

IAHA Spring Meeting
May 15th, 2010

Minutes

Meeting called to order 0900

Association Reports:

Salmon Jeff Knudson
Palouse Mark McQuire
Pocatello
Manachester Jason Williamson
McCall
Tvam Rich
Andy Jones.. Boise
Ryan Tony Steelehead
Dave Costello Steelheads
Jeremy Mylmock City of Boise
Anna Schimepef Boise
Rob Dumas Jr Steelheads
Kathy Vernan IF
Bill Combo If
Rex Anderson
Kevin Snow Lewis/Clark
Brad Andrews
Brad McMann Sunvalley
Deb Given Cada
Bev Hott
Robert Johnson
John Heinrich SV
Bobby Noyes SV
George -website

19 people able to vote...quorum established

Approval of Minutes spring 2009

Motion to approve Bev Hott

Second Jim D

Sept Fall minutes

Motion to approve :Richardson

Second Bev Hott

Min approved

Association Reports

Sun Valley

numbers consistent
girls won state championship
Hailey icerink may be coming soon

Idaho Falls

New Rink up and going
raising money, only \$40K short of goal

CDA

Membership down due to rink down
kept 5 teams, 4 went to state tourney
rink should be beginning construction this month
securing ice in case, hoping to move to new rink after christmas.

LC

66 players, hosted tourneys..peewee team came to state for 1st time.

Steelheads

numbers grew, grew at squirt/peewee
sent teams to state at every level, 2 teams at tier level, sent to nationals
80% turnover in board of directors

Consensus was that Idaho is fairly competitive at National levels of the teams we took.

Jeremy City of Boise

numbers consistent
summer league looks strong 175 kids
growth in learn to play hockey program
done a lot of clinics thru winter and plan to go thru summer
free clinics this summer offered
5 camps in summer

Treasure Valley

Rich Shaw

numbers consistent, sent 3 teams to state, peewee A state champs

McCall

numbers grew to 81, added girls program, added mite hockey
mite parents want to travel
many of their players played with other associations to allow them to play, sent

one team to state
they don't have enough players for a midget team 8 players only.

Chubbuck

lots of publicity with new rink, ran 2 teams, thanks IF and Salmon. Much help from Salmon with Zamboni, expect jump in numbers

Moscow McQuire

growing, very regulated with rink, only get ice time 8-10pm, worried about growth and having ice time. Sent one team to state
Long term..trying to get permit extended for another 3 yrs, trying to get rink in Pullman.

Salmon

registered 100 kids, down around 10%
u-16 midget played in Montana last yr
Bantam/SV team
Made ice in middle of nov..compressor broke down
ice back up
2 teams to state girls/peewees
summer project--revamping the boards

Presidents Report

Model proving to be quite successful. Development Model
Degree Jersey Program
90 K sets sold out in 2 hours..evenly distributed among USA. Will have more structure to distribution next yr.

Hockey Weekend Across America

31 states,
Limited involvement in Idaho
We should take advantage of national advertising, but identify our own dates..take advantage of their marketing, materials, layout for advertising, utilize their brand.

USA Hockey Concerns

Screening Policies condition of Idaho receiving grants, we are required to submit our screening procedures, if not in compliance, we can lose grant monies. We as associations have to understand that we have to provide safe and secure environment for kids, we put ourselves at significant exposure.
3 associations had all coaches screened within IAHA.

Need to make sure coaches are registered and have appropriate levels. USA

hockey doesn't usually mandate, but make suggestions. They will make mandates if we don't show compliance. Girls programs should have mothers screened to be in locker rooms. We also need to be aware of all those allowed into locker rooms.

Treasury Report

Motion : motion to pass the budget with grant monies held at \$5500, and \$7500 for CEP program and \$380 for website.

Motion to pass made and seconded, motion carried

Grant Monies

5 teams took advantage/5 no responses/1 denial

Motion to accept grant monies allocated on Budget, Bev Hott

2nd by McCall Steve Richardson

Discussion: amt of grant, do we continue, how do we administer

Friendly Amendment: All funds will be allocated to associations, applying. Prorata allocations, among associations, based upon percentage of their total expenditures. Grant monies are always matching grants.

Motion made and seconded.

Move to Table discussion, 2nd

Motion to Table approved.

Motion to accept grant monies \$500/assoc. allocated as in previous years.

Discussion on the \$5500 T Lampl

increase total amount available

motion to table discussion of budgeting of grant funds until cep/dev camp

discussion

2nd

motion approved.

