oct – Nov in Moscow**

**Salmon – Mid Nov**

**Sun Valley late Oct, early Nov**

**If – mid Nov**

**Level 4 in SLC late September**

**Can only move up one level per year**

**Officials register by Dec 1, valid through Nov.30**

**Risk Management Report – B. Andrews**

**New system that will allow individuals to input their own information. IAHA will have a link. Each local registrar will work with people from their association to make sure all appropriate people are screened - registrars can assign each individual do this independently, or get the info and do it for them,**

**All refs must be screened before they get on ice, and all coaches must be screened by Dec 1.**

**There were 4 coaches listed as “late”.**

**(2) Moscow – Tom will send a letter and determine why these coaches were late, and will assess penalties if necessary.**

**(2) CDA – they were “fill-in” coaches, added late and will not be fined.**

**A screening committee needs to be formed to assist with those individuals who fail a screening.**

**Committee: Brad Andrews, Dean Brandstetter, and Mike Chanley**

**Web Master Report: Good job of keeping scores updated.**

**Concerns: Tug of War with some associations. Hawks wanted a link, and others didn't agree that they were entitled to link on IAHA website. What is ruling on this?**

**Tom Lampl- No independent team has right to website. All associations have right to link if they are a member in good standing. IAHA website exists for affiliate associations.**

**A committee was formed, consisting of Bev Hott and George Cole to establish a policy in which to post camps being held at local associations. They will present at Sept. meeting.**

**Agenda Items:**

**Host Hotels: issue at hand was Boise gave list of 6 hotels, and some teams didn't use host hotels. Should a host city demand we use host hotels?**

**Motion: by \_\_\_\_\_**

**Tournament hosts have the right to mandate host hotels for IAHA events.**

**2<sup>nd</sup> Steve Richardson**

**Discussion – none**

**Motion carried unanimously.**

**Timing of Tournament – tabled until September.**

**Blue Pucks:**

**USA hockey recommends use of blue pucks for 10 and under, mandates for 8 and under.**

**Associations are falling away from this and using black pucks at squirt/mite levels.**

**IAHA says blue puck for squirt and under amongst all Idaho teams, outside of the state you use the hosting team rules.**

**Motion: Darryl Cook – CDA**

**It is no longer mandated that squirts be required to use blue pucks during practice and play in the state of Idaho.**

**2<sup>nd</sup> by Dave Costello**

**Discussion: - none**

**Motion opposed unanimously**

**Teams registering under one association and playing for another....  
Hawks played under McCall's banner, this then allowed an independent team to attend and play at the state tournament, even though independent teams are not invited to these venues. Hawks had option to become association last year, but did not take advantage and did not join.**

**New Associations (Voting)**

**Boise Hawks – aka Treasure Valley Amateur Hockey Association**

**Steve Richardson - Motion to accept Hawks as a new affiliate**

**2<sup>nd</sup> by John Oliver**

**Motion carried**

**Hawks need to submit BOD, Hawks eligible for 1 voting BOD**

**Lewis and Clark**

**John Heinrich – motion to accept Lewis and Clark as a member in good standing in IAHA**

**2<sup>nd</sup> Bev Hott**

**Motion carried, and they will have 1 voting BOD**

**Pocatello**

**Their paperwork is approved, but they are unsure of number of registered players they will have. This vote will be tabled until September.**

**Voting now goes from 18-20 sitting directors and 16-19 present directors instantaneously.**

**This growth represents a 400% growth rate in state of Idaho in last 12 years.**

**Executive Committee Elections:**

**President and Secretary elected for 2 yrs**

**VP and Treasurer are 1 yr terms and are meant to be staggered.**

**In May of 2008 Tom Powers and Caroline Stevens were elected. Caroline did not fulfill position, so Darlene Mylymok took over.**

**Dean and Wally were also elected, and their terms really do expire this year.**

**Tom is resigning as a result of taking over for Wayne Lehto**

**Dean Brandstetter nominated for president**

**Motion to nominate Dean Brandstetter as president, to serve until 2010, by  
Robert Johnston  
2<sup>nd</sup> Tad Porter (Hawks)**

