



PNAHA ANNUAL SPRING/SUMMER MEETING  
SATURDAY, JUNE 20, 2020 MINUTES

ZOOM HOSTED MEETING

Rob Azevedo, PNAHA 2<sup>nd</sup> Vice President, called the meeting to order at 9:15 am.

*A group discussion around rink status was had before meeting began. Lynwood Ice is open, Tacoma Twin Rinks are open but not advertising, Snoking rinks open a little over a week, Yakima still in Phase 1 can't open until Phase 3, Angel of the Winds is closed, expecting to open on June 25, Vancouver has the ice out, Spokane is open on for SAYHA, the rest had not status up other than closed.*

**1. SIGN-IN**

- ◆ Sign-in roster was taken by the secretary/treasurer and a roll call was performed:
  - PNAHA President – Dru Hammond; PNAHA Vice President – Robby Kaufman; 2<sup>nd</sup> PNAHA Vice President – Rob Azevedo; Secretary/Treasurer – Debbie Didzerekis, 1<sup>st</sup>;
  - Member Organizations: EYH – Chris Raub; KVHA – Les Grauer; SJHA – Nick Fouts; SKAHA – Doug Kirton; -SAYHA – Dustin Donoghly; PSAHA – Rob Kaufman; TCAHA – Derek Ellingson; VYHA – Bob Knoerl; WAHA – Travis Fetzer; WSHC – Penny Delbarto; WWFHA – Abby Eshelman; WCAHA – Ted Ritter and YAHA – Chris Sutherland
  - Member Organization not represented – IEAHA and MLYHA
  - Renewal Member: WINTHROP – Steve Bondi
  - Appointed Directors: Nicole Adams – Safesport Coordinator, Sam Bloomberg – Goalie West, Jody Carpenter – ADM East, Andy Cole – Senior Director, Rob Kaufman – Coaching Director, Doug Kirton – ADM West, Kyle Knudsen – Goalie East,

**2. INTRODUCTIONS** Personal introductions made by the PNAHA Board of Directors and special guests.

**3. MINUTES OF LAST MEETINGS**

- Minutes from the January 4, 2020 meeting minutes were presented to the board. Chris Raub (EYH) motion **[to approve the minutes as presented]** 2<sup>nd</sup> by Bob Knoerl (VYHA), motion passed, *minutes approved.*

**4. TREASURER REPORT – DEBBIE DIDZEREKIS**

- Presented copies and reviewed the Treasurer Report for January 4, 2020. Ending balance as of December 31, 2019 is \$180,783.84. Note the date at the bottom should be December 31, 2019 not August 31, 2019. *Accepted as presented with correction.*

**5. CONFIRMATION OF CURRENT MEMBERS**

- Travis Fetzer (WAHA) motion **[that all associations get Member in Good standing documents to Debbie Didzerekis by July 1, 2020]**, 2<sup>nd</sup> by Nick Fouts (SJHA), motion passed.

**6. SPECIAL GUESTS:**

- **Donna Kaufman, Vice President Juniors**  
Discussed the latest information from USA Hockey Annual Congress meeting. Reviewed projected reduction of membership due to COVID projections. Discussed the new revised coaching program.

**7. OFFICER'S REPORTS**

◆ **COACHING DIRECTOR – ROB KAUFMAN**

- The new CEP program pilot is very popular, sold out quickly. It was setup to allow documents to be shared during session, participants were focused. New program consists of an online zoom class to be followed up with a one (1) hour online with coaching director. Classes should be up and open end of July or August. All coaching levels need a yearly refresher. Level 4 need to do x amount of online education. Temporary cards issuing at current level for one (1) year but everyone needs to do it online of at all possible.

◆ **GIRLS/WOMEN DIRECTOR– ANNA MARIE DION**

- 1400 girls /women registered, likely to see a dip this year in Wa due to COVID
- 20 girls were selected to go to multi district camp which was cancelled, with 6 alternates, all camps were cancelled due to COVID
- Pacific District Tournament for Girls SJHA 16U TII 2<sup>nd</sup>, SJHA 14U TII 2<sup>nd</sup>
- 1<sup>st</sup> Annual USAH Women/Girls Summit, 10 representatives, this was a great event and allowed for great connections
- 2021 Female Development camp will be January 29-31, 2021, location to be determined. Jim O'brien working on league or showcase option for girls.
- PNAHA league for girls 8U/10U, will do social media, Facebook, Posters, Try Hockey for Free – Girls to promote event participation.
- All Associations need to help grow the game for girls, each association should have female rep and send that person's info to Anna-Marie.