M. Lehto

3 Events state run

asked for receipts and invoices

State tourney expenses 20045.12 gained 2K

state hs tourney expenses 7870.44, gained

Player development expenses 10939.08 lost 2982.65

state total loss 230.00

State Tourney ice cost, ref cost, ancillary, scorekeepers, travel of state officials, banners, and security for state hs tourney.

player development..10 online registrations did not show, incurred expenses. Moved dev camp earlier, moved venue, down participants.

Issues No end of season teams, competing events from several associations... should be blackout date, peewee not permitted this year.

Motion: Revenue in either excess of 10% +/- will absorbed by IAHA, anything greater will be rebated or invoiced.

second.

Discussion

are we micromanaging the budget

the board tries to break even overall, look at bottom line globally.

Motioned failed.

In essence, then we broke even over all three state events.

Much discussion on host hotels, how do we compel people to support host hotels, if iaaha isn't really hosting.

We need to make a decision on this issue, get the language out there so there is no questions for next year. If the state is running tournament, then associations need to supply volunteers, even if they don't sent any teams to tournament.

motion

Host hotels are recommended by hosting associations, for all IAHA sponsored events, but not required, no accountability for revenue received by hosting association.

motion second

Discussion: don't mandate, then they don't have to disclose revenue.

9 votes favor

8 opposed

role call vote

IF 4 votes in favor

sunvalley 3 in favor

CDA 1 favor

Boise Steelheads 2 opposed

Iceworld 2 votes opposed

McCall 1 opposed
Chubbuck 1 favor
Salmon opposed
Hawks opposed
LC no vote
Dean
motion carries 9/8

Registrars Report

Registration dates flipped again now back to Sept.
If you register now, you are good until next summer

CEP report..Lehto

3 clinics boise, sunvalley, idaho falls
cancelled level one in boise
numbers were expected, ended up doing an additional clinic in idaho falls for
mites.
150 coaches went thru clinics

ADM american development model..

should we do this with local coaches..getting 50 coaches to this, establishing
this as cont ed
Level 4 in Billings, in August, Dallas, weekend after Labor Day.

CEP training..instructors are diminishing, we need CEP training program this
season. We need monies in budget for training for upcoming season.
Mike needs list of people within each association willing to participate. Need
before Sept 1, to set date for training. We have to have trainers, the usual
people cant keep doing it, we need new blood, and fresh people. Need good
communicators. Other requirement, be willing to teach clinic outside of their own
association.

Anticipated budget? \$7500

Ace Report...all associations had Ace Coordinators

Ref Report.. one item Reimbursement Board agreed to reimburse individuals
who attended education clinics

Motion to reimburse airfare to Ryan Nevins of \$255.30 for education clinic.

Motion seconded
Approved

We sent an official from Idaho attend Tier Tourney in Arizona.

Discussion regarding old crests on ref uniforms, education regarding how long they are current was discussed. Bobby maintains a list of all currently registered refs available to anyone who needs a copy.

We also had two idaho officials at Nationals.

Risk Management - Brad Andrews

Will rewrite rules for next meeting.

We have ability to assess fines, and a policy to enforce.

Coaches that are screened in emergency because they failed to comply in timely manner, they should be fined. Tom Lampl wants fines, or Tom doesn't want to do credentials anymore.

CDA will be advised of an impending fine, for late entries. CDA may appeal at next meeting.

Motion: The board fines all associations \$100 that didn't screen their coaches or didn't timely screen their coaches.

Second

Discussion

motion carries

What does Brad do if someone doesn't pass the screen?

Web Master Report

Domain name and registration are coming up..\$38.67/yr, we register .com,.org.net for self protection.

Recommendations: we need the host to post tournament results in timely manner.

Content: Not ideal communication tool,
what do we want on the website:
grant info?

Someone else in association needs to learn this job.

We could establish a contact list that is updated prior to state meeting.

All associations need to send Ryan Toney an email with contact info and he will

create a spread sheet and forward it to Dean.

Election of State President

2 yr term

Nominations: **Dean**

Second

No other nominations

Motion carried.

State Tournament

it has been 14 yrs since we have established a price/game for officiating. \$100 per team

State Tournament Venue

McCall wants to put bid in for a portions of State Tournament.

Discussion involved lodging for families in McCall during the State Tourn Time. Any association needs to consider lodging.

McCall able to offer 31 sheets of ice for a tournament.

Policies Procedures Revisions

Establish committee to establish proposals

venues

hosting

host hotel

game format

def tier I and II

Screening and credentials

Committee

Kathy Vernon

Pat McMahon

Steve Richardson

Tier I - If you registered any player whose primary resident is outside of area (state), you have to register as Tier I.

Tier II -

Screening What about the fine?

Committee needs to consider if your team/coaches not screened, you lose your vote, and also, your team will not participate in state tourney.