**Discussion: Dean has been VP for several years and has attended Nat'l Conference with Tom in past.**

**Motion carried unanimously.**

**VP Nominations:**

**Bev Hott – motion to elect Mike Lehto as VP**

**2<sup>nd</sup> Nicole Perkins**

**Motion carried unanimously, serving until 2011**

**Treasurer Nominations:**

**Bev Hott – motion to elect Rex Anderson as Treasurer**

**2<sup>nd</sup> Nicole Perkins**

**Motion carried unanimously, will serve 2 yr term**

**Date and Venue for next meeting**

**Kathy Vernon: Motion to schedule next meeting September 19<sup>th</sup> in Salmon.**

**2<sup>nd</sup> Kathy Vernon**

**Motion to adjourn meeting – Bev Hott**

**2<sup>nd</sup> Kathy Vernon**

May 16, 2009  
IAHA Operating Budget  
2009-2010

Account Balance

**ASSETS**

**Cash and Bank Accounts**

IAHA Operating Account 25,799.16

Cash in Transit 0.00

**TOTAL Cash and Bank Accounts 25,799.16**

**Other Assets**

Due From (To) IAHPDC 0.00

**TOTAL Other Assets 0.00**

**TOTAL ASSETS 25,799.16**

**LIABILITIES & EQUITY**

**LIABILITIES**

**Other Liabilities**

2008 RMD Assoc Deposit - Steelheads PW 0.00

2008 RMD Assoc Deposit - Steelheads U16 0.00

2008 RMD HS Deposit - Idaho Falls HS 0.00

2008 RMD HS Deposit - Meridian HS 0.00

2008 RMD HS Deposit - Skyline HS 0.00

2009 State Tournament - Assns. 0.00

Acct. Payable - RMD 622.00

RMD Tourney Associations Deposits 0.00

RMD Tourney HS Deposits 0.00

**TOTAL Other Liabilities 622.00**

**TOTAL LIABILITIES 622.00**

**EQUITY 25,177.16**

**TOTAL LIABILITIES & EQUITY 25,799.16**

Balance Sheet: Idaho Amateur Hockey - As of 5/14/2009:3

As of 5/14/2009

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7/1/2008 - 5/14/2009

Category Description Actual Budget Difference

**INCOME**

Miscellaneous Income 4,500.00 0.00 4,500.00

PDC Revenue 12,197.61 0.00 12,197.61

Player Registration Fees 15,049.50 15,600.00 -550.50

Team Idaho Fees 6,900.00 0.00 6,900.00

USA Hockey Block Grants 0.00 2,864.00 -2,864.00

**TOTAL INCOME 38,647.11 18,464.00 20,183.11**

**EXPENSES**

Background Checks 339.60 300.00 -39.60

IAHA Matching Grants - 2007-08 2,000.00 0.00 -2,000.00

IAHA Matching Grants 2008-2009 6,665.38 18,000.00 11,334.62

Miscellaneous 0.00 100.00 100.00

Office Expenses 1,144.63 150.00 -994.63

PDC Expenses 14,931.94 0.00 -14,931.94

Postage & Shipping 55.00 75.00 20.00

State Meetings 1,081.32 1,300.00 218.68

State Tournament - Associations 500.84 0.00 -500.84

State Tournament - High School 172.20 0.00 -172.20

Team Idaho Expenses 5,104.26 0.00 -5,104.26

Telephone 0.00 50.00 50.00  
Travel 5,824.57 9,375.00 3,550.43  
**TOTAL EXPENSES 37,819.74 29,350.00 -8,469.74**  
**OVERALL TOTAL 827.37 -10,886.00 11,713.37**

2008-09 IAHA P&L (All Activities):34  
7/1/2008 through 5/14/2009 Using 2008-09 IAHA Budget  
5/14/2009 Page 1  
7/1/2008 - 5/14/2009

Category Description Actual Budget Difference

**INCOME**

Miscellaneous Income 4,500.00 0.00 4,500.00  
Player Registration Fees 15,049.50 15,600.00 -550.50  
USA Hockey Block Grants 0.00 2,864.00 -2,864.00  
**TOTAL INCOME 19,549.50 18,464.00 1,085.50**

**EXPENSES**

Background Checks 339.60 300.00 -39.60  
IAHA Matching Grants - 2007-08 2,000.00 0.00 -2,000.00  
IAHA Matching Grants 2008-2009 6,665.38 18,000.00 11,334.62  
Miscellaneous 0.00 100.00 100.00  
Office Expenses 1,144.63 150.00 -994.63  
Postage & Shipping 55.00 75.00 20.00  
State Meetings 1,081.32 1,300.00 218.68  
State Tournament - Associations 500.84 0.00 -500.84  
State Tournament - High School 172.20 0.00 -172.20  
Telephone 0.00 50.00 50.00  
Travel 5,824.57 9,375.00 3,550.43  
**TOTAL EXPENSES 17,783.54 29,350.00 11,566.46**  
**OVERALL TOTAL 1,765.96 -10,886.00 12,651.96**

2008-09 IAHA P&L (no PDC or TI):4  
7/1/2008 through 5/14/2009 Using 2008-09 IAHA Budget  
5/14/2009 Page 1  
7/1/2008 - 5/14/2009

