



2021-2022

Southern Amateur Hockey Association

Mike Kotas

SAHA Board Secretary

2021-2022 SAHA Master Schedule

August 2021

1 st	Start of Fiscal Year		SAHA By-Law 20.6
1 st	Earliest date for games to count for 20/10 rule		AG XI.A – Pg 133
1 st	2020-2021 Committee Reports Due		
14 th	SAHA Annual Board/Membership Meeting	Huntsville	SAHA By Law 18.2
14 th	SAHA Board Meeting	Huntsville	
22 nd	SAHA Registrar Call (4:00PM EDT)	Zoom	Debbie Polk

September 2021

12 th	SAHA Board Meeting	Zoom	
TBD	SAHA Safesport Townhall	Zoom	Debbie Barrie

October 2021

1 st	SAHA Development Grant application Deadline		Kevin Cook
10 th	SAHA Board Meeting	Zoom	
15 th	Tier I Youth and Girl's teams to declare National Bound		Debbie Polk

November 2021

1 st	Dev Grant Application recommendation to the Board		Kevin Cook
1 st	Last Day to Submit Agenda items for USA Hockey Winter Mtgs		
1 st	Last Day to submit proposals for USA Hockey Rule changes		
7 th	SAHA Board Meeting	Zoom	
15 th	Deadline to report # of states with National Bound HS teams to District		Debbie Polk

December 2021

1 st	Notification and award of SAHA Developmental grants		Kevin Cook
1 st	Last Day to Submit Applications for New Associations		
12 th	SAHA Board Meeting	Zoom	
15 th	Last Day for waiver variances to Player/Team Commitments		24.3.4.a
15 th	Tier II Youth teams to declare National Bound		
30 th	Last day to submit By-Laws and Rules to each Registered Association Member registered with SAHA and USA Hockey Director		SAHA By Law 21.4
31 st	Last day to change Youth, Girl's, Women's Tier I & II NTB Rosters		
31 st	Last Day for all coaches to meet minimum CEP requirements		

January 2022

9 th	SAHA Board Meeting	Zoom	
10 th	Youth Tier I Applications Due		SAHA 24.2.4
15 th	State Directors report to the Tournament Committee Chair # of NTB teams		SAHA 24.3.1.b

February 2022

6 th	SAHA Winter Meeting	Atlanta	
15 th	Nominations open for election of District Director		SE District Guide 6.d
26th-27th	SYTHL Playoff Weekend		

March 2022

1 st	Final Development Grant Report Due		
1 st	Deadline for Review of Tier I applications/notification of final decision		SAHA 24.2.7
1 st	Deadline for decision on new Association applications/notification		
1 st	Nominations close for election of District Director		SE District Guide 6.d
5 th	1 st Day Allowed for Tier II teams to announce tryouts / coaches	PVAHA	
3 rd -6 th	Tier I SE District Tournament		
4 th -6 th	Tier II State of Georgia "Bob McCaig Cup" Play down tournament	Various	
TBD	Tier I SE District Tournament	TBD	Chris Powers
13 th	SAHA Board Meeting	Zoom	
22 nd	Ballots distributed for annual election of District Director		SE District Guide 6.d
24th-28th	USA Hockey Nationals - High School	Dallas, TX	
30th-Apr 4 th	USA Hockey Nationals - Youth Tier I 14U	Chicago, IL	
30th-Apr 4 th	USA Hockey Nationals - Youth Tier I 15O	Plymouth, MI	
30th-Apr 4 th	USA Hockey Nationals - Youth Tier I 16U, 18U	Rochester, MI	
31st-Apr 4 th	USA Hockey Nationals - Youth Tier II 14U	Kalamazoo, MI	
31st-Apr 4 th	USA Hockey Nationals - Youth Tier II 16U	Troy, MI	
31st-Apr 4 th	USA Hockey Nationals - Youth Tier II 18U	Irvine, CA	
31st-Apr 4 th	USA Hockey Nationals – Girls Tier I 14U 16U 19U	Pittsburgh, PA	
31st-Apr 4 th	USA Hockey Nationals – Girls Tier II 14U 16U 19U	West Chester, PA	
31st-Apr 3 rd	USA Hockey Nationals – Senior Women's	Pittsburgh, PA	

April 2022			
1 st	USA Hockey Block Grant Application due		
1 st	Nominations open for vacant seat the SAHA Board		SAHA Bylaw 14.1
6 th	Earliest allowable date for Tier I tryouts		SAHA ORPP 24.2.7
10 th	Deadline for ballots for annual election of District Director		
TBD	2021 Player Development Camp	TBD	Jack Flynn
13 th	SAHA Board Meeting	Zoom	
21 st -24 th	USA Hockey Nationals – Sled	Pittsburgh, PA	
27 th	Last day for Tier I Tryout protected period		SAHA ORPP ????
28 th	Earliest allowable date for Tier II tryouts		
TBD	USA Hockey Nationals – Adult Men’s	TBD	
TBD	USA Hockey Nationals – Adult Women’s	TBD	
May 2022			
1 st	Nominations close for vacant seats on the SAHA Board		SAHA By Law 14.1
8 th	Southeast District Player Development	TBD	
16 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP ????
June 2022			
1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By Law 14.1
9 th -13 th	2021 USA Hockey Annual Congress - Denver Marriott Tech Center	Denver, CO	
13 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girls tryouts to be held		SAHA 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By Law 14.2
July 2022			
11 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year End		SAHA By Law 20.6

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

Southern Amateur Hockey Association

Board Meeting Agenda – September 12th, 2021

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association ("SAHA") was held on September 12th, 2021 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/9050769951?pwd=NUhTR1VlaGJaY0VsVVp0aDFnbFBBDz09>

Meeting ID: 905 076 9951

Passcode: SAHABoard

Roll Call Board Members (Voting)

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President	No	Ryan McCormack	(AL)	Yes
Debbie Barrie	(AL) 2 nd VP	Yes	Ralph Drensek	(AL)	Yes
Mike Kotas	(GA) Secretary	Yes	Yan Kaminsky	(GA)	Yes
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR)	Yes
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	Yes
Andy Franklin	(TN)	No	Dennis McGuffie	(MS)	No

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	No	Chris Powers	SE Director	No
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

No Report

Treasurer's Update (Don Stone)

No Report

Secretary Update (Mike Kotas / Ward Hillegas)

1. Acceptance of August Board minutes (Approved)

Registrar Update (Debbie Polk)

1. SAHA Registrar Call completed

SE District Director's Report (Chris Powers)

No Report

State Director Updates

Georgia

Season is starting up for most rinks

Alabama

Tennessee

Mississippi

Arkansas

Louisiana

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	No Report
Adult	Ryan McCormack	No Report
Audit	John Cox	No Report
Coaching	Rick Murray	Pushing out emails for VIP sign up for CEP classes since classes have been full; Coach's not allowed to level up using Bronze goaltending certification
Disabled	Debbie Barrie / Ward Hillegas	No Update
DDR	Mike Kotas	Variance requests have come in
Girls	Debbie Barrie / Kahlie Singletary	No Report
Goaltending	Rick Murray / Andy Franklin	Survey to be sent out on intermediate nets
High School	Don Stone	No Report
Junior	Kevin Cook / Yan Kaminsky	Added additional committee Member, Raj Kalra
Membership	Kevin Cook / Andy Franklin	No Report
Referee	Kurt Totten	No Report
Safesport	Debbie Barrie	No Report
SYTHL	Russ Beatse	No Report
Tier 1	Kevin Cook / Mike Kotas	No Report
Player Dev	Jack Flynn / Andy Franklin	No Report
College / Univ	Ralph Drensek	No Report
Youth	Ryan McCormack	No Report

Old Business

Date	Topic	Owner	Narrative
8/14	Goal Peg / Intermediate Nets	Rick Murray Andy Franklin	Use: Discussion continued on Goal Peg use; Rick Murray provided a recommendation on Goal Peg Use for 10U and under however discussion was generated on both providing appropriate pegs & nets (specifically mid-sized nets for squirts); Rick to follow up with Russ Beatse in SYTHL to confer; Decision to implement has been Tabled for 1 year due to COVID-19 and ability to get all associations to required equipment needs; Rick updated that goal pegs and intermediate nets are now part of Block Grant process (Mike to send out a survey to Associations sizing need for Intermediate Nets and Goal Peg Use); (Rick/Andy to propose roll-out plan for 2022-2023 season) including use of Membership Growth Grant money to support)
8/14	High School Continuity	Don Stone Mark Layne Debbie Polk	Concern about independent teams calling themselves a High School team, registering 8th graders as High Schoolers, going against USA Hockey HS rules however not part of an existing HS Association umbrella.
8/14	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Draft by-law reflecting conversation
8/14	Player Movement – Tier II / AA player movement	Jack Flynn Ryan McCormack Mike Kotas	Providing player movement options while protecting local communities
8/14	Penalty Duration	Chris Powers Jack Flynn	GNASH request on changes to the USA Hockey Recommendation. Determining the definition of Governing Body for purpose of rule application. For Youth, general agreement to use USA Hockey definitions as proposed. “The affiliate must grant any exceptions, but can grant an exception for only HS or for SYTHL. Those leagues cannot except themselves. Hope this helps.” -Jim Dewhirst

New Business

9/12	Player Development Partner Proposal	Jack Flynn	Introduction of a Partner Proposal from TPH and the Nashville Jr Predators on hosting Player Development over a 3-year commitment
9/12	Birmingham Request to Host 2022	Mike Kotas Ward Hillegas	Liz Leckemby has asked for Birmingham to host the 2022 SAHA Annual Meeting

**SAHA Annual
Meeting**

9/1

**Play-Up Form
Modification**

Mike Kotas
Ward Hillegas

Modify play-up form to delineate between 16U and 18U

WAIVER LOG

SAHA Waiver Log											
Log	Player Name	Req Org	Cur Org	Sub Date	Type	Gov by-Law	Fin Rel Date	Tamper Date	Vote Date	Rel Date	Notes:
1	Luka Ivutin	Tri City Spartans	Atlanta Center Ice	18-Nov	Out of District	USA Hockey	21-Nov	N/A	N/A	23-Nov	None
2	Madden Jones	Ice Bandits	Boston Bandits	6-Dec	Out of District	USA Hockey	6-Dec	N/A	TBD	6-Dec	Exec Decision to release



Board Meeting Minutes

from

October 10th, 2021

Board Meeting

Sothern Amateur Hockey Association

Ward Hillegas

SAHA Board Secretary

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Meeting ID: 905 076 9951

Passcode: SAHABoard

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Debbie Barrie	(AL) 2 nd VP	Yes	Ralph Drensek	(AL)	Yes
Mike Kotas	(GA) Secretary	No	Yan Kaminsky	(GA)	No
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR)	Yes
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	No
Andy Franklin	(TN)	Yes	Dennis McGuffie	(MS)	No

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	Yes	Chris Powers	SE Director	Yes
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

No Update

Treasurer's Update (Don Stone)

Audit will be coming before next Board Meeting. Will need info from others

Secretary Update (Mike Kotas / Ward Hillegas)

1. Acceptance of September's Board minutes-Approved Jack-1st motion, Don-2nd motion

Registrar Update (Debbie Polk)

143 teams registered, 142 teams approved. 110 coaches need to have current certification (USA Hockey will Redline coaches that are not current. Some Adult League issues with USA Hockey insurance claims not being claimed due to leagues not claiming the player on a roster.

