

Alaska State Hockey Association
Board Meeting
October 15, 2016

Members present: Justin Marcum, Destry Lind, Theresa Austin, Jason Dinneen, Tim Zobel, Annetta Powell, David Cacciolfi, Mike Schachle, Michael Steffey, Dima Kulmanovsky, Jack Tragis, Carlos Gomez, Ben Roth, Chris Carney, Jackie Graeber, Travis Frisk, Sally Wright, Carrie Jokeil, Brandon Harker (alt.) and Karl Greninger (alt.).

Members present electronically: None

Officers present: Darryl Thompson, Brenda Luthi, Larry McBain, Anna Culley and Wayne Sawchuk.

Members excused: Jim Newhouse, Michele Nilson, Ted Barton, Jeff Dick, Joey Merrick, Carol Hammingh, Kirk Payne, Eric Simmons, Merit Waldrop and Keith Morris.

USA Hockey officials present: Mike Ashley

Visitors present: None

The meeting was called to order by Darryl Thompson, President.

Seating of Board Members:

Sally Wright	Subway Adult League
Carrie Jokiel	Subway Adult League

Brandon Harker for Challenge Alaska
Karl Greninger for MHA

The agenda was approved with the addition of the USA Code of Conduct issue. The minutes were approved as presented.

Correspondence – Darryl Thompson asked if there was any interest from board members in him forwarding tournament invitations. Darryl also informed us about an email from Dennis Sorenson regarding an issue that turned out to be an ASAA issue.

President's Report: Darryl Thompson reported that the quick change goalie gear was to be here soon, but it has been pushed back to December.

Finance Report: Jim Newhouse is gone, so Brenda Luthi will get in touch with associations who owe money for the goalie gear or travel fund.

VP Tournament: No report.

VP Comp Council: Travis Frisk reported that during the Comp Council meeting, it was brought to their attention that a game was stopped due to poor ice conditions. So the Comp Council will draft a motion to cover these situations and bring it to the ASHA Board at a later date. The Comp Council also discussed the dual participation rule.

VP House Council: Anna Culley reported that the house scheduling meeting was held. She is creating a contact list, and she needs all contact information sent to her. Today is the deadline for state tournament directors to be sent in. A thanks was given to the house council for introducing non-checking in Tier IV.

Adult Council: Larry McBain reported that he will get information on the ASHA website, so send him any and all information. The LaBatt's Tournament winners along with pictures and rosters are getting posted as the information comes in.

Girls/Women Council: The next meeting will be on Monday, October 17th at noon at the BP Center. Don't forget to get information to Andrew Good to get on the website.

VP Player Development: Wayne Sawchuk reported that the dates for Select Camps are on the website:

- Boys Select Camp will be held February 18-19, 2017 at the Subway Ice Rink. 2002 (15's), 2001 (16's) and 2000 (17's) Ice will run from 8:00 am – 6:00 pm each day.
- The 2017 USA Hockey Pacific District Youth Player Development Camp will be held in San Jose, CA (May 4-7, 2017).
- Boys Select Camp will be held April 14-16, 2017 at the Subway Ice Rink. 2003 (14's) and 2004 (13's). The 2004 (13's) camp is limited to the first 21 defensemen, 36 forwards and 6 goalies who register. This camp is to provide experience and knowledge for future development camps.
- The 2017 Western Regional Performance Camp (WRHPC) for Select 14's (2003's) will be June 17-22, 2017 in Colorado Springs, Colorado.

Discipline Committee: Darryl reported that the discipline committee is doing a great job. He gave a status on the coach who was given a summary suspension.

Associate Risk Manager: No report.

Registrar Report: No report at this meeting, but one will be sent out shortly.

Referee-in-Chief: Tim Zobel reported that numbers of referees are down from last year, but they are hoping the numbers will rise.

Coach-in-Chief: No report.

Junior Hockey: Jack Tragis reported that Jr. Hockey is up and going. He also said that he will gladly give advice to anyone interested in sending their player off to play junior hockey.

ASHA Hockey Hall of Fame: Jack Tragis reported that he is getting a committee together of Jack Tragis, Matt Shasby, Anna Culley, Pete McEnany, Eric Simmons and/or Mike Ashley. They will be working on eligibility guidelines and criteria for admission to the AHSA Hall of Fame. They also need a place to house it. They will take input from all.

Safe Sport: Mike Ashley reported that all is going well. We need to keep an eye on the locker rooms. We want a safe environment for the players. Remember that phones with cameras should not be in the locker rooms.

ADM Coordinator: No report.

Goaltender Coordinator: No report.

Old Business:

Darryl will be making the ADM Ad Hoc Committee a standing committee as a By-Law change in the spring.

New Business:

Wayne Sawchuk presented a request for \$5000.00 for the Player Development Fund. This would cover bringing up Flint Doughtchak, who is a co-director from the Rocky Mountain District, sending a coaching intern to Colorado College, and would send a couple extra players to the Pacific District Camp. Michael Steffey moved and Travis Frisk seconded to give the Player Development Fund \$5000.00 for the above items. The motion passed.

Wayne Sawchuk also requested funds to purchase Wylie Posts for each indoor rink at \$320 a rink (which is a 20% discount on the new version and a total cost of approximately \$7500.00). Travis Frisk moved and Michael Steffey seconded to purchase these Wylie Posts. Discussion followed. Carlos Gomez moved and Dave Caccoilfi seconded to table the motion. This motion failed. The original motion passed.

Theresa Austin moved and Wayne Sawchuk seconded to uphold the USA Hockey Code of Conduct to ban music with offensive language. Discussion followed. After much discussion, Theresa withdrew her motion. Darryl Thompson will write a letter to associations to address this situation.

Board Member Comments:

Ben Roth commented that Wylie Post did sessions with goalies in Fairbanks which were very well received.

Wayne Sawchuk asked how we should order the Wylie Posts for approximately 21 rinks. Wayne will take care of it.

Darryl Thompson reminded everyone to enjoy hockey!!

Darryl Thompson also commented that the National Development team would be playing in Fairbanks on December 3, 2016 – and we also have a board meeting in Anchorage on the same date.

The meeting was adjourned. The next ASHA meeting will be held on Saturday, December 3, 2016.

Respectfully submitted,

Brenda Luthi
ASHA Secretary