



PNAHA MEETING
January 8, 2022

HELD VIA ZOOM

1. **CALL TO ORDER:** Rob Azevedo, PNAHA President, called the meeting to order at 9:12 am.

2. **ROLL CALL & INTRODUCTIONS**

- ◆ Sign-in sheets were marked off as voting members and directors entered the meeting by the secretary, then a roll call was done after meeting was called to order and these are an official record with the minutes. Voting delegate sign-in sheet completed with the following delegates present:

- **Executive Board:**

- PNAHA President, Rob Azevedo
 - 1st PNAHA Vice President

- 2nd PNAHA Vice President, Tim Smith
 - Secretary/Treasurer, Debbie Didzerekis

- **Member Associations:**

- Everett (EYH) – Chris Raub
 - Kent (KVHA) – Les Grauer
 - Mose Lake (MLYHA) – *not present*
 - Seattle Jr (SJHA) – Marty Rubin
 - SnoKing (SKAHA) – Doug Kirton
 - Seattle Kraken (SKYHA) – Martin Hlinka
 - Spokane (-SAYHA) – Dustin Donaghy
 - Puget Sound (PSAHA) – Laura Burress

- Tri-Cities (TCAHA) – Derek Ellingson
 - Vancouver (VYHA) – Bob Knoerl
 - Wenatchee (WAHA) – Jason Thorson
 - West Sound (WSHC) – Penny Delbarto
 - Western Washington (WWFHA) – Jenn Wood
 - Yakima (YAHA) – Christopher Sutherland
 - Winthrop (WYHA) – *not present*

- **Member Team:**

- Inland Empire (IEAHA) – Dave Nieuwenhuis

- **Appointed Directors (non-voting):**

- Coaching Director, Rob Kaufman
 - Female Representative, Jim Obrien
 - Female Assistant, Katelyn Parker
 - Referee In Chief, Annette Lin
 - Registrar, Jeremy McCann
 - League Commissioner, Terri Mooney
 - League Statistician, Gordon Hancock
 - Safe Sport, Nicole Adams

- ADM Director West Side, Doug Kirton
 - ADM Director East Side, Jody Carpenter
 - Rinks and Adult Hockey, Andy Cole - not present*
 - Disabled Hockey, Tami English - not present*
 - GDC West Side, Sam Bloomberg - not present*
 - GCD East Side, Kyle Knudsen - not present*
 - High School Hockey, Pam Pressier - not present*
 - Referee In Chief Disabled, Tony Milles - not present*

3. **INTRODUCTIONS** Rob Azevedo took a moment to remember our dear friend Robby Kaufman whose departure has left a hold for many of us, that we hope time will heal. Various people in attendance spoke to memories of Robby, he was a wonderful friend, dad, husband, son and person. He helped everyone in some way and touched the lives of so many, he will truly be missed.

4. **MINUTES OF LAST MEETINGS**

- Minutes from the September 11, 2021 meeting were presented to the board. Ted Ritter, WCAHA motion **[to approve the minutes as presented]** 2nd by Laura Burress, (PSAHA), motion passed, *minutes approved*.

5. **TREASURER REPORT – DEBBIE DIDZEREKIS**

- Presented the Treasurer Report for January 8, 2022. Ending balance as of December 31, 2022 is \$298,258.62. Dustin Donaghy, (SAYHA) motion **[to approve the January Treasurer Report as presented]** 2nd by Bob Knoerl (VYHA), motion passed, *report approved*.
- Discussed stale transactions that have been cleared up as a recommendation from our USA Hockey Audit in 2021. A list of those transactions and the status is listed with the report at the end of the minutes.
- State tournament checks need to be made out to PNAHA and to the treasurer by 1/15/2022, if invoices are needed please submit to sectreas@pnaha.com the list of teams we need to invoice you for ASAP, so a reconcile can be done and tournament monies can be sent to the host associations prior to end of January.