SE District Director's Report (Chris Powers)

Player Development-Mike Mohall(?) stepping down-looking for replacement
District Tournament-Need financials from SAHA to evaluate expenses

State Director Updates

Georgia

Season just starting

Alabama

Season just starting

Tennessee

Season just starting

Mississippi

No Report

Arkansas

Season just starting

Louisiana

No Report

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	No Report
Adult	Ryan McCormack	No Report
Audit	John Cox	Audit Coming
Coaching	Rick Murray	SE Ref Clinics about 120 coaches per week. Offering VIP signup for SE Region
Disabled	Debbie Barrie / Ward Hillegas	No Report
DDR	Mike Kotas	No Report
Girls	Debbie Barrie / Kahlie Singletary	No Report
Goaltending	Rick Murray / Andy Franklin	Try Goalie for Free coming up. Goalie clinics on Oct 25 th & 27 th . Level 4's need continuous education and Goalie Clinics will qualify for that
High School	Don Stone	Nothing to Report
Junior	Kevin Cook / Yan Kaminsky	No Report
Membership	Kevin Cook / Andy Franklin	No Report
Referee	Kurt Totten	No Report
Safesport	Debbie Barrie	Nothing to Report
SYTHL	Russ Beatse	Season started for U-16's. Squirt Leveling will be in Huntsville Aug 21 st /22 nd 2022
Tier 1	Kevin Cook / Mike Kotas	No Report
Player Dev	Jack Flynn / Andy Franklin	Will discuss during Old Business
College / Univ	Ralph Drensek	Club Hockey is out of USA Hockey. SECHC is playing under AAU Hockey. Talk is it is due to financial cost. USA Hockey charges \$1700/org while AAU charges \$350.
Youth	Ryan McCormack	No Report

Old Business

Date	Topic	Owner	Narrative
8/14	Goal Peg / Intermediate Nets	Rick Murray Andy Franklin	Use: Discussion continued on Goal Peg use; Rick Murray provided a recommendation on Goal Peg Use for 10U and under however discussion was generated on both providing appropriate pegs & nets (specifically mid-sized nets for squirts); Rick to follow up with Russ Beatse in SYTHL to confer; Decision to implement has been Tabled for 1 year due to COVID-19 and ability to get all associations to required equipment needs; Rick updated that goal pegs and intermediate nets are now part of Block Grant process (Mike to send out a survey to Associations sizing need for Intermediate Nets and Goal Peg Use to date about 40% of Associations have responded (Rick/Andy to propose roll-out plan for 2022-2023 season) including use of Membership Growth Grant money to support).
10/10			The deadline has passed for Grant Application submission so will follow up with Kevin for other options.
8/14	High School Continuity Penalty Duration	Don Stone Mark Layne Debbie Polk Chris Powers Jack Flynn	Concern about independent teams calling themselves a High School team, registering 8th graders as High Schoolers, going against USA Hockey HS rules however not part of an existing HS Association umbrella. GNASH request on changes to the USA Hockey Recommendation. Determining the definition of Governing Body for the purpose of rule application. For Youth, general agreement to use USA Hockey definition as proposed. “The affiliate must grant any exceptions, but can grant an exception for only HS or the SYTHL. Those leagues cannot except themselves.” (provided by Jim Dewhirst)
10/10			These two topics were combined since they both deal with HS. This topic will be tabled until November meeting
8/14	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Draft by-law reflecting conversation.
10/10			Still working on a draft document and hope to have by November meeting
8/14	Player Movement – Tier II / AA player movement	Jack Flynn Ryan McCormack Mike Kotas	Providing player movement options while protecting local communities
10/10			A rough proposal was sent out to all board members. Jack asked that everyone to review the document and asked that discussions be tabled until next meeting since Ryan and Mike were not at this meeting.
9/12	Player Development Partner Proposal	Jack Flynn	Introduction of a Partner Proposal from TPH and the Nashville Jr Predators on hosting Player Development over a 3-year commitment
10/10			Nashville said not controlling the financials was not a deal breaker. Jack working on a checklist of what is need with hosting Player Development weekend so we have something to present to others that are interested.

9/12 10/10	Birmingham Request to Host 2022 SAHA Annual Meeting	Mike Kotas Ward Hillegas	Liz Leckemby has asked for Birmingham to host the 2022 SAHA Annual Meeting Liz sent in Birmingham's proposal and it was sent to the board members for their review. The question will be since Huntsville will be hosting the Squirt leveling tournament will we want the SAHA Annual Meeting there as well for attendance concerns. To discuss further at the November meeting.
9/12 10/10	Play-Up Form Modification	Mike Kotas Ward Hillegas	Modify play-up form to delineate between 16U and 18U Mike not at meeting so will discuss at November Board Meeting
9/12 10/10	Waiver Process Improvement	Mike Kotas	Improve Waiver process intake and transparency Mike not at meeting so will discuss at November Board Meeting

New Business

Date	Topic	Owner	Narrative
10/10	Possible MS Director Position	Ralph Drensek	Aaron Bartosch as a candidate for MS Director position Possible 2 nd candidate so this topic will be discussed again at the November Board Meeting

WAIVER LOG

SAHA Waiver Log											
Log	Player Name	Req Org	Cur Org	Sub Date	Type	Gov by-Law	Fin Rel Date	Tamper Date	Vote Date	Rel Date	Notes:
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2	Madden Jones	Ice Bandits	Boston Bandits	6-Dec	Out of District	USA Hockey	6-Dec	N/A	TBD	6-Dec	Exec Decision to release



Board Meeting Minutes

from

November 9th, 2021

Board Meeting

Sothern Amateur Hockey Association

Ward Hillegas

SAHA Board Secretary

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TBD	USA Hockey Nationals – Adult Women's	TBD	
May 2022			
1 st	Nominations close for vacant seats on the SAHA Board		SAHA By Law 14.1
8 th	Southeast District Player Development	TBD	
16 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP ????
June 2022			
1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By Law 14.1
9 th -13 th	2021 USA Hockey Annual Congress - Denver Marriott Tech Center	Denver, CO	
13 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girls tryouts to be held		SAHA 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By Law 14.2
July 2022			
11 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year End		SAHA By Law 20.6

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

Southern Amateur Hockey Association

Board Meeting Minutes – October 10th, 2021

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association (“SAHA”) was held on October 10th, 2021 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/9050769951?pwd=NUhTR1VlaGJaY0VsVVp0aDFnbFBbdz09>

Meeting ID: 905 076 9951

Passcode: SAHABoard

Roll Call Board Members (Voting)

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President	No	Ryan McCormack	(AL)	No
Debbie Barrie	(AL) 2 nd VP	Yes	Ralph Drensek	(AL)	Yes
Mike Kotas	(GA) Secretary	Yes	Yan Kaminsky	(GA)	No
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR)	No
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	No
Andy Franklin	(TN)	No	Dennis McGuffie	(MS)	No

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	Yes	Chris Powers	SE Director	Yes
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

No Update

Treasurer's Update (Don Stone)

Audit was deferred by Colorado Springs. Was not given a new date. Will need info from others when necessary.

Secretary Update (Mike Kotas / Ward Hillegas)

1. We did not have a quorum so the October minutes could not be approved. They will have to be approved at our December meeting.

Registrar Update (Debbie Polk)

21% increase this year in overall with registrations across the country. Good growth for SAHA at each level. There are still over 100 coaches with CEP's that need to be updated. A 2nd notice will be sent to local registrars and hockey directors this week. Jack will be copied.

SE District Director's Report (Chris Powers)

No Report

State Director Updates

Georgia

No Report

Alabama

No Report

Tennessee

No Report

Mississippi

Still looking for a District Representative

Arkansas

No Report

Louisiana

No Report

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	No Report
Adult	Ryan McCormack	No Report
Audit	John Cox	No Report
Coaching	Rick Murray	Worked out where SE Coaches will have a private link to register two weeks before the rest of the country can
Disabled	Debbie Barrie / Ward Hillegas	No Report
DDR	Mike Kotas	Discussed Team Tennessee with suspensions and 601's-out of affiliate
Girls	Debbie Barrie / Kahlie Singletary	Kahlie had asked about a grant that was submitted. Uncertain of status
Goaltending	Rick Murray / Andy Franklin	Silver and Bronze clinics going on now.
High School	Don Stone	Nothing to Report
Junior	Kevin Cook / Yan Kaminsky	No Report. Tyler Totten will join going forward
Membership	Kevin Cook / Andy Franklin	No Report
Referee	Kurt Totten	No Report
Safesport	Debbie Barrie	Team Tennessee Safe Sport still being investigated. Further suspensions possible
SYTHL	Russ Beatse	Everything is going well
Tier 1	Kevin Cook / Mike Kotas	No Report
Player Dev	Jack Flynn / Andy Franklin	Will discuss in Old/New Business
College / Univ	Ralph Drensek	Nothing to Report
Youth	Ryan McCormack	No Report

Old Business

Date	Topic	Owner	Narrative
8/14	Goal Peg / Intermediate Nets	Rick Murray Andy Franklin	Use: Discussion continued on Goal Peg use; Rick Murray provided a recommendation on Goal Peg Use for 10U and under however discussion was generated on both providing appropriate pegs & nets (specifically mid-sized nets for squirts); Rick to follow up with Russ Beatse in SYTHL to confer; Decision to implement has been Tabled for 1 year due to COVID-19 and ability to get all associations to required equipment needs; Rick updated that goal pegs and intermediate nets are now part of Block Grant process (Mike to send out a survey to Associations sizing need for Intermediate Nets and Goal Peg Use to date about 40% of Associations have responded (Rick/Andy to propose roll-out plan for 2022-2023 season) including use of Membership Growth Grant money to support).
11/09			The deadline has passed for Grant Application submission so will follow up with Kevin for other options. No follow up now.
8/14	High School Continuity Penalty Duration	Don Stone Mark Layne Debbie Polk Chris Powers Jack Flynn	Concern about independent teams calling themselves a High School team, registering 8th graders as High Schoolers, going against USA Hockey HS rules however not part of an existing HS Association umbrella. GNASH request on changes to the USA Hockey Recommendation. Determining the definition of Governing Body for the purpose of rule application. For Youth, general agreement to use USA Hockey definition as proposed. "The affiliate must grant any exceptions, but can grant an exception for only HS or the SYTHL. Those leagues cannot except themselves." (provided by Jim Dewhirst)
11/09			These two topics were combined since they both deal with HS. This topic will be tabled until December meeting
8/14	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Draft by-law reflecting conversation.
11/09			Still working on a draft document and hope to have by December meeting
8/14	Player Movement – Tier II / AA player movement	Jack Flynn Ryan McCormack Mike Kotas	Providing player movement options while protecting local communities
11/09			A rough proposal was sent out to all board members. Jack asked that everyone to review the document and asked that discussions be tabled until next meeting since Ryan and Mike were not at this meeting. Discussions postponed until next meeting.