◆ **SUPERVISOR OF OFFICIALS – BEN STAEHR**

- Referees will have a Zoom call of their own, taking things as it goes.
- Adult hockey has started up
- Discussion on electronic whistles and usage for the coming season, new process no handshakes.
- Robby Kaufman noted that things that use to be legal which are not now are highlighted in the Points of Emphasis and everyone should be familiar with them.
- Starting September 1, 2020, the National Office will have zoom meetings once per week and move throughout the District, essentially doing quarterly meetings per district.

- ◆ REGISTRAR – JEREMY MCCANN
  - 11,000 Youth/Adults in State
  - In February on Track, Try Hockey for Free, apply through portal, WCAHA doing quite a few of them.
  - Unsanctioned play – BC/Alberta, PNAHA teams need to make sure they verify before participating
  - Registrars need to provide Travel Permits
  - Associations hosting tournaments and allowing roster changes need to be aware of issues associated with this process.
  - Insurance Claims up among Adults.
  - Areas of Volunteers, who should register and get background check, Nicole shared screen on how to do a flex roster for volunteers, ensure you are in compliance.
  - Associations need to provide their registrars contact info to Jeremy.
  
- ◆ LEAGUE SCHEDULER
  - No Report
  
- ◆ SAFESPORT – NICOLE ADAMS
  - 2019-2020 Statistics – 555 Cases, 120 sent to USCSO
  - Safesport Handbook posted on PNAHA website.
  - Emphasis on Changes, Web-based conferencing, need to add to social media
    - Policies – You See Something You Must Say Something
  - 2003 – Must have Safesport
  - Team coaches responsible for a lot of items
  - Link to PNAHA documents and you can adopt the Locker room policy as written or you can write your own.
  - Billet Coordinator to Nicole ASAP, only 2 players per house, anyone over 18 must be Safesport and background check
  - Nicole wanted to recognize the Safesport Coordinator of the meeting, Kelli Jones.
  
- ◆ ADM DIRECTOR WEST SIDE – DOUG KIRTON
  - Shared Joe Bennet’s SWAY page and discussed Coaching going forward.
- ◆ ADM DIRECTOR EAST SIDE – JODY CARPENTER
  - Added to what Doug shared.
- ◆ GOALIE DIRECTORS – DARIN CAMPBELL, KYLE KNUDSEN, SAM BLOOMBERG
  - Working to coordinate something to get goalies on the ice.
  - USA Hockey working on a zoom training for Goalie Coaches, still have Darin C to help run a zoom training for goalie coaches.
  - Lots of Internal Calls with USA Hockey, coordinators talking once a month.
  
- ◆ ADULT HOCKEY – ANDY COLE
  - No report
  
- ◆ 1<sup>ST</sup> VICE-PRESIDENT – ROBBY KAUFMAN
  - No report
  
- ◆ 2<sup>ND</sup> VICE-PRESIDENT – ROB AZEVEDO
  - Thank you to Kelli Jones with SAYHA for her work with Safesport.
  - Tier I Allotment Applications
    - SnoKing 14U T1 and 16U T1
    - Seattle JR 14U T1, 15U T1, 16U T1 and 18U T1
    - Wenatchee 14U T1, 16U T1 and 18U T1
  
  - Female:
    - Seattle Jr – 14U T1 and 19U T1
    - SnoKing – No application for female T1
  
  - Rob has let associations address their own discipline issues and then stepped in as needed. Timeliness is essential and must be addressed
  
- ◆ PRESIDENT – DRU HAMMOND
  - Annual Congress was different doing it via Zoom. It was nice via Zoom as you could attend all the sessions.
  - Safesport Coordinators busy position, must be responsible for membership and follow policies. Kids don’t report until they are adults if ever. Dru got information of an issue with a female coach, but until she comes forward it can’t be addressed.
  - Make sure coaches understand if they text underage players they must include the parents.
  - USA Hockey trends, membership is down, so they will be having a drive to get numbers up.
  - Block Grant money on hold for now due to needs.
  - PNAHA is in good shape financially, request members get Background Check, Safesport training done and all necessary items in prep for the season.
  - Tier I Teams, Presidents meeting it was recommended that teams sign contracts and build in an escape clause due to pandemic.
  - PNAHA will pay USA Hockey a \$1500.00 payment toward the Diversity Program.