6. **OFFICER'S REPORTS**

- ◆ **COACHING DIRECTOR – ROB KAUFMAN**

- PNAHA Development camp will be January 22-23, 2022 at Town Toyota Center Wenatchee for 2022. There was some delay in associations getting recommendations in, but invitations went out to the players. We are not certain how many players we will have at the camp until everyone registers. Looking forward to another great camp.
 - **WE WILL ADHERE TO COVID** Protocols to best manage safety and an effective camp.
 - Working with Tim who will coordinate the team leaders, this year team leaders will get their players camp fee refunded if they perform their duties as requested. Discussion around how quickly alternates can be called if someone is out due to COVID.
 - Pacific District Camp will be May 5-8, 2022 at City National Arena in Summerlin, NV for ages 15, 16 and 17.
 - Western Regional High-performance camp will be June 13-18, 2022 in Colorado Springs, CO for the 14's. For more detail on the experience visit <http://wrhpcamp.com>.

- ◆ **GIRLS/WOMEN DIRECTOR– JIM OBRIEN, KATELYN PARKER**

- Female Camp Development camp will be January 22-23, 2022 at Town Toyota Center Wenatchee for 2022, close to 80 females registered for the camp, if you have any 2005 females, direct those names to Jim as there are some spots open in that age group.
 - WE WILL ADHERE TO COVID Protocols to best manage safety and an effective camp.
 - Pacific District Camp will be May 12-15, 2022 at City National Arena in Summerlin, NV for ages 15, 16 and 17.
 - Female High-Performance camp for the 14's will be shared once we have the information and confirmation of the camp.
- ◆ SUPERVISOR OF OFFICIALS – ANNETTE LIN
- Referee numbers are climbing but they are new referees, no experience. We will continue to work with them to help bring them along, but we ask that every association continue to help us with this process.
 - Scoresheets, some of them have been pretty bad and newer officials may not know it has to be fixed before they leave the score table. It would be helpful, if manager could ensure their parents know how to properly fill out a score sheet also to assist the referees.
 - Upcoming tournaments require officials, she is working to ensure we have qualified officials for the levels needed.
- ◆ REGISTRAR – JEREMY MCCANN
- Any coaches who do not possess a valid CEP by Dec 31 are no longer eligible to participate. If they recently attended a CEP class, it may not show up in the portal for a bit. Audit your coaches and remove any who did not acquire their required CEP by Dec 31.
 - Credential Books, some have been mailed, he has one already, some will meet him at the rinks to deliver theirs, and another team scanned their book and sent electronically. Please reach out to setup arrangements, the postal service isn't the most reliable service right now.
 - Reminded everyone, youth players can not play on adult leagues due to risk and liability concerns anyone under 18 is not permitted period.
- ◆ LEAGUE COMMISSIONER – TERRI MOONEY
- League has been going well, games are being played. Need to work with everyone on proper scoresheets and period/penalty times. League teams agreed to 15-minute stop period for league, some associations have been doing longer and need for league games to adhere to what was agreed upon. This helps with penalty consistency across the board.
 - PNAHA website is updated with current scores and standings up to this meeting.
 - Discussion that league rules should be reviewed for the coming year to discuss potential outdated rules.
- ◆ SAFESPORT – NICOLE ADAMS
- Coaches and managers need to have prior to season, RED FLAG for everyone if they have not done Safe Sport and background checks before the season starts. Too late and dangerous after the fact.
 - Safe Sport is now a trademark name and 2 separate words.
 - Key changes coming, after the February meeting Nicole will have some information to share with the associations from that meeting that will provide more detail.
 - Pictures in Locker room after a championship, specific guidelines to follow
 - Lodging and Travel change, no room share for coaches even with another parent/player. Can travel together just not lodge.
 - Skills/Coaches/Private training, previously required permission slips every 6 months now changed to a year, you can find the link to example form on the PNAHA website under Safe Sport
 - Reference Links:
 - [Resources and Downloads \(usahockey.com\)](#)
 - [Safesport Program \(pnaha.com\)](#)
- ◆ RINKS AND ADULT HOCKEY – ANDY COLE, *not present*
- ◆ DISABLED HOCKEY – TAMI ENGLISH, *not present report presented*
- Things are moving again for disabled hockey in Washington.
1. **SLED Hockey** – Seattle & Spokane – players are physically disabled, can include non-disabled on the team and skate sitting down. The Seattle Kraken lent their name to the Seattle sled hockey name. This gave the team the ability to attend the NHL Classic tournament in November. (link to the highlights by player Bruce Dawson https://www.youtube.com/watch?v=-45rFx_hUg) The Seattle Kraken sled hockey team was highlighted between periods at a Kraken game and Coach Kurt Rader was awarded the Starbucks Community person at the game. The team practices on Sunday at the Kraken Community Iceplex and shares ice with Special Hockey. Contact person Bruce Dawson bruce.dawson@gmail.com - Website www.seattleadaptivesports.org
- The Spokane ParaSport sled hockey team is coached by Sean Halsted, Paralympic Nordic and Biathlon athlete and Air Force Veteran. They practice on Sunday's at Eastern WA University ice rink. Recently, EWU started an adaptive sport and recreation department that is attracting college students with physical disabilities to attend their college. The ParaSport team is scheduled to do a demo at a Spokane Chiefs game. Contact person Teresa Skinner tskinner@parasportspokane.org - Website www.parasportspokane.org

