

season must remain at the Tier II level for the remainder of the season.” She asked members to talk with their associations about the impact of this rule. She also mentioned that when planning a tournament to please be patient as there is a shortage of referees.

VP House Council: Anna Culley reported that house teams must be declared by December 1, 2009. Boys & Girls Club will now be the host of the PeeWee D state tournament. The dates will remain the same. She made a clarification regarding the number of games a player and the team must have for state house tournaments. On page 44 in the guidebook, it should read that a house player must have five games and the team must have ten games in order to qualify for a state house tournament.

VP Girls/Women Council: (see attached) Brenda Luthi read Kim Rupp’s report.

VP Adult Council: Keith Berrian reported that the leagues are up and running.

VP Player Development: The Boys Selects information is updated on the ASHA web page. The ages are 93, 94, 95, and 96. The dates are on the website and in the ASHA guidebook.

Discipline Committee: (see attached) John Jolly gave his report and also gave thanks to Kim Folsom for her help in collecting money owed from players in Canada.

District Director: Bruce Urban’s cell phone number will remain the same even when he is in Arizona. It is 232-2098.

Associate Risk Manager: Brenda Luthi gave Suzy Coronel’s report which was a reminder to teams that all fundraisers should be sanctioned by USA Hockey.

Registrar’s Report: Dan Rogness said they are trying to reduce the need to carry birth certificates. They are also trying to eliminate USA Hockey cards and just sent proof through email. The registration year will be changing back to September 1st to August 31st next year. The District meeting will be January 30, 2010.

Associate Registrar’s Report: (see attached) Connie Hardwick reported that numbers are up this year. She also said that she must have rules sent to her in order for her to sanction a tournament. Connie will be gone from November 10th to November 20th.

Referee in Chief: (see attached) Chris Milles reported that as of November 7th, there are only four scheduled officiating seminars remaining. They are Tok, Delta, Kenny Lake and Glennallen. The remaining seminars are attached. One additional seminar might be held in the Anchorage/Valley area as there are some officials that have not attended a seminar. Of the 374 officials registered, approximately 72 have not attended a seminar as of November 6, 2009. 374 officials have registered with USAH for this season. At present, only 182 have completed the registration process and are completely registered for this season. Also attached is the ASHA State Tournament Fees that were approved at the board meeting.

Coach in Chief: No report.

ACE Coordinator: Mark Brooks said the clinics are listed online. The clinic in Homer on November 15, 2009 will be cancelled. Things are proceeding right along.

Junior Hockey: No report.

Old Business:

Cullen Wallace gave a screening update. A coach has 30 days once he/she is on board to get screened. If an association has a coach who has been screened, but you cannot find his/her name on the cleared list, please contact Cullen. Joe Barth asked who has to be screened. The answer is anyone who has routine access to children.

New Business:

Anna Yates-Culley explained how the Boys & Girls Club wants to switch their Squirt Tier II team to a Squirt Tier III for this year. The House Council voted yes on this issue. Anna moved and Wayne Sawchuk seconded to allow the Boys & Girls Club Squirt Tier II team to switch to Tier III and participate in the state tournament. Discussion followed. The motion passed unanimously.

Keith Berrian presented a proposal (see attached) regarding the Anchorage Hockey Official's legal woes. Keith moved and Rosalie seconded the proposal. Discussion followed. Rosalie proposed a friendly amendment adding "not to exceed \$12,000.00. The motion passed. Joe Barth will contact the state for the final amount and contact Joe Newhouse to cut a check for the final amount. Cullen Wallace suggested that all referee associations start collecting money now for future use.

Rosalie Nadeau suggested that each association pass the word around about John Hitchcock and his photography at tournaments.

Board Member Comments:

Cullen extended a welcome to Becky Silves from the Mustang Hockey Association.

Anna Culley asked if anyone was interested in taking over for Bruce Urban in the District Director position.

Diane Firmani thanked the board for clarifying the screening process and asking everyone to consider the tournament photo suggestions.

Joe Newhouse asked everyone to remember to turn in their comp state tournament registrations and fees to him. He also reminded those associations who live within a 125-mile radius of Anchorage to submit their \$100 travel fund fee for the year.

Brenda Luthi reminded the All Stars and AHA to submit their officers and By-Laws.

Cullen Wallace asked that everyone remember to actually READ the minutes. He would like to form a committee that would be able to make decisions about ASHA business when there is not an ASHA meeting.

Cullen also said that he has put in for Bruce Urban's District Director position within USA Hockey. If he is selected, he could not run for ASHA President.

Wayne Sawchuk moved and Pat McDonald seconded to accept the State Tournament Referee fees as presented (see attached). The motion passed unanimously.

The next meeting will be January 9, 2010 at the Coast International Inn at 10:00 A.M.

The meeting was adjourned.

Respectfully submitted,

Brenda Luthi
ASHA Secretary