



PNAHA ANNUAL SPRING/SUMMER MEETING
SATURDAY, SEPTEMBER 8, 2018 MINUTES

COAST WENATCHEE CENTER HOTEL & WENATCHEE CONVENTION CENTER
201 N WENATCHEE AVE, WENATCHEE, WA 98801

Dru Hammond, PNAHA President, called the meeting to order at 9:18 AM

1. SIGN-IN

- ◆ Sign-in sheets distributed and are an official record with these minutes. Voting delegate sign-in sheet completed with the following delegates present:
 - PNAHA President – Dru Hammond; 1st PNAHA Vice President – Robby Kaufman; 2nd PNAHA Vice President – Rob Azevedo; Secretary/Treasurer – Debbie Didzerekis
 - Member Organizations: EYH – Chris Raub; IEAHA – Dave Nieuwenhuis; KVHA – Les Grauer; SJHA – Nick Fouts; SKAHA – Doug Kirton; SAYHA – Neil Runbeck; PSAHA – Jessica ; TCAHA – Jody Carpenter; VYHA – Bob Knoerl; WAHA – Travis Fetzer; WSHC – Cass Hudkins; WWFHA – Kelly G, WCAHA - Ted Ritter and YAHA – Christopher Sutherland
 - Member Organization not represented – MLYHA

Dru 8/27/2016 9:05 PM
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Dru 8/27/2016 9:05 PM
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- 2. INTRODUCTIONS Personal introductions made by the PNAHA Board of Directors and special guest.
- 3. MINUTES OF LAST MEETINGS

- ◆ Minutes from June 16, 2018 were distributed; Debbie requested that approval be postponed until January 2019 meeting to add in the formal approved proposals from June meeting since she was not present to record those. Dru Hammond has copies of what was voted on from the June meeting and will get them to Debbie.

4. TREASURER REPORT – DEBBIE DIDZEREKIS

- ◆ Presented Budget for the upcoming 18-19 season, went over new amounts based on increased PNAHA player fees and the increase in District Player fees. Rob Azevedo (2nd VP) motion [to approve the treasurer report], 2nd Dave Nieuwenhuis (IEAHA), approved as presented.
- ◆ Ending balance as of August 31, 2018 is \$89,258.94. Note it should state at the bottom 2018, not 2017. Rob Azevedo (2nd VP) motion [to approve the treasurer report], 2nd Doug Kirton (SKAHA), approved with date correction noted.
- ◆ USA Hockey audit will occur at the end of October 2018.

5. SPECIAL GUESTS

- ◆ DONNA KAUFMAN, USA HOCKEY DISTRICT DIRECTOR
 - ◆ Donna is still learning her new role and working to transition her previous duties to others as she moves into the new position.
- ◆ STEVE STEVENS, USA HOCKEY DISTRICT REFEREE IN CHIEF
 - ◆ Steve was unable to attend but sent forward the following info: A big thank you to everyone that contributed to the success of Female District Camp. Special Thank you to Robby Kaufman, Rob Kaufman, Jessica and the Twin Rinks who came rushing forward with help after a local association pulled teams from the camp at the 11th hour. Great effort on their part.
 - ◆ Districts are doing well in seminars and the number of officials seems to be up slightly.

6. OFFICER'S REPORTS

- ◆ COACHING DIRECTOR – ROB KAUFMAN – Not present, report submitted before the meeting, attached the end of the minutes. Rob Azevedo touched on the highlights from Rob's report.
- ◆ Discussion around doing state league since we now have USA Hockey national recognition on PNAHA for our forward thinking progress. Round table about how we get PNAHA league going for 19-20 season, committee to be formed to meet prior to end of 18-19 season. Committee volunteers are Jody Carpenter, TCAHA, Neil Runbeck SAYHA, Robby Kaufman PNAHA 1st VP, Bob Knoerl VYHA, and Doug Kirton SKAHA. Others can join if they want.
- ◆ Add Rules Committee for League weekends on January Agenda.
- ◆ GIRLS/WOMEN DIRECTOR– VACANT – Dru Hammond, President discussed with the board the persons who have expressed interest so far in this position. She reviewed a little of their background that she had and will be setting up interviews, and will hopefully have them on board for January Meeting.
- ◆ SUPERVISOR OF OFFICIALS – DAN BOENLENS
 - ◆ Full swing for annual certification for officials. Compiling best practices guide for onboarding officials. Will be sharing with all official associations.
- ◆ REGISTRAR – JEREMY MCCANN
 - ◆ Tournaments all levels listed on the PNAHA website for all approved and sanctioned tournaments as they are completed.
 - ◆ Need to work across the affiliates to see if we can work to not host same divisions on the same weekends.



