

Alaska State Hockey Association Annual Meeting
April 23, 2022

Members present: Travis Frisk, Cristy Hickel (alt.), Brian Horschel (alt.), Kerry Hafele, Brandon Harker, Lisa Silance, Jenna Redford, John Decaro (alt.), Bruce Haas, John Stenehjem, Allen Maltbie, Mandy Reale, Annetta Powell, Colby Swenor

Members present via Zoom/Phone: Scott Sivulich, Merit Waldrop, Gina Hoke, Austine Martin, Kathy Mattila, Scott Vockeroth, Jason Beach, Jake Thayer, Jen Hunter, Joey Merrick, Ron Stadem, LeAnn Young, Jason Beach

Members excused: Justin Marcum, Jeannie Carey,

Officers present: Jim Newhouse, Jamie Larsen, Carol Hammingh, Matt Thompson, Lacey Smith

Officers present via Zoom/Phone: Darryl Thompson, Kirk Payne

Officers excused: Steve Ludwig

USA Hockey Alaska Representatives present: Anna Culley- Pacific District Associate Registrar for Alaska, Kirk Kullberg- USA Hockey AK ADM Coordinator

Visitors present: Wayne Sawchuk, Melissa Casey, Nate Anderson, Clinton Lancaster, Jacob Thompson, Aaron Shutt, Verna Giani, Kai Binkley Sims, Eric Connick, Jamie Smith, Jennifer Matson, Kristopher Knauss

The meeting was called to order by Darryl Thompson, President

Seating of Board Members:

Juneau Douglas	Jake Thayer
South Anchorage Hockey	Colby Swenor
Anchorage Wolverines	Kai Binkley Sims
Anchorage Hockey Club	Clint Lancaster

- Roll call was done. Quorum established.
- The agenda was motioned for approval & approved.
- The January 29, 2022 minutes were motioned for approval. Minutes were approved.

Persons to be heard:

Wayne Sawchuk, USA Hockey Director-

- Wayne shared the Pacific Districts Tournament boys tournament down in Irvine, CA Team Alaska made it to 3 of the 4 championship games. The 14s and 15s received the at-large bids for Nationals.
- Girls Pacific Districts took place in Fairbanks- 28 teams in the 6 divisions using 3 facilities. Shout out to Anna Culley and Darryl Thompson for helping run the facilities during that tournament.
- At Tier I level: Girls All Stars Tier I, coached by Cristy Hickel, advanced to Nationals and won 4-0. At Tier II level: HCF Girls 16U received at-birth spot to Nationals.
- Next year will be a Super-Site with both Girls and Youth Pacific Districts will be held in San Jose, CA. February 23-26.

Eric Connick-

- Parent to share concerns regarding lack of communication/transparency in regards to ASHA Board Elections. Elections were not on the website- a big concern for him.
- Also shared concerns regarding other Anchorage association wanting to form. Concerned that there is not enough numbers to add another association.
- He attends the Girls/Women Council Meetings- has concerns that there is discrepancies in their meeting minutes regarding important issues.

Jennifer Matson-

- Parent to share concerns regarding Girls & Women Council meetings that she attends. She shared that some of the information that was reported on their last meeting minutes is incorrect and should be disregarded until fixed. Asking for transparency.

Clint Lancaster-

- Shared about how the Anchorage Hockey Club was formed for more of a Learn to Skate/Player Development program. Desire is to have them wear UAA/Seawolves jerseys and to move up through the program and maybe eventually join the Seawolves program. No comp teams are being requested at this time.

Kai Binkley Sims-

- Representative from Anchorage Wolverines. They are requesting to be a part of ASHA and be involved with what they can to help develop youth players in Alaska.

Elections:

President-

Joey Merrick (present via Zoom)- current President of Mustang Hockey Association. Part of ASHA for a number of years. Part of the Alaska Blades program as well. He shared that he has voiced his concerns with the ASHA Board over the years, a lot of good things and things that need to be done better. One point of concern is having term limits. He feels like he is the type of person to help bring people together. He is a good communicator and strong feelings on transparency. He feels he is the best candidate to bring it back together.

Darryl Thompson (present via Zoom)- current President for ASHA board. He has loved hockey for many years. Through the years he has been a part of many associations himself and with his children helping coach and/or volunteer. He has been a part of the ASHA board for many years. He has served as ASHA President for the last 12 years. He serves at the pleasure of the board. Through the years a lot of growth and amazing things have taken place. He also sits on the District board, the USA Hockey Legal council for the last 11 years, the SafeSport Directors Board for Pacific District and the Screening Appeals Committee for USA Hockey background checks. He wants to make sure to thank everyone for your support over the years and if the voters choose to go another direction, it has been an honor to be the board President for these years.

