

Alaska State Hockey Association
July 17, 2011

Members Present: Matt Shasby, Kathy Merrick, Annetta Powell, Kris Knauss, Kim Griffith, Jack Tragis, Brad Rogers, Ted Barton, Dan Massie, Mike LaFlamme, Vilma Shuttleworth, Keith Morrish Brian Fish, Pete Sloan, and Paul Thomson, Rosalie Nadeau

Officer's Present: Darryl Thompson, Keith Berrian, Lisa McPheters, Anna Culley, and Kim Rupp

USA Hockey Officials Present: Connie Hardwick, Rick Trupp and Chris Milles

Members seated: Brad Rogers for Homer Hockey Association, Rosalie Nadeau for Alaska Firebirds, Vilma Shuttleworth for NAHA, Brian Fish for Palmer Amateur Hockey Association, Mike Miley for Carol Hammingh, and Matt Shasby for Alaska All Stars

Members excused: Brenda Luthi, Joe Newhouse, Dennis Sorenson, John Jolly, Pat McDonald, Rick Kiel, Scott Hulse and Lynn Thompson

Visitors Present: Cristy Hickel, Dave McCarrey, Randall Sperry, Mandy Reale

Persons to be heard: Mary Gasperlin representing US Travel, Cristy Hickey representing All Stars Girls U16.

Minutes for the Annual Meeting were approved

Mary Gasperlin spoke to the ASHA board about contacting US Travel for unpublished fares, she can get the fares cheaper than what airlines offer. Teams are encouraged to call her to make their travel arrangements.

Cristy Hickel spoke about the memo that was in the handbook changes, she felt that it limited Girl's Hockey too much, she would like to have all her games count.

President's report: Darryl Thompson spoke on the District tournaments. They are as follows: Girls is being hosted by the Icebreakers on February 23-26; U12/U14 Tier I is March 8-11 at Semi-Valley, California; and U16/U18 Tier I is March 8-11 at Los Angeles, California.

Dennis Sorenson is replacing Casey Jorgenson as a Pacific District Rep, Casey has taken a job with USA Hockey

There are many rule changes including no checking for U12 and below, and tag up offsides for U14 and above.

Darryl has asked all board members to please take everything back to their associations, it is really important that all associations get the word.

Darryl is requesting that a committee get together with Kris Knauss and Matt Shasby to discuss how we can get together with ASAA and maybe get the rule changes about high school hockey.

VP of Tournaments: (See attached report). Lisa needs feedback from the Comp, House and Girls/Women's committee's if they feel that participation awards are really necessary, do we want to limit it to certain age groups or what. They are becoming more costly and are they worth it.

VP of Comp: Cullen reported that the comp council reviewed the changes to the handbook and realized that the Proposal #5 was already in the handbook and does not need to be repeated. Also, they discussed where the tournaments would be held.

VP of Rec: Anna reported that all was quiet on the house side, they did have a meeting on the 23 June and nothing major was going on.

VP of Girls/Women's: Kim reported that the Selects will be held on 12/17-19. They had a meeting on 7/16 and discussed the ASHA changes and the memo. May 3-6 will be the Pacific District tryouts will be held. Frozen Four will continue the Coaching Symposium that is open to all Girls teams coaches.

VP of Adult: All is quiet.

Associate Registrar: If you do not have your registration software, then let Connie know right away. Her new email is registrar49ak@ymail.com.

Referee-In-Chief: The rule changes and seminar dates are posted on the website. See Attached.

Junior: Jack was very proud of the Fairbanks Ice Dogs, they had won the National Championship. Jack Tragis stated that several players on the team were from Alaska on the championship team. Jack discussed in details about why our players are going out of state, he also stated that he would like for parents/players who have questions about different junior leagues to get in touch with him and he would give them advice.

Coach-In-Chief: Rick reported that the new coaching rules go into effect this season. A coach can only take 1 level of coaching per year. Also, every coach must take an age appropriate coaching module for the level of coaching that they are doing. The coaching modules will be online on September 1-December 31 only. Joe Dahl of USA Hockey will be doing "Grow the Game" seminars in Alaska 9/9-9/11. He will be in Kenai on 9/9, Anchorage on 9/10, and Fairbanks on 9/11. He needs a couple of hours of ice at each of the locations. SAMM will donate a couple of hours at no charge for the seminar in Anchorage, Rick stated that they would be using Bobby Freeland Grant money for the seminar. Darryl stated that they could use some of the Pacific District Grant money also. Please read the coaching section in the new handbook, that will explain a lot. Any questions, please call Rick. The coaching modules will be online on September 1-December 31 only.

Proposal 1—Item 4 was withdrawn—Cullen made the motion to withdraw Item 4 and Rosalie seconded the motion—Passed

The motion was made to pass Proposal 1, Items 1,2,3, and 5 as is was made by Cullen and Annetta 2nd the motion- Passed

Proposal 2 –The following correction was made to the proposal : Under Non-National Bound Special Rules—change item 1 to read 5 on 5—delete the 4 on 4—This was recommended by the house council and accepted as a friendly amendment and passed.

Motion to pass Proposal 2 was made by Annetta and 2nd by Rosalie—motion passed as amended

Proposal 3—Motion to pass was made by Kim and 2nd by Rosalie—Discussion was as follows: On Section III remove a-j and use K for the sentence. Cullen asked why the Girls/Women's Selects were being held by the council and not the VP of Player Development as it has been in the past, this will be looked into. Lisa stated that she would like to see the Girls State tournaments be more inline with the state tournaments. Keith stated that there is a process in place for the girls who go to out of state schools to try-out for the Selects without being in Alaska. The motion to pass the Proposal 3 failed 9(for passing)-10(against the proposal) with 1 abstention.

Proposal 4—Motion to pass was made by Anna, Rosalie 2nd the motion. Failed

Proposal 5—Motion to pass was made by Cullen, 2nd by Paul—Failed

Proposal 6—Motion to pass Kris, 2nd by Cullen—Passed

Proposal 7—Motion to pass Kim, 2nd by Cullen—Ted Barton made a motion to table this proposal until Dan could be at a meeting, no 2nd on the tabled motion—motion passed

Proposal 8—Motion to pass Kris, 2nd by Rosalie—Proposal 8 passed with the gray areas deleted

Proposal 9-1st reading of Try-Out violations and how they will be handled. Please take this back to your association and look over it very carefully to make sure you understand it, if you have any questions please contact Kris Knauss or Matt Shasby. The 2nd reading will be done at the August board meeting.

Board Member Comments:

Cullen would like to thank all those who sent well wishes on his recent wedding, scheduling meeting will be as follows: Midget/Bantams 6-9 PM on Friday August 26th at Hanshew, and PeeWees/Squirts will start at 8:00 AM on Saturday, August 27th at Hanshew

Lisa stated that she would be info out regarding who is on the comp council in 3-4 days, please get it back to her—they would like the list of the members of the comp council to be listed in the handbook.

Darryl reminded all associations that their \$100.00 per seat is due at the August meeting. Also, he stated that Midnight Sun Girls Clinic will be held July 25-29 here in Anchorage, he has 6 college coaches and many other qualified trainers at the clinic, it is \$300.00.

Meeting adjourned