



### **Confirm Quorum of Voting Members**

Kent Valley Youth Hockey - Harry Smith  
Puget Sound IceSports - Donna Kaufman  
Seattle Jr. Hockey Association - Marty Rubin  
Seattle Kraken Youth Hockey - Andrew Birnbrich, David Min  
Sno-King Amateur Hockey Association - Jarret Goodkin  
Spokane American Youth Hockey Association - Mo Morrison  
Tri City Amateur Hockey Association - Garrett Stephenson  
Vancouver Youth Hockey Association - Bob Knoerl  
Wenatchee Amateur Hockey Association - Bryon McDougall (absent)  
Jody Carpenter, President  
Tom Ogee, 1st Vice President  
Nicole Adams, Competition Committee Chair  
Kaitlen Williams, PNAHA League Commissioner  
Greg Wertz, PNAHA 10U Coordinator

### **2026-27 League Overview Framework Discussion**

- Summary of program submissions (with focus on themes and common priorities)
- Discussion of what would make PNAHA leagues more attractive and workable
- 10U League Structure – Hybrid Model Discussion
- 12U+ League Structure
- No identifiable plan was initiated from this meeting. The Chair determined that a sub-committee to focus on 10U League Structure for 26-27 would be formed with the intention of identifying a workable plan for the Committee to review on or around April 1, 2026 so that programs would have a chance to determine participation for the upcoming season.

### **10U and 12U State Festival Placement Review**

- Review Gold / Silver / Bronze submissions (if needed)
- No adjustments were made after Committee discussion.

### **Tier II Standards - Committee Role Discussion**

- Background: Governance Committee raised Tier II vetting concept at the January meeting. At this time, the Committee tabled this discussion.

### **Next Steps and Key Dates**

- The Competition Committee Chair will create a 10U League Sub-Committee that will report back to the Competition Committee on or around April 1, 2026.

**Adjournment on 10 February 2026 at 5:43 PM**