Treasurer-

Jim Newhouse

VP Comp Council-

Nate Anderson (present via Zoom)- excited to be part of the solution. Having the opportunity to build Alaska hockey. He shared that we have an opportunity with Alaska hockey to build something, to take the framework of Team Alaska and solidify it, to make connections with the Junior teams, with the NCAA teams, we have to find more stability in coaches. He shared that there is a perception in Alaska that the only way we can develop comp hockey players is to send them somewhere else. We have the

people and the resources to do this. We just have to solidify and work together to improve the structure. He is passionate about keeping kids in AK with their families. He would like the opportunity to be a part of the solution with Alaska hockey. We need to get back to having the kids first and build towards a common purpose with hockey in Alaska.

Brian Horschel- shared that he has been VP of NorthStars for the last 3 years. Also sat on the Comp Council the last 3 years as well. His #1 goal/job of VP of comp is to be there for the members/council members, guide them and do what is best for the youth. Give attention where it needs to be given. One area is the Tier I program- creating a sustainable program that people are excited about. Another area is to steer a little more attention to the Tier II programs. He looks forward to the opportunity.

Secretary-

Melissa Casey (present via Zoom)- hockey parent, manager, coaches wife, board member, etc. She feels that she would do a great job as ASHA Secretary. She thanks those that have served on the board but feels that allowing others to be a part of the board in these positions would only be beneficial. She works well with others and communicates well on many levels. She would appreciate your vote.

Carol Hammigh- currently serves as ASHA VP of Tournaments but is resigning that position. She currently volunteers with Anchorage Wolverines and helps out at many tournaments. She works well with current board members and she's always open to ideas and suggestions.

VP of Tournaments-

Jamie Larsen- Currently serves as ASHA Secretary. Been involved with peninsula hockey for the last 8 years. Currently the Registrar and Tournament Director for KPHA. Ran tournaments for the last 4 years. Enjoys tournaments, helping kids have a blast during them and figuring out what works and what doesn't. Excited for the opportunity to jump in at the state level to work with other associations to make state tournaments successful!

Joelyn Schoeffel- not in attendance in person or via Zoom

Anna Culley handed out paper ballots to all those in attendance in person and sent the link electronically to those voting members who were present via Zoom.

Ballots were tallied and results are the following:

President- Darryl Thompson
VP Adult- Vernia Gianni
Treasurer- Jim Newhouse
VP Comp- Nate Anderson
Secretary- Carol Hammingh
VP Tournaments- Jamie Larsen

President's Report:

- Darryl thanked all tournament hosts around the state for this season.
- Darryl shared that now USA Hockey's policy is that the top 2 Tier II teams at the Girls District Tournaments advance to Nationals. Fairbanks did a great job hosting the Girls Pacific District Tournament.
- Darryl stated that the Discipline Chair position is still open if anyone is interested or knows someone who is interested to please let him know. Thanks to Bruce for continuing to help with disciplinary matters.
- Darryl shared that Gina Hoke has stepped up as the ASHA Safe Sport Coordinator- thank you Gina!

Finance:

- Jim Newhouse provided the 990 for review to board members ahead of the meeting for review. Jim asked if there is any questions or changes to the 990. Jim motioned to approve the 990, motion was seconded and approved.
- Jim also provided the financial statement for review. He did share a few points:
 - Certain overages in accounts. On the balance sheet of 20-21 we bought jerseys which are part of inventory not an expense within the profit and loss statement. So anything that is purchased to replace those jerseys is an expense and we will just keep the balance there.
 - Block grant is under by \$2400, that is because Block Grant check usually arrives in June.
 - Girls & Boys Selects- \$10,000 overage on Girls Selects and almost \$14,000 overage on Boys Selects. We need to come up with something to give back to the kids or parents in regards to that overage.

