

PNAHA Spring/Summer Meeting
June 16, 2001
Ellensburg Inn
Ellensburg, Washington

The meeting was called to order by President, Donna Kaufman at 9:15 a.m.

1. Sign-In

- Sign-in sheets distributed and on official record with these minutes.

2. Introductions

- Personal introductions made by the PNAHA Board and Directors and guests.

3. Minutes of Last Meeting

- Reading of the January 27, 2001 minutes. Brian Humphrey (Whatcom) motion to approve, Buck Dentinger (Northwest Amateur) second. Motion passed, one abstention (Sno-King).

4. Election of Officers

- Donna suggested we deviate from the original agenda and move election of officers from New Business. No objections noted. Kevin Schroeder nominated for Vice President. No other nominations. Donna Kaufman nominated for President. No other nominations. Jon Danks motion to elect by acclamation. Seconded by Mark Hinchee (Tri-Cities). Motion passed.

5. Treasurer Report – Dru Hammond

A. June Treasurer Report

- Balance as of June 16, 2001 \$10,485.71
Moved by Jon Danks to accept, seconded by Kevin Schroeder. Motion passed. (attachment 1)

B. Budget/Player Fee Increase

- Discussion held regarding potential player fee increase this fall. A report was distributed to directors and board members trending our income/expenses since we rolled back the player fees in 1994 (attachment 2). The report demonstrated that we have been spending more than our yearly income since the rollback. Members were advised of upcoming USA Hockey increases, referee fees and other projects/programs that impact our budget. All members were advised to consider a possible increase when developing their local budgets since our budget is set after their local registration rates have been established.

The information provided will assist members in determining what projects/programs we can continue to support at the existing level of income. A potential tiered player fee was also suggested.

C. Association Contact Lists

- Associations were reminded to submit their updated contact lists if they have not already done so. Please refer to your 200-2001 Guidebook and update your appropriate association section. Note that this information is due now.

6. Special Guests

Donna introduced our special guests, Dick Coombs and Frank Lang, USA Hockey Pacific Directors.

A. Dick Coombs

- Dick discussed at length Phase A construction of the new USAH internet site. Once built, each District, Affiliate and Association will be able to build their own site within the USAH network. Effective July 15 PNAHA will be provided with a password to start utilizing the system. After development of Phase winds down in July, Phase B will begin its development cycle. The end result will be an additional set of new tools for Affiliates, Districts and Associations to use. In addition, Team/Club site managers as well as league administrators will share these tools and others. The expected result will be a continually growing USAH Network of sites. Dick also updated the board on Vision 20/20 and activities involving the Marketing Council.

B. Frank Lang

- Frank discussed the upcoming age change that extended the 17 and under category. Concerns exist due to the 3 ½ year age span. Discussions under consideration include the development of a 15 and under age division. John Dotts (USAH Youth Council) is willing to entertain any proposal dealing

with this issue. [ACTION] Frank suggested that PNAHA appoint someone to participate in the roundtable discussions.

- Frank reported that the resolution to do away with checking at the Pee Wee level was defeated. The requirement to tag-up was deleted. Everyone felt that this should make for some interesting situations. Another major change was that the requirement for mouthpieces to be attached to the helmet no longer exists. Aspiration issues were the trigger for this change. It will also accommodate those that prefer a custom dental fit mouthpiece. Another change is the elimination of "gross" penalties. What previously was a "gross" is now a "match" penalty. Electronic communications are no longer allowed on the bench. A new penalty (616 Head Checking) was passed. This penalty will be better defined at a later date. In essence it is any type of blow delivered to the head. Frank indicated that these changes would take place at the beginning of the 2001-02 season in response to Rick Ellison's question regarding implementation dates.
- Donna distributed copies of the New Rule Change Proposals as well as a sheet listing the status of each proposal to all associations for further clarification. Associations within PNAHA were directed to communicate these changes to their coaching staff.
- Frank announced that Lynn Bechler (California) was appointed Director-at-large. This is a good thing for the Pacific District since we will now have a presence at the National Level.
- The District Tier II Bantam and Pee Wee tournaments were awarded to Fairbanks, Alaska and will be held March 14-17, 2002. Midget Tier II tournament will be held in Ventura, California. Midget and Bantam Tier I will be held in Anchorage, Alaska. No site for the Womens/Girls tournament has been announced.
- It was announced that the anticipated age change in Canada passed. Our players will be six months older than Canadian players until the 2002/2003 season.

