



PNAHA SPECIAL MEETING
SUNDAY, DECEMBER 20, 2015

MARRIOTT-RESIDENCE BELLEVUE
605 114TH AVE SE, BELLEVUE, WA 98004

Gordon Brown, PNAHA President called the meeting to order at 10:09 a.m.

1. SIGN-IN

- ◆ Voting delegate sign-in sheet completed with the following delegates present:
 - PNAHA President – Gordon Brown, Secretary/Treasurer – Debbie Didzerekis, PNAHA 1st VP – Adam Speer
 - Not Present: PNAHA 2nd VP – Rob Azevedo,
 - Member Delegates present: EYH –Adam Wilson, KVHA – Danny Lorenz, KCAHA – Brent Seidel, MLYHA – Brian Howard, SJHA – Kris Wilson, SKAHA – Keith Rettig, SAYHA – Brad Moon, TAHA – Damon Deese, TCAHA – Courtney Jones, VYHA – Bob Knoerl, WAHA – Tami Gurnard, WWFHA – Jim Funfar
 - Members Delegates not present: IEAHA – Inland Empire, WCAHA – Whatcom County, YAHA – Yakima and Member Team – Winthrop.

2. Special Meeting was called to address the following action items:

- ◆ Action Item: SAYHA is questioning whether the current PNAHA rules set the criteria for determining which teams are certified as Tier II as required by USA Hockey.
- ◆ Action Item: If it is determined that the current PNAHA rules do not set the criteria for determining which teams are eligible then th Board needs to decide what the criteria would be.

3. Brad Moon (SAYHA) motion *[if the chairman has a perceived bias they should recuse themselves]*, Danny Lorenz (KVHA) second the motion.

- ◆ Discussion: Donna Kaufman, USA Hockey Director referenced Roberts Rules of Order page 651-652 labeled Removal of Presiding Officer or President. Referees that the chairman duties are to be immediately turned over to the Vice President immediately to finish the motion once it has been seconded.
- ◆ Chairman duties were turned over to Adam Speer, PNAHA 1st Vice President, ***motion approved.***

4. Brad Moon (SAYHA) motion *[voting be conducted by ballot during meeting instead of a show of hands]*, Danny Lorenz (KVHA), second the motion.

- ◆ Discussion: Debbie Didzerekis raised the concern that in previous meeting it was requested that motions have a tally sheet included below them showing who voted how, presiding chairman Adam Speer approved suspension of that request for this meeting, ***motion approved (8 for, 5 against, 1 abstain).***

5. Brad Moon (SAYHA) motion *[to have competition committee determine if bantam/midget teams should be tiered up or down]*, Danny Lorenz (KVHA), second the motion. Brad Moon (SAYHA) moved to amend the underlying motion by adding *[the committee would be made up of members who would participate at that level]*, Danny Lorenz (KVHA) accepted friendly amendment.

- ◆ Rule Intent Note: Brad Moon (SAYHA) was asked the intent of the motion, Brad stated intent is for the competition committee to follow the rules.
- ◆ All voting members were given paper ballots, counting was conducted by Donna Kaufman and Deena Jones, ***motion to accept amendment approved (9 for, 3 against, 1 abstain).***
- ◆ All voting members were given paper ballots, counting was conducted by Donna Kaufman and Deena Jones, ***motion to motion with friendly amendment approved (7 for, 5 against, 2 abstain).***

6. Brad Moon (SAYHA) motion *[Competition committee have a phone conference call to be done by December 31, 2015 to determine tiering per rules]*, Tami Gurnard (WAHA), second the motion.

- ◆ All voting members were given paper ballots, counting was conducted by Donna Kaufman and Deena Jones, *motion approved (10 for, 3 against, 1 abstain)*.
7. Brad Moon (SAYHA) motion *[to adjourn at 11:03]*, Kris Wilson (SJHA) seconded motion.
 - ◆ All voting members were given paper ballots, counting was conducted by Donna Kaufman and Deena Jones, *motion approved (10 for, 3 against, 1 abstain)*.
 8. Meeting adjourned 11:15am