9/12	Player Development Partner Proposal	Jack Flynn	Introduction of a Partner Proposal from TPH and the Nashville Jr Predators on hosting Player Development over a 3-year commitment
10/10			Nashville said not controlling the financials was not a deal breaker. Jack working on a checklist of what is need with hosting Player Development weekend so we have something to present to others that are interested.
11/09			Ford Ice/Preds wanted to partner and host for 3 years. Nashville is booked for next year at Ford Ice and then it will go back to the rotation that was set up. Not doing the 3 year proposal.
9/12	Birmingham Request to Host 2022 SAHA Annual Meeting	Mike Kotas Ward Hillegas	Liz Leckemby has asked for Birmingham to host the 2022 SAHA Annual Meeting
10/10			Liz sent in Birmingham's proposal and it was sent to the board members for their review. The question will be since Huntsville will be hosting the Squirt leveling tournament will we want the SAHA Annual Meeting their as well for attendance concerns. To discuss further at the November meeting.
11/09			Did not have a quorum so will discuss this at December meeting. Russ said SYTHL was keeping their meeting and leveling tournament in Huntsville.
9/12	Play-Up Form Modification	Mike Kotas Ward Hillegas	Modify play-up form to delineate between 16U and 18U
11/09			Mike will discuss at December Board Meeting
9/12	Waiver Process Improvement	Mike Kotas	Improve Waiver process intake and transparency
11/09			Mike will discuss at December Board Meeting

New Business

Date	Topic	Owner	Narrative
10/10	Possible MS Director Position	Ralph Drensek	Aaron Bartosch as a candidate for MS Director position
11/09			Possible 2nd candidate so this topic will be discussed again at the December Board Meeting since there wasn't a quorum at the November meeting.
12/12	Georgia United Hockey Club	Georgia Directors	

WAIVER LOG

SAHA Waiver Log											
Log	Player Name	Req Org	Cur Org	Sub Date	Type	Gov by-Law	Fin Rel Date	Tamper Date	Vote Date	Rel Date	Notes:
1	Luka Ivutin	Tri City Spartans	Atlanta Center Ice	18-Nov	Out of District	USA Hockey	21-Nov	N/A	N/A	23-Nov	None
2	Madden Jones	Ice Bandits	Boston Bandits	6-Dec	Out of District	USA Hockey	6-Dec	N/A	TBD	6-Dec	Exec Decision to release



Minutes

from

December 12th, 2021

Board Meeting

Sothorn Amateur Hockey Association

Ward Hillegas

SAHA Board Secretary

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

2021-2022 Master Calendar

August 2021

1 st	Start of Fiscal Year		
1 st	Earliest date for games to count for the 20/10 rule		
1 st	2020-2021 Committee Report Due		
14 th	SAHA Annual Board/Membership Meeting	Huntsville	
14 th	SAHA Annual Board Meeting	Huntsville	
14 th	SAHA Registrar Call (4:00PM EST)	Zoom	Debbie Polk

September 2021

12 th	SAHA Board Meeting	Zoom	
TBD	SAHA Safesports Townhall	Zoom	Debbie Barrie

October 2021

1 st	SAHA Development Grant Application Deadline		Kevin Cook
10 th	SAHA Board Meeting	Zoom	
15 th	Tier I Youth & Girls teams to declare National Bound		Debbie Polk

November 2021

1 st	Dev Grant Application recommendation to the Board		Kevin Cook
1 st	Last Day to submit agenda items for USA Hockey Winter meeting		
1 st	Last Day to submit proposals for USA Hockey Rule changes		
7 th	SAHA Board Meeting	Zoom	
15 th	Deadline to report # of states with National Bound HS teams to District		Debbie Polk

December 2021

1 st	Notification and award of SAHA Development Grants		Kevin Cook
1 st	Last Day to Submit Application for New Associations		
12 th	SAHA Board Meeting	Zoom	
15 th	Last Day for waiver variances to Player/Team Commitments		24.3.4 a
15 th	Tier II Youth teams to declare National Bound		
30 th	Last day to submit By-Laws and Rules to each Registered Association Member registered with SAHA & USA Hockey Director		SAHA By-Law 21.4
31 st	Last day to change Youth, Girl's, Women's Tier I & II NTB Roster		
31 st	Last day for all coaches to meet minimum CEP requirements		

January 2022

9 th	SAHA Board Meeting	Zoom	
10 th	Youth Tier I Applications due		SAHA 24.2.4
15 th	State Directors report to the Tournament Committee Chair # of NTB teams		SAHA 24.3.1 b

February 2022

12 th	Winter SAHA Board Meeting	Zoom	
15 th	Nominations open for election of District Director		SE District Guide 6.d
26 th -27 th	SYTHL Playoff Weekend		

March 2022

1 st	Final Development Grant Report		
1 st	Deadline for Review of Tier I applications/notification of final decision		SAHA 24.2.7
1 st	Deadline for decision on new Association application/notification		
1 st	Nominations close for election of District Director		SE District Guide 6.d
5 th	1 st Day allowed for Tier II teams to announce tryouts/coaches	PVAHA	
3 rd -6 th	Tier I SE District Tournament		
4 th -6 th	Tier II State of Georgia “Bob McCaig Cup” playdown tournament	Various	
TBD	Tier I SE District Tournament	TBD	Chris Powers
13 th	SAHA Board Meeting	Zoom	
22 nd	Ballots distributed for annual election of District Director		SE District Guide 6.d
24 th -28 th	USA Hockey Nationals – High School	Dallas, TX	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-14	Chicago, IL	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-15	Plymouth, MI	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-16 & U-18	Rochester, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II – U-14	Kalamazoo, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-16	Troy, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-18	Irvine, CA	
31 st -4/4	USA Hockey Nationals – Girls Tier I U-14, U-16 & U-19	Pittsburg, PA	
31 st -4/4	USA Hockey Nationals – Girls Tier II U-14, U-16 & U-19	West Chester, PA	
31 st -4/3	USA Hockey Nationals – Senior Women’s	Pittsburg, PA	

April 2022

1 st	USA Hockey Block Grant Report due		
1 st	Nominations open for vacant seat with the SAHA Board		SAHA By-Law 14.1
6 th	Earliest allowable date for Tier I tryouts		SAHA ORPP 24.2.7
8 th	SAHA Board Meeting	Zoom	
10 th	Deadline for ballots for annual election of District Director		
16 th -17 th	2021-2022 Player Development Camp	Nashville, TN	Jack Flynn
21 st -24 th	USA Hockey Nationals – Sled	Pittsburg, PA	
27 th	Last day for Tier I Tryout protected period		SAHA ORPP ??
28 th	Earliest allowable date for Tier II tryouts		
TBD	USA Hockey Nationals – Adult Men’s	TBD	
TBD	USA Hockey Nationals – Adult Women’s	TBD	

May 2022

1 st	Nominations close for vacant seats on the SAHA Board		SAHA By-Law 14.1
8 th	Southeast District Player Development Camp	TBD	
16 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP??

June 2022

1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By-Law 14.1
9 th -13 th	2022 USA Hockey Annual Congress-Denver Marriott Tech Center	Denver, CO	
12 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girl’s tryouts to be held		SAHA By-Law 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By-Law 14.2

July 2022

10 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year Ends		SAHA By-Law 20.6

Southern Amateur Hockey Association

Board Meeting Minutes – October 10th, 2021

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association (“SAHA”) was held on October 10th, 2021 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Join Zoom Meeting <https://us02web.zoom.us/j/87552922034?pwd=WHROUFZQYk00K0FTOFp2NnBmZHR0UT09>

Meeting ID: 875 5292 2034

Passcode: 753769

Roll Call Board Members (Voting)

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President	No	Ryan McCormack	(AL)	No
Debbie Barrie	(AL) 2 nd VP	Yes	Ralph Drensek	(AL)	No
Mike Kotas	(GA) Secretary	Yes	Yan Kaminsky	(GA)	No
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR)	Yes
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	Yes
Andy Franklin	(TN)	Yes	Dennis McGuffie	(MS)	No

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	Yes	Chris Powers	SE Director	Yes
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

Approve Minutes from Oct. Motion by Debbie B. second by Mike Kotas--Approved

Approve Minutes from Nov. Motion by Mike Kotas second by Jack Flynn—Approved

Treasurer's Update (Don Stone)

Audit with USA Hockey on Tuesday, December 14th.

Secretary Update (Ward Hillegas)

Mike and Ward will set up Zoom ID and Password so all Directors can use the Zoom account

Registrar Update (Debbie Polk)

53 coaches still don't have their full certification. New requirements for National bound teams-every Tier I team has to send roster books in. Only winners from Tier II teams need to send roster books in.

SE District Director's Report (Chris Powers)

Nothing to report

State Director Updates

Georgia

State Tournament planning in process. Safesport issue in Duluth, GA under review. Centennial resubmitted application.

Alabama

No Report

Tennessee

Tier II state playoff teams confirmed

Mississippi

Southern Mississippi working on further development

Arkansas

No Report

Louisiana

No Report

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	No Report
Adult	Ryan McCormack	No Report
Audit	John Cox	No Report
Coaching	Rick Murray	Last month of clinics. 90-100 coaches/clinic
Disabled	Debbie Barrie / Ward Hillegas	No Report
DDR	Mike Kotas	Issue with Pro Vision in TN closed. Waiver for NAHA submitted
Girls	Debbie Barrie / Kahlie Singletary	No report besides confirming a page on the SAHA website for girls programs
Goaltending	Rick Murray / Andy Franklin	Last Bronze clinic completed. Next Silver clinic is 1/7-9 in Las Vegas
High School	Don Stone	No Report
Junior	Kevin Cook / Yan Kaminsky	No Report
Membership	Kevin Cook / Andy Franklin	Looking at a possible Sled Team in LA. Grant news to be discussed in New Business
Referee	Kurt Totten	No Report
Safesport	Debbie Barrie	Georgia Issue under review
SYTHL	Russ Beatse	Have suspended more parents and coaches this year then previously. Shortage of refs
Tier 1	Kevin Cook / Mike Kotas	Proposal for Tier I team out of Georgia coming in the near future
Player Dev	Jack Flynn / Andy Franklin	Board approved increase player fee from \$105/player to \$115
College / Univ	Ralph Drensek	No Report
Youth	Ryan McCormack	No Report

Old Business

Date	Topic	Owner	Narrative
12/12	Goal Peg / Intermediate Nets	Rick Murray Andy Franklin	Mike submitting results from survey. Will reintroducing this subject at Winter meeting in February

12/12	High School Continuity Penalty Duration	Don Stone Mark Layne Debbie Polk Chris Powers	Penalty duration has been resolved. Continuity issue will be addressed at the Winter meeting in February.
12/12	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Working on draft document and hope to have by Winter meeting in February
12/12	Player Movement – Tier II / AA player movement	Jack Flynn Ryan McCormack Mike Kotas	Still working on document. Current By-Laws will remain the same. Further discussion will resume at Summer Board Meeting
12/12	Player Development Partner Proposal	Jack Flynn	Not doing. Will continue with site rotation
12/12	Birmingham Request to Host 2022 SAHA Annual Meeting	Mike Kotas Ward Hillegas	Mike and Ward will send SAHA requirements to Liz for their review. Will confirm that the concert venue next store does not have anything going on the weekend of August 1 st and 2 nd .
12/12	Play-Up Form Modification	Mike Kotas Ward Hillegas	Will be placed on Winter Board Meeting agenda

12/12	Waiver Process Improvement	Mike Kotas	Will be placed on the Winter Board Meeting agenda
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New Business

Date	Topic	Owner	Narrative
12/12	Possible MS Director Position	Ralph Drensek Jack Flynn	Aaron Bartosch as a candidate for MS Director position. Waiting to confirm with Ralph if there is still an interest
12/12	Georgia United Hockey Club	Georgia Dir	Asking for Approval for Georgia United Hockey Club association to obtain approval for an association number. Motion to approve-Mike Kotas with Don Stone giving second-approved.