Early credential Review

Declare for state championships in Dec 1, pay Dec 15, and no other follow-up are done until 2 wks before state tourney.

All teams are currently informed by Tom Lampl if coaches are not credentialed and given a timeline by which to comply.

13d. State League In-State play at the B/A/AA levels

Discussion regarding state league play..Steve Richardson volunteers to be State Scheduler. Will have something together by September

13e. State Teams at Nationals..how can we support these teams going to Nationals...

USA hockey website very difficult to navigate to find scores and updates. We need to do better about publishing info. Can we get the national books together earlier, we had limited information from national level. There was rumors that Midget level was free, but not until 2 weeks before tournament. There is not a move to reinstate district level, but tweaking at the Tier levels. Rumor to eliminate PeeWee National Championships.

13f. State Fundraising: R. Toney, how can we communicate between associations on what is working to raise money. Boise willing to share ideas from their own fundraising director to help other associations.

13g. Support/promote for “elite” players Need a sharing of ideas. Seminars are offered at District Camp on Long Term hockey commitment. TLampl will speak to association meetings for parents of elite parents.

13.h player and official development--what can associations do to help with development, Bobby suggests that association control verbal abuse, and more officials will stay longer.

Lampl..all captains should have level I referee/and coaches, and also early in season, coaches should ref these games to gain more understanding of refs positions. Educate parents on role of official..refs are part of the game, enforce the rules. Idaho Falls gives refs an hour of ice to practice with some skating practice.

13i. Kathy Vernon - Girls Tier II as a state team

what does this mean to our local teams skillwise?

Consensus is that there is some interest within Idaho association experiment with a combination team made up understanding, that when we have local tournament, the girls on the conglomerate team would play locally as well.

14. Date and Time of next meeting: Fall Meeting, Rotation scheduled for

CDA, September 18

Motion : next mtg scheduled for Sept 18, in CDA

motion second

motion carried.

motion to adjourn

second

carried

Report from Tier I in Phoenix, Az

First of all, the level of play absolutely blew me away. These kids were unreal, and as an official it was really fun to be a part of. It's always said that officials are there to facilitate the players and let the beautiful game be played as it should, and with these kids I really got what that means. With that level of play you get all kinds of scenarios and situations that you are never able to even be exposed to in lower caliber games. That alone was such a cool experience for me, because I thought I was pretty well-versed in scenarios and experience. I soon found out that I had only seen the tip of the iceberg, and being able to work this level of stuff was such a learning experience for me. After working the Tier 1 tournament, and then getting to attend the District Officials Seminar in SLC, I feel like a 100% different official than the guy who just finished out the high school state tournament in Idaho Falls. I am so grateful for being able to be a part of it, I really appreciate you helping me out and getting my name to Mr. McMann to get the opportunity. It was by far the best experience as an official that I've ever had.

Jeff

IAHA Director Votes-Registration 2009-2010

Association	Players	Potential Directors	Sitting Directors	Present Directors May 16, 2010	Sitting Directors
Youth					
Boise Youth (Iceworld)-IDH0060	353	4			Jeremy Mylymok, Anna Schimpelpfenig
CDAHA-IH0080	84	1		Deb Givens	
Idaho Falls Youth-IDH0008	342	4		Bev Hott, Robert Johnson, Bill Combo, Kathy Vernon	
Junior Steelheads-IDH0009	171	2			Ryan Toney, Andy Jones
Kootenai Youth-IDH0070	0	0			
McCall Ice Skating Association-IDH0003	70	1			Steve Richerson
PIRA (Moscow)-IDH0090	99	1		Mark McGuire	
Salmon Youth-IDH0047	142	2		Jeff Knudson	
State President	0	1	Dean Brandstetter		
Sun Valley Jr Hockey-IDH0024	217	3	McMahon, Bobby Noyes, John Heinrich		
Lewis and Clark-IDH0011	67	1			
Treasure Valley Amateur Hockey Association IDH0001	82	1		Rich Shaw	
Chubbuck/Pocatello IDH0012	70	1			Jim Disanza
	1697	22			

Instructor's Camp Report

I have attached a copy of the travel expense report for my airfare and luggage. Airfare cost was 205.30 and 25.00 for checking a bag traveling both directions equaling 50.00 for a grand total of 255.30.

I feel fortunate for being selected to attend the USA Hockey Instructors Seminar of 2010. This truly was a once in a life time experience. It helped me realized that I am part of a much bigger organization than the local association I belong to. This was a motivating and humbling experience. I left the Olympic Training Center with more motivation to be a better leader within the organization I belong to. And to further gain knowledge and experience as an Ice Hockey Official.

Sincerely,

Ryan Nevins