VP Tournaments:

- Carol reported that we completed 17 state tournaments over 6 weeks with 49 comp teams and 89 House teams; for a total of 138 teams. She is often asked if she attends all state tournaments- it's pretty much impossible with some tournaments being on the same weekends. Of the tournaments she was able to visit, she would like to recognize a few who went above and beyond for State tournaments- Michelle Hoyt, Jen Hunter, Verna Giani, Georgia Pfile, Mary See, Desi Baker, Jamie Larsen, Melissa Jurdi, Barret Heisten. A special recognition should be acknowledged for Mike Barth and the MANY volunteers in Homer who went way above and beyond in hosting 15 teams at the 10U B division. They saw games starting on Friday at 6:00am and going consecutively until 10pm; Saturday 7:45am until 9:15pm; Sunday 9:15am until 8:45pm; and Monday Championship game. While Homer did all of the duties associated with a tournament- greet people, decorate, score, clock, locker rooms, provide hospitality- Homer also zams the ice, does maintenance, video the games, stays after the last games and cleans the rink. They had amazing volunteers and did an amazing job. She also wanted to thank a few unsung heroes who work behind the scenes- Lacey, Anna, Justin Marcum and Kim Griffith.
- She is working on wrapping up all the bills. KPHA check is in the mail. Fairbanks Arctic Lions still owes \$4,320 and Hockey Club Alaska still owes \$1,066.
- She is working to get in the rest of the ice bills. She just received the MOA bill which was a bit shocking because nothing was correct.
- She is remaining in the area and will be able to help with future tournaments.
- Darryl took a moment to thank Carol for all of the tireless work she has done not only this season but all the years she has been a part of these tournaments

VP Comp Council: Steve Ludwig- Excused

- Darryl shared that the Job Description for Team Alaska Program Director has been drafted and a funding request is going to be presented. Matt Thompson has been holding and performing duties of the position interim.
- Team Alaska tryouts coming up the last weekend in April.
- Comp council did not submit any hosts for next seasons state tournaments. This needs to be done ASAP!
- June 1st deadline for Comp state tournament hosts.

VP House Council:

- Lacey shared that the House state tournament hosts will be determined within the next few weeks.
- Lacey commended Carol for how she dealt with the very nasty emails she received during the 18U A state tournament.

- June 1st deadline for House state tournament hosts.

VP Girls/Women Council:

Kirk Payne provided his report (as well as meeting minutes for the last 3 GWC meetings) via email to the ASHA Secretary and reiterated his report in its entirety, see below.

- GWC has three handbook changes for a first read:
 - *Add*
 - *Each participating association president shall designate, in writing to the VP of Girls and Women's Council (GWC), one representative to the GWC and shall have the option of designating an alternate. For an association to sit (vote) on the GWC, that association must have registered at least one girls team that played in sanctioned games the previous season and intends on registering at least one girls team that plays in sanctioned games this season. Associations may be asked to provide 1T and game sheets. For National Bound issues only those representatives whose associations have fielded National Bound teams in the past and current season will be allowed to vote. GWC meetings are open to all ASHA members*
 - *Page 127 Change-*
 - *Change "National Bound teams shall hold their tryouts no earlier than the 1st Monday of May for the upcoming season." To "Tier I tryouts shall be held no earlier than the 1st Monday of May for the upcoming season. Tier II tryouts shall be held no earlier than 24 hours after Tier I tryouts have been completed."*
 - *Page 70*
 - *Remove the game matrix as there is another matrix on page 128*
- The GWC is also requesting that ASHA reimburse Cristy Hickel for \$250 for Loussac Library room rentals and the costs of starting an independent Girls Web page.
- For the 2023/24 season GWC has adopted using the Team Alaska model for Tier I Girls Hockey. Over the course of the next year they will be working with those involved on the Youth side to ensure we make this transition successful.
- Cristy Hickel spoke up and shared that the minutes that Kirk provided to the ASHA Board were not approved and the wording he provided is not accurate. She is requesting that go on record. She did submit different meeting minutes to the ASHA Secretary via email.
 - Darryl let her know that the ASHA Board has no standing to agree or disagree with the GWC meeting minutes that were submitted. If she would like to submit different wording for a handbook change, she is allowed to do so by June 15th.

VP Adult Council: No report. VACANT

VP Player Development:

- Matt Thompson shared that the Selects 14 camp took place April 8-10. 65 registered players. Lots of positive feedback. Evaluators he chose were all unbiased individuals and was happy with the job they did. USA Hockey agreed that a lower number of selection committee was an okay option. Alaska's original allocation was 16 players but we were able to have 20 players move on to the Western High Performance Camp. It was a good weekend.
 - Matt shared information about how he notified all associations about the upcoming camp and once he found out he only needed a small number of evaluators, he chose unbiased evaluators. All of the evaluators were from the Anchorage area. Fairbanks board members were concerned that there were not evaluators from other areas.
 - Darryl stated that the handbook does state that all associations are required to send a representative for Selects or could be fined, but that is meant for National Bound selections, this Western High Performance is not NB and therefore the smaller number of evaluators is an option and was advised by Wayne Sawchuk at USAH.