Date	Topic	Owner	Narrative
12/12	Grant Approval	Kevin Cook	New Grants for Approval. After discussion on Pro Vision Kevin will report in January on final approvals

WAIVER LOG

SAHA Waiver Log											
Log	Player Name	Req Org	Cur Org	Sub Date	Type	Gov by-Law	Fin Rel Date	Tamper Date	Vote Date	Rel Date	Notes:
1	Luka Ivutin	Tri City Spartans	Atlanta Center Ice	18-Nov	Out of District	USA Hockey	21-Nov	N/A	N/A	23-Nov	None
2	Madden Jones	Ice Bandits	Boston Bandits	6-Dec	Out of District	USA Hockey	6-Dec	N/A	TBD	6-Dec	Exec Decision to release



Minutes

from

January 9th, 2022

Board Meeting

Sothorn Amateur Hockey Association

Ward Hillegas

SAHA Board Secretary

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

2021-2022 Master Calendar

August 2021

1 st	Start of Fiscal Year		
1 st	Earliest date for games to count for the 20/10 rule		
1 st	2020-2021 Committee Report Due		
14 th	SAHA Annual Board/Membership Meeting	Huntsville	
14 th	SAHA Annual Board Meeting	Huntsville	
14 th	SAHA Registrar Call (4:00PM EST)	Zoom	Debbie Polk

September 2021

12 th	SAHA Board Meeting	Zoom	
TBD	SAHA Safesports Townhall	Zoom	Debbie Barrie

October 2021

1 st	SAHA Development Grant Application Deadline		Kevin Cook
10 th	SAHA Board Meeting	Zoom	
15 th	Tier I Youth & Girls teams to declare National Bound		Debbie Polk

November 2021

1 st	Dev Grant Application recommendation to the Board		Kevin Cook
1 st	Last Day to submit agenda items for USA Hockey Winter meeting		
1 st	Last Day to submit proposals for USA Hockey Rule changes		
7 th	SAHA Board Meeting	Zoom	
15 th	Deadline to report # of states with National Bound HS teams to District		Debbie Polk

December 2021

1 st	Notification and award of SAHA Development Grants		Kevin Cook
1 st	Last Day to Submit Application for New Associations		
12 th	SAHA Board Meeting	Zoom	
15 th	Last Day for waiver variances to Player/Team Commitments		24.3.4 a
15 th	Tier II Youth teams to declare National Bound		
30 th	Last day to submit By-Laws and Rules to each Registered Association Member registered with SAHA & USA Hockey Director		SAHA By-Law 21.4
31 st	Last day to change Youth, Girl's, Women's Tier I & II NTB Roster		
31 st	Last day for all coaches to meet minimum CEP requirements		

January 2022

9 th	SAHA Board Meeting	Zoom	
10 th	Youth Tier I Applications due		SAHA 24.2.4
15 th	State Directors report to the Tournament Committee Chair # of NTB teams		SAHA 24.3.1 b

February 2022

5 th	Winter SAHA Board Meeting	Zoom	
15 th	Nominations open for election of District Director		SE District Guide 6.d
26 th -27 th	SYTHL Playoff Weekend		

March 2022

1 st	Final Development Grant Report		
1 st	Deadline for Review of Tier I applications/notification of final decision		SAHA 24.2.7
1 st	Deadline for decision on new Association application/notification		
1 st	Nominations close for election of District Director		SE District Guide 6.d
5 th	1 st Day allowed for Tier II teams to announce tryouts/coaches	PVAHA	
3 rd -6 th	Tier I SE District Tournament		
4 th -6 th	Tier II State of Georgia “Bob McCaig Cup” playdown tournament	Various	
TBD	Tier I SE District Tournament	TBD	Chris Powers
13 th	SAHA Board Meeting	Zoom	
22 nd	Ballots distributed for annual election of District Director		SE District Guide 6.d
24 th -28 th	USA Hockey Nationals – High School	Dallas, TX	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-14	Chicago, IL	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-15	Plymouth, MI	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-16 & U-18	Rochester, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II – U-14	Kalamazoo, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-16	Troy, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-18	Irvine, CA	
31 st -4/4	USA Hockey Nationals – Girls Tier I U-14, U-16 & U-19	Pittsburg, PA	
31 st -4/4	USA Hockey Nationals – Girls Tier II U-14, U-16 & U-19	West Chester, PA	
31 st -4/3	USA Hockey Nationals – Senior Women’s	Pittsburg, PA	

April 2022

1 st	USA Hockey Block Grant Report due		
1 st	Nominations open for vacant seat with the SAHA Board		SAHA By-Law 14.1
6 th	Earliest allowable date for Tier I tryouts		SAHA ORPP 24.2.7
8 th	SAHA Board Meeting	Zoom	
10 th	Deadline for ballots for annual election of District Director		
16 th -17 th	2021-2022 Player Development Camp	Nashville, TN	Jack Flynn
21 st -24 th	USA Hockey Nationals – Sled	Pittsburg, PA	
27 th	Last day for Tier I Tryout protected period		SAHA ORPP ??
28 th	Earliest allowable date for Tier II tryouts		
TBD	USA Hockey Nationals – Adult Men’s	TBD	
TBD	USA Hockey Nationals – Adult Women’s	TBD	

May 2022

1 st	Nominations close for vacant seats on the SAHA Board		SAHA By-Law 14.1
8 th	Southeast District Player Development Camp	TBD	
16 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP??

June 2022

1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By-Law 14.1
9 th -13 th	2022 USA Hockey Annual Congress-Denver Marriott Tech Center	Denver, CO	
12 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girl’s tryouts to be held		SAHA By-Law 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By-Law 14.2

July 2022

10 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year Ends		SAHA By-Law 20.6

Southern Amateur Hockey Association

Board Meeting Agenda

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association ("SAHA") is being held on January 9th, 2022 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Please see January 5th email from SAHA Secretary for the Zoom invite:

Roll Call Board Members (Voting)

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President	No	Ryan McCormack	(AL)	Yes
Debbie Barrie	(AL) 2 nd VP	No	Ralph Drensek	(AL)	No
Mike Kotas	(GA) Secretary	Yes	Yan Kaminsky	(GA)	Yes
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR)	Yes
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	Yes
Andy Franklin	(TN)	No	Aaron Bartocsh	(MS)	Yes

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	Yes	Chris Powers	SE Director	Yes
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	No
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

Nothing to Report

Treasurer's Update (Don Stone)

Grant checks are all out. Audit was done in December. 3 things addressed 1). Recommend Block Grant Funding 2). Control/prevent double reimbursement chances 3). Fix broken link to 990's

Secretary Update (Ward Hillegas)

Update email addresses for President, DDR and Secretary. Kevin will work on this.

Registrar Update (Debbie Polk)

USA Hockey Winter meeting begins January 13th. Been dealing with expired CEP's. Went from 133 in October to 19 in January. Girls Programs are increasing.

SE District Director's Report (Chris Powers)

SE District will be January 15th at the USA Hockey Winter Meeting.

State Director Updates

Georgia Reviewed Centennial application. Still contains faulty information so it will be denied again. GA United has sent in their Tier I application for review. 7 teams going to State Tournament

Alabama 3 teams going to Nationals.

Tennessee Playdowns are set. Jr. Preds Regional Model is staying in place

Mississippi Nothing to Report

Arkansas NWAHA HS team is going to Nationals

Louisiana Nothing to Report

Committee Updates

Committee	Chair	Notes
ADM	Ryan McCormack	Nothing to Report
Adult	Ryan McCormack	Nothing to Report
Audit	John Cox	Covered in Treasurer's Report
Coaching	Rick Murray	Nothing to Report
Disabled	Debbie Barrie / Ward Hillegas	Nothing to Report
DDR	Mike Kotas	Dealing with two issues 601E3 verbal assault on ref with Jr Preds. 601E1 physical assault on ref with Nashville Flyers
Girls	Debbie Barrie / Kahlie Singletary	Nothing to Report
Goaltending	Rick Murray/ Andy Franklin	Nothing to Report
High School	Don Stone	Reviewing HS Teams that are going to Nationals
Junior	Kevin Cook / Yan Kaminsky	Nothing to Report
Membership	Kevin Cook / Andy Franklin	Checks went out for all Grants given
Referee	Kurt Totten	Nothing to Report
Safesport	Debbie Barrie	Nothing to Report
SYTHL	Russ Beatse	Season going well. Some issues with Parent behavior in stands. Shortage of refs
Tier 1	Kevin Cook / Mike Kotas	GA United sent in their application. Expecting one from the Jr. Preds
Player Dev	Jack Flynn / Andy Franklin	Registration will open at the end of the month. Website has all of the information.
College / Univ	Ralph Drensek	Nothing to Report
Youth	Ryan McCormack	Nothing to Report

Old Business

Date	Topic	Owner	Narrative
12/12	Goal Peg / Intermediate Nets	Rick Murray Andy Franklin	Mike submitting results from survey. Will reintroducing this subject at Winter meeting in February
12/12	High School Continuity Penalty Duration	Don Stone Mark Layne Debbie Polk Chris Powers	Penalty duration has been resolved. Continuity issue will be addressed at the Winter meeting in February.
12/12	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Working on draft document and hope to have by Winter meeting in February
12/12	Player Movement – Tier II / AA player movement	Jack Flynn Ryan McCormack Mike Kotas	Completed and will be listed as an educational topic during our summer meeting.
1/12	Birmingham Request to Host 2022 SAHA Annual Meeting	Ward Hillegas	I sent a list that Mike and I created of all the requirements SAHA would need from the host and venue in order for us to have Birmingham host our Annual meeting in August. I shared with Liz our concern that there would be a concert at the venue during that weekend (8/1 & 8/2). She is going to check and get back with me.
12/12	Grant Approval	Kevin Cook	New Grants for approval. After discussion on Pro Vision Kevin will report at January Board Meeting on final approvals.
12/12	Possible MS Director Position	Jack Flynn	Aaron Bartosch as a candidate for MS Director position. Waiting to confirm with Ralph if there is still an interest.
1/9			Aaron was approved by the Board to become the MS SAHA Director

12/12	Georgia United Hockey Club	Georgia Director	Received approval for an association number. Motion by Kotas and 2 nd by Don Stone.
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1/12	GA United has sent in their Association Application		
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New Business

Date	Topic	Owner	Narrative
1/11	Email Addresses	Ward Hillegas	Ward needs to take over Secretary's email address, Mike needs to take over DDR email address and Jack needs to take over President email address.
1/12			Kevin is going to work on this.
1/1	Winter Meeting Agenda	Ward Hillegas	There are a number of topics that have been pushed back to our Winter Meeting agenda. They are as follows: (1) Goal Pegs and Intermediate Nets, (2) High School Continuity, (3) Player Movement 10U up to 11U Tier I, (4) Play up Form modification, (5) Waiver Process Improvement. We need to make sure these topics are addressed fully in our Winter meeting so between now and our Winter meeting do the Owners of these topics need additional help from others to ensure these topics are completed or are moving forward with direction. Also, need to confirm that our Winter meeting will be held on Feb. 12th, with a start time of 8:00AM (CST).
1/12			Winter Meeting will be on February 5th starting at 8:00am CST. Ward will be sending out an Agenda Draft listing all of the topics to addressed at the meeting.