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- ◆ PNAHA approved Tier I Teams based on numbers. Currently 18U – 2, 16U – 3, 15U – 1, 14U – 4 at the Tier I level. PNAHA does have same teams that were grandfathered in but if you do not have a team at that age level for 1 year you do not automatically get that level back the next year.
- ◆ LEAGUE COMMISSIONER – VACANT
 - ◆ Team Declaration
 - Tier I (14U – EYH, SJHA, WAHA)
 - Tier I (15U – EYH)
 - Tier I (16U – EYH, SKAHA, WAHA)
 - Tier I (18U – EYH, WAHA)
 - Tier I (FEMALE – None)
 - Tier II (14U – SKAHA, SJHA, SAYHA, PSAHA, TCAHA, VYHA)
 - Tier II (15U – None)
 - Tier II (16U – SJHA, SKAHA, SAYHA, VYHA, WSHC) (KVHA – non national bound)
 - Tier II (18U – EYH, SKAHA, SAYHA, PSAHA, TCAHA)
 - Tier II (Female – 14U EYH, WWFHA)
 - Tier II (Female – 16U WWFHA)
 - B Teams (14U – EYH, SJHA 2, SKAHA 2, SAYHA, VYHA)
 - B Teams (15U – None)
 - B Teams (16U – SAYHA)
 - B Teams (18U – TCAHA)
 - 12U Teams (EYH, KVHA, SJHA 3, SKAHA 5, SAYHA 3, PSAHA, TCAHA, VYHA, WAHA)
 - 10U Teams (EYH, SJHA 3, SKAHA 6, SAYHA 3, PSAHA, TCAHA 2, VYHA 2, WAHA)
 - ◆ RULES Committee needs to meet before the end of September 2018 to verify rules for festival play. Robby Kaufman is chair.
 - ◆ League Weekend – TCAHA October 5-7, 2018, has open ice to schedule some games to meet the 50% by November 15, 2018. Schedulers in attendance
- ◆ SAFESPORT – NICOLE ADAMS
 - ◆ Discussed her new role and background. Went over that she needs updated Safesport contacts for each association in order to update and get them all on board. Plans on lots of training and learning for the season. Volunteer needs to be aware this is not a simple thing there is some legal pieces they have to be aware of.
 - ◆ Locker Room monitors, some experiences shared on things that are helping with some associations. SAYHA has gone to have badges for safesport approved volunteers so everyone is easy to identify.
- ◆ ADM DIRECTOR WEST SIDE – DOUG KIRTON – Report submitted before the meeting, attached to the end of the minutes. No additional comments. Reminded everyone that Joe Bonnet is available to come to each association to put on workshops.
- ◆ ADM DIRECTOR EAST SIDE – HERMAN CHO - Shared the Coaches manual that he created for use in Tri Cities that he gives to new coaches which outlines how they become a coach rather than trying to email them various information. He will send the file to Dru so she can share as needed with other associations.
- ◆ GOALIE DEVELOPMENT COORDINATOR – MIKE LANDRY/DARIN CAMPBELL – Report submitted before the meeting, attached to the end of the minutes. Reviewed by Darin Campbell during the meeting.
- ◆ 1ST VICE PRESIDENT – ROBBY KAUFMAN – Introduced Darin Campbell and talked about getting with Darin to setup a GDC Bronze training in Tacoma.
- ◆ 2ND VICE-PRESIDENT – ROB AZEVEDO– Discussed making sure everyone is aware of the rules for discipline related items as the season is starting. Make sure you alert parents to their rights and how to appeal discipline issues.
- ◆ PRESIDENT – DRU HAMMOND - Dru talked about Jamie Campbell and Kris Knauss will be attending the January meeting to go over new concussion protocols.
 - ◆ PNAHA being sued.
 - ◆ New Concussion Protocol, Jamie will be here in January to discuss in depth.
 - ◆ Kevin Erlenbach 2x2 is currently accepting 2018-2019 registrations, Try Hockey Free is November 10, Club Excellence is up and running for 2018-19 season.



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- ◆ Releases within 24 Hours if in good standing.

