

Alaska State Hockey Association
Board Meeting
August 28, 2010

Members present: Corey Millen, Lynn Thompson, Kathy Merrick, Carol Hammingh, Rich Brister, Rob Snelson, Annetta Powell, Kris Knauss, Chip Conroy, Pat McDonald, Kim Griffith, Joan Hancock, Wayne Sawchuk, Jack Tragus, Tim Stage, Ted Barton, Dan Massie, Tom Fisher, John Robertson, Keith Morris, Pete Sloan, Destry Lind (alt.) and Mike LaFlamme (alt.).

Officers present: Cullen Wallace, Brenda Luthi, Joe Newhouse, Keith Berrian, Rosalie Nadeau, Kim Rupp, Anna Culley, Dennis Sorenson and Lisa McPheters.

USA Hockey Officials present: Dan Rogness, Charlie Fuertsch, Dick Coombs and Donna Kaufman.

Members excused: John Jolly, John Stenehjem, Sally Wright and Scott Hulse.

The meeting was called to order by Cullen Wallace, President.

Seating of Board Members:

Eagle River Glacier Hockey Assn.	Scott Hulse
Homer Hockey Assn.	Tim Stage
Fairbanks Hockey Hall of Fame	Randy Zarnke

Special introductions were made of USA Hockey officials who were present for this meeting – Charlie Fuertsch, Dick Coombs and Donna Kaufman.

Introductions were made of all present.

The agenda was approved as presented.

The minutes of the July 17, 2010 meeting were approved as presented.

There was no correspondence.

There were no Persons to be Heard.

President's report: No report.

Finance report: Joe Newhouse went over the Balance Sheet and the Profit & Loss Budget. These were approved as presented. USA Hockey is coming up in October to perform an audit. Joe has score sheets if anyone needs any.

VP Tournaments: Lisa McPheters reported that the state tournament registrations are due by the November Board meeting with payment.

VP Comp Council: Rosalie Nadeau gave a big thank you to Lisa McPheters and everyone for helping with the comp scheduling this weekend. She has plenty of ASHA guideline books available.

VP House Council: Anna Culley reported that they will have their first meeting next month.

VP Girls/Women Council: Kim Rupp reported that the Select Try-Outs will be December 17-20, 2010, which is different from the dates in the guideline book, at the Subway Rink. Select Pre-Try-Out ice went well last year so they will be having it again. She needs contact information from associations by September 1st. Tier declarations are due October 1st. Three girls from Alaska were selected for World University Games to be held in Turkey January 27-February 6, 2011. They are Erika Winn, Linderwood Univ., Sam Redick, Linderwood Univ., and Ramey Weaver, Robert Morris Univ.

VP Adult Council: No report.

VP Development: Dennis Sorenson discussed the secondary camp that was held at Kent State. He went over the World Hockey Summit clips on the USA Hockey website which are good to watch. Select Try-outs will be December 18-20, 2010. Information can be found in the guideline book. If any coaches are interested in helping, please contact Dennis. The District dates will be available by our next meeting.

VP Discipline: No report.

VP Associate Risk Manager: No report.

Registrar: Dan Rogness went over the numbers on the attached report. He said there will be increased scrutiny on score sheets this year – especially with older players. They are checking signatures more closely also.

Referee-in-Chief: No report.

Coach-in-Chief: (see attached)

ACE Coordinator: No report.

Jr. Hockey report: Jack Tragis reported that the Blaine Showcase keeps growing each year.

Dick Coombs spoke on USA Hockey in general and how he is here to help us.

Donna Kaufman spoke on USA Hockey, specifically on the Rules Committee (it is a rule change year, so any suggested changes need to be submitted to the National Office by November 1st), the Youth Council and the Jr. Council.

Charlie Fuertsch spoke on Block Grants, disabled hockey and the Legal Council.

Board Member Comments:

Pete Sloan mentioned that there is one squirt slot still available for their Thanksgiving Tournament.

Pat McDonald said the Bulldog Tournament is October 15-17. He introduced Mandy Reale as the new hockey coordinator for Boys & Girls Club.

Carol Hammingh mentioned that the Holiday Tournament will be December 17-19.

John Robertson invited everyone to the state fair.

Rosalie Nadeau said that the ASHA handbooks are available if anyone needs more. The USA Hockey Annual Guides are online this year.

Brenda Luthi still needs four associations to submit their officers for the current year.

Cullen Wallace said the ADM needs to be addressed, and the councils need to discuss associations using the ADM. Registration numbers are down this year. He attended some referee seminars and noticed that many coaches do not know the rules and this is getting to be a concern. He reminded everyone of the new locker room policy. He also mentioned that Dick Smith, a past president of ASHA has been diagnosed with cancer. Brenda will send out his address.

The meeting was adjourned. The next meeting will be November 13, 2010 at the Coast Inn in Anchorage starting at 10:00.

Respectfully submitted,

**Brenda Luthi
ASHA Secretary**