

Alaska State Hockey Association Annual Meeting
July 13, 2019

Members present: Cristy Hickel (alt.), Theresa Austin, Jeff Dick (alt.), David Cacciolfi, Carlos Gomez, Matt Widaman, Karl Greninger (alt.), Keith Morris, Jackie Graeber, Travis Frisk, Jen Hunter (alt.), and Sam Cehula (alt.).

Member present electronically: Jason Dinneen, Jaime Matthews, Ben Roth, Lacey Smith, and Kirk Payne.

Members excused: Annetta Powell, Mike Moeglein, Cory Wright, Sally Wright, and Dave Bartlett.

Officers present: Darryl Thompson, Jim Newhouse, Nikki Garcia, Ron Gray, and Wayne Sawchuk.

Officers excused: Carol Hammingh and Kevin Fitzgerald.

Visitors present: Kris Knauss, Tammy Miller, and Tanor Bradison.

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

Seating of Board Members:

Merit Waldrop	Alaska Oilers
Mike Schachle	Big Lake Hockey/Jr. Avalanche
Reid McDonald	Eagle River Hockey
Jeni Mason	Healy Hockey Association
Dave Bartlett	Juneau Douglas Ice Association
Joey Merrick	Mustang Hockey

- Introductions were made of everyone present.
- The agenda was approved with the addition of Termination Dust waiver for a third comp team under New Business.
- The minutes from the previous meeting were approved as presented.
- Correspondence consisted of forwarded emails from USA Hockey.

Persons to be heard: Kris Knauss, a USA Hockey Director and Chairman on the USA Hockey Pacific District Board, spoke in regards to fee increases, increased staff for Safe Sport at USA Hockey, and Safe Sport policies. He also informed the board the 2020 USA Hockey Pacific District Boys Player Development Camp will be held in Las Vegas May 7-10 and the Sled event will be held May 14-17.

Tammy Miller from Soldotna was present to speak in favor of the girl's dual participation proposal.

President's Report: A USA Hockey Safe Sport Addendum will be forwarded to all member associations to sign and return to Darryl, Anna, and Nikki. This must be done and non-complying associations will be locked out of the registration portal.

Adult Discipline Appeal: Tanor Bradison appealed to the board to reconsider the 45-day suspension from any USA Hockey function Sept. 1, 2019 through Oct. 15, 2019. Cristy Hickel moved and Travis Frisk seconded to reverse the 45-day suspension and convert it to a six-month probation. The motion passed. Travis Frisk requested the incident report.

Finance: Jim Newhouse went over the financial statements with the board.

VP Tournaments: No report.

VP Comp Council: No report.

VP House Council: No report.

VP Girls/Women Council: Kirk Payne reported:

- Girls Selects for 2003, 2004, 2005, and 2006 will be Dec. 21 and 22 at O'Malley Center.

VP Adult Council: Tanor Bradison appeal. (see attached)

VP Player Development: No report.

Discipline Committee: No report.

Associate Risk Manager: No report.

Registrar Report: Anna Culley reminded everyone to make sure their volunteers are trained and they need to register, for free, with USA Hockey.

Referee-in-Chief: No report.

Coach-in-Chief: No report.

Jr. Hockey: No report.

Safe Sport Coordinator: No report.

Alaska ADM Coordinator: No report.

Old Business:

- Girls and Women's Council Approved Proposal: Dual Participation was moved by Brian and Keith Morris seconded to allow girls to youth and girls' teams. Motion passed. (see attachment)

- Alaska Girls League Proposal: Moved by Keith Morris and seconded by Travis Frisk. Motion passed. (see attachment)

Electronic Vote:

Jim Newhouse made a motion for the board to review and approve (pending any corrections or modifications) the Federal Form 990, Dave Cacciolfi seconded. Motion passed.

Kirk Payne made a motion to change Page 46, 2.4 National Tournament Bound Players, 2nd paragraph, “A female player...for State Tournament play.” Add the following: “A House/Recreational team may have up to five dual rostered females on a T1.” It was seconded by Jackie Graeber.

A motion to postpone the matter until the Girl’s Council meets and discusses the merits of the changes being considered was moved by Teala Lund and seconded by Justin Marcum. Motion passed.

New Business:

- Adoption of Handbook changes to incorporate USA Hockey items was moved by Jackie Graeber and seconded by Wayne Sawchuk. Motion passed.

Board Member Comments:

- Nikki Garcia reminded everyone to turn in their seated board member letters.
- Darryl Thompson requested all associations submit a listing of their board members for inclusion in the new handbook.

The meeting was adjourned. The next meeting will be on Saturday, Aug 24, 2019, 11:00 am at Megan’s Room, 9591 A St. 1st Floor, Anchorage.

Respectfully submitted,

Nikki Garcia
ASHA Secretary