- It is suggested that in the future, a specific request for interested individuals for evaluators and to possibly announce the evaluators ahead of time. Matt stated that he would do better in the future regarding this.
- Matt shared about an Intern Program for 2 Alaska coaches to attend the Western High Performance Camp. Great opportunity for younger coaches in Alaska to go and be a part of the camp and volunteer. This camp is in Colorado in June. Wayne Sawchuk helps with this intern program. ASHA has two available spots and multiple applicants. Others interested, please reach out to Matt Thompson or check the ASHA website. New Business outlines a motion that was made.

Discipline Committee: No report. VACANT

Registrar Report:

- Anna thanked all registrars for their hardwork!
- For the 21-22 season- we had 4768 youth players registered in Alaska, 3221 adults, 522 coaches, 193 managers and volunteers.
- Youth players claimed- 321 18U, 501 16U, 600 14U, 700 12U, 691 10U, 670 8U, 769 6U. Numbers down- the change was mostly in the 6U/8U.
- 7 Tier I, 28 Tier II, 4 12U Majors, 12 12U Minors, 12 10U Minors, 8 14U A, 13 12U A, 9 10U A, 12 14U B, 14 12UB, 22 10U B.
- Credentialing went fairly well. We are still having issues with missing players on the 1T's. Coaches and managers need to review and make sure of accuracy.
- Anna listed off coaches that received temporary coaching cards and are ineligible for coaching until they complete the appropriate CEP. Anna will get that list to appropriate registrars.
- We had 29 invitational tournaments. Only 2 cancelled. Tournaments need to be sanctioned if you are inviting teams from another association and there is a playoff to determine a winner. ASHA Handbook states that tournaments need to be sanctioned 45 days in advance and you cannot advertise for your tournament until it is sanctioned.
- USA Hockey has changed sanctioning of tournaments with their Safe Sport protocol. Anna has sent questions back to USA Hockey for clarification on some of the points. She will update the board as she hears back. Main points of the changes- *1. Tournament Directors are required to have current Safe Sport completed 2. Volunteers/staff that will have continued contact with players, they must have current Safe Sport and a list must be provided- parents/volunteers that are doing multiple games needs to have background check, USA Hockey registration and Safe Sport 3. 1T's will now be required for participating teams 4. Officials and referees- new rule states that tournaments may not use officials or referees that have not completed their certification requirements for this season (Anna stated that referees have until November 30th to complete their certification so she has asked for clarification on this as well)*
- Due to the different charges at the different age levels with USA Hockey registration, any errors in parent registering players can cause a lot of work for registrars. Anna will likely not be able to fix errors that are emailed to her.
- Darryl brought up the Progressive Suspension system that is auto-populated when 3 game suspensions come out for a player. The system was not working properly therefore many were overlooking and/or ignoring the notifications as many were incorrect. Emails are not sent to the player or parents directly notifying of the suspension. USA Hockey does not give Darryl affiliate due process to overrule. Darryl extended amends to Jamie Larsen as her son was affected by this this season. A new plan is in place for the future. Anna Culley is willing to forward on the notification to the affected player/parent so suspension can be served appropriately.

Hall of Fame:

- Hall of Fame Ceremony will take place September 10th 4pm at Captain Cook.

- Inductees include:
 - Players- Pam Dreyer, Kerry Weiland, Brian Swanson, Kord Cernich
 - Coaches- Sig Jokeil, Rob Proffitt
 - Administrator- Kathy Bethard
 - Officials- Dave 'Hammer' Hanson, Chris Milles
 - Team- Alaska Gold Kings
- ASHA's USA Hockey New Leader Award will also be awarded to Jenna Redford
- Chris Carney will also be recognized as the 2022 USA Hockey Pacific District Dempsey Anderson Coaching Award

COVID Report:

- Anna asked if the Board will now release all COVID matters to each association. The board agrees that, at this time, no mandates are present and all associations handle their own COVID matters.

Referee in Chief: No report.

Coach in Chief: No report.

Jr. Hockey:

- Aaron Shutt shared a bit about Jr. Hockey programs.
- He stated on behalf of the Wolverines their thanks to the hockey community in Anchorage for their first season and their sponsors. Thanks to all volunteers!
- A goal is to have as many local Alaska players on the Jr. teams as possible. They hope to work with the Team Alaska program to start help filter these players into our own Jr. teams.