Category Description Actual Budget Difference

**INCOME**

PDC Revenue  
Prior Years 97.61 0.00 97.61  
Registration Fees 11,600.00 0.00 11,600.00  
RMD Grant 500.00 0.00 500.00  
TOTAL PDC Revenue 12,197.61 0.00 12,197.61  
Team Idaho Fees  
Other Team Idaho Fees 6,900.00 0.00 6,900.00  
TOTAL Team Idaho Fees 6,900.00 0.00 6,900.00  
**TOTAL INCOME 19,097.61 0.00 19,097.61**

**EXPENSES**

PDC Expenses  
Coaches 4,681.54 0.00 -4,681.54  
Ice Rental 4,330.00 0.00 -4,330.00  
Meals 582.00 0.00 -582.00  
Professional Fees 1,168.43 0.00 -1,168.43  
Supplies 3,469.97 0.00 -3,469.97  
TOTAL PDC Expenses 14,231.94 0.00 -14,231.94  
Team Idaho Expenses  
Coaches Travel 1,904.26 0.00 -1,904.26  
Tournament Fees 3,900.00 0.00 -3,900.00  
TOTAL Team Idaho Expenses 5,804.26 0.00 -5,804.26

**TOTAL EXPENSES 20,036.20 0.00 -20,036.20**  
**OVERALL TOTAL -938.59 0.00 -938.59**  
2008-09 IAHA P&L (PDC + TI Only):36  
7/1/2008 through 5/14/2009 Using 2008-09 IAHA Budget  
5/14/2009 Page 1  
7/1/2008 - 5/14/2009

Category Description Actual Budget Difference

**INCOME**

PDC Revenue

Prior Years 97.61 0.00 97.61  
Registration Fees 11,600.00 0.00 11,600.00  
RMD Grant 500.00 0.00 500.00  
TOTAL PDC Revenue 12,197.61 0.00 12,197.61

**TOTAL INCOME 12,197.61 0.00 12,197.61**

**EXPENSES**

PDC Expenses

Coaches 4,681.54 0.00 -4,681.54  
Ice Rental 4,330.00 0.00 -4,330.00  
Meals 582.00 0.00 -582.00  
Professional Fees 1,168.43 0.00 -1,168.43  
Supplies 3,469.97 0.00 -3,469.97  
TOTAL PDC Expenses 14,231.94 0.00 -14,231.94

**TOTAL EXPENSES 14,231.94 0.00 -14,231.94**

**OVERALL TOTAL -2,034.33 0.00 -2,034.33**

2008-09 IAHA P&L (PDC Only)

7/1/2008 through 5/14/2009 Using 2008-09 IAHA Budget  
5/14/2009 Page 1  
7/1/2008 - 5/14/2009

Category Description Actual Budget Difference

**INCOME**

Team Idaho Fees

Other Team Idaho Fees 6,900.00 0.00 6,900.00  
TOTAL Team Idaho Fees 6,900.00 0.00 6,900.00

**TOTAL INCOME 6,900.00 0.00 6,900.00**

**EXPENSES**

Team Idaho Expenses

Coaches Travel 1,904.26 0.00 -1,904.26  
Tournament Fees 3,900.00 0.00 -3,900.00  
TOTAL Team Idaho Expenses 5,804.26 0.00 -5,804.26

**TOTAL EXPENSES 5,804.26 0.00 -5,804.26**

**OVERALL TOTAL 1,095.74 0.00 1,095.74**

2008-09 IAHA P&L (Teams Idaho Only):2

7/1/2008 through 5/14/2009 Using 2008-09 IAHA Budget  
5/14/2009 Page 1

**Amount**

**Revenue**

Player Registration Fees \$ 15,100.00 Based on 2008-2009 registration numbers (\$15,050).  
USAH Block Grant 3,052.00 USAH grant request for funds.

**Total Revenue \$ 18,152.00**

**Expenses**

Background Checks \$ 375.00 200 coaches + officials screens at \$1.50 each; paid by IAHA for associations.  
IAHA Grants to Associations 18,000.00 \$2,000 match for 9 associations.  
Miscellaneous 100.00 Contingency - typically not spent.  
Office Expenses 200.00 State meeting support (e.g., document reproduction).  
Postage & Shipping 75.00 Send items to RMD; other miscellaneous IAHA mail.  
State Meetings:

Food 1 ,200.00 Based on recent averages.

Room Rental 1,200.00

Travel 10,000.00 Officers/administrators: state meetings; state tournaments.

**Total Expenses \$ 31,150.00**

**Surplus (Deficit) \$ (12,998.00)** Deficit to funded from cash-on-hand in IAHA treasury

NOTE: State tournaments for associations and high schools and PDC and post-season teams will be budgeted separately at a later date when venues and participants are identified.

**Notes**

## IAHA Operating Budget

**2009-2010**

Approved by IAHA Board, May 16, 2009

### Revenue

Player Registration Fees \$ 15,100.00 Based on 2008-2009 registration numbers (\$15,050).