7. TOURNAMENTS

- ◆ SET DATES – LOCATIONS ON ALL CLASSIFICATIONS
 - TIER I – awarded to Wenatchee, to be hosted on Feb 1-4, 2019, cost of 1000.00/team ** verifying **
 - TIER II – awarded to Bremerton/PSAHA, to be hosted March 7-9, 2019, cost of 1000.00/team
 - TIER II – Female Tournament, awarded to SJHA February 9, 2019, cost of 1000.00/team
 - FESTIVALS
 - 10U Festival – awarded to SJHA, to be hosted March 15-17, 2019, cost of 1000.00/team
 - 12U Festival – awarded to TCAHA, to be hosted March 15-17, 2019, cost of 1000.00/team
 - B STATE – awarded to SAYHA, to be hosted March 22-24, 2019, cost of 1000.00/team ** verifying **
- ◆ DISTRICT TOURNAMENTS DATES
 - T1 14U & 18U March 7-10, 2019 at Las Vegas, NV
 - T1 15U & 16U March 7-10, 2019 at Anaheim, CA
 - Girls T1/TII Feb 28-Mar 3, 2019 at Anchorage, AK

8. OLD BUSINESS

9. NEW BUSINESS

- ◆ **PLAY DOWN RULE (OUT OF COMMITTEE)**

PNAHA Team Playdown Policy

Every team needs to be registered with USA Hockey to the oldest player on the team. Any team that wishes to play against a lower age classification team needs to notify the team before the game is scheduled and the game must be played to the lower age classification playing rules.

- For all nationally bound teams, the team needs to play in the classification of the team for the state tournament (all female players playing on a youth team must play within the age classification of the youth team).
- For all State bound teams, if the team wishes to play in a lower age classification at a festival or state tournament, the team must be approved by the PNAHA Board of Directors at the January meeting.
- If the team wishes to play in a lower age classification in a PNAHA state league, the team must be approved by the PNAHA Board of Directors at the September meeting.
- If a non-national bound tournament team wants to play in a lower age classification at a tournament, the team needs written approval from the tournament director to play in the lower age classification.
- Any team that wishes to play in a lower age classification in a league, the team needs written approval from the league to play in the lower age classification.
- If a team that is composed of players from more than 1 age classification and 75% or more of the players are from a lower age classification, the head coach needs to have the age specific module of the lower age classification in addition to the age specific module of the team classification.

Submitted by Robby Kaufman and PNAHA Rules Committee.

Robby Kaufman (PNAHA 1st VP) motion to accept [policy as presented by Rules committee, with addition of Team to name of policy] 2nd by Rob Azevedo (PNAHA 2nd VP), motion passed.

- ◆ **KENT PLAYER MOVE UP**

- ◆ Les Grauer (KVHA), motion [allow Kent to have a 3rd 10U player move up to play on 12U team, to allow them to play at a competitive team], 2nd by Debbie Didzerekis (PNAHA Sec/Treasurer). Kent does not have a 10U travel team. Motion passed.

10. ASSOCIATIONS REPORTS (ROUNDTABLE)

- ◆ Wenatchee has a new website wenatcheehockey.com and will be hosting 2 tournaments.
- ◆ TCAHA will host Joe Bonnett, ADM Director on Sept 17-18, 2019, everyone is invited to attend.

11. FALL MEETING

- THE PNAHA ANNUAL WINTER MEETING WILL BE HELD ON **SATURDAY, JANUARY 5, 2019 AT THE COAST WENATCHEE CENTER HOTEL & WENATCHEE CONVENTION CENTER IN WENATCHEE, LOCATED AT 201 N. WENATCHEE AVENUE.**

13. ADJOURNMENT AT 3:31 PM



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2018-2019 PROPOSED PNAHA BUDGET

REVENUE

Donations	\$	300	
Grant Funds	\$	21,000	
USA HOCKEY REGISTRATION FEE	\$	58,000	
<small>(\$15 PER 7U+ YOUTH PLAYER, \$5.00 PER ADULT)</small>			
PNAHA DEVELOPMENT CAMP (Player Registration Fees)	\$	30,000	
TOTAL INCOME			\$ 109,300

