

January 29, 2022
10:00 a.m. Alaska Standard
Megan's Room 6591 A Street
Anchorage, Alaska 99518

If you cannot attend in person, you may join by Zoom. That information is below.

Join Zoom Meeting

<https://us06web.zoom.us/j/83341535993?pwd=OTVQeFYwWXLqNHhpODQySmNLRVBvUTQ9>

Meeting ID: 833 4153 5993

Passcode: 618396

One tap mobile

+17207072699,,83341535993#,,,,*618396# US (Denver)

Dial by your location

1 253 215 8782 US (Tacoma)

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 -**
 - **VP Tournaments- Carol Hammingh**
 - **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**
 - **Junior Hockey - Jack Traxis**
 - **Safe Sport-Coordinator - Andrew Good**
 - **Alaska State ADM Coordinator - Kirk Kullberg**
 - **Goal Tender Coordinator – vacant**

Old Business:

- **ASHA COVID-19 Policy – update if any**
- **Wolves Readmission into the Alaska League –**
- **Governance – Kirk Payne**

New Business:

- **Ratification of Contribution to Colorado**
- **Board Member comments:**

Next Meeting is scheduled for April 23, 2022 @ 10:00 am at Megan's Room.