

Alaska State Hockey Association  
Annual Board Meeting  
April 21, 2018

Members present: Justin Marcum, Theresa Austin, Annetta Powell, Brandon Harker, David Cacciolfi, Mike Schachle, Jack Tragis, Carlos Gomez, Mike Barth, Chris Carney, Michele Nilson, Ron Stadem, Keith Morris, Jackie Graeber, Travis Frisk, Sally Wright, Reid McDonald, Mike Moeglein, Jaime Matthews, Jessica Horn, Graham McManamin, Jeff Carlson (alt.), Dan Barre (alt.), Ronette Stanton (alt.), Bruce Haas (alt.), Karl Greninger (alt.) and Kory Wright (alt.).

Members present electronically: Matt Boline, Amber Renshaw and John Glover.

Members excused: Merit Waldrop, Ted Barton, Joey Merrick, Tim Zobel and Eric Simmons.

Officers present: Darryl Thompson, Jim Newhouse, Brenda Luthi, Kirk Payne, Anna Culley, Wayne Sawchuk and Carol Hammingh.

USA Hockey officials present: Mike Ashley, Rick Trupp, Bruce Graham, Kirk Kullberg, Wylie Rogers and Steve Thompson.

Visitors present: Christy Hickel, Ben Stevens, Ron Gray, Jeff Dick and various players.

The meeting was called to order by President, Darryl Thompson.

Seating of Board Members:

Jessica Horn – Kodiak Hockey Association

Brandon Harker – Challenge Alaska

Merit Waldrop – Alaska Oilers

Reid McDonald – Eagle River

Mike Moeglein – Talkeetna

Jaime Matthews – Copper River Hockey

Annetta Powell – Ben Boeke

Dave Cacciolfi – Ben Boeke

Keith Morris – South Anchorage

Jackie Graeber – South Anchorage

Mike Schachle – Jr. Avalanche

Justin Marcum – All Stars

Dave Tomeo – Healy

Tim Zobel – Anchorage Hockey Officials

Sally Wright – Subway Adult

Carrie Jokiel – Subway Adult

Travis Frisk – Alaska Wolves

Mike Steffey – FAHA

Ben Roth – Hockey Club Fairbanks  
Ron Stadem – Pioneer Amateur Hockey

Dan Barre for Jason Dineen  
Bruce Haas for Kerry Hafele  
Joe Barth for Tim Zobel  
Kory Wright for Carrie Jokiel  
Ronette Stanton for Ted Barton  
Jeff Carlson for Merit Waldrop  
Karl Greninger for Joey Merrick

- Introductions were made of everyone present.
- The agenda was approved with the changes presented.
- The minutes from the previous meeting were approved as presented.
- Correspondence is sent out electronically. Darryl read a thank you letter from Homer Hockey Association for ASHA's funding hockey equipment for them.
- Carol Hammingh moved and Keith Morris seconded to approve two new associations to the AHSA Board – Copper River Hockey and Alaska Kream Association. The motion passed unanimously. Welcome!!

Electronic voting results:

- \$5,000 contribution from ASHA for the Masterson Family Fund was approved.
- Waiver approved for KPHA player to participate in a state tournament.

ASHA Discipline Committee Appeal – Coach Hickel: Christy Hickel presented a packet of information in regards to her appeal to the ASHA Board regarding a Discipline Committee decision. She presented her case before the ASHA Board. All others present left and the ASHA Board discussed the case. The ASHA Board voted to not affirm the Discipline Committee decision.

ASHA Tier I Appeal for North Stars Girls 16U and 19U: Rick Trupp presented a packet of information in regard to the Girls Council's denial for the North Stars to hold tryouts and possibly field a Tier I 16U and 19U girls team. All others present left and the ASHA Board discussed the case. The ASHA Board voted to overturn the Girls Council's decision and allow the North Stars to host a Girl's 16U and 19U Tier I team and move forward with try outs.

President's Report: Darryl Thompson introduced Kirk Kullberg as the new Alaska ADM Coordinator, replacing Adam Powell. ASHA thanks Adam Powell for his service and looks forward to working with him as Kirk's point of contact for the ASDM in Fairbanks.

Finance Report: Jim Newhouse presented the financials and answered questions.

VP Comp: Carol Hamming moved and Annetta Powell seconded to accept the following Comp State Tournament hosts: The motion passed.

- 18u and 16U Tier II Alaska Wolves
- 14U Tier I North Stars
- 14U Tier II KPHA
- 12U Major/Minor Fairbanks
- 10U Major/Minor South Anchorage Moose/Alaska Oilers

The Comp Council held a discussion on the color of game jerseys. They also discussed having outlying areas join the Comp League. They will write up a draft for a first reading. They discussed the 10U proposal and recommended passing the proposal with amendments.

