

Alaska State Hockey Association  
Board Meeting  
October 6, 2018

Members present: Annetta Powell, David Cacciolfi, Carlos Gomez, Ted Barton, Joey Merrick, Ron Stadem, Mike Moeglein, Cristy Hickel (alt.), Bart Tiernan (alt.), Dave Bartlett (alt.), Shannon Slater (alt.), Bruce Haas (alt.), John Glover (alt.), Kim Carney (alt.) and Yumi McCulloch.

Members present electronically: Sam Cehula (alt.) and Angelina Grant (alt.).

Members excused: Chris Carney, Ben Roth, Brandon Harker, Kerry Hafele, Jack Tragis, Jason Witt, Keith Morris, Kirk Payne, Jessica Horn, Justin Marcum, Graham McManamin, Merit Waldrop, Travis Frisk, Tim Zobel, Mike Steffey, Matt Boline, Ben Stevens, Theresa Austin and Jason Dinneen.

Officers present: Darryl Thompson, Jim Newhouse, Brenda Luthi, Lacey Smith, Wayne Sawchuk and Carol Hammingh.

USA Hockey officials present: Anna Culley, Rick Trupp, Eric Simmons, Kirk Kullberg and Steve Thompson.

Visitors present: Tamara Miller and Scott Sheldon.

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

Seating of Board Members:

Kim Carney for Chris Carney  
Bruce Haas for Kerry Hafele  
Yumi McCulloch for Jason Witt  
John Glover for Jessica Horn  
Cristy Hickel for Justin Marcum  
Sam Cehula for Graham McManamin  
Angelina Grant for Travis Frisk  
Shannon Slater for Mike Steffey  
Dave Bartlett for Matt Boline  
Bart Tiernan for Theresa Austin

- Introductions were made of everyone present.
- The agenda was approved with one amendment.
- The minutes of the previous meeting were approved as presented
- Correspondence is sent out electronically as it is received from Darryl Thompson and others. Magazines were available.
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Persons to be heard:

- Tamara Miller spoke on behalf of her daughter who would like to dual roster on two national bound teams, one team being the Allstars Girls 14U Tier II team and the other being KPHA Youth 14 U Tier II team, and indicated that she will declare only on the Allstars Girls 14U Tier II
- Scott Sheldon is the coach of the s KPHA Youth 14 U Tier II team and spoke on behalf of Ms. Miller's request and indicated he and the team were okay with the player declaring with the girls Allstar team knowing that she will not be allowed to participate in state with the KPHA Team..

President's report: Darryl Thompson reported:

- He has been dealing with a Safe Sport issue.
- Grant monies have been awarded to various associations.
- Darryl announced that Eric Simmons, Alaska's Referee-in-Chief has been awarded the Pacific District Anderson Award for excellence in referee officials. Congratulations, Eric!
- Girls high school hockey now has a contract approved through ASD with Anchorage Hockey Association as the host association and Brian Gross as the contact person.

Finance report: Jim Newhouse went over the financials. He reminded associations that travel fees are due.

VP Tournaments: Carol Hammingh reported that comp tournament registrations are due November 1<sup>st</sup> – they are \$600.00. Girls' tournament registrations will be due after the GWC makes decisions regarding the state tournaments. House state tournament registrations will be ready soon. Annetta Powell moved and Carol Hammingh seconded to approve the 11 team format (see attached). Discussion followed. The motion passed. The format will be put on the website.

VP Comp Council: No report.

VP House Council: Lacey Smith reported that the house scheduling went well. They are meeting today at 2:00 for a face-to-face House Council meeting.

VP Girls/Women Council: Kirk Payne was absent, but his report was read.