7. Director's Reports

A. Player Development – Rob Kaufman

- Rob distributed copies of the ACE Coordinator job description and program schedule. Rob stated that it is desirable for this individual to hold most of the recommended qualifications as stated in the guidelines. It is also suggested that the individual accepting this position demonstrate a willingness to serve in this capacity for an extended term since valuable information from USAH and other institutions will be forwarding valuable teaching material to this individual. It is important to note that the objective of this position is to promote/increase player development by taking some of the administrative burden off the Coaching Director. Although this position has been discussed for a number of years it appears likely that this position may be required by USAH next year. More discussion will happen in August at the Reno meeting. In the meantime, Rob requested that associations fill this position at the local level and forward the name of the appointee to him for inclusion in the coaching database.
- IP Certification will be required for mite and squirt coaches this fall. Please forward your coaches names for inclusion in the Coaching Education Program (CEP).
- Discussion surrounding the requirement for second year Tier I and II coaches to obtain an Advanced Coaching Card. There does seem to be some confusion as to the exact requirements. Is only the head coach required to have the Advanced Certification as a second year coach? Is a second year midget assistant coach required to have advanced credentials? [ACTION]Rick requested that Donna obtain written clarification on this issue. Rick Ellison stated that this requirement is punitive to our coaching volunteers since we don't provide for a training location somewhere within the state of Washington. Despite the fact that Reno was selected as a central location we are requiring our coaches to pay \$300.00 for the certification, take a week off work, pay for air travel and motel without compensation in order to be in compliance. Donna stated that she had approached Ron White about holding a class in Washington, but it was not possible due to the expense of holding the class.
- This year fourteen-year-olds were included in the State Development/Evaluation Camp. Discussion on whether this is truly a development camp for the players. Brad Baker (Spokane) stated that the camp is a good idea. It promotes camaraderie by bringing all the players together in one location to compete. Art Baldwin (Puget Sound Amateur Hockey) agreed with Brad.
It was expressed and agreed by all that in order for this to work we need a commitment from a very dedicated individual who will not come and go. We need cooperation from the association Presidents

and Coaching Coordinators to improve so we can get folks out to perform the evaluations. The success depends on this being a timely process.

Rick Ellison emphasized the need to focus on "Development". We need to know "where we are at", "where our peers are at", and "where we are going". We need to inspire these players and provide the needed education to develop. [ACTION] Bring player development process to September meeting.

Rob also needs all associations to forward the names of their Coaching Directors to him.

- Rob reported that seventeen players (17) advanced to the District Camp.

B. IP Program – Chuck Easton

- No report.

C. Supervisor of Officials (East Side) – Steve Stevens

- Steve indicated that all the State and District tournaments went well. A lesson learned occurred during the State B Tournament in Tri-Cities. A youth referee became ill while working the event and did not have Consent To Treat paperwork on file. It had never occurred to anyone to have our referees complete that form. In the future Medical Consent To Treat forms will also be completed by referees.
- A Level 4 clinic is planned to be held in Spokane. Date to be determined.
- Steve should provide Dru with the Referee Guidelines. Dru will forward a copy to all directors.
- Steve has been invited to serve as a guest instructor in Las Vegas.
- We still are struggling with methods to entice more officials. One possibility is to provide more growth possibilities.
- Two referees from Spokane attended the Regional Camp in Big Rapids, Michigan. Tony Leonetti and Kurt Penberthy. As a result Tony Leonetti was chosen as one of the top participants at the camp and was asked to start as a regular in the Central Hockey League. It is important for this board to recognize what a big honor this is for any official, let alone for an official as young as Tony is.
- Four referees also attended the Super Series: Tony Leonetti, Kurt Penberthy, D.J. Green and John Norlin.
- Steve wished to thank everyone for assisting in the enforcement of the Zero Tolerance policy. This is helping to retain members in the existing referee pool.
- Reminder to everyone that infractions are to be reported on the Incident Report Form. Officials fax a copy to Steve and the local association. The local association is responsible for forwarding the form to either Steve or Jon Danks. [ACTION] Jon Danks will forward copies of the Incident Report Form to each association. Jon will also forward Referee Guidelines to all associations, referee associations and the PNAHA Secretary/Treasurer.