2. **BLIND Hockey** – Seattle - Blind hockey in Seattle is Coached by Mark Deflorio, USA Hockey National Team blind hockey player. The team is looking to get practices going again in January at a SnoKing rink. Players have low vision to legally blind and skate standing. Mark Deflorio mark@mvdquality.com - Facebook <https://www.facebook.com/SeattleBlindHockey>
3. **Special Hockey** – Seattle - The Washington Winter Wolves are a brand new team, practicing on Sunday's at the Kraken Community Iceplex. Special Hockey serves those with intellectual and developmental disabilities and is a stand-up skating sport. Contact Nate nate.winterwolves@gmail.com
4. **Warrior Hockey** – Seattle, in the beginning stages of starting a program - Is in the beginning stage of development. The players are injured and disabled US Military Veterans and skate standing. The program brings community and engagement to veterans. Contact Aaron Knowles aaron.knowles.09@gmail.com
5. **Deaf/Hearing Hockey** – Seattle, there was some talk about the need for a program prior to Covid. Will be revisiting the idea

NOTE - all of these programs welcome non-disabled hockey fans to come skate, volunteer, or lend a hand to coaching. Exposure is key. If you have an idea or opportunity, please contact the team or myself. Tami English, (253) 297-5389 or email: tl_english@hotmail.com

- ◆ ADM DIRECTOR WEST SIDE – DOUG KIRTON
 - Shared Joe Bonnet sway page with the group. Encouraged programs to reach out to him or Jody if they have questions or need help. Joe is also willing to visit to help with skills and programs.
- ◆ ADM DIRECTOR EAST SIDE – JODY CARPENTER
 - Discussion of TCAHA player who is the first out of ADM drifted into WHL locally, out of the ADM program. Jody discussed that if you trust the process of ADM the kids do get better
- ◆ GDC WEST SIDE – SAM BLOOMBERG, *not present*
- ◆ GDC EAST SIDE – KYLE KNUDSEN, *not present*
- ◆ HIGH SCHOOL HOCKEY – PAM PRESSIER, *not present*
 - Discussed upcoming showcase event for 2022, website is updated, planning to have try out Sunday of development camp.