Minutes

from

February 5th, 2022

Board Meeting

Sothern Amateur Hockey Association

Ward Hillegas

SAHA Board Secretary

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

2021-2022 Master Calendar

August 2021

1 st	Start of Fiscal Year		
1 st	Earliest date for games to count for the 20/10 rule		
1 st	2020-2021 Committee Report Due		
14 th	SAHA Annual Board/Membership Meeting	Huntsville	
14 th	SAHA Annual Board Meeting	Huntsville	
14 th	SAHA Registrar Call (4:00PM EST)	Zoom	Debbie Polk

September 2021

12 th	SAHA Board Meeting	Zoom	
TBD	SAHA Safesports Townhall	Zoom	Debbie Barrie

October 2021

1 st	SAHA Development Grant Application Deadline		Kevin Cook
10 th	SAHA Board Meeting	Zoom	
15 th	Tier I Youth & Girls teams to declare National Bound		Debbie Polk

November 2021

1 st	Dev Grant Application recommendation to the Board		Kevin Cook
1 st	Last Day to submit agenda items for USA Hockey Winter meeting		
1 st	Last Day to submit proposals for USA Hockey Rule changes		
7 th	SAHA Board Meeting	Zoom	
15 th	Deadline to report # of states with National Bound HS teams to District		Debbie Polk

December 2021

1 st	Notification and award of SAHA Development Grants		Kevin Cook
1 st	Last Day to Submit Application for New Associations		
12 th	SAHA Board Meeting	Zoom	
15 th	Last Day for waiver variances to Player/Team Commitments		24.3.4 a
15 th	Tier II Youth teams to declare National Bound		
30 th	Last day to submit By-Laws and Rules to each Registered Association Member registered with SAHA & USA Hockey Director		SAHA By-Law 21.4
31 st	Last day to change Youth, Girl's, Women's Tier I & II NTB Roster		
31 st	Last day for all coaches to meet minimum CEP requirements		

January 2022

9 th	SAHA Board Meeting	Zoom	
10 th	Youth Tier I Applications due		SAHA 24.2.4
15 th	State Directors report to the Tournament Committee Chair # of NTB teams		SAHA 24.3.1 b

February 2022

12 th	Winter SAHA Board Meeting	Zoom	
15 th	Nominations open for election of District Director		SE District Guide 6.d
26 th -27 th	SYTHL Playoff Weekend		

March 2022

1 st	Final Development Grant Report		
1 st	Deadline for Review of Tier I applications/notification of final decision		SAHA 24.2.7
1 st	Deadline for decision on new Association application/notification		
1 st	Nominations close for election of District Director		SE District Guide 6.d
5 th	1 st Day allowed for Tier II teams to announce tryouts/coaches	PVAHA	
3 rd -6 th	Tier I SE District Tournament		
4 th -6 th	Tier II State of Georgia “Bob McCaig Cup” playdown tournament	Various	
TBD	Tier I SE District Tournament	TBD	Chris Powers
13 th	SAHA Board Meeting	Zoom	
22 nd	Ballots distributed for annual election of District Director		SE District Guide 6.d
24 th -28 th	USA Hockey Nationals – High School	Dallas, TX	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-14	Chicago, IL	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-15	Plymouth, MI	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-16 & U-18	Rochester, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II – U-14	Kalamazoo, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-16	Troy, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-18	Irvine, CA	
31 st -4/4	USA Hockey Nationals – Girls Tier I U-14, U-16 & U-19	Pittsburg, PA	
31 st -4/4	USA Hockey Nationals – Girls Tier II U-14, U-16 & U-19	West Chester, PA	
31 st -4/3	USA Hockey Nationals – Senior Women’s	Pittsburg, PA	

April 2022

1 st	USA Hockey Block Grant Report due		
1 st	Nominations open for vacant seat with the SAHA Board		SAHA By-Law 14.1
6 th	Earliest allowable date for Tier I tryouts		
6 th	Earliest allowable time for Girls tryouts		
8 th	SAHA Board Meeting	Zoom	
10 th	Deadline for ballots for annual election of District Director		
16 th -17 th	2021-2022 Player Development Camp	Nashville, TN	Jack Flynn
21 st -24 th	USA Hockey Nationals – Sled	Pittsburg, PA	
25 th	Tier II tryouts may be held		
TBD	USA Hockey Nationals – Adult Men’s	TBD	
TBD	USA Hockey Nationals – Adult Women’s	TBD	

May 2022

1 st	Nominations close for vacant seats on the SAHA Board		SAHA By-Law 14.1
8 th	Southeast District Player Development Camp	TBD	
16 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP??

June 2022

1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By-Law 14.1
9 th -13 th	2022 USA Hockey Annual Congress-Denver Marriott Tech Center	Denver, CO	
12 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girl’s tryouts to be held		SAHA By-Law 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By-Law 14.2

July 2022

10 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year Ends		SAHA By-Law 20.6

Southern Amateur Hockey Association

Board Meeting Agenda

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association ("SAHA") is being held on January 9th, 2022 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Please see January 5th email from SAHA Secretary for the Zoom invite:

Roll Call Board Members (Voting)

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President	No	Ryan McCormack	(AL)	Yes
Debbie Barrie	(AL) 2 nd VP	Yes	Ralph Drensek	(AL)	Yes
Mike Kotas	(GA) Secretary	Yes	Yan Kaminsky	(GA)	Yes
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR)	Yes
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	Yes
Andy Franklin	(TN)	No	Aaron Burtosch	(MS)	Yes

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	No	Chris Powers	SE Director	Yes
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	Yes
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

Minutes were approved---motion by Mike with second from Kevin

Treasurer's Update (Don Stone)

One open item on audit---responding to USA Hockey

Secretary Update (Ward Hillegas)

Nothing to report

Registrar Update (Debbie Polk)

Nothing to report

SE District Director's Report (Chris Powers)

USA Hockey is rewriting by-laws, voting structure and finances. Also change in governance....33% have to be athletes. There will be an increase in registration fees and will be some changes in Safe Sport

State Director Updates

Georgia

Handling State Tournament. 2 divisions with 3 teams in each. Some ads out for Spring Hockey. Referee numbers are down.

Alabama

Finishing Season

Tennessee

State playoffs set for early March in Nashville. Tyler Totten will represent refs on SAHA Board

Mississippi

Nothing to report

Arkansas

Nothing to report

Louisiana

Nothing to report

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	Nothing to report
Adult	Ryan McCormack	Nothing to report
Audit	John Cox	N/A
Coaching	Rick Murray	Wrapping up clinics. Will start earlier next year
Disabled	Debbie Barrie / Ward Hillegas	Had a lot of facetime with head of Disable at USA Winter meeting
DDR	Mike Kotas	Processed 2 Match Penalties-have not heard response on HS Match sent to Don. Determining process of when to create a committee for infractions
Girls	Debbie Barrie / Kahlie Singletary	Nothing to report
Goaltending	Rick Murray / Andy Franklin	Need checks & equipment from Grants for Goaltending Clinics. Silver Clinics completed. District High Performance Camp coming in August
High School	Don Stone	Nothing to report
Junior	Kevin Cook / Yan Kaminsky	Nothing to report
Membership	Kevin Cook / Andy Franklin	Sent a request to Don to verify if all checks sent and cleared
Referee	Kurt Totten	Nothing to report
Safesport	Debbie Barrie	Nothing to report
SYTHL	Russ Beatse	Nothing to report
Tier 1	Kevin Cook / Mike Kotas	Committee formed will review 2 applications this week
Player Dev	Jack Flynn / Andy Franklin	Open registration for Player Development Camp started last week. 120 players have signed up so far. Mike M. is retiring from District
College / Univ	Ralph Drensek	SECHC Club Hockey has gone to College Hockey Federation. Registration is a lot less.
Youth	Ryan McCormack	Nothing to report

Old Business

Date	Topic	Owner	Narrative
2/5	Goal Peg / Intermediate Nets	Rick Murray Andy Franklin	See attached document in email labeled "Intermediate Nets/Pegs" that covers our discussion on this topic.

2/5	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Working on creating a form that covers criteria for this to occur. Need Mike to help create this form. Mike and Kevin will provide this form at the March board meeting for board approval.
2/5	Play up form modification and Waiver Process Improvement	Mike Kotas	Right now both of these are just a notification process. We have the funds to create forms on the SAHA website so associations can download both a Play up & Waiver form. SAHA can then review these submitted forms and grant or deny approval.
2/5	Tier I Application Discussions	Kevin Cook	This committee has been formed. 2 application are under review. They will either be approved or denied. If they are denied then that organization can appeal. We will get an update at our March board meeting.
2/5	Safe Sport	Debbie Barrie	See attached document in email labeled ‘Safe Sport’ that will cover the discussions we had on this topic
2/5	Update Email Addresses	Kevin Cook	Need to update email addresses so Mike can use DDR email address, Ward can use secretary email address, and if it hasn’t been done Jack has the president email address.

Date	Topic	Owner	Narrative
1/1			
1/1	Winter Meeting Agenda	Ward Hillegas	There are a number of topics that have been pushed back to our Winter Meeting agenda. They are as follows: (1) Goal Pegs and Intermediate Nets, (2) High School Continuity, (3) Player Movement 10U up to 11U Tier I, (4) Play up Form modification, (5) Waiver Process Improvement. We need to make sure these topics are addressed fully in our Winter meeting so between now and our Winter meeting do the Owners of these topics need additional help from others to ensure these topics are completed or are moving forward with direction. Also, need to confirm that our Winter meeting will be held on Feb. 12th, with a start time of 8:00AM (CST).



