

ASHA Board Meeting
DECEMBER 5, 2020
10:00 a.m.
VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/97188896397?pwd=QWhjYzJocEx5a0xnNTlZ0Nrb2svZz09>

Meeting ID: 971 8889 6397

Passcode: 940524

One tap mobile

+12532158782,,97188896397#,,,,,0#,,940524# US (Tacoma)

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Call to Order

Seating of Board Members

Introductions

Changes/Approval of Agenda

Minutes

Correspondence

Persons to be heard:

Reports:

- **President's report- Darryl Thompson**
- **Finance report- Jim Newhouse**
- **VP Tournaments- Carol Hammingh**
- **VP Comp Council/Tier I- Kevin Fitzgerald -**
- **VP House Council- Lacey Smith**
- **VP Girls/Women Council- Kirk Payne**
- **VP Adult Council/Adult Disciplined Chair- Ron Gray**
- **VP Player Development- Matt Shasby**
- **Discipline Committee- Bruce Graham**
- **Associate Risk Manager- Suzy Coronel**
- **Registrar/Associate Registrar/ Hall of Fame Committee/COVID- Anna Culley**
- **Referee in Chief- Interim TBD**
- **Coach in Chief- Rick Trupp**
- **Junior Hockey/ Jack Tragis**
- **Safe Sport-Coordinator - Andrew Good**
- **Alaska State ADM Coordinator - Kirk Kullberg**
- **Goal Tender Coordinator – P.D. Malgoza**

Old Business

- **State Tournaments**
- **Scheduling Meeting**
- **Ice Availability Issues State-Wide**

New Business

- **COVID-19 Update**
- **Game count-Artic Lions/Grizzlies/ all programs**
- **Third Period Length Marcum**

Board member comments

Next Meeting is scheduled for:

Board Meeting: Saturday- January 23, 2021 10:00 am -1:00 pm

Megan's Room- 6591 A Street- 1st Floor Anchorage, AK