

Alaska State Hockey Association
Board Meeting
October 7, 2017

Members present: Tim Zobel, Annetta Powell, Brandon Harker, David Cacciolfi, Dima Kulmanovsky, Jack Tragis, Carlos Gomez, Mike Barth, Joey Merrick, Michele Nilson, Carrie Jokiell, Dan Barre (alt.), Kim Carney (alt.), Clint Hagel (alt.) and Matt Gervais (alt.).

Members excused: Justin Marcum, Destry Lind, Merit Waldrop, Theresa Austin, Ted Barton, Chris Carney, Keith Morris, Brenda Luthi, Wylie Rogers, Travis Frisk, Steve Thompson and Lisa McPheters.

Officers present: Darryl Thompson, Jim Newhouse, Anna Culley, Kirk Payne, Wayne Sawchuk and Carol Hammingh.

USA Hockey official present: Mike Ashley and Rick Trupp.

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

Seating of Board Members:

Clint Hagel as an alternate for Ted Barton
Kim Carney as an alternate for Chris Carney
Matt Gervais as an alternate for Merit Waldrop
Dan Bare as an alternate for Theresa Austin

Introductions were made of everyone present.
The agenda was approved as presented.
The minutes were approved as presented.

President's Report: Darryl Thompson reported that there was an issue with the interpretation of the rules for dual rostering. He encouraged the councils to look at it and come up with clear language.

Finance Report: Jim Newhouse presented the Balance Sheet and Profit & Loss statements. Darryl Thompson spoke to the issue of background checks. Clint Hagel moved and it was seconded to have North Accounting out of Fairbanks file our Form 990, which will be approximately \$1600.00 The motion passed. If you have any ideas on how to handle try-outs, let Jim Newhouse know.

VP Tournaments: Carol Hammingh reported that the comp registrations and checks are due today. The house/recreation registrations and checks are due December 1st. The forms are on the ASHA website. Carol would like to know as soon as possible who the tournament directors are.

VP Comp Council: Michele Nilson reported that they discussed the financial commitments with Tier II teams. The score sheet are a mess, so everyone needs to work with their associations on knowing how to use them. Tier I applications are due February 15th. Play in tournaments for Tier II was discussed.

VP House Council: Anna Culley thanked MHA for hosting the scheduling meeting. She is working with Jamie at USA Hockey on a concussion seminar. She will also send out house flyers for tournaments. In regards to the dual roster situation, rule 8.9.1 needs clarification.

VP Girls/Women Council: Kirk Payne reported that it is common practice to have girls dual roster and he looks forward to clarifying the rule. Girls Selects will be January 6-7, 2018. He is looking for volunteers.

VP Adult Council: No report.

VP Player Development: Wayne Sawchuk gave the Select Camp Dates (see attached). Wayne Sawchuk moved and it was seconded to request \$5000.00 to bring up Flint Duncheck to grow coaches. The motion passed.

Jr. Hockey: Jack Tragis reported that there will be league games between the Fairbanks Ice Dogs and the Kenai River Brown Bears on March 23rd in Palmer and March 24th in Anchorage.

Safe Sport: Mike Ashley reported that in regards to electronic communications, teams need locker room monitors until the last player is gone. Other states have fined associations. If you see something, say something.

USA Hockey/ASHA Goaltender Coordinator: Steve Thompson was absent, but his report is that Kenai/Homer clinics will be held October 28th/29th. Kodiak will be held November 10th/11th. The goalie coaching symposiums have been great and they have been slowly working with all of the organizations in Southcentral. The High Performance Goalie Camps for 2018 will be held on August 3-5 (2003 boys and 2004 girls birth years). The Warren Strelow National Goaltending Camp will be held the following weekend August 10-12.

Coach-in-Chief: Rick Trupp reported that he would like to see the coaching clinics and goalie clinics tied together.

Old Business: Each association in the Anchorage Bowl should have a spokesperson and let Darryl know who this is in regards to the ice allocation issue.

Board Member Comments:

- Kirk Payne commented that Steve Thompson did a great job with the camp.

- Cling Hagel commented that the Kenai River Brown Bears have been helping a lot with the kids.
- Wayne Sawchuk commented for Scott Siviluch that they are frustrated with the Wylie Posts not being using properly.
- Rick Trupp commented that the clinics are underway. ADM is developing off ice with street hockey stick. If you want a set of stick, the more you buy, the cheaper it is. Let Rick know if you are interested.
- Brandon Harker commented that they will be looking for volunteers for Challenge Alaska. Contact him if you are interested.
- Carrie Jokeil comments that Safe Sport has impacted their program.
- Carlos Gomez commented that March 9, 10 and 11 will be the Pond Hockey Tournament. Friday will be the youth division.
- Anna Culley commented that we need this dual roster rule to be clarified.
- Darryl Thompson commented that he would like for all to join the UAA hockey event at Mulcahy.

The meeting was adjourned. The next meeting will be December 2, 2017 at the Coast International Inn at 10:00.

Respectfully submitted,

Carol Hammingh for Brenda Luthi