D. Supervisor of Officials (West Side) – Dick Post

- Dick stated concerns regarding holding two major state tournaments on the same weekend. Difficult to find enough high quality referees for coverage.
- Working on developing rate fees for PNAHA State Tournaments. Similar to process Districts have in place. Desire to do away with mileage and per diem. Proposed rates are: Squirt (\$42.00), Pee Wee (\$52.00), Bantam (\$68.00) and Midget (\$106.00). The breakdown is as follows: Squirt (\$18/\$12), Pee Wee (\$25/\$13.50), Bantam (\$34/\$17) and Midgets (\$50/\$28). These fees were structured from fee rates out of Mountain View, Spokane, Tacoma, Cascade and Puget Sound. It was motioned that *[rates proposed by officials be utilized by all PNAHA tournaments and in addition that room costs also be borne by the hosting association]* by Jon Danks, seconded by Brad Baker. Discussion. Motion approved.

E. USA Hockey Associate Registrar/Risk Manager – Ed Imes

- Ed reminded everyone that it is required that he be sent the Team Membership Form and signed Rosters for all Tier I, II and B teams. Those associations that file electronically also have the Consent To Treat and Waiver of Liability Forms built into their electronic systems. Remember that your coaches and team managers must also have the Waiver of Liability on file.
- If you have not submitted your electronic registration disk to USAH do it now. Failure to get it submitted in a timely fashion will result in your new disk not being provided on the target date of July 15.

When you do receive your new 2001-2002 disk be sure to follow the step-by-step procedure that is provided with the disk.

- Ed reported that 400 teams are currently registered. This is five less than last year. District wide we are down in the number of registered senior teams. We currently have 5,387 players registered and 1,600 adult players.
- Since invoices were sent out we have acquired 78 new players that we have not collected player fees on. We have not collected from these players in the past, however by August we will typically average a total of at least 150 new players. This amounts to \$900.00 in lost revenue. Perhaps we should explore collection of fees for these players. Another consideration is that we collect the \$5.00 team fee from associations. PNAHA pays USAH this team fee but does not collect it from each association. This includes senior teams as well. Something to consider since these are areas to generate revenue from that already exist and are not tapped at the moment.
- Remind your registrars to get their summer teams registered. Any time you have a change of 20% or more to your existing roster the team must register as a new team.
- Note that after May 31 there is no Canadian hockey. Teams are non-registered and USAH insurance is no longer active, so please communicate this to players participating on US teams that plan to compete in Canada during the summer. Travel permits to Canada are not required during the summer.
- Foreign born players will be required to acquire a release from their former association for the 2001-2002 season. This requirement is applicable to other than Canadian players. Canadian players require both a Release and Transfer for "ALL" ages. The former association in lieu of a release that is in progress accepts Intent For Notification forms. Be aware that Canada has been more of a stickler than the U.S. in this area.
- Insurance handbooks and Certificate of Insurance requests can be obtained from the District Risk Managers. If a major injury occurs be sure to contact your District Risk Manager. Fax the injured players name, address, phone, date of injury and any other specifics so that this information is on file. There is a statute of limitations on injury claims, so it is important that we have this information on file.
- Last year we had a high number of tournaments. It actually averaged out to 2 tournaments in the state per weekend. We had six tournaments running at the same time as our State Tournament. This puts a strain on our officials as well as tournament directors attempting to fill all the participant slots. We need to communicate with each other and get a little more organized when determining dates to host a tournament in an effort to ensure successful events.
- In an effort to assist Junior teams to protect prospective players as veterans a Junior team can play a Midget (Youth) player up to ten games between September 1 and December 31. However, said player can not be listed on two rosters at the same time (Midget/Junior). Whatever roster the player is listed on December 31 will dictate where the player is permanently assigned. [ACTION] This understanding will be verified with Ray Briggie, USAH Member Services on the youth side. In the meantime, please review the Player Movement Notification that was included with you minutes package. Note that all score sheets are reviewed and verified by John Cowley. Player movement between Youth and Junior teams will require that managers of both pay close attention to dropping and adding players. For example: A midget player must be dropped from the Youth roster prior to being added to the Junior roster. The roster documenting the "drop" must then be faxed to Ed Imes as well as the Junior roster showing the "add" prior to commencement of the game by Junior team. Said Midget player must then be dropped by the Junior team and added back on to the Youth roster prior to participating with the Youth team. Both teams will need to fax the changes to Ed prior to the Midget player participating in a game with the Youth team. Failure to do so would potentially invalidate the score sheet for team use in progression to District or Nationals due to an improperly rostered player.
- All associations were requested to have their registrars at the September 8 morning workshop that will proceed the PNAHA meeting.