EXPENSES

ADM Director (Travel, Expenses)	\$	1,000	
COACHING DIRECTOR (Travel, Expenses)	\$	1,500	
Goalie Director (Stipend & expenses)	\$	5,000	
LEGAL & PROFESSIONAL	\$	3,500	
MEETINGS - ROOMS AND CATERING			
CATERING	\$3,500		
ROOMS	\$6,200		
Misc Expenses			\$16,360
ADVERTISING/MISCELLANEOUS EVENTS	\$2,500		
BANK CHARGES	\$50		
CELL/TELEPHONE	\$400		
EQUIPMENT	\$1,000		
GRANT	\$0		
GRANT 10% to Pacific District	\$3,500		
INSURANCE	\$210		
LEAGUE (COMMISSIONER STIPEND)	\$2,000		
Office/General Administrative	\$500		
POSTAGE/SHIPPING	\$1,000		
PRINTING	\$1,000		
GUIDEBOOK Printing	\$2,500		
STORAGE FOR RECORDS	\$700		
WEBSITE	\$1,000		
PACIFIC DISTRICT PLAYER FEES			\$ 16,800
PACIFIC DISTRICT SELECT CAMP FEE (\$50/PLAYER ~64 Players)	\$	3,200	
PNAHA PLAYER DEVELOPMENT CAMP	\$	33,000	
PNAHA League Banners	\$	1,000	
PNAHA MEETINGS EXEC/DIRECTOR (Travel, Expenses)	\$	5,500	
Referee Expenses	\$	3,000	
Safesport Coordinator (Travel, Education, Expenses)	\$	2,000	
Showcase High School Team	\$	3,900	
TOURNAMENT EXPENSE	\$	3,500	
PNAHA STATE Tournament BANNERS	\$	1,500	
TRAVEL - USA - SEMINARS	\$	10,000	
TOTAL EXPENSES			\$ 110,760
EXCESS / (SHORTFALL)			\$ (1,460)



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PNAHA Treasurer Report
As of August 31, 2018

Balance as of May 31, 2018		\$	79,900.96
Income			
	Misc Income		
	Grant Funds	\$	4,220.38
	Player Fees	\$	11,782.00
	Total Income	\$	16,002.38
		\$	95,903.34
Expenses			
	Goalie Director, PNAHA	\$	1,202.84
	Legal & Professional	\$	305.49
	Meetings-Motels		
	Food	\$	541.03
	Food	\$	740.40
	Misc Expenses		
	Bank Charges	\$	7.00
	Office/General Administrative Expenses	\$	22.51
	Printing	\$	403.79
	PNAHA Development Camp		
	Food	\$	(58.29)
	Motel/Hotel	\$	(370.00)
	PNAHA Travel	\$	883.87
	Referee Expenses	\$	381.50
	Safesport, PNAHA	\$	270.23
	Tournament Expenses		
	Tier I Tournament	\$	38.41
	Travel-USA-Seminars	\$	2,275.62
	Total Expenses	\$	6,644.40
Balance as of August 31, 2018		\$	89,258.94



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Submitted Prior to Meeting by Coaching Director / Player Development Report

Coaching Symposium

Spokane, WA September 21 – 23, 2018

Level 1 & 2 – Saturday, Sept 22 – 8am – 4 pm

Level 3 – Sunday, Sept 23 – 8am – 4pm

Level 4 – Friday, Sept 21

Excellent opportunity for ALL Level 3 coaches to get their Level 4 locally.

Bring skates, helmet, gloves and stick – There will be on ice sessions.

West Side level 1, 2 & 3 will be posted soon. Hosted by Sno-King and Tacoma Jr Hockey Assoc.

Remind associations to inform all coaches of U-14, U-16 and U18 teams to blackout

PNAHA Select camp weekend January 26 and 27th, 2019 in Wenatchee, WA.

Associations will receive nominee requests in December.

Forward any team leader volunteers and evaluators to Rob Kaufman, Sr.

10U half ice is “age appropriate” and “best practice for our 9 and 10-year old’s”, according to USA Hockey. More states and associations have requested information from me and are planning to move to ½ ice games for 10U this season. We have been recognized by USA Hockey as a forward-thinking affiliate and many hockey programs are watching our pilot program. Local coaches have endorsed the change and are excited about the greater development for all of their players. The kids love it! More opportunities, more fun.

The state 10U festival was a big success. 20 teams in three divisions. Thanks to Tacoma Jr Hockey Association for hosting.

Remind associations that coaches need to have background check and age specific module completed before they go on the ice.

Proper certification by December 31st.