SafeSport Coordinator:

- Gina Hoke is our new Safe Sport Coordinator. She is looking forward to the job!

Goal Tender Coordinator: No report. VACANT

Alaska ADM Coordinator:

- Kirk shared that the board carts at Dempsey are needing repair, so if anyone uses them through the summer you may notice pieces missing or repairs being done. One set will be moved back to the UAA rink now that it is up and running.
- He is going to be running a checking clinic this summer. Cost will be minimal. Include 45min-1 hour on turf and 1 hour – 1hour 15 on ice. Hoping to entice the referees to help teach the kids the tactical and safe ways to do it and give them an idea of what would be called, etc. so they can go into their 14U season better prepared. Proceeds will go back into AHO to pay for new official recruiting training, gear, equipment, etc.

Old Business:

- ASHA COVID-19 Policy Update- Anna covered in her report

New Business:

- AHA Additional Team Request major/minor U10 & U12 Teams-
 - Brian Horschel brought forth a request from AHA due to their successful learn to skate/player development mite program. They would like the option to field 2 additional 10U teams at the comp level. Currently, AHA has over 50 kids in the designated birth years that would be moving into the 10U division and likely at the comp level. AHA would like to have options for these players to remain with AHA. Brian motions for AHA to be allowed 2

additional 10U teams (4 total). Motion was seconded. Lots of discussion was had. There was opposition to the motion. Vote was taken: Yes- 13/No- 16. Motion does not pass.

- Travis Frisk motions to allow AHA 1 additional team (3 total) at the 10U comp level. Motion was seconded. No opposition. Motion passes.
- Brian Horschel motions for a 12U Girls team at the comp level (3 comp teams total). Motion was seconded. No opposition. Motion passes.
- Aaron Shutt motions for the Alaska Oilers to have an additional 14U Tier II team (2 total). Motion was seconded. Discussion was had. There was opposition to the motion. Vote was taken: Yes- 10/No- 19. The motion does not pass.
- Anchorage Hockey Club (rec) and Wolverines Admission (junior) as affiliate Associations
 - Wolverines submitted bylaws, application (waiting on one signature) and they meet the criteria. Darryl asks that before they submit their operating agreement, Darryl will send a non-disclosure agreement since the Wolverines are a for-profit association. No opposition. No vote is required for them to become an affiliate.
 - Anchorage Hockey Club has submitted the application, bylaws, etc. and meet the criteria. No opposition. No vote is required for them to become an affiliate.
- E-Vote: Administrative Grant Request: \$15,500 National Team- \$1500 to each team. Alaska All Stars 19U Tier I Girls, Alaska Oilers 18U Tier II, Valley Thunder 18U Tier II, Valley Thunder 16U Tier II, Fairbanks Hockey Club 16U Tier II Girls, Team Alaska 15U Tier I, Alaska Oilers 14U Tier II. Jim Newhouse stated that checks would be sent out.
- Tournament Dates/Hosts: (1) House; (2) Comp.
 - Deadline of June 1st for House and Comp teams to request hosting. House and Comp council will then determine hosts after that date and before the next ASHA Meeting.
- Website Date- New contract Jason Beach \$5250. Website Maintenance- New contract Jason Beach \$2250
 - Darryl publicly thanked Andrew Goode for his time and service with the ASHA website.
 - Kirk Payne motioned for Jason Beach to take over as web administrator for the above listed compensation. There is opposition. Discussion took place. One point that was brought up was a possible conflict of interest of Jason Beach being a voting board member and being paid. Darryl clarified that it is not a conflict of interest as long as the paid member abstains from votes that involve the topic that he's being paid for and all job details are disclosed to the board. An amendment was made by Brian Horschel for Jason Beach to be paid for the quarter and the matter will be revisited at the July meeting so things can be verified within our bylaws. The amended motion was seconded. There is opposition. Vote was taken: Yes- 26/No- 2. The amended motion passes.
- Jim Newhouse motions that the overage funds from Selects is to be reimbursed to the associations and those associations are required to distribute funds/credit back to the families of players that registered for Selects. \$8,000 for Girls & \$12,000 for Boys. The motion was seconded. Discussion took place. Kirk Payne motioned to table the vote. That motion was seconded. There was opposition to the motion to table. Vote was taken: Yes- 26/No- 3. The motion to table passed.
- Western Regional Internship grant request for two AK (2) coaches to attend
 - Matt Thompson motioned for a total of \$3000 for two intern candidates (\$1500 each) to attend the Western High Performance Camp as an intern. Motion was seconded. Matt Thompson offered an amendment to use the \$2500 leftover block grant money from the GWC and then an additional \$500 from ASHA funds. Amended motion was seconded. Motion passes as amended.
- Block Grant Challenge Alaska Request \$5,000 for Adult Disabled Event
 - Block Grant funds will likely be received in June.

