



Board Meeting Minutes

Call to Order

The February 14, 2022 Zoom Meeting was called to order by President Traver McLeod at 8:02 pm.

Roll Call was taken, and was as follows: (Gray means not present)

President Traver McLeod

USAH ADM Brian Stinson

Vice President Jason Kindseth

USAH GTG Russ Barnett

Treasurer Karen Young

^Player Development Mike Wilkinson

Secretary Connie Murphree

^Girls Development Annie Petschauer

League Commissioner Todd Young

^Disabled Rep *Position Open*

10U Commissioner Angela Toldness

^Adult Rep Barry Brownlee

12U Commissioner Colleen Schiele

^Billings Rep Megan Davis

14 U Commissioner Danny Blowers

^Bozeman Rep Dave Weaver

HS Commissioner Carin Barnett

^Butte Rep Matt Enrooth

Girls Commissioner Chris Herring

^Flathead Rep Dustin Zuffelto

Tourney Director Kate Leonberger

^Glasgow Rep Russ Barnett

USAH SafeSport/Risk Manager Kari Riley

^Great Falls Rep Randy Gilbertson

USAH Safety Jason Moran

^Havre Rep Barry Brownlee

USAH Coach-in-Chief Pete Kamman

^Helena Rep Al Swanson

USAH Ref-in-Chief Jason Manning

^Miles City Rep Rick Lang

USAH Registrar Chandra Picicci

^Missoula Rep Grace Hoene

USAH Youth Goalie Develop Ryan Riley

^Whitefish Rep Ryan Ulvin

USAH Female Goalie Develop Lisa Prescott

^ = Voting Member

Others in Attendance: None

Player Development Camp

Annie reported there are 255 registered. Of that number, 64 are girls, and 30 are goalies. The Riley's will be working registration. Dryland-Eamon out of Missoula will be running the dryland portion. Boys will have a pathways discussion with coaches, girls will have one with Kristen Wright, ADM Director with USA Hockey. Cammi Granato will also be on ice with the girls for a session. Annie also asked the Board to maybe consider changing the refund policy. Right now they get 100% refund in they cancel with 72 hours. She has been issuing a lot of refunds.

Treasure State Season Review

Todd reported that all State Tournaments went well.

He is not aware of any complaints in regard to 10U being half ice, however, the 10U coaches do not understand the half ice rules.

12U players being cross rostered to play up may or may not be on A teams.

14U is where serious penalty concerns arise. There were 16 players with 50+ pm, ? with 75+ pm and ? and 100+ pm.

Girls' programs were both good. 19U Girls have requested to go to 3-man refereeing.

HS also had big penalty problems. BSL had ? players with 50+ pm, 4 players with 75+ minutes and 1 with 100+ pm. TSL had 6 players with 50+ pm, 4 with 75+ pm and 1 player with 122 penalty minutes.

Todd is currently reviewing penalty policies of surrounding states, and finding they are strict on penalties. Traver asked for a rules committee to put together a proposal for approval at the Annual Meeting.

Tiered Programs

Annie noted the High Performance Committee is working on updates to the annual guide language to be presented for approval at the Annual Meeting. Issues being addressed are clear deadlines for applications and response times, as well as title X type language.

Hiring Committee

Dave reported the committee has narrowed down the applications for the Executive Director position to 3 candidates. All will be invited to Bozeman near the end of the month for in-person interviews. The planned timeline is to have the position filled by June 1st for a start date of July 1, 2022.

Financial Report

Karen reported we are still receiving money from USA Hockey. Player Development Camp should close out in the plus column. Miles City still needs to request the State Tournament bond money. Overall financial status of MAHA is good.

Annual Meeting

Traver noted the Annual Meeting has been held in May the last couple of years, but would like to see it go back to June, after USA Hockey Annual Congress. With no objection to that, it was agreed to hold the Annual Meeting on June 25, 2022. This meeting will be in-person. Locations discussed were Butte, Helena or Great Falls. Kate volunteered to check on three locations for availability of lodging and meeting space.

Traver will start an agenda for Connie to distribute for input.

Elections for Vice President, Treasurer, Youth Player Development and Girls Player Development will be included.

Adjournment

There being no further business to come before the Board at this time, meeting adjourned at 8:38 pm.

Respectfully submitted,

Connie Murphree
MAHA Secretary