USAH Block Grant 3,052.00 USAH grant request for funds.

**Total Revenue \$ 18,152.00**

### Expenses

Background Checks \$ 425.00 ~200 coaches + officials screens at \$1.50 each; plus online set-up fee of \$50

IAHA Grants to Associations 5 ,500.00 \$500 match for 11 associations

CEP Training (Travel) 7,500.00 Anticipate up to 12 people to Denver

Referee Level 4 Training (Travel) 900.00 Anticipate up to 3 people @\$300 each maximum reimbursement

Miscellaneous 100.00 Contingency - typically not spent.

Office Expenses 200.00 State meeting support (e.g., document reproduction).

Postage & Shipping 75.00 Send items to RMD; other miscellaneous IAHA mail.

State Meetings:

Food 1 ,200.00 Based on recent averages. 2 meetings per fiscal year (Sep and May).

Room Rental 1,200.00

Travel 10,000.00 Officers/administrators: state meetings; state tournaments.

**Total Expenses \$ 27,100.00**

**Surplus (Deficit) \$ (8,948.00)**

Deficit to funded from cash-on-hand in IAHA treasury

**Notes**

NOTE: State tournaments for associations and high schools and PDC and post-season teams will be budgeted separately at a later date when venues and participants are identified.

***Idaho Referee Report: May 16, 2009***  
***Bobby Noyes – Idaho State Supervisor***

1. **Numbers** are down from last year. 184 vs 194 last yr. However, incomplete's are also down. Only 22 this year, which is down from 39 for the year prior and 55 for the year before that. This year the breakdown is as follows: 86 level one's, 33 level two's, 39 level three's, 0 level four's. There were 4 registered at the 0 level, which is an "honorary status".
2. **State Games** (Boise) used 25 refs, which is up from last year when we used only 20. The representation was 12 from Boise, 5 from IF, 3 from SV, 2 from both Salmon and Moscow, and 1 from McCall. Supervisor was Jim Kimball.
3. **HS Tournament** (Idaho Falls) used 10 refs, same number as last year. 5 from IF, 3 from SV, and 1 from both Salmon and Boise. Supervisor was Jack Johnson
4. **Tier II** in Boise used 15 refs. 5 came from Colorado, 5 from Boise, 3 from IF and 2 from SV. Supervisor was myself.
5. In all these tournaments, this is a **wider representation** of officials from various hockey towns across the state. A good sign that more people are willing to travel to work games and are then able to learn from and work with "new" or "different" people. This attitude particularly aided Salmon as they had 7 officials from other areas help them on higher level games.
6. **Camps: Seminar Instructor Camp** in Colorado Springs had 1 attendee from Boise. And the **district development camp** run in SLC had 1 as well (had 5 last year), again from Boise. For the **National camp**, held in Rochester NY in late June, we actually have 1 person, Nolan Rein, who has been accepted. Nolan has officiated here in Boise and in SLC in the Rocky Mt district and got his start in Alaska. He is petitioning to receive some funds to assist with airline travel.

7. **Match penalties.** We had 4 this year. 1 each in Boise, SV, McCall, and Post Falls. The penalties in Boise and Sun Valley were player to player incidents (603 a). In Boise, the player received a 1 game suspension and 1 year of probation. In Sun Valley the player received a 3 game suspension, which translated into a 5 week suspension due to the league schedule. In McCall, it was a player to official situation (601 g 1) and the player received a 30 day suspension and 1 year probation. The referee was given a reprimand for his conduct in the event, suspended for 2 weeks and upon working has finished out the year without incident. He was also coached on how to handle like situations in the future. The Post Falls event was for “detrimental behavior” (601 g 3) and the player received a 4 game suspension with another 6 games held as a probational period. Before the player had a chance to serve the fourth game, the roof at the KYRO facility failed and the season came to an abrupt end. This is more than we have had in the past, or at least, have had “reported” and in each case, some form of hearing was performed within the 30 day period following the event. I commend the individuals and authorities in all of these hearings for their careful consideration of each instance in a timely manner.
  
8. **Seminar Schedule:** 8 presently anticipated
  - a. 8/19 McCall
  - b. 9/12 Boise level 1, 9/19 Boise level 2 and 3
  - c. 10/? or 11/? Moscow, 9/middle of month Lewiston
  - d. 11/? Salmon
  - e. 10/31 or 11/1, or 11/7 Sun Valley
  - f. 11/? IF
  - g. Level 4 will be in SLC most likely in late September or early October.
  
9. Registration for officials has not changed. Currently registered refs are valid until Nov 30<sup>th</sup>. The 09-10 season for officials starts on Dec 1, 2009, as it has in the past.
  
10. I will be attending the Rocky Mt District referee staff meeting in SLC the first weekend of August.
  
- 11.