

December 4, 2021
10:00 a.m. Alaska Standard
Megan's Room 6591 A Street
Anchorage, Alaska 99518

If you cannot attend in person, you may call in. That information is below.

Call in number:

1-800-528-2793

Access Code: 7390849#

Call to Order

Seating of Board Members Introductions

Changes/Approval of Agenda

Approval of Minutes

Correspondence

Persons to be heard:

Reports:

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- **President's report- Darryl Thompson**
 - **Finance report- Jim Newhouse -Excused**
 - **VP Tournaments- Carol Hamming**
 - **VP Comp Council/Team Alaska Tier I- Steve Ludwig**
 - **VP House Council- Lacey Smith**
 - **VP Girls/Women Council- Kirk Payne**
 - **VP Adult Council- Ron Gray-seeking replacement**
 - **VP Player Development- Matt Thompson**
 - **Discipline Committee- Vacant**
 - **Associate registrar//Hall of Fame Committee/COVID - Anna Culley**
 - **Referee in Chief- Josh Ellis**
 - **Coach in Chief- Rick Trupp excused**
 - **Junior Hockey - Jack Tragis**
 - **Safe Sport-Coordinator - Andrew Good**
 - **Alaska State ADM Coordinator - Kirk Kullberg**
 - **Goal Tender Coordinator – vacant**

Old Business:

- **ASHA COVID-19 Policy – update if any**
- **House and Comp Tournament Hosts and locations -update if any**
- **Wolves Readmission into the Alaska League – tabled**
- **Governance – Kirk Payne**

New Business:

- **Noting of Electronic Motions passed: (1) Matt Thompson as VP Player Development; and (2) qualifying 1/2 ice U10 games**

Board Member comments:

Next Meeting is scheduled for January 29, 2022 @ 10:00 am at Megan's Room.