



**IAHA FALL MEETING MINUTES
September 9, 2017**

**Salmon Innovation Center
Salmon, ID 83467**

MINUTES

Attendance: John Heinrich (President), Joel Griffith (Secretary), Shelly Lehto (IAHA Registrar), Mike Lehto (IAHA), Jared Bragg (SHA), Sarah Benson (Hailey Ice), Herb Pollard (IFYHA), Lindsay Macy (CDA), Bruce Coppess (CDAHA), Kevin Barnes (City of Boise), Glenn Hill (CDAHA), Bobby Noyes (IAHA), Nancy Fenn (SVYH) Kory Scoran (IIW), John Rifelj (IFYHA), Robbie Murden (SVYHA), Marcus Lengyel (SVYHA), Marvin Jackman (IFYHA), Joanne Tirocke (PYHA), Joanne Greene (PYHA), Willy Warner (TVHA).

On the Phone: Doug Miller (MYHA), Leanne Schlake (Boise Women's), Tanya Arnberger (Idaho Steelheads), Tyrell Trout (PYHA)

- 1. Call to Order and Quorum** – J. Heinrich determined that the group has a quorum and called the meeting to order.
- 2. Minutes from previous meeting – Motion:** J. Rifelj made a motion to approve the 2017 Spring minutes. Seconded by W. Warner. **Motion Passed: Unanimous**
- 3. Association Reports** – Some but not all were received, time was granted for any verbal reports. J. Rifelj spoke about last year's team suspension and he highlighted, along with the group, that USA hockey is enforcing nothing more. M. Lehto highlighted USA's process in this case. Subsequently the group held a discussion on an increased deposit for teams declaring for Nationals. **Motion:** J. Rifelj made a motion to increase the deposit to \$3000.00. Seconded by Robbie Murden. **Motion Passed:** 1 NO and the remainder YES. **Motion:** K. Scoran made a motion to rescind the IF suspension. Seconded by J. Tirocke. **Motion Passed:** 1 NO and the remainder YES.
- 4. President's Report** – Written Report submitted by J. Heinrich. John started by recognizing all volunteer efforts. He highlighted a few items which were IFYHA becoming an ADM model association and that Joe Bennett would be in state at some point this season. He mentioned he is working with St. Luke's on a "Return to Play"

form, which will be located on the IAHA website under a new tab "Concussions." He wanted everyone to know baseline testing is available through IAHA. Contact John for details.

5. Treasurer's Report – Lori Johnston is still managing the books for IAHA but IAHA needs to provide a replacement for her as she is no longer the treasurer for IAHA. J. Heinrich reviewed the budget and indicated that IAHA is financially sound at this time.

6. Registrar's Report – Shelly Lehto introduced herself as the new State registrar. Shelly went on to highlight requirements and other relevant information. She indicated availability M-Th. She mentioned no 12-year old on National tournament bound teams and she reviewed Tier 1 requirements. The Consent to Treat and Code of Conduct forms are no longer required. Lastly she requested all local registrars contact information. Mike Lehto initiated a discussion on IAHA's play up policies and subsequently a lengthy group discussion was held. The group continued the discussion on play up policies which led to the next motion as described here. M. Lehto made mention that for U-14 girls and boys that both groups encompass the ages of 13-14 allowing for a 1 year play up (12-year old's) and that 2 year play up would be allowed only through a waiver request procedure. Lastly and in line with the board discussions and clarifications M. Lehto mentioned Tier II play ups. To reiterate the discussion items included is clarified language from those items:

1. The Board clarified affiliate expectations that U19 girls' teams are comprised of players' ages 15-19, and U18 boys' teams are comprised of players ages 15 - 18. Discussion was primarily centered on the fact that Idaho traditionally has never had the numbers to support a U16 program boys or girls and has historically registered teams with these age qualifiers in mind. With regards to play ups they passed a motion affirming these ages, thus a one year play up would be 14yo which is allowed under IAHA current policies and a 2 year play up still requires a waiver to be considered by a panel and approved by the IAHA Board of Directors.
2. The Board defined their policy and expectations for U14 boys and girls playing in the National championships, as 13 and 14 year olds only. The motion that passed specifically stated that only 12, 13, and 14 year olds only (noting the 12 year old is play up is done in association and 11 year old play ups require the IAHA policy and procedure) would be eligible to participate on a U14 team participating in the IAHA state championships. However and to reiterate no 11 year old or 12 year old player maybe rostered for any National bound and rostered teams.
3. With regards to registration the state board voted to affirm its current policy of no more than 2 out of state players to be rostered on a Tier II team and also its commitment to one year play ups only with the possibility of a 2 year play up through a waiver process which must be approved by the IAHA Board of Directors.

7. **SafeSport Report** – Mike Lehto made mention that the Safesport website is in use and that he is the in state contact for all Safesport inquiries. All SafeSports allegations can be made on the Safesport site.
8. **Girls Hockey Report** – Sarah Benson made mention of the November Girl's festival at the Hailey facility. Also, the girl's Team Idaho will be back at it this upcoming season. M. Lehto provided an update and details for this season.
9. **Webmaster Report** – The Board was reminded to have all associations provide Neil with their information for the IAHA website. Neil is requesting a replacement at this time.
10. **Grant Chairman Report** – Jeff Knudson was not present but is available for all inquiries. John Heinrich reminded everyone that the matching grant, of \$1500.00, closes January 31st and the application is available on the IAHA website.
11. **Risk Management Report** – Brad Andrews was not present.
12. **Coach-in-Chief Report** – Written report provided by Jim Disanza. Jim discussed the Level 4 clinics in Phoenix and Colorado that he attended. Also Jim highlighted the changes for Level 1 and 2. In concluding Jim discussed this year's clinic schedules statewide and referee involvement at those clinics.
13. **ADM Report**- Kory Scoran discussed the ADM focus on off ice activities. He also mentioned that his ADM schedule would be available for anyone to take advantage of and encouraged all associations to do so.
14. **Referee-in-Chief Report** – B. Noyes provided a written report. He mentioned referee clinics around the state and the last one of the year being in Salmon November 18th. Bobby provided updates on rule changes and emphasized respect on all fronts. He highlighted the 9 seminars in state and the corresponding schedule for those seminars and that Level 4 would be offered in certain areas. In closing Bobby requested the possibility of increasing the affiliate fee \$2 to go towards referee development.
15. **Grow the Game Coordinator**- J. Rifelj is now the statewide coordinator and he mentioned his discussions with Andy Gibson of USA hockey and that the Try Hockey for Free event focus was that it is free to anyone and all.
16. **Old Business**-
 - A. The group discussed all that is entailed in hosting the District camp. **Motion:** K. Scoran made a motion to for IAHA to pursue hosting the District camp starting in the 2019-2020 season. Seconded by M. Lehto. **Motion Passed: Unanimous.**

B. High School Hockey League- Joel Griffith presented rules, information, and a schedule concept for this year's league. Discussions were held by the group and it was agreed to move forward once commitment forms were received.

C. K. Scoran mentioned this year's Showcase team and requested everyone's effort in advertising the opportunity in association. Contact K. Scoran for any additional information.

17. John Heinrich requested more volunteers for discipline committees.

18. Date for Spring Meeting: May 12th, 2018 in Driggs, ID. Idaho Falls was chosen as backup in the event that TTVYHA cannot host.

19. Adjournment- Meeting adjourned by John Heinrich at 4:00 p.m.