F. League Commissioner – Dru Hammond

- Discussion regarding the proposed tiering process for squirts as submitted by Bert Johnson at the January meeting. It was noted that Bert had been requested by the PNAHA directors to rework his proposal in January and obtain additional committee members representing both the east and west side of the mountains. This did not happen. Since a rework of the proposal was not available John Connor (Sno-King) motioned [*proposal accepted as submitted*], seconded by Jon Danks. Discussion regarding the development of an Implementation Plan for a Squirt Tiering Process. It was suggested that the

larger associations on the west side of the mountains develop this plan, however, since all state association would be impacted Dru suggested representatives from each association be offered an opportunity to contribute to the development if they desire. Brad Baker (Spokane) and Mark Hinchee (Tri-Cities) indicated that they would like to be involved in the development of this process.

Gord Whitaker (Seattle Junior) reiterated that he feels there is no need for a squirt league. Once again, the State needs to determine what we are trying to accomplish and what is our philosophy. Is our philosophy in line with USAH. If player development is our goal is it in our best interest to have players at this age traveling on a regular basis all over the state. There are enough teams in this age division to hold east vs east and west vs west games and hold the occasional east vs west jamboree. If tiering is good for the squirt division, would it not be good for the other divisions as well? It is important to ask ourselves if this action is really that important at this age. Following the discussion Lee Bull stated that this idea had not been fully sharpened. Dru Hammond called for the question. Motion defeated (6 against, 2 abstention)

Motion by Lee Bull (Sno-King) [*to determine if squirts should participate in the league and consider feasibility of a tiering process*], seconded by Rick Ellison. Discussion regarding formation of a new committee. Jon Danks suggested that Dru Hammond be appointed as chair of that committee since she is the League Commissioner. Dru's appointment confirmed by Donna. Rick Ellison and Mark Hinchee both expressed interest to serve on this committee.

- Ron Woodbridge representing Portland Junior Hawks was introduced. Ron requested on behalf of the Junior Hawks that they be considered for participation in the league during the 2001-2002 season. Motion by Dru Hammond to [*allow the Portland Junior Hawks to participate in the league*], seconded by Mark Hinchee. Discussion regarding past behavior of coaches, players and/or parents. Dru asked if Joe Pulito was still involved with the organization, and commended him for his efforts when Portland belonged to the league during the 1999-2000 season. Ron indicated that Joe was still involved. Members did voice a concern that if Portland were allowed to participate in the league that their members/coaches and parents are expected to abide by the same rules and regulations that associations within PNAHA must adhere to. A copy of the Portland Junior Hawks Policy Manual was requested and provided to PNAHA by Ron. Concerns regarding the lack of representation by Portland at PNAHA meetings we expressed. Members felt that it is imperative that a Portland representative attends PNAHA meetings if they participate in our league. Ron indicated that Portland would agree to that condition. Gord Witaker called for the question. Motion passed unanimously. **[ACTION]** Add Portland to the PNAHA mailing list for meeting announcements and minutes.
- Seattle Junior requested that the PNAHA board consider allowing their U19 Girls team to participate in the Bantam B division of the state league. This request is to support their efforts in stabilizing female hockey. Their only interest is to participate in the league. Rick Ellison motioned that [*Seattle Junior U19 female hockey team be allowed to participate in the PNAHA B league as a guest team*], motion seconded by Jon Danks. Discussion followed, primary focus on requirement that games be non-check. Rubbing off is certainly allowed, however, **[ACTION]** Ed Imes will run this by Risk Management. Dick Coombs stated his support for this team. Jon Danks called for the question. Motion passed unanimously.
- Mark Hinchee (Tri-Cities) requested that PNAHA allow Tri-Cities the option to enter two Tier II teams in the league this fall. The driver for this request is due to discussions with Yakima. Since Yakima feels it can not field a Tier II team locally they have approached Tri-Cities about a possible team of players combined from both cities. Last year the Tri-Cities midget division was very large and they are anticipating a similar situation despite the start up of the Junior B Titans. It is questionable if we will form two teams at this level, but Tri-Cities wished to position themselves for the option. Mark Hinchee motion [*Tri-Cities be allowed to field two Tier II teams in the Midget Division of the State League*], seconded by Jon Danks. Discussion emphasizing that Tri-Cities understand that only one Tier II Midget team would be allowed to participate in the State Tournament. Also wanted Tri-Cities to understand that if more than five players transfer to Tri-Cities and play for this team that they would need to adhere to the Rules and Regulations regarding transfers from other associations as stated in the PNAHA 2000-2001 Guidebook, page 56, number 14. Dru Hammond called for the question. Motion passed. One opposed.
- Each association reported tentative number of teams that would be participating in the 2001-2002 PNAHA League. It was agreed that final commitment of teams be moved back to October 1 instead of

August 31. Ice dates and times would still be required by August 31 to accommodate for a tentative schedule based upon participation expectations at this time.

