



PNAHA GENERAL WINTER MEETING

Saturday, January 6, 2024

Townplace Suites
1709 S Opportunity St.,
Ellensburg, WA (509-933-5000).

1. President, Jody Carpenter, Call to Order
2. Roll Call of Voting Members
3. Introduction of Guests/Attendees
4. Officer Reports
 - ◆ President – Jody Carpenter
 - ◆ Secretary/Treasurer – Debbie Didzerekis
 - Minutes of Previous Meetings
 - September 9, 2023 Minutes
 - Treasurer Report
 - September 1 2023 – December 31, 2023 Treasurer Report
 - State Tournament Checks (Due)
 - ◆ 1st Vice President – Tom Ogee
 - ◆ 2nd Vice President – Nicole Adams
5. Committees Reports
 - ◆ Competition Committee, Gordon Hancock
 - ◆ Discipline Committee, Nicole Adams
 - ◆ Finance Committee, Debbie Didzerekis
 - Meeting December 18, 2023 Review for January 2024
 - ◆ Girls Hockey Development Committee – Katelyn Parker, Female Hockey Coordinator
 - 2023-2024 Female Development Camp
 - ◆ Governance Committee, Donna Kaufman
 - ◆ Membership Committee, Penny Delbarto
 - ◆ Public Relations Committee, Katie Sieck
 - ◆ Player Development Committee, Rob Kaufman, Coaching and Youth Player Director
 - 2023-2024 Youth Development Camp
 - ◆ Tournament Committee, Savannah Pierone
 - 10U/12U Hosted by TCAHA March 8-10, 2024
 - TIER II Hosted by SJHA February 29-March 3, 2024
 - STATE B Hosted by SKAHA March 15-17, 2024
6. Director Reports
 - ◆ Registrar/Risk Management, Jeremy McCann
 - Credential Books Tier I & Tier II
 - ◆ Goalie Development Coordinators, Julia Takatsuka/Travis Moore
 - ◆ Senior Director/Affiliate Rink Liaison, Andy Cole
 - ◆ Safe Sport Coordinator, Nicole Adams
 - ◆ Disabled Hockey, Tami English
 - ◆ Referees - Referee in Chief, Annette Lin and Disable Hockey RIC, Tony Milles
 - ◆ League Commissioner, Gord Hancock
7. Old Business
 - ◆ Article V Tournaments #8 – Tournament Operations (Festival Operations)
8. New Business
 - ◆ Eligibility Rule 29 (New)
 - ◆ Proposal Committees
 - ◆ Eligibility #7
 - ◆ Double Jeopardy

- ◆ Double Jeopardy REV
 - ◆ Game Counts
 - ◆ Game Format
 - ◆ 8U Move Up Rule Change
 - ◆ 10U Move Up Rule Change
 - ◆ Canadian Penalties
 - ◆ Game Misconducts
 - ◆ League Play 10U Half Ice
 - ◆ League Play 14U Tier II
 - ◆ League Play 16U and 18U Tier II
 - ◆ League Rule Chang NTB Teams
 - ◆ Locker Room Supervision
 - ◆ Tier I and Tier II State Tournaments
9. Association Roundtable
10. Winter Meeting
- ◆ PNAHA Summer Meeting will be held on **Saturday, June 22, 2024.** TBD.
11. Adjournment _____