7. EXECUTIVE BOARD (VOTING MEMBERS)

- ◆ SECRETARY/TREASURER – DEBBIE DIDZEREKIS
 - USA Hockey Audit Report – Report is posted on the PNAHA website in the meeting section, reviewed the recommendations from the committee to PNAHA.
 - Tournament checks for State tournament and festivals will be made to PNAHA, then we will take out referee fees then forward the rest on to the hosting associations. Due to the change to zoom checks need to be to Debbie by 1/15/2022 by postal mail or direct deposit.
- ◆ 1ST VICE-PRESIDENT
- ◆ 2ND VICE-PRESIDENT – TIM SMITH
 - Working closely with Rob to cover the void left by Robby. Tim is reviewing reports and directing to local associations as needed for them to review.
- ◆ PRESIDENT – ROB AZEVEDO
 - New conflict of interest forms was passed out to those present for signatures; this will occur at each meeting for those that do not have a current form for the year.
 - President will be attending the Pacific District meeting October 5, 2019 in San Diego, CA
 - President and Senior Director Andy Cole attend meeting in Seattle, to greet new GM for Seattle Ron Francis, also will be meeting with the NHL, Tarn Sublet to discuss tournaments.
 - USA Hockey will not replace Dave Klassnick, (Vice President Youth Council) at this time. Mike Mulhall will continue to oversee the National Championships, Kevin McLaughlin will continue to lead the USAH Declaration of Safety, Fair play and Respect campaign as well as player Development Camp activities. TC Lewis will conduct Youth Council conference calls until winter meeting. He will also chair National Championship appeals committee until January when the new youth council chair will be elected.

8. TOURNAMENTS

- Final declarations for the 2022 State tournaments and dates/hosts.
- Tier I Youth – February 5-6, 2022 – SJHA discussion as we need 14U and 16U to play to a winner, best of 3, can be done without a full tournament if each association has some ice, Gordon/Jason/Rob/Tim will discuss post meeting.

"TIER I"	14U	16U	18U	District Allotment
Seattle Junior	Dropped	Dropped	1	2 – 14U
Sno-King	1	1		1 – 16U
Wenatchee	1	1	1	1 – 18U
TOTAL	2	2	2	

- Tier II Youth – March 3-6, 2022 – TCAHA, entry fee \$1750.00/team

"TIER II"	14U	16U	18U
Everett Youth Hockey			1
Seattle Junior	1	1	1
Sno-King	1	1	1
Spokane	1		1
Tacoma	1	1	1
Tri-Cities	1	1	1
TOTAL	5	4	6

- Tier I & II Female – TBD, if needed

Girls	14U	19U	District Allotment
Seattle Junior (T1)	1-T1	1-T1	Tier I (1-14U/1-19U)
TOTAL	2	1	
Sno-King (TII)	1	1	Tier II - 1 14U
WWWFHA (TII)	1		Tier II - 1 19U
TOTAL	2	1	

- 10U Festival – March 11-13, 2022 – SKAHA, entry fee \$1100.00/team
- 12U Festival – March 17-20, 2022 – PSAHA, entry fee \$1300.00/team

"Festival"	10U	12U
Everett Youth Hockey	2	
Kent	1	2(A-B)
Seattle Junior	2	2(A-B)
Sno-King	4	3(A-B-C)
Spokane	3	2(A-B)
Tacoma	2	2(A-B)
Tri-Cities	2	1(A)
Vancouver		1(A)
Wenatchee	1	
Whatcom	1	1(A)
TOTAL	18	14

- "B" State – March 17-20, 2022 – SAYHA, entry fee \$1600.00/team

"B"	14U
Seattle Junior	1
Sno-King	1
Spokane	1
Tacoma	1
Vancouver	1
Whatcom	1
TOTAL	6

9. PACIFIC DISTRICT & USA HOCKEY NATIONAL DATES:

- Youth Tier I District Championship – Fairbanks, AZ – Feb 24-27, 2022
- GIRLS T
- Katie Holmgren, USA Hockey Program Services & Kevin Erlenbach, USA Hockey Assistant Executive Director, Membership, presented an over view of membership activities and the new recruitment initiative. Katie discussed Try Hockey events and the Retention, Acquisition and Conversion process. For Growth Grants contact Katie at katieh@usahockey.org. Kevin and Katie also reminded everyone about using the Club Excellence portal (<https://www.usahockey.com/clubexcellence>) on USA Hockey to help with association leadership and governance resources.

- 10. **SPECIAL GUESTS:** Katie Holmgren, USA Hockey Program Services & Kevin Erlenbach, USA Hockey Assistant Executive Director, Membership, presented an over view of membership activities and the new recruitment initiative. Katie discussed Try Hockey events and the Retention, Acquisition and Conversion process. For Growth Grants contact Katie at katieh@usahockey.org. Kevin and Katie also reminded everyone about using the Club Excellence portal (<https://www.usahockey.com/clubexcellence>) on USA Hockey to help with association leadership and governance resources.