- League champions were announced with a recap of performance distributed. A Division champions were: Midgets - Tacoma; Bantam - Tri-Cities; Pee Wee - Mountain View; Squirts - Spokane. Champions for the B Division were: Midget - Tacoma; Bantam - Tacoma, Pee Wee - Mountain View; Squirt - Tri-Cities.

G. Women's Hockey

- It was stated that Robin Willins indicated that she would be willing to assist with this program.

H. Adult Hockey

- No report.

I. 1st Vice President – Jon Danks

- Jon addressed the Goals and Objectives Draft that was submitted by Jack Chaney (Seattle Junior) at the Annual Fall Meeting, September 9, 2000. This draft was redistributed with the Spring/Summer Agenda with directions to review for discussion. Jon Danks motioned [*to accept draft as a starting point*], seconded by Art Baldwin. Discussion followed by a voice roll call of each association committing to support these Goals and Objectives. Inland Empire, Spokane, Tri-Cities, Seattle Junior and Sno-King indicated that their individual associations currently have stated Goals and Objectives in writing, but would be willing to adopt and support the State Goals and Objectives. Jon Danks called for the question. Motion passed unanimously.
- Jon announced that John Komar would be moving to Arizona. John has been a wonderful volunteer over the years and an integral part of the Chicago Showcase process. On behalf of PNAHA a major thank you was extended.
- The Chicago Showcase Team did very well this year. The team was comprised of players from across the state. Player distribution as follows: Spokane - 3; Mountain View - 2; North West Amateur - 5; Sno-King - 5; Tacoma - 3; Tri-Cities - 1; and Wenatchee - 1.
- Jon shared that Sno-King, Seattle Junior and the North West Amateurs had consolidated to create a new Tier I team, The Totems. Gord Witaker will coach this team and Jon will serve as general manager. The primary goal of this team is to get the kids looked at. Jon was pleased to announce that they have already been accepted into some major mid-west tournaments. Players from around the state are encouraged to try-out for the team August 3, 4 and 5th.
- Jon stated his concern over the high number of "gross" suspensions the past season as well as coach infractions. Coaches need to remember that discipline and control starts with them.
- Brian Burkhalter has been working on a discipline matrix with Jon in an effort to standardize discipline for certain infractions. [**ACTION**] Brian will modify his existing matrix to be more user friendly and submit to the Secretary/Treasurer by August 1 for distribution so members can come prepared to discuss and vote on adoption of this matrix at the Fall meeting.
- Jon felt that PNAHA should prepare a report containing requirements necessary to host State Tournaments. This could be fashioned after the District requirements. Kevin stated that issues such as required number of rinks and distance between need to be addressed as well as number of ice cuts, standardization of trophies, etc. [**ACTION**] Kevin Schroeder volunteered to develop the requirements.
- Jon indicated that he felt only one team should advance to District. An exception would be if you are the host. Feels we don't need another invitational tournament. Jon stated concerns that this takes away from the State winners and exposes families to additional costs. Donna Kaufman explained the process and Frank Lang provided history of why this is done. Rick Ellison supported Jon's suggestion. Further discussion tabled.

J. 2nd Vice President – Kevin Schroeder

- Kevin extended a thank you to Jon for the Tier I tournament.
- More discussion on tournament requirements. Comments consolidated under Jon Danks report, same subject.

K. President's Report – Donna Kaufman

- Donna reported back on her findings regarding Canadian coaches and the Coaching Merit Program. USAH is the governing body, yet the program is Olympic in nature. The USOC develops and promotes this program within the U.S. and is implemented at the National level to create opportunities for U.S. coaches. Discussion regarding "equal opportunity". [**ACTION**] Donna to ask the Legal Council nature of origin and if this is conflict with equal opportunity requirements.

