

Alaska State Hockey Association Annual Meeting

August 20, 2022

11:00 am

Members present: Jake Johnson (alt.), Annetta Powell, Travis Frisk, Jean Carey, Clint Lancaster, Jake Thompson, Derek Tannahill (alt.), Colby Swenor, Sam Cehula (alt.)

Members present via Zoom/Phone: Scott Sivulich, Drew Kriner, Beau McBrien (alt.), Gina Hoke, William Hawryluk, Ben Roth, Jen Hunter, Bruce Haas, Jenna Redford

Members excused: Brandon Harker, John Stenehjem

Officers present: Darryl Thompson, Jim Newhouse, Carol Hammingh, Jamie Larsen, Nate Anderson, Matt Thompson, Verna Giani

Officers present via Zoom/Phone: Lacey Smith, Kirk Payne

Officers excused: n/a

USA Hockey Alaska Representatives present: Anna Culley- Pacific District Associate Registrar for Alaska; Rick Trupp (Excused), Alaska Coach in Chief; Gina Hoke, (via zoom) Alaska SafeSport Coordinator; Kris Knauss, (via zoom) Pacific District Director, Chairman

Visitors present: Merit Waldrop, Team Alaska Director; Cassie Campbell, Anchorage Women's League

The meeting was called to order at 10:00 am by Darryl Thompson, President

Seating of Board Members:

Alaska All Stars	Jake Johnson
Alaska Kream Hockey League	Sam Cehula
Alaska Oilers	Annetta Powell
Arctic Lions Hockey Association	Beau McBrien

- Roll call was taken and a Quorum established.
- Approval/Change of Agenda – Travis Frisk moved to approve the Agenda, seconded, motion passed.
- Minutes – Travis Frisk moved to accept the the July 16, 2022 minutes as corrected, seconded, motion passed.

Correspondence: n/a

President's Report, Darryl Thompson:

- Kris Knauss is a great resource for USA Hockey.
- There was a Tier I meeting, Merit will talk about the Tier I program.
- USA Hockey wants to get rid of the Tryout Rule. There is now a committee to talk about how we move forward.

Finance Report, Jim Newhouse:

- Financial statement was provided for review. He did share a few points:

- The new travel fund starts September 1, so associations need to pay their \$100 per seat.
- We had a review of our books and we should have a letter coming with suggestions. This review happens every 3 years.

Persons to be heard:

Kris Knauss, Pacific District Director, Chairman and USA Hockey Director -

- USA Hockey is working on Women's National Team contracts moving forward for a longer term deal.
- USA Hockey is having some disruptions with Coaching updates and the Registration portal.
- 2024 National Tournament Host bids are due by the end of September
- Wayne Sawchuk went to South Dakota for player development.
- Adult registration numbers are down nationally.
- Youth registration numbers are above normal trend.

VP Tournaments, Jamie Larsen:

- Working on getting a third quote to replace trophies.
- Swap hosts for the 12U Minors – Alaska Oilers and 12U Majors – Kenai. Nate Anderson moved to accept the change, seconded, motion passed.

<u>2023 State Tournaments</u>				
DIVISION	TIER	HOST	Dates	Home Rink
10U	B	Homer	March 24-27	Kevin Bell Arena
10U	A	Kenai	March 17-20	SSC
10U	MINOR	North Stars	March 10-13	BB or DA
10U	MAJOR	North Stars	March 10-13	BB or DA
12U	B	HCF	March 24-27	Big Dipper
12U	A	Juneau	March 17-20	Treadwell Arena
12U	MINOR	Oilers	March 17-20	O'Malley
12U	MAJOR	Kenai	March 10-13	SSC
14U	B	TBD		
14U	A	Matsu	March 17-20	Brett
14U	TIER II	HCF	March 3-6	Big Dipper
16U	B	TBD		
16U	A	Palmer	March 24-27	MTA Event Center
16U	TIER II	Valley Thunder	Feb 24-27	Menard
18U	B	TBD		
18U	A	AK Avalanche	March 3-6	Menard
18U	TIER II	All Stars	March 3-6	O'Malley
14U GIRLS	TIER II	Oilers	Feb 3-6	O'Malley
16U GIRLS	TIER II	Oilers	Feb 3-6	O'Malley
19U GIRLS	TIER II	Oilers	Feb 3-6	O'Malley

VP Comp Council, Nate Anderson:

- Scheduling for the 16's will be August 26, at 7:00 PM and the 18's at 8:00 PM.
- September 10th will be the 10, 12, and 14 scheduling at the Union Hall.
- Will be using Survey Monkey for the Comp League play.
- Tournament games will be allowed for League play.