Minutes

from

March 13th, 2022

Board Meeting

Sothern Amateur Hockey Association

Ward Hillegas

SAHA Board Secretary

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

2021-2022 Master Calendar

August 2021

1 st	Start of Fiscal Year		
1 st	Earliest date for games to count for the 20/10 rule		
1 st	2020-2021 Committee Report Due		
14 th	SAHA Annual Board/Membership Meeting	Huntsville	
14 th	SAHA Annual Board Meeting	Huntsville	
14 th	SAHA Registrar Call (4:00PM EST)	Zoom	Debbie Polk

September 2021

12 th	SAHA Board Meeting	Zoom	
TBD	SAHA Safe Sports Townhall	Zoom	Debbie Barrie

October 2021

1 st	SAHA Development Grant Application Deadline		Kevin Cook
10 th	SAHA Board Meeting	Zoom	
15 th	Tier I Youth & Girls teams to declare National Bound		Debbie Polk

November 2021

1 st	Dev Grant Application recommendation to the Board		Kevin Cook
1 st	Last Day to submit agenda items for USA Hockey Winter meeting		
1 st	Last Day to submit proposals for USA Hockey Rule changes		
7 th	SAHA Board Meeting	Zoom	
15 th	Deadline to report # of states with National Bound HS teams to District		Debbie Polk

December 2021

1 st	Notification and award of SAHA Development Grants		Kevin Cook
1 st	Last Day to Submit Application for New Associations		
12 th	SAHA Board Meeting	Zoom	
15 th	Last Day for waiver variances to Player/Team Commitments		24.3.4 a
15 th	Tier II Youth teams to declare National Bound		
30 th	Last day to submit By-Laws and Rules to each Registered Association Member registered with SAHA & USA Hockey Director		SAHA By-Law 21.4
31 st	Last day to change Youth, Girl's, Women's Tier I & II NTB Roster		
31 st	Last day for all coaches to meet minimum CEP requirements		

January 2022

9 th	SAHA Board Meeting	Zoom	
10 th	Youth Tier I Applications due		SAHA 24.2.4
15 th	State Directors report to the Tournament Committee Chair # of NTB teams		SAHA 24.3.1 b

February 2022

12 th	Winter SAHA Board Meeting	Zoom	
15 th	Nominations open for election of District Director		SE District Guide 6.d
26 th -27 th	SYTHL Playoff Weekend		

March 2022

1 st	Final Development Grant Report		
1 st	Deadline for Review of Tier I applications/notification of final decision		SAHA 24.2.7
1 st	Deadline for decision on new Association application/notification		
1 st	Nominations close for election of District Director		SE District Guide 6.d
5 th	1 st Day allowed for Tier II teams to announce tryouts/coaches	PVAHA	
3 rd -6 th	Tier I SE District Tournament		
4 th -6 th	Tier II State of Georgia “Bob McCaig Cup” playdown tournament	Various	
TBD	Tier I SE District Tournament	TBD	Chris Powers
13 th	SAHA Board Meeting	Zoom	
22 nd	Ballots distributed for annual election of District Director		SE District Guide 6.d
24 th -28 th	USA Hockey Nationals – High School	Dallas, TX	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-14	Chicago, IL	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-15	Plymouth, MI	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-16 & U-18	Rochester, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II – U-14	Kalamazoo, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-16	Troy, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-18	Irvine, CA	
31 st -4/4	USA Hockey Nationals – Girls Tier I U-14, U-16 & U-19	Pittsburg, PA	
31 st -4/4	USA Hockey Nationals – Girls Tier II U-14, U-16 & U-19	West Chester, PA	
31 st -4/3	USA Hockey Nationals – Senior Women’s	Pittsburg, PA	

April 2022

1 st	USA Hockey Block Grant Report due		
1 st	Nominations open for vacant seat with the SAHA Board		SAHA By-Law 14.1
6 th	Earliest allowable date for Tier I tryouts		
6 th	Earliest allowable time for Girls tryouts		
10 th	SAHA Board Meeting	Zoom	
10 th	Deadline for ballots for annual election of District Director		
16 th -17 th	2021-2022 Player Development Camp	Nashville, TN	Jack Flynn
21 st -24 th	USA Hockey Nationals – Sled	Pittsburg, PA	
25 th	Tier II tryouts may be held		
TBD	USA Hockey Nationals – Adult Men’s	TBD	
TBD	USA Hockey Nationals – Adult Women’s	TBD	

May 2022

1 st	Nominations close for vacant seats on the SAHA Board		SAHA By-Law 14.1
8 th	Southeast District Player Development Camp	TBD	
16 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP??

June 2022

1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By-Law 14.1
9 th -13 th	2022 USA Hockey Annual Congress-Denver Marriott Tech Center	Denver, CO	
12 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girl’s tryouts to be held		SAHA By-Law 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By-Law 14.2

July 2022

10 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year Ends		SAHA By-Law 20.6

Southern Amateur Hockey Association

Board Meeting Agenda

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association ("SAHA") is being held on March 13th, 2022 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Please see email from SAHA Secretary for the Zoom invite:

Roll Call Board Members (Voting)-(No) & (Conflict) relate to GUHC voting

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President (No)	No	Ryan McCormack	(AL) (Conflict)	Yes
Debbie Barrie	(AL) 2 nd VP (Conflict)	Yes	Ralph Drensek	(AL) (no)	Yes
Mike Kotas	(GA) Secretary (Conflict)	Yes	Yan Kaminsky	(GA) (Conflict)	Yes
Don Stone	(GA) Treasurer (No)	Yes	Ward Hillegas	(AR) (No)	No
Jack Flynn	(TN) 1 st VP (No)	Yes	Kevin Cook	(LA) (Conflict)	Yes
Andy Franklin	(TN) (Conflict)	Yes	Aaron Burtosch	(MS) (No)	Yes

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	Yes	Chris Powers	SE Director	Yes
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	Yes	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

- Request to all affiliates to request increase affiliate registration fees. D. Stone advised to increase by \$1. No discussion. All agree to increase

Treasurer's Update (Don Stone)

- No update

Secretary Update (Ward Hillegas)

- February Meeting Minutes approved

Registrar Update (Debbie Polk)

- Congratulate all the teams heading to nationals.

SE District Director's Report (Chris Powers)

- No Update

State Director Updates

Georgia

- Working through Tryout dates; Georgia state tournament report

Alabama

- Rec League finished up; NAHA 16U and Birmingham 14U headed to Nationals;

Tennessee

- Started a middle school league in the spring; Completed State playoffs; 3 teams headed to Tier II Nationals (18U Preds; 16U-NYHL; 14U-Warriors)

Mississippi

- Pro team headed to southern Mississippi

Arkansas

Louisiana

- House leagues wrapping up; Adult and Juniors continue

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	No Updates
Adult	Ryan McCormack	No Updates
Audit	John Cox	No Updates; In Good Shape
Coaching	Rick Murray	Rolling new level 4 coaching curriculum; All Level 4 to be run by ADM Managers; End of April going to National Training;
Disabled	Debbie Barrie / Ward Hillegas	No Updates
DDR	Mike Kotas	2 Assault on officials; 1 vacated and 1 affirmed;
Girls	Debbie Barrie / Kahlie Singletary	Asked for money for the girls camp but haven't heard back from committee
Goaltending	Rick Murray / Andy Franklin	Allocating goalie equipment to appropriate associations via the membership grants
High School	Don Stone	No Update
Junior	Kevin Cook / Yan Kaminsky	No Update
Membership	Kevin Cook / Andy Franklin	Continue working through goalie grants
Referee	Jim Dewhirst	Several unusual multi-district events between Assault on official as well as Racial Slur; All has been filed with USA Hockey
Safesport	Debbie Barrie	Several reports over the last month although a very light year; Developing a program on communication with local safesport reps inclusive of improved education for coaches and parents
SYTHL	Russ Beatse	Completed the season; Working to form an Elite Division to help with independent teams;
Tier 1	Kevin Cook / Mike Kotas	Jr Preds approved; GUHC Denied; GUHC has appealed;
Player Dev	Jack Flynn / Andy Franklin	High Registrations (200 players signed up); Expenses are higher than previous years; Joe Cicacci is new SE District player development director; Can we get some outside shooters? (Request from Rick Murray)
College / Univ	Ralph Drensek	No Update
Youth	Ryan McCormack	No Update

Old Business

Date	Topic	Owner	Narrative
2/5	Goal Peg / Intermediate Nets	Rick Murray Andy Franklin	See attached document in email labeled "Intermediate Nets/Pegs" that covers our discussion on this topic.
3/13			Rick & Mike to present proposal at March Board Meeting on points listed in the attachment "Intermediate Nets/Pegs" Kahlie thinks there are good 10U Teams that might make this a stretch. Do tournaments held in the affiliate require the use of the net?
2/5	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Working on creating a form that covers criteria for this to occur. Need Mike to help create this form.
3/13			Mike and Kevin will provide an update regarding this form at the March board meeting and to seek board approval if the form is complete.
2/5	Play up form modification and Waiver Process Improvement	Mike Kotas	Right now both of these are just a notification process. We have the funds to create forms on the SAHA website so associations can download both a Play up & Waiver form. SAHA can then review these submitted forms and grant or deny approval.
3/13			Mike to provide any updates regarding forms, website location, etc
2/5	Tier I Application Discussions	Kevin Cook	This committee has been formed. 2 application are under review. They will either be approved or denied. If they are denied then that organization can appeal.
3/13			We will get an update at our March board meeting regarding the two applications status.

New Business

Date	Topic	Owner	Narrative
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Minutes from
March 13th
SAHA Board Meeting
Ward Hillegas
Secretary

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

2021-2022 Master Calendar

August 2021

1 st	Start of Fiscal Year		
1 st	Earliest date for games to count for the 20/10 rule		
1 st	2020-2021 Committee Report Due		
14 th	SAHA Annual Board/Membership Meeting	Huntsville	
14 th	SAHA Annual Board Meeting	Huntsville	
14 th	SAHA Registrar Call (4:00PM EST)	Zoom	Debbie Polk

September 2021

12 th	SAHA Board Meeting	Zoom	
TBD	SAHA Safe Sports Townhall	Zoom	Debbie Barrie

October 2021

1 st	SAHA Development Grant Application Deadline		Kevin Cook
10 th	SAHA Board Meeting	Zoom	
15 th	Tier I Youth & Girls teams to declare National Bound		Debbie Polk

November 2021

1 st	Dev Grant Application recommendation to the Board		Kevin Cook
1 st	Last Day to submit agenda items for USA Hockey Winter meeting		
1 st	Last Day to submit proposals for USA Hockey Rule changes		
7 th	SAHA Board Meeting	Zoom	
15 th	Deadline to report # of states with National Bound HS teams to District		Debbie Polk

December 2021

1 st	Notification and award of SAHA Development Grants		Kevin Cook
1 st	Last Day to Submit Application for New Associations		
12 th	SAHA Board Meeting	Zoom	
15 th	Last Day for waiver variances to Player/Team Commitments		24.3.4 a
15 th	Tier II Youth teams to declare National Bound		
30 th	Last day to submit By-Laws and Rules to each Registered Association Member registered with SAHA & USA Hockey Director		SAHA By-Law 21.4
31 st	Last day to change Youth, Girl's, Women's Tier I & II NTB Roster		
31 st	Last day for all coaches to meet minimum CEP requirements		

January 2022

9 th	SAHA Board Meeting	Zoom	
10 th	Youth Tier I Applications due		SAHA 24.2.4
15 th	State Directors report to the Tournament Committee Chair # of NTB teams		SAHA 24.3.1 b

February 2022

12 th	Winter SAHA Board Meeting	Zoom	
15 th	Nominations open for election of District Director		SE District Guide 6.d
26 th -27 th	SYTHL Playoff Weekend		