11. OLD BUSINESS –

- Inland Empire Amateur Hockey Association (IEAHA), was unable to meet the qualifications for their currently membership classification as member organization. IEAHA currently qualifies a single team as a member team. They are also working to regrown their Learn to Play hockey program.

12. NEW BUSINESS

- ◆ PNAHA Tier I Discussion
 - Only one 2004 (17U Select) sent to National Development Camp in 2021 out of PNAHA.
 - Review of the number of players in each age classification as it relates to the percentage of Tier I players and teams.

◆

13. ASSOCIATIONS REPORTS (ROUNDTABLE)

- ◆ PSAHA – Planning a scholarship fund to help cover costs for players wishing to play at the higher levels, the first-year recipients will be Robby's boys. The adult league will be holding a tournament to help fund the scholarship, along with the association selling helmet stickers and other things to ensure it grows.
- ◆ WCAHA – 10U IS READY

14. SUMMER MEETING

- ◆ The PNAHA Summer meeting will be held on **Saturday, June 18, 2022** at the Coast Wenatchee Center Hotel & Wenatchee Convention Center in Wenatchee, located at 201 N. Wenatchee Avenue. (Subject to change depending on COVID restrictions).

13. MOTION TO ADJOURNMENT AT 1:36 PM, by Ted Ritter (WCAHA), 2ND by Tim Smith, (PNAHA 2nd VP), all in favor, meeting adjourned.



PNAHA Treasurer Report
January 8, 2022
As of December 31, 2021

Beginning Balance as of August 31, 2021

\$ 248,784.24

Income

Player Fees	\$	49,090.00	
Misc Transaction Cleanup Per Audit	\$	10,034.76	
Total Income			\$ 59,124.76

\$ 307,909.00

Expenses

Legal & Professional	\$	1,855.00	
Meeting (Rooms/Hotel)	\$	3,012.37	
Misc Expenses	\$	30.00	
Bank Charges	\$	81.50	
Office/General Administrative	\$	418.48	
Storage	\$	605.00	
Player Development Camp			
Jerseys 2020	\$	2,763.42	
PNAHA Travel	\$	543.26	
Travel-USA-Seminars	\$	341.35	
Total Expenses			\$ 9,650.38

Ending Balance as of December 31, 2021

\$ 298,258.62

Register Balance as of December 31, 2021

\$ 298,258.62

Cleared transactions per 2021 USA Hockey Audit recommendations		
Amount	Date	Notes
\$ 1,907.89	3/27/2017	Duplicate transaction
\$ 10.00	5/2/2017	Check 4230 Lost - voided not reissued
\$ 150.00	1/27/2018	EFT Duplicate transaction
\$ 269.06	2/26/2018	Check 4342 Lost - reissued to Doug Kirton
\$ 187.96	1/1/2019	Check 4432 Lost - reissued to Lindsey Fry
\$ 12.00	7/16/2019	Check 4532 Voided Duplicate transaction - no reissued
\$ 262.84	8/2/2019	EFT Duplicate transaction
\$ 90.37	8/2/2019	EFT Duplicate transaction
\$ 259.78	11/1/2019	Check 4574 Lost - reissued to Doug Kirton
\$ 1,282.45	11/4/2019	EFT Duplicate transaction
\$ 365.89	12/5/2019	Check 4580 Duplicate - voided not reissued (replaced 4576)
\$ 300.00	1/9/2020	Check 4585 Lost - reissued to Katie Holmgren
\$ 51.52	3/7/2021	Check 4711 Lost - reissued to Robbie Kaufman (Tara)
\$ 2,400.00	6/1/2021	Duplicate deposit
\$ 2,485.00	6/1/2021	Duplicate deposit
\$ 10,034.76	1/7/2021	Amount added back into bank balance registrar
\$ 1,068.32	1/10/2021	Amount to go back out as reissued checks