- Brandon Harker motioned for \$5,000 for the first Adult Disabled Event/Tournament to help cover some of the costs in hopes to get teams from outside of Alaska to attend. Motion is seconded. No opposition. Motion passes.
- Team Alaska Hockey Director Funding Request
 - A job description of this position was presented.
 - This person would report to the VP of Comp/Comp Council and ultimately the ASHA Board.
 - Comp council will receive applications for those interested in this position. It was clarified that the comp council will be the selection committee for this position and for Team Alaska coaches as well.
 - Darryl clarified that in order for ASHA to have this employee, paperwork and some steps would need to take place.
 - Brian Horschel summarized and motioned for a one-time funding for this upcoming season of a Program Director in the amount of \$35,000.
 - Travis Frisk makes an amendment to change the amount to \$36,000. The motion was seconded. Vote was taken: Yes- 26/No-1/Abstain-1. Motion passes.
- 2022/2023 ASHA Board Meeting Dates and Locations
 - Darryl provided an attachment with the ASHA Board meeting dates and locations.
 - ASHA Board Meeting Dates 2022/2023:
 - Saturday, July 16th, 2022- 10:00am
 - Saturday, August 20th, 2022- 11:00am
 - Saturday, October 8th, 2022- 10:00am
 - Saturday, December 10th, 2022- 10:00am
 - Saturday, January 28, 2023- 10:00am
 - Saturday, April 22, 2023- 10:00am
 - ASHA Comp Council Standing Meeting Dates:
 - Saturday, July 16th, 2022- 8:00am
 - Saturday, October 8th, 2022- 8:00am
 - Saturday, December 10th, 2022- 8:00am
 - Saturday, January 28, 2023- 8:00am
 - Saturday, April 22, 2023- 8:00am
 - Comp Scheduling Meeting Dates:
 - Friday, August 19th, 2022- 6:00pm-9:00pm (*Date and location may be modified by July Meeting depending on timing of MOA ice allocation*)
 - Saturday, August 20th, 2022- 8:00am-11:00am
 - House Scheduling Meeting:
 - Saturday, October 8th, 2022- 1:00pm-6:00pm
 - ASHA 2021-2022 Hall of Fame Induction Ceremony:
 - Saturday, September 10th, 2022- 4:00pm-7:00pm (*At Captain Cook Hotel in the Quarter Deck 939 W. 5th Ave. Anchorage, AK 99501*)
 - Saturday, April 22, 2023, 1:00pm-4:00pm
 - Location for all meetings:
 - Except as noted, Megan's Room- 6591 A Street- 1st floor Anchorage, AK

Board Member Comments:

- Christy Hickel wanted to congratulate our National Champion winners from Alaska this year- Zoe Hickel & Dolce Carl (sp?)
- Couple comments from Louie on behalf of Scott Sivulich- AHO is working on their mentorship program. If you have any youth interested in getting involved with reffing to reach out. They are hoping to have a calendar of training dates by August 1st. Hoping to set up booths at tournaments, etc. to help people sign up. Asking organizations to help them this year by scheduling back-to-back

games at same facilities when and if possible. They are working on getting some of the Junior level players involved as well.

- Brian Horschel mentioned that we need to address some overlapping tournaments. These cause issues with refs, other regular games, etc. He suggested that our board decide how we can better regulate and help associations run tournaments without stepping on toes and causing ref shortages, etc.
- Kirk Payne stated that progress is being made on the bylaws. Darryl added that there is some significant restructuring. The general board should have something to review within the next 6 weeks. Then it will remain on the agendas until being voted on at the April 2023 meeting.
- Ben Roth commented relating to putting money also towards the other programs that are part of the organization. The AA/Tier II and House programs. Consider someone to run those programs and be paid something.

The meeting was adjourned. The next meeting will be on July 16, 2022 at 10:00am at Megan's Room, 6591 A St. 1st Floor, Anchorage. Call in and Zoom options will also be available.

Respectfully,
Jamie Larsen
ASHA Secretary