- This is a reminder that Girl's Selects is December 22<sup>nd</sup> and 23<sup>rd</sup>. It is for birth years 2002, 2003, 2004 and 2005. It will be held at the MTA Events Center in Palmer. All of this information is on the Girl's Selects tab on the ASHA website. Registration will open November 1<sup>st</sup>.
- Declarations for Districts are different this year. Please email Darryl and Kirk your declaration ASAP as Darryl needs to notify the District October 13<sup>th</sup>. The District needs to notify Nationals by October 15<sup>th</sup>.
- There will be a GWC meeting October 9<sup>th</sup> at the BP Energy Center at noon.

- Cristy Hickel mentioned that the date for Girl's Selects may change at the GWC meeting.

VP Adult Council: No report.

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

Discipline Committee: No report.

Associate Risk Manager: No report.

Registrar: Anna Culley gave her report (see attached). She said that the 2018-2019 guideline books are here. Remember that travel requests are to be sent to her at least 30 days prior to travel. She also needs tournament applications sent to her so they can be sanctioned by USA Hockey.

Referee-in-Chief: Eric Simmons reported that the registration and seminar season is in full swing. The numbers are looking the same as last year so far. There are some registration changes nationally. They are working on district tournament officials. He suggested that we need to address the 15-minute period games in a 75 minute time slot – it isn't working. The referee mentorship program is working.

Coach-in-Chief: Rick Trupp reported that the clinics are starting up. Coaches are getting a lot more information when working with Steve Thompson and Kirk Kullberg. Just ask Rick if you need any help with coaching issues. Also let Rick know if you have a coach who wants to attend the National Development team this year. A discussion was held on body contact vs. body checking. Clinics will be put on the ASHA website soon. Anna reminded coaches to check their expiration dates.

Jr. Hockey: No report.

Safe Sport: No report.

Alaska ADM Coordinator: Kirk Kullberg reported that he is developing a system of boards to be used for ADM. He has dry land cards available with him today. If an association would like to be on the distribution list from Kenny Rausch at USA Hockey, just let Kirk know, and he will add your name. Also, just let Kirk know if you want him to come to your association to work with ADM.

Goal Tender Coordinator: Steve Thompson asked about the intermediate net inventory. Time was taken to get numbers from all associations. Steve has the first bronze clinic coming up in Anchorage on October 20<sup>th</sup>. November 17<sup>th</sup> is a bronze clinic in Fairbanks. Reach out to Steve for any needs with goalies. He reminded us to use the quick change goalie gear so that more kids get a chance to play goalie. Carol Hammingh moved and Jim Newhouse seconded to approve 2 sets per association of goalie gloves and blockers. The motion passed.

Old Business:

Darryl reported that on November 2<sup>nd</sup>, at Anchorage City Hall, from 4:00-6:00 there will be an ice allocation meeting. Each Anchorage area association will get an invitation letter to attend.

New Business:

- Darryl reminded us to think about long range planning with ASHA.
- Wayne Sawchuk moved and Carol Hammingh seconded to approve a Player Development grant for \$4000.00 to help cover costs for the coaching internship Level 4 Program for the WRHPC in Colorado Springs and for the 13/14U Development Camp. The motion passed.
- Joey Merrick moved and Cristy Hickel seconded to allow Liberty Miller to have permission to play on two national bound teams (which is an exception to the ASHA handbook – rule 2.4) namely the Allstars Girls 14U Tier II team and KPHA Youth 14 U Tier II team, provided that she declares only on one of the teams by December 31, 2018 and the dual participation shall be guided by the USA Hockey Annual Guided which allows dual participation. The motion passed.

Board Member Comments:

- Mike Moeglein commented that the Talkeetna website is up and running, and they are completing the rink project there.
- John Glover commented that the city of Kodiak is putting in ice this weekend. They have 180 kids registered so far.
- Cristy Hickel commented that the Subway Rink is interested in intermediate nets.
- Lacey Smith will get the house numbers to Darryl soon.

Darryl thanked everyone for all they do for hockey. The next ASHA board meeting will be December 1, 2018 at 10:00 at Megan's Room, 6591 A Street, Anchorage.

Respectfully submitted,

Brenda Luthi  
ASHA Secretary