Screened personnel in locker rooms at all times.

I’m attending the Level 4 NARCE Hockey Administrator and Directors conference this week. First time on the West coast.

The curriculum is focusing on Integrating ADM practices and age appropriate philosophies to all age groups. Participants are exchanging ideas and having discussions with USA Hockey’s National personnel on state-of-the-art research in hockey, other sports and athleticism in general. How do we continue to grow the game and retain participants? They are planning on ice and off ice dynamic practices, then working with young players. Integrating goalie training and development of more goalies is a major focus. They are being filmed and critiqued for immediate feedback and confidence.

Make sure we thank our coaches and all of our volunteers for all they do.



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ADM Director Report

Congratulations to the great strides PNAHA has made with regards to the American Development Model.

PNAHA continues to receive accolades for its 8u Cross Ice, 10u Half Ice and 12u-18u Full Ice model around the nation and beyond. Portland and Alaska are trying to move in that direction.

I coached at the 14 Western Regional Camp and the 16u National Development Camp and was able to experience top notch practices. The format at the older ages around the country is definitely small area games and intense pressure filled game like drills. Gone are the days of loop and shoot or the flow drills at every level.

Below there are 2 links along with the USA hockey mobile coaching app that are, in my opinion very valuable.

- <https://www.usahockey.com/practiceplannerguides>
- <https://www.usahockey.com/smallareagames>

Below is Joe Bonnett's Sway page with many valuable stories and ideas.

Another reminder, underlined text are video links or articles. It is easier to store these type of video files on the page. Please double click these underlined links for more information.

JOE'S SWAY PAGE

<https://sway.com/eZlCbFofKU7HVRN3>

AUGUST TOPICS:

- 2018 NHL DRAFT BREAKDOWN BY STATE/PROVINCE
- LAKE PLACID LEVEL 5 RECAP
- PATH TO SUCCESS: BOWLING LEADS TO NFL????
- THE FAILURE OF PAY TO PLAY AS A DEVELOPMENT MODEL
- HLINKA UPDATE, PHOTOS & DRILLS

Thanks again for all you do!

Doug Kirton

PNAHA ADM Director Westside



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Jun 17th – Sep 8th, 2018

D. Campbell, M. Landry

Below are the joint activities of the PNAHA/WA Goalie Development Coordinators (GDCs), Darin Campbell and Michael Landry, since the last report at the June PNAHA meeting, i.e. Jun 17 – Sep 8 2018.

- Jointly, Campbell/Landry:
 - Attended USAH National Goalie Summit in Plymouth, MI
 - On-ice instruction and presentations at WA Goalie Day Camp, Spokane
- Individually, Campbell:
 - Attended, led on-ice sessions, and delivered talk at the Pacific District High-Performance goalie camp in Las Vegas. Representative WA goaltenders were earlier selected for this camp by Campbell/Landry
 - Funneled information acquired at camps and meetings to local goalie coaches.
 - Attended webinars hosted by USAH GDC program
- Individually, Landry:
 - Created, organized and led 2018 USAH Goalie Days, second annual WA camp. 24 goaltenders attended this 2-day camp in Spokane, which included 4 ice times, two professional yoga sessions, 2 dryland sessions, and presentations by Steve Thompson, Kyle Knudsen, Brian Moreno, Stu Palmer, Darin Campbell and M. Landry. Goaltenders attended from Seattle Jr., SnoKing, Moses Lake, Spokane, Portland, Idaho and the Tri-Cities.
 - Attended webinars hosted by USAH GDC program
 - Contacted several associations to launch GDC visits for fall – including Seattle Jr. and Wenatchee
- Upcoming activities, both Campbell and Landry, for Fall 2018:
 - Hold the inaugural Bronze Level Goalie CEP training session in October, one West Side, one East side
 - Hold PNAHA Development Camp goalie evaluation ice times in November, one West Side, one East Side: **it is critical to set these dates, preferably at this PNAHA meeting**
 - Meet face to face with the local goalie coaches in Western WA (Campbell), Eastern WA (Landry)
 - Document our travels and Making a conscious effort to give feedback to goalies about their skills whether at a camps, clinics or tryouts.
 - Ensure one or both WA GDCs attend as many of the 2018-19 versions of the camps above, and propagate that information to associations

M. Landry – goalielab@gmail.com

D. Campbell – heavyd31@comcast.net

9/8/2018



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