VP House Council: Anna Culley reported that they have discussed the possibility of having face to face meetings in the future. They have monthly distance meetings currently. They are looking at handbook changes, and they discussed the 19U proposal. Anna Culley moved and Carol Hamming seconded to accept the following House State Tournament hosts: The motion passed.

- 10UB AHA
- 10UA KPHA
- 12UB AHA
- 12UA Jr. Avalanche
- 14UB MHA
- 14UA Homer
- 16/18U A/B Fairbanks

Girls/Women Council: Kirk Payne reported that they have been discussing dual participation issues and will write up handbook changes to present at a later date. Attached is a first handbook change reading.

VP Adult Council: No report

VP Player Development: Wayne Sawchuk went over his report (see attached).

Discipline Committee: No report

Associate Risk Manager: No report.

Associate Registrar: (see attached)

Referee-in-Chief: (see attached)

Coach-in-Chief: Rick Trupp reported that there will be a Level 4 Clinic August 18-19 in Anchorage with details coming out soon. There will be a Level 5 Clinic in Lake

Placid August 23-26. Surveys will be coming out after each clinic this year. The dates for the coaching clinics will be set soon.

Jr. Hockey: Jack Tragis reported that more teams are coming into the NAHL, with a total of 24 next year. They had great commitments to Division I schools this year. There is interest in another NAHL team coming to Alaska in the near future.

Hall of Fame: Jack Tragis reported that the first Hall of Fame induction ceremony will be today following our meeting at 1:00. They will be putting the forms and procedures on the website to open up nominations for next year. He gave a big thank you to all who helped this year!

Safe Sport: Mike Ashley thanked the associations across the state as they have taken charge and come up with solutions as problems arise. He presented a first reading of the locker room proposal. (see attached)

USA/ASHA Goaltender Coordinator:

- Wylie Rogers and Steve Thompson reported that the Talkeetna clinic went well. They tried to play goalie on the Sled Hockey team and saw just how tough it was.
- They explained the goaltending flow chart (see attached).
- There is a goaltending coach module online.
- They said it has been a good year, and they would like to visit with each association this coming year.

Sled Hockey/Disabled Hockey: Brandon Harker reported that the Warrior team got runner up in the B division at the Disabled Hockey Festival. They now have 50 skaters on the roster for next year. The Sled Hockey team went 0-3 at the Festival, but it was a learning experience. He thanked the ASHA Board for their support this year.

Elections:

There were no nominations other than the original slate presented, so the list of members at large and officers up for election was approved. They each a member at large and elected to the following offices:

- President – Darryl Thompson
- Treasurer – Jim Newhouse
- VP Comp – Ben Stevens
- VP Adult – Ron Gray

Old Business:

- 10U Proposal – Carol Hammingh moved and Keith Morris seconded to accept the attached 10U Proposal. Discussion followed. Anna Culley asked for a friendly amendment to change the house number of games to 3 instead of 6.

This was not accepted. Carol Hammingh asked for a friendly amendment to increase the house amount for money available from ASHA from 5,000 to 10,000 due to the fact that they have twice as many teams. This was accepted and is incorporated into the proposal attached. The 10U proposal, as amended was passed. (See Attached).

- Try-Out Proposal – Jim Newhouse went over the Try-out proposal. Carol Hammingh moved and Jim Newhouse seconded to approve the proposal. Discussion followed. The motion failed.
- Web Site Maintenance/Sportnign Data Contracts – Jackie Graeber moved and Joe Barth seconded to approve Andrew Good’s contracts for a total of \$7,500.00. The motion passed.
- 2018-2019 Meeting dates (see attached) Carol Hammingh moved and Joe Barth seconded to approve the 2018-2019 ASHA Board meeting dates. The motion passed.

Board Member Comments:

- Travis Frisk commented that 6 players signed tenders to play Jr. Hockey next season.
- Michele Nilson thanked everyone for their support.
- Carlos Gomez commented that there will be a hockey party on May 19<sup>th</sup> at 9:00 at Chilkoot Charlie’s.
- Mike Moeglein commented that the Talkeetna and Willow covered rinks are under construction.
- Wayne Sawchuk thanked everyone for their support on the 10U support
- Graham McManamin thanked everyone for admitting the Kreme Hockey Association in to ASHA.
- Brenda Luthi reminded everyone to make sure she has the correct information for all board members.
- Darryl Thompson thanked everyone for what they do to provide hockey for our community and reminded everyone that June 15<sup>th</sup> is the last day to provide proposed handbook changes for an electronic first read. Submit them to Darryl Thompson and Brenda for distribution on or before that date. Lisa McPheters will be doing the handbook this year.

The meeting was adjourned. The next meeting will be July 14, 2018, at 10:00 am at Megan’s Room, 6591 A Street, 1<sup>st</sup> floor in Anchorage.

Respectfully submitted,

Brenda Luthi  
ASHA Secretary