

Alaska State Hockey Association
Board Meeting
February 5, 2011

Members present: Corey Millen, Darryl Thompson, Kathy Merrick, Carol Hammingh, Rob Snelson, Annetta Powell, Pat McDonald, Scott Hulse, Kim Griffith, Wayne Sawchuk, Jack Tragis, Tim Stage, Dan Massie, Mike Laflamme, Tom Fisher, Cindy Rosenberg, Keith Morris, Pete Sloan, Sally Wright, Linda Colang (alt.) and Matt Ketchum (alt.).

Officers present: Cullen Wallace, Brenda Luthi, Joe Newhouse, Rosalie Nadeau, Kim Rupp, Anna Culley, Dennis Sorenson and Lisa McPheters.

USA Hockey Officials present: Dan Rogness, Bruce Urban, Joe Barth and John Jolly.

Members excused: Joan Hancock, Lynn Thompson, Kris Knauss, Ted Barton, Chip Conroy, Keith Berrian and Rich Brister.

The meeting was called to order by Cullen Wallace, President. A welcome back was extended to Pete Sloan and Bruce Urban.

Seating of members:

Cindy Rosenberg PAHA

Introductions were made of all present.

The agenda was approved.

The minutes were accepted as presented.

There was no correspondence.

There were no persons to be heard.

President's Report: (see attached) Cullen Wallace presented his report.

Finance Report: Joe Newhouse went over the financial statements. Kathy Merrick went over the audit committee review recommendations. (see attached). It is a good process. The bank accounts are set up as they should be according to our audit. Joe has addressed all issues that the audit brought to our attention. Brenda Luthi will get to Joe the associations that need to pay their travel fund of \$100 per board member.

VP Tournaments: Lisa McPheters reported that all the schedules and tournament rules will be sent out later today by Brenda Luthi (they are also attached to the minutes). Northwest Designs designed the state tournament logo for free for us this

year. However, we do not have a contract with them. Participant momentos are knit hats this year.

VP Comp Council: Rosalie Nadeau reported that Travis Frisk is chairing a committee to come up with consequences when an association does not comply with ASHA's try-out guidelines. Rosalie asked each board member who has comp teams in their association to get thoughts on eliminating the Squirt Tier I teams and bring your association's wishes to the Comp Council meeting so a vote can be taken on this proposal.

VP House Council: Anna Culley reported that they have done the seeding for state tournaments. She does need rosters for all teams. They are busy preparing for state tournaments.

VP Girls/Women: Kim Rupp reported that the girls' tournament was cancelled due to lack of participation. They are thinking of alternate ideas and planning a clinic in the future.

VP Adult: No report.

VP Player Development: Dennis Sorenson reported that they are working on the Select scheduling for 2011. Dates will be ready for the next meeting. The District Camp is coming up and the numbers look good.

Discipline: John Jolly presented his report (see attached).

Associate Risk Manager: Cullen reminded everyone to keep Suzy Coronel in the loop when sending paperwork.

Registrar: Dan Rogness reported that we have bypassed last year's registration numbers. There are over 100,000 players in the 8 and under division nationwide. Alaska has stayed steady in terms of numbers.

Associate Registrar: (see attached)

Junior Hockey: Jack Tragis reported that there is a conflict evolving because Junior Tier III teams are picking up midget-aged players.

Old Business: none

New Business: Rosalie Nadeau moved and Darryl Thompson seconded to have Jack Tragis chair the nominations committee this year. The motion passed unanimously. If you are interested in running for an office, please let Jack know.

Board transitions were discussed. Rosalie Nadeau moved and Jack Tragis seconded that at the conclusion of the annual meeting, the new officers will assume their duties. The motion passed unanimously.

Board Member Comments:

Brenda Luthi reminded everyone to sign in so as to keep the attendance accurate.

The meeting was adjourned.

The next meeting will be the Annual Meeting on Saturday, April 16, 2011, at 10:00 at the Coast Inn in Anchorage.

Respectfully submitted,

Brenda Luthi
ASHA Secretary