**8. OLD BUSINESS – NONE**

**9. NEW BUSINESS**

- ◆ Nominations for Elections (Vice-President and Secretary/Treasurer)
  - .Secretary/Treasurer – Bob Knoerl (VYHA) nominates Debbie Didzerekis, Donna Kaufman (PSAHA) 2<sup>nd</sup> motion. Call for other nominations done 3 times. Nomination closes. Debbie wins by acclimation.
  - 1<sup>st</sup> Vice President – Bob Knoerl (VYHA) nominates Robby Kaufman, Chris Raub (EYH) 2<sup>nd</sup> motion, Call for other nominations done 3 times. Nomination closes
- ◆ State Tournament Dates
  - SKAHA host 12U
  - WSHC host 10U, they have limited ice, TCAHA willing to host
  - PSAHA host Tier II (they had B last year and would like Tier II) Nick Fouts (SJHA) motion [award Tier II to Tacoma], Chris Raub (EYH) 2<sup>nd</sup> motion. Motion passed, 1 abstained.
  - SAYHA host B
  - Tier I – one of the associations with a Tier I team needs to host. SKAHA/SJHA will discuss and come up with a plan.
- ◆ Alternative League Team Roster
  - Withdrew proposal.
- ◆ Out of State League Teams
  - Discussion: Not eligible for PNAHA State Tournament. There needs to be a solid PNAHA Tier II league, various members have mentioned we need to have State league for Tier II. The Proposal dies from lack of a motion.
- ◆ PNAHA League Applications
  - Nick Fouts (SJHA) recommended discussion in January, it was discussed that we do it in June both League and State Tournament options are limited due to COVID
  - Schedule a follow up call Wednesday June 24, 2020, at 7 pm, Rob Azevedo will direct the call. Reps need to attend and we need to decide commitment.

**10. ASSOCIATION REPORTS**

- ◆ ROUND TABLE WITH ASSOCIATIONS

**11. FALL MEETING**

- ◆ The PNAHA WINTER meeting will be held on **Saturday, September 19, 2020** via ZOOM

**12. MOTION TO ADJOURNMENT AT 2:34 PM**, by Nick Fouts (SJHA), 2<sup>ND</sup> by Chris Raub (EYH), all in favor, meeting adjourned.



**PNAHA Treasurer Report  
June 20, 2020  
As of May 31, 2020**

<b>Beginning Balance as of December 31, 2019</b>		<b>\$</b>	<b>180,783.84</b>
<b>Income</b>			
Pacific District Tournament Fees		\$	25,650.00
Misc Income		\$	5,300.00
Referree Tier II 2019	\$ 2,200.00		
Fines - Teams	\$ 3,000.00		
Player Fees		\$	9,260.00
PNAHA Development Camp		\$	4,687.55
<b>Total Income</b>		<b>\$</b>	<b>44,897.55</b>
		<b>\$</b>	<b>225,681.39</b>
<b>Expenses</b>			
ADM Director, PNAHA		\$	557.17
Coaching Director, PNAHA		\$	334.36
Female Representative		\$	823.34
Goalie Director, PNAHA		\$	413.42
Meetings-Motels		\$	4,233.23
Legal & Professional		\$	1,850.00
Misc Expenses		\$	2,942.56
Misc	\$ 1,500.00		
Bank Charges	\$ 17.50		
Office/General Administrative Expenses	\$ 861.46		
Postage	\$ 88.10		
Printing	\$ 475.50		
Pacific District Team Fees		\$	25,650.00
Player Development		\$	3,397.98
PNAHA Travel		\$	1,665.74
Referee Expenses		\$	1,908.71
Safesport, PNAHA		\$	1,573.91
Showcase Team		\$	190.00
State Tournament Metals		\$	4,200.73
Tournament Expenses		\$	2,978.01
Travel-USA-Seminars		\$	4,435.49
<b>Total Expenses</b>		<b>\$</b>	<b>57,154.65</b>
<b>Ending Balance as of May 31, 2020</b>		<b>\$</b>	<b>168,526.74</b>