

**July 17, 2021  
10:00 a.m. Alaska Standard  
Megan's Room 6591 A Street  
Anchorage, Alaska 99518**

**If you cannot attend in person, you may call in. That information is below.**

**Call in number:**

**1-800-528-2793**

**Access Code: 7390849:**

**Call to Order**

**Seating of Board Members Introductions**


**Changes/Approval of Agenda**

**Approval of Minutes**

**Correspondence**

**Persons to be heard:**

**Reports:**

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- **President's report- Darryl Thompson**
  - **Finance report- Jim Newhouse -Excused**
  - **VP Tournaments- Carol Hammingh- Excused**
  - **VP Comp Council/Team Alaska Tier I- Steve Ludwig**
  - **VP House Council- Lacey Smith**
  - **VP Girls/Women Council- Kirk Payne**
  - **VP Adult Council- Ron Gray**
  - **VP Player Development- Matt Shasby - Excused**
  - **Discipline Committee- Bruce Graham**
  - **Associate registrar//Hall of Fame Committee/COVID - Anna Culley**
  - **Referee in Chief-**
  - **Coach in Chief- Rick Trupp**
  - **Junior Hockey - Jack Tragis**
  - **Safe Sport-Coordinator - Andrew Good**
  - **Alaska State ADM Coordinator - Kirk Kullberg**
  - **Goal Tender Coordinator – P.D. Melgoza Excused**

**Old Business:**

- **ASHA COVID-19 Policy**
- **House and Comp Tournament Hosts and locations**

**New Business:**

- **Handbook Update Report**
- **Allstar U12 Girls Proposal**
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**Board Member comments:**

**Next Meeting is scheduled for: August 21, 2021 @ 11:00 am at Megan's Room .**