Team Alaska, Merit Waldrop:

- The 14, 16, and 18 team all got together with Coach Shasby and toured the facilities at UAA.
- Looking at a fundraising event to include everyone.
- We will be making a push to host National Tournament.
- Matt Thompson is working with the Fairbanks Ice Dogs to set up something for Team AK.

- Travis asked and it was confirmed the Team Alaska representatives will be at game scheduling.

VP House Council, Lacey Smith (Zoom):

- Associations are wrapping up getting their teams in place. Will be looking at who has teams to fill the host spots for state.
- Scheduling meeting is October 8.

VP Girls/Women Council, Kirk Payne (Zoom):

- Working with Kristen Wright to work with National Bound teams, still need blackout dates from HCF and Oilers.
- Need help with Selects.
- Working on Team Alaska final dates and how to implement.

VP Adult Council, Verna Giani:

- Will be reaching out to all Adult Associations.

VP Player Development, Matt Thompson (Zoom):

- Selects Girls (14-17) at O'Malley December 16-18, 2022.
- Selects Boys at O'Malley December 17 and 18, 2022. These are blackout dates.
- Selects Boys (birth year 2009/10) March 24-26, 2022
- Looking at bringing up USA Hockey Representatives for Camps

Discipline Committee: No report. Currently vacant, opportunity available

Registrar Report/Hall of Fame, Anna Culley:

- We can fix online version of the Handbook, please let us know changes.
- There are Rule Books on the counter, please take one.
- The Annual Guide will not be published. Download it or use the APP.
- Invitational Tournaments need to use the correct forms.
- SafeSport modules have been taking a long time to clear. If you have having trouble send your Certificate to your Registrar.
- 1T must be approved before games may count for credentials; there is zero work around.
- Background system is having problems recognizing with USA Hockey.
- Hockey Hall of Fame: September 10, at 4:00 pm Captain Cook, Quarter Deck. The movie honoring the Gold Kings will be played at 2:00 pm.

Referee In Chief, Josh Ellis: No Report

Coach in Chief, Rick Trupp: email report

Coaching clinics will be posted after September 1, 2022 on the USA Hockey website.

<https://www.usahockey.com/coachingclinics>

You will not see any clinics posted online until then. This applies for all Coaching Clinic Levels 1-4.

Coaches have until December 31st each season to complete the Coaching Clinic requirement.

Most clinics will be virtual (online) clinics. You can attend any clinic hosted by any District/Affiliate across the country if it works with your schedule. There will be a variety of available clinic dates and times which will fit to every coach's schedule. Clinics are first come, first serve, and not guaranteed to have seats available when you click on them.

Jr. Hockey, Jack Tragis: No Report.

SafeSport Coordinator, Gina Hoke (Zoom):

- Nothing new to report.

Alaska ADM Coordinator, Kirk Kullberg: No Report.

Goal Tender Coordinator: Currently vacant, opportunity available

Old Business: none

New Business: none

Board Member Comments:

- Kirk Payne mentioned that we should look at changing the Bylaws.
- Travis Frisk planning on having the Dan Rogness Tournament for the 14 and 18 Divisions.
- Jim Newhouse asked that Team Alaska checks be given to Carol.

The meeting was adjourned at 12:50 pm. The next meeting will be on October 8, 2022 at 10:00 am at Megan's Room, 6591 A St. 1st Floor, Anchorage. Call in and Zoom options will also be available.

Respectfully Submitted,
Carol Hammingh
ASHA Secretary