March 2022

1 st	Final Development Grant Report		
1 st	Deadline for Review of Tier I applications/notification of final decision		SAHA 24.2.7
1 st	Deadline for decision on new Association application/notification		
1 st	Nominations close for election of District Director		SE District Guide 6.d
5 th	1 st Day allowed for Tier II teams to announce tryouts/coaches	PVAHA	
3 rd -6 th	Tier I SE District Tournament		
4 th -6 th	Tier II State of Georgia “Bob McCaig Cup” playdown tournament	Various	
TBD	Tier I SE District Tournament	TBD	Chris Powers
13 th	SAHA Board Meeting	Zoom	
22 nd	Ballots distributed for annual election of District Director		SE District Guide 6.d
24 th -28 th	USA Hockey Nationals – High School	Dallas, TX	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-14	Chicago, IL	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-15	Plymouth, MI	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-16 & U-18	Rochester, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II – U-14	Kalamazoo, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-16	Troy, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-18	Irvine, CA	
31 st -4/4	USA Hockey Nationals – Girls Tier I U-14, U-16 & U-19	Pittsburg, PA	
31 st -4/4	USA Hockey Nationals – Girls Tier II U-14, U-16 & U-19	West Chester, PA	
31 st -4/3	USA Hockey Nationals – Senior Women’s	Pittsburg, PA	

April 2022

1 st	USA Hockey Block Grant Report due		
1 st	Nominations open for vacant seat with the SAHA Board		SAHA By-Law 14.1
6 th	Earliest allowable date for Tier I tryouts		
6 th	Earliest allowable time for Girls tryouts		
10 th	SAHA Board Meeting	Zoom	
10 th	Deadline for ballots for annual election of District Director		
16 th -17 th	2021-2022 Player Development Camp	Nashville, TN	Jack Flynn
21 st -24 th	USA Hockey Nationals – Sled	Pittsburg, PA	
25 th	Tier II tryouts may be held		
TBD	USA Hockey Nationals – Adult Men’s	TBD	
TBD	USA Hockey Nationals – Adult Women’s	TBD	

May 2022

1 st	Nominations close for vacant seats on the SAHA Board		SAHA By-Law 14.1
8 th	Southeast District Player Development Camp	TBD	
8 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP??

June 2022

1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By-Law 14.1
9 th -13 th	2022 USA Hockey Annual Congress-Denver Marriott Tech Center	Denver, CO	
12 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girl’s tryouts to be held		SAHA By-Law 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By-Law 14.2

July 2022

10 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year Ends		SAHA By-Law 20.6

Southern Amateur Hockey Association

Board Meeting Agenda

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association ("SAHA") is being held on March 13th, 2022 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Please see email from SAHA Secretary for the Zoom invite:

Roll Call Board Members (Voting)

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President	No	Ryan McCormack	(AL)	No
Debbie Barrie	(AL) 2 nd VP	Yes	Ralph Drensek	(AL)	Yes
Mike Kotas	(GA) Secretary	No	Yan Kaminsky	(GA)	No
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR)	Yes
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	Yes
Andy Franklin	(TN)	Yes	Aaron Burtosch	(MS)	No

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	Yes	Chris Powers	SE Director	Yes
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

Nothing to Report

Treasurer's Update (Don Stone)

Nothing to Report

Secretary Update (Ward Hillegas)

Minutes approved- Don with motion Ralph with 2nd. Nothing else to report

Registrar Update (Debbie Polk)

New rate structure next year based on age level registration. Also changes coming to address change requests

SE District Director's Report (Chris Powers)

Nothing to Report

State Director Updates

Georgia

Tier I appeal with GUHC to be discussed on Monday with committee. Nothing else to report

Alabama

Nothing to Report

Tennessee

USPHL Team starting in Nashville next season. Muefreesboro TN is talking about building a rink

Mississippi

Nothing to Report

Arkansas

First time providing a spring season for U-10 and U-12 age groups. Season will run for 6 weeks.

Louisiana

Nothing to Report

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	N/A
Adult	Ryan McCormack	N/A
Audit	John Cox	N/A
Coaching	Rick Murray	3 people within SAHA going to National Training this year
Disabled	Debbie Barrie / Ward Hillegas	Nothing to Report
DDR	Mike Kotas	N/A
Girls	Debbie Barrie / Kahlie Singletary	Discussion of players in PeeWees playing down to Squirts. Not a SAHA issue
Goaltending	Rick Murray / Andy Franklin	Still working on Goaltending grants
High School	Don Stone	Nothing to Report
Junior	Kevin Cook / Yan Kaminsky	Nothing to Report
Membership	Kevin Cook / Andy Franklin	Still working on off-season grants with Don
Referee	Jim Dewhirst	N/A
Safesport	Debbie Barrie	N/A
SYTHL	Russ Beatse	Possible Elite Team will be introduced next season
Tier 1	Kevin Cook / Mike Kotas	Working on GUHC Appeal
Player Dev	Jack Flynn / Andy Franklin	Biggest year ever. Previous high number was 220. This year 280.
College / Univ	Ralph Drensek	Club Hockey done. Georgia was SE Rep
Youth	Ryan McCormack	N/A

Old Business

Date	Topic	Owner	Narrative
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2/5	Goal Peg / Intermediate Nets	Rick Murray Andy Franklin	See attached document in email labeled "Intermediate Nets/Pegs" that covers our discussion on this topic.
3/13			Rick & Mike to present proposal at March Board Meeting on points listed in the attachment "Intermediate Nets/Pegs"
4/10			Voted on the proposal to amend the by-laws to use smaller nets/pegs at the U-10 level. Jack made the motion to approve the proposal, Kevin 2 nd the motion. Motion was approved. The by-laws will be adjusted to represent the change.
2/5	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Working on creating a form that covers criteria for this to occur. Need Mike to help create this form.
3/13			Mike and Kevin will provide an update regarding this form at the March board meeting and to seek board approval if the form is complete.
4/10			No Update. Discussion is moved to next months board meeting. Final decision to be made at that time.
2/5	Play up form modification and Waiver Process Improvement	Mike Kotas	Right now both of these are just a notification process. We have the funds to create forms on the SAHA website so associations can download both a Play up & Waiver form. SAHA can then review these submitted forms and grant or deny approval.
4/10			Mike to provide any updates regarding forms, website location, etc
2/5	Tier I Application Discussions	Kevin Cook	This committee has been formed. 2 application are under review. They will either be approved or denied. If they are denied then that organization can appeal.
4/10			Jack is taking over this topic since it is now in the appeal process. The committee handing the appeal is meeting on Monday, April 11 th . The board will get an update at the May board meeting.

New Business

Date	Topic	Owner	Narrative
4/10	Sea Wolves out of MS	Kevin Cook	The Sea Wolves out of Mississippi are asking for a waiver to build a U-16 team with kids from outside the affiliate.

4/10			The thought process was to do what SAHA can to help build their program but 50% of their players must come from within SAHA. Kevin is going to go back and explain to them the rostering rules. Kevin will give us an update at our May meeting.
4/10	Annual Meeting	Ward Hillegas	Update from Birmingham on hosting the SAHA Annual Board meeting in August. Need to let Birmingham know we will or won't move forward.
4/10			Liz is no longer the President of the Birmingham Association so Ward is going to get new Presidents contact to see if they are still interested in hosting our annual meeting. If not, we will look at other options.
4/10	Election of Directors	Don Stone	There are 3 Directorship positions up for election this year. A Directorship in Alabama, Arkansas, Tennessee and Georgia are up for re-election. Ralph Drensek has shared he will place his name in for re-election. Ward Hillegas has stated the same. We will reach out to Mike Kotas and John Cox to see what their interest is in placing their names in for re-election. Don Stone is going to head this process and reach out to Mike Kotas and Chris Powers on the process that needs to be followed and then will go out to each affiliate for other possible nominees and deadline for voting.



Minutes

from

May 8th, 2022

Board Meeting

Sothorn Amateur Hockey Association

Ward Hillegas

SAHA Board Secretary

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

2021-2022 Master Calendar

August 2021

1 st	Start of Fiscal Year		
1 st	Earliest date for games to count for the 20/10 rule		
1 st	2020-2021 Committee Report Due		
14 th	SAHA Annual Board/Membership Meeting	Huntsville	
14 th	SAHA Annual Board Meeting	Huntsville	
14 th	SAHA Registrar Call (4:00PM EST)	Zoom	Debbie Polk

September 2021

12 th	SAHA Board Meeting	Zoom	
TBD	SAHA Safe Sports Townhall	Zoom	Debbie Barrie

October 2021

1 st	SAHA Development Grant Application Deadline		Kevin Cook
10 th	SAHA Board Meeting	Zoom	
15 th	Tier I Youth & Girls teams to declare National Bound		Debbie Polk

November 2021

1 st	Dev Grant Application recommendation to the Board		Kevin Cook
1 st	Last Day to submit agenda items for USA Hockey Winter meeting		
1 st	Last Day to submit proposals for USA Hockey Rule changes		
7 th	SAHA Board Meeting	Zoom	
15 th	Deadline to report # of states with National Bound HS teams to District		Debbie Polk

December 2021

1 st	Notification and award of SAHA Development Grants		Kevin Cook
1 st	Last Day to Submit Application for New Associations		
12 th	SAHA Board Meeting	Zoom	
15 th	Last Day for waiver variances to Player/Team Commitments		24.3.4 a
15 th	Tier II Youth teams to declare National Bound		
30 th	Last day to submit By-Laws and Rules to each Registered Association Member registered with SAHA & USA Hockey Director		SAHA By-Law 21.4
31 st	Last day to change Youth, Girl's, Women's Tier I & II NTB Roster		
31 st	Last day for all coaches to meet minimum CEP requirements		

January 2022

9 th	SAHA Board Meeting	Zoom	
10 th	Youth Tier I Applications due		SAHA 24.2.4
15 th	State Directors report to the Tournament Committee Chair # of NTB teams		SAHA 24.3.1 b

February 2022

12 th	Winter SAHA Board Meeting	Zoom	
15 th	Nominations open for election of District Director		SE District Guide 6.d
26 th -27 th	SYTHL Playoff Weekend		

March 2022

1 st	Final Development Grant Report		
1 st	Deadline for Review of Tier I applications/notification of final decision		SAHA 24.2.7
1 st	Deadline for decision on new Association application/notification		
1 st	Nominations close for election of District Director		SE District Guide 6.d
5 th	1 st Day allowed for Tier II teams to announce tryouts/coaches	PVAHA	
3 rd -6 th	Tier I SE District Tournament		
4 th -6 th	Tier II State of Georgia “Bob McCaig Cup” playdown tournament	Various	
TBD	Tier I SE District Tournament	TBD	Chris Powers
13 th	SAHA Board Meeting	Zoom	
22 nd	Ballots distributed for annual election of District Director		SE District Guide 6.d
24 th -28 th	USA Hockey Nationals – High School	Dallas, TX	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-14	Chicago, IL	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-15	Plymouth, MI	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-16 & U-18	Rochester, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II – U-14	Kalamazoo, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-16	Troy, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-18	Irvine, CA	
31 st -4/4	USA Hockey Nationals – Girls Tier I U-14, U-16 & U-19	Pittsburg, PA	
31 st -4/4	USA Hockey Nationals – Girls Tier II U-14, U-16 & U-19	West Chester, PA	
31 st -4/3	USA Hockey Nationals – Senior Women’s	Pittsburg, PA	

April 2022

1 st	USA Hockey Block Grant Report due		
1 st	Nominations open for vacant seat with the SAHA Board		SAHA By-Law 14.1
6 th	Earliest allowable date for Tier I tryouts		
6 th	Earliest allowable time for Girls tryouts		
10 th	SAHA Board Meeting	Zoom	
10 th	Deadline for ballots for annual election of District Director		
16 th -17 th	2021-2022 Player Development Camp	Nashville, TN	Jack Flynn
21 st -24 th	USA Hockey Nationals – Sled	Pittsburg, PA	
25 th	Tier II tryouts may be held		
TBD	USA Hockey Nationals – Adult Men’s	TBD	
TBD	USA Hockey Nationals – Adult Women’s	TBD	

May 2022

1 st	Nominations close for vacant seats on the SAHA Board		SAHA By-Law 14.1
8 th	Southeast District Player Development Camp	TBD	
8 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP??