- A packet was distributed to each association containing the Rule Change Summary, S.T.A.R. Hockey brochure, Youth Sportsmanship information, Pacific District Fiscal Year Report and 2001 Annual Congress Season-End Report. Donna provided a brief summary on all materials contained within this packet.
- Donna solicited interest in presidential appointments. If interested please provide her with a letter of interest to continue in your present position or interest in other positions for consideration.
- Donna is working to promote adult education in the area of youth hockey. Of particular concern is violence by parents in the stands. We need to focus on giving the game back to the players. Surveys are demonstrating a 70% dropout by the age of 13 as well as 8% of players stating that they have been asked to hurt someone.. The Saint Barnabas Health Care System has developed a program for recreational and youth leagues called Rediscovering Youth Sportsmanship. Dick Coombs indicated that the tape that accompanies this system is the most compelling video he has ever seen. He suggested the affiliate consider obtaining it for it makes a very strong statement.

8. Tournaments

- Dru distributed list of PNAHA 2000-2001 State champions. Tier I champions: Pee Wee - Sno-King; Bantam - Inland Empire; Midget - North West Amateur. Tier II champions: Squirt - Sno-King; Pee Wee - Mavericks; Bantam - Seattle Junior; Midget - Mavericks. B champions: Squirt - Tri-Cities; Pee Wee - Spokane, Bantam - Tacoma; Midget - Tacoma.
- Associations were asked to provide their tournament information for inclusion in the Guidebook.

9. Association Reports

- None

10. Old Business

- None

11. New Business

A. Evergreen Association Application

- Jerry Sherman represented the Evergreen organization and presented the PNAHA Secretary/Treasurer a check in the amount of \$100.00 as per PNAHA By-Laws, Article V - Membership Qualifications, Section 1: Application. Additionally, the Secretary/Treasurer was provided with additional affiliate membership documentation as required in the PNAHA Rules and Regulations.
Jerry stated his pleasure to be present at the PNAHA meeting and noted that he was glad to see that PNAHA was open to considering special exceptions as demonstrated by those granted to Seattle Junior and Tri-Cities. With that said Jerry provided a brief history of the team, its creation and philosophy. He stated that the original intent of this team was to function as a spring team, however, at the encouragement of the parents the team went on to operate as a winter team also. They had a try-out and played in the Pacific Coast league.
The Evergreens have negotiated home ice through Highland Ice Arena. Jerry stated that they are invoice current everywhere. They prefer to play an independent schedule and it is not a priority to participate in the State Tournament should their membership be granted. They are considering fielding two teams. Cathy Greenwell who is a parent of an 89' player reported on the positive experience her player and family were exposed to while participating with this team.
Following Jerry's and Cathy's comments there was much discussion. More specific questions were directed to Jerry regarding philosophy, goals and objectives, player development, fiscal responsibility and program development. Concerns were raised that players ultimately suffer when a program is not well thought out. More discussion was held on the importance of fiscal responsibility. Jerry affirmed that all bills had been paid and he was thanked for closing out all of Evergreen's outstanding debts. At this point the board was asked to entertain a motion to grant membership. No motion was made. Request for membership denied due to lack of a motion.

B. Desert Ice Association Application

- Mike Martin and his wife represented the Desert Ice for profit rink and presented the PNAHA President a check in the amount of \$100.00 as per PNAHA By-Laws, Article V - Membership Qualifications, Section 1: Application. Additionally, the President was provided with additional affiliate membership documentation as required in the PNAHA Rules and Regulations prior to commencement of the meeting.
Mike stated that his intent was not to start an association that would compete with the TCAHA youth program this year. His primary focus was to support adult leagues, the new Junior B program and

possibly start a beginner program. Another aspect of achieving membership is the benefits afforded to his business such as insurance coverage and participation in the STAR Program. Mark Hinchee (Tri-Cities) motioned that *[Desert Ice be granted PNAHA membership as long as they not register youth teams without coming to PNAHA first]*, motion seconded. Discussion. A friendly amendment was suggested and accepted by Mark to read *[Desert Ice be granted PNAHA membership allowing for rostering of a beginner program with an annual review]*. Discussion. Donna Kaufman called for the question. Motion passed unanimously.

C. Non-Attending Associations

- [ACTION] Donna was requested to contact Mountain View, Mountain View Mavericks and Wenatchee regarding their lack of representation at this meeting.

12. Annual Fall Meeting

- The PNAHA Annual Fall meeting will be held on September 8 at the Hal Homes Community Center in Ellensburg. The morning session will begin at 9:00 a.m. with two roundtable discussions. One session will focus on PNAHA Goal and Objectives, the other on registration. The board meeting will begin at 1:00 p.m.

13. Adjournment

- Brad Baker (Spokane Amateur Hockey Association) motioned to adjourn, seconded by Buck Dentinger (Northwest Amateur). Motion passed. Meeting adjourned at 4:41 p.m.