



PNAHA ANNUAL WINTER MEETING
SATURDAY, JANUARY 7, 2023

WENATCHEE CONVENTION CENTER
210 North Wenatchee, WA 98801

Meetings begins at 9:00 a.m

1. CALL TO ORDER- ROB AZEVEDO
2. ROLL CALL & INTRODUCTIONS
PACIFIC DISTRICT RIC -DAN ELLISON
3. MINUTES OF LAST MEETING
4. TREASURER REPORT – DEBBIE DIDZEREKIS
 - ◆ TOURNAMENT CHECKS (MADE OT TO PNAHA)
5. PERSONS TO BE HEARD—5 MINUTES
6. OFFICER'S REPORTS
 - ◆ **COACHING DIRECTOR** – ROB KAUFMAN
 - ◆ PNAHA PLAYER DEVELOPMENT CAMP: FEE \$165 PER PLAYER
JANUARY 20-22, 2023, WENATCHEE TOYOTA CENTER
MARCH 25-26, 2023 14U PLAYER DEVELOPMENT CAMP (2009 BIRTH YEAR)
13U PREP CAMP 2010 BIRTH YEAR *50 PLAYERS
 - ◆ PACIFIC DISTRICT CAMP: MAY 11-14, 2023,
 - ◆ WESTERN REGIONAL HIGH PERFORMANCE CAMP: JUNE 12-17
 - ◆ **GIRLS/WOMEN DIRECTOR**– JIM O'BRIEN
 - ◆ PNAHA FEMALE CAMP: FEE \$165 PER PLAYER
JANUARY 20-22, 2023, WENATCHEE TOYOTA CENTER
13U PREP CAMP 2010 BIRTH YEAR *50 PLAYERS
 - ◆ PACIFIC DISTRICT CAMP: MAY 5-8, 2023, AGES 14,15,16,17
CITY NATIONAL ARENA, SUMMERLIN, NV
 - ◆ **SUPERVISOR OF OFFICIALS** – ANNETTE LIN
 - ◆ **REGISTRAR/RISK MANAGER** – JEREMY MCCANN
T-I & T-II CREDENTIAL BOOKS SUBMITTED
 - ◆ **LEAGUE COMMISSIONER** – TERRI MONNEY
2022-2023 LEAGUE UPDATE
 - ◆ **SAFESPORT** – NICOLE ADAMS
 - ◆ **RINKS AND ADULT HOCKEY**- ANDY COLE
 - ◆ **DISABLED HOCKEY**- TAMI ENGLISH
 - ◆ **ADM DIRECTOR** – DOUG KIRTON
 - ◆ **GDC- JULIA TAKATSUKA**
7. EXECUTIVE BOARD (VOTING MEMBERS)
 - ◆ **SECRETARY-TREASURER**—DEBBIE DIDZEREKIS
 - ◆ TOURNAMNET CHECKS (PAYABLE TO PNAHA)
 - ◆ USA HOCKEY AUDIT REPORT
 - ◆ ENDING BALANCE DEC. 31, 2021
 - ◆ **1ST VICE PRESIDENT** – CLAYTON RODGERS
 - ◆ **2ND VICE-PRESIDENT** – TIM SMITH
 - ◆ **PRESIDENT** – ROB AZEVEDO

- ◆ PACIFIC DISTRICT BOARD OF DIRECTORS MEETING OCT 16, 2023
ALL BOBBY FREELAND GRANTS APPROVED
- ◆ DE&I AFFILIATE PRESIDENTS CONFERENCE
- ◆ USA HOCKEY WOMENS LEADERSHIP SUMMIT (HOSTED BY KYHA)
- ◆ UP COMING MEETINGS:
USA HOCKEY WINTER MEETING, JANUARY 13-16 ORLANDO FLORIDA
PACIFIC DISTRICT BOARD MEETING FEBRUARY 4TH LAS VEGAS NV

8. TOURNAMENTS

- ◆ TIER I YOUTH – FEBRURY 4-5, 2023 PSAHA
- ◆ TIER II YOUTH – MARCH 3-5, 2023 PSAHA
- ◆ 12U FESTIVAL- MARCH 10-12, 2023 SnoKing
- ◆ 10U FESTIVAL- MARCH 17-19, 2023 KYHA
- ◆ “B” STATE- MARCH 17-19, 2023 SAYHA

9. PACIFIC DISTRICT & USA HOCKEY NATIONALS DATES

- ◆ February 23-26, 2023 Youth Tier I District Championships San Jose, California
- ◆ February 23-26, 2023 Girls Tier I & Tier II District Championships San Jose, California
- ◆ May 11-14, 2023, Boys Select 15, 16 & 17 Player Dev Camp Summerlin, Nevada
- ◆ May 5-8, 2023, Girls Select 14, 15, 16, & 17 Player Dev Camp Summerlin, Nevada
- ◆ June 12-17 2023, Western Regional High Performance Camp Colorado Springs Colorado

10. OLD BUSINESS

- GAMESHEET
- KYHA – Tier I waiver request when to subcommittee and will be presented at the Youth Council during
USAH Winter meeting January 13-16TH.

11. NEW BUSINESS

- PROPOSAL #1
Player Development (PSAHA)
- PROPOSAL #2
Wording Revsion “Rule 16 Paragraph 1”
- PROPOSAL #3
Tier 1 Proposal (SEATTLE JR)

12. ASSOCIATION REPORTS

13. SPRING/SUMMER MEETING

- ◆ JUNE 17TH, 2023

14. ADJOURNMENT