June 2022

1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By-Law 14.1
9 th -13 th	2022 USA Hockey Annual Congress-Denver Marriott Tech Center	Denver, CO	
12 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girl’s tryouts to be held		SAHA By-Law 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By-Law 14.2

July 2022

10 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year Ends		SAHA By-Law 20.6

Southern Amateur Hockey Association

Board Meeting Agenda

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association ("SAHA") is being held on March 13th, 2022 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Please see email from SAHA Secretary for the Zoom invite:

Roll Call Board Members (Voting)

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President	No	Ryan McCormack	(AL)	No
Debbie Barrie	(AL) 2 nd VP	Yes	Ralph Drensek	(AL)	Yes
Mike Kotas	(GA) DDR	No	Yan Kaminsky	(GA)	No
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR) Secretary	Yes
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	No
Andy Franklin	(TN)	No	Aaron Burtosch	(MS)	No

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	Yes	Chris Powers	SE Director	No
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

No Update other than John Cox will not be running for TN Director in the future

Treasurer's Update (Don Stone)

No Update other than Field Audit has been completed

Secretary Update (Ward Hillegas)

No Update

Registrar Update (Debbie Polk)

No Update

SE District Director's Report (Chris Powers)

N/A

State Director Updates

Georgia

Have not heard anything from Tier I application denial from Georgia United

Alabama

Tryouts are starting for Elite League that is starting

Tennessee

Nothing going on at this time

Mississippi

N/A

Arkansas

U12 Team trying to get into the St. Louis League (MHI) for next fall season

Louisiana

N/A

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	N/A
Adult	Ryan McCormack	N/A
Audit	John Cox	N/A
Coaching	Rick Murray	Just came back from Detroit for USA Hockey Coaches Clinic discussions for next year
Disabled	Debbie Barrie / Ward Hillegas	N/A
DDR	Mike Kotas	N/A
Girls	Debbie Barrie / Kahlie Singletary	N/A
Goaltending	Rick Murray/ Andy Franklin	Working with Kevin on the Developmental Grants. High Performance Goalie Camp to be held last weekend in July both male/female in Charlotte, NC
High School	Don Stone	N/A
Junior	Kevin Cook / Yan Kaminsky	N/A
Membership	Kevin Cook / Andy Franklin	N/A
Referee	Jim Dewhirst	N/A
Safesport	Debbie Barrie	24 cases this year versus 8 cases last year
SYTHL	Russ Beatse	N/A
Tier 1	Kevin Cook / Mike Kotas	N/A
Player Dev	Jack Flynn / Andy Franklin	Player Development Camp went very well
College / Univ	Ralph Drensek	N/A
Youth	Ryan McCormack	N/A

Old Business

Date	Topic	Owner	Narrative
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2/5	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Working on creating a form that covers criteria for this to occur. Need Mike to help create this form.
3/13			Mike and Kevin will provide an update regarding this form at the March board meeting and to seek board approval if the form is complete.
5/8			No Update. Discussion is moved to next month's board meeting. Final decision to be made at that time.
2/5	Play up form modification and Waiver Process Improvement	Mike Kotas	Right now both of these are just a notification process. We have the funds to create forms on the SAHA website so associations can download both a Play up & Waiver form. SAHA can then review these submitted forms and grant or deny approval.
5/8			Mike to provide any updates regarding forms, website location, etc
2/5	Tier I Application Discussions	Kevin Cook	This committee has been formed. 2 applications are under review. They will either be approved or denied. If they are denied then that organization can appeal.
5/8			Jack is taking over this topic since it is now in the appeal process. The committee handling the appeal is meeting on Monday, April 11 th . The board will get an update at the May board meeting.
4/10	Sea Wolves out of MS	Kevin Cook	The Sea Wolves out of Mississippi are asking for a waiver to build a U-16 team with kids from outside the affiliate.
5/8			The thought process was to do what SAHA can to help build their program but 50% of their players must come from within SAHA. Kevin is going to go back and explain to them the rostering rules. Kevin will give us an update at our May meeting.

4/10	Annual Meeting	Ward Hillegas	Update from Birmingham on hosting the SAHA Annual Board meeting in August. Need to let Birmingham know we will or won't move forward.
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5/8

Liz is no longer the President of the Birmingham Association so Ward is going to get new Presidents contact to see if they are still interested in hosting our annual meeting. If not, we will look at other options.

4/10	Election of Directors	Don Stone	There are 3 Directorship positions up for election this year. A Directorship in Alabama, Arkansas, Tennessee and Georgia are up for re-election. Ralph Drensek has shared he will place his name in for re-election. Ward Hillegas has stated the same. We will reach out to Mike Kotas and John Cox to see what their interest is in placing their names in for re-election. Don Stone is going to head this process and reach out to Mike Kotas and Chris Powers on the process that needs to be followed and then will go out to each affiliate for other possible nominees and deadline for voting.
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5/8

Don to give us an update at our May meeting

New Business

Date	Topic	Owner	Narrative
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Minutes

from

July 10th, 2022

Board Meeting

Sothern Amateur Hockey Association

Ward Hillegas

SAHA Board Secretary

Board of Directors Information in addition to Association Contacts are fully listed in the Annual Guide

2021-2022 Master Calendar

August 2021

1 st	Start of Fiscal Year		
1 st	Earliest date for games to count for the 20/10 rule		
1 st	2020-2021 Committee Report Due		
14 th	SAHA Annual Board/Membership Meeting	Huntsville	
14 th	SAHA Annual Board Meeting	Huntsville	
14 th	SAHA Registrar Call (4:00PM EST)	Zoom	Debbie Polk

September 2021

12 th	SAHA Board Meeting	Zoom	
TBD	SAHA Safe Sports Townhall	Zoom	Debbie Barrie

October 2021

1 st	SAHA Development Grant Application Deadline		Kevin Cook
10 th	SAHA Board Meeting	Zoom	
15 th	Tier I Youth & Girls teams to declare National Bound		Debbie Polk

November 2021

1 st	Dev Grant Application recommendation to the Board		Kevin Cook
1 st	Last Day to submit agenda items for USA Hockey Winter meeting		
1 st	Last Day to submit proposals for USA Hockey Rule changes		
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15 th	Deadline to report # of states with National Bound HS teams to District		Debbie Polk

December 2021

1 st	Notification and award of SAHA Development Grants		Kevin Cook
1 st	Last Day to Submit Application for New Associations		
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15 th	Tier II Youth teams to declare National Bound		
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31 st	Last day to change Youth, Girl's, Women's Tier I & II NTB Roster		
31 st	Last day for all coaches to meet minimum CEP requirements		

January 2022

9 th	SAHA Board Meeting	Zoom	
10 th	Youth Tier I Applications due		SAHA 24.2.4
15 th	State Directors report to the Tournament Committee Chair # of NTB teams		SAHA 24.3.1 b

February 2022

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5 th	1 st Day allowed for Tier II teams to announce tryouts/coaches	PVAHA	
3 rd -6 th	Tier I SE District Tournament		
4 th -6 th	Tier II State of Georgia “Bob McCaig Cup” playdown tournament	Various	
TBD	Tier I SE District Tournament	TBD	Chris Powers
13 th	SAHA Board Meeting	Zoom	
22 nd	Ballots distributed for annual election of District Director		SE District Guide 6.d
24 th -28 th	USA Hockey Nationals – High School	Dallas, TX	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-14	Chicago, IL	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-15	Plymouth, MI	
30 th -4/4	USA Hockey Nationals – Youth Tier I U-16 & U-18	Rochester, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II – U-14	Kalamazoo, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-16	Troy, MI	
31 st -4/4	USA Hockey Nationals – Youth Tier II U-18	Irvine, CA	
31 st -4/4	USA Hockey Nationals – Girls Tier I U-14, U-16 & U-19	Pittsburg, PA	
31 st -4/4	USA Hockey Nationals – Girls Tier II U-14, U-16 & U-19	West Chester, PA	
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April 2022

1 st	USA Hockey Block Grant Report due		
1 st	Nominations open for vacant seat with the SAHA Board		SAHA By-Law 14.1
6 th	Earliest allowable date for Tier I tryouts		
6 th	Earliest allowable time for Girls tryouts		
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21 st -24 th	USA Hockey Nationals – Sled	Pittsburg, PA	
25 th	Tier II tryouts may be held		
TBD	USA Hockey Nationals – Adult Men’s	TBD	
TBD	USA Hockey Nationals – Adult Women’s	TBD	

May 2022

1 st	Nominations close for vacant seats on the SAHA Board		SAHA By-Law 14.1
8 th	Southeast District Player Development Camp	TBD	
8 th	SAHA Board Meeting	Zoom	
20 th -23 rd	Tier II Tryout Protected Period		SAHA ORPP??

June 2022

1 st	Deadline for distributing ballots for election of SAHA Directors		SAHA By-Law 14.1
9 th -13 th	2022 USA Hockey Annual Congress-Denver Marriott Tech Center	Denver, CO	
12 th	SAHA Board Meeting	Zoom	
15 th	1 st Day for girl’s tryouts to be held		SAHA By-Law 26.2
30 th	Deadline for completion of election of SAHA Directors		SAHA By-Law 14.2

July 2022

10 th	SAHA Board Meeting	Zoom	
31 st	Fiscal Year Ends		SAHA By-Law 20.6

Southern Amateur Hockey Association

Board Meeting Agenda

A regular meeting of the Board of Directors of the Southern Amateur Hockey Association ("SAHA") is being held on July 10th, 2022 beginning at 8:00PM EDT / 7:00PM CDT on Zoom.

Please see email from SAHA Secretary for the Zoom invite:

Roll Call Board Members (Voting)

<u>Name</u>	<u>Position</u>	<u>Present</u>	<u>Name</u>	<u>Position</u>	<u>Present</u>
John Cox	(TN) President	No	Ryan McCormack	(AL)	No
Debbie Barrie	(AL) 2 nd VP	Yes	Ralph Drensek	(AL)	Yes
Mike Kotas	(GA) DDR	No	Yan Kaminsky	(GA)	Yes
Don Stone	(GA) Treasurer	Yes	Ward Hillegas	(AR) Secretary	Yes
Jack Flynn	(TN) 1 st VP	Yes	Kevin Cook	(LA)	Yes
Andy Franklin	(TN)	Yes	Aaron Burtosch	(MS)	Yes

Committee Members / Guests (Non-Voting)

Russ Beatse	SYTHL	Yes	Chris Powers	SE Director	Yes
Debbie Polk	Registrar	Yes	David Polk	Registrar - SE	No
Jim Dewhirst	Referee-in-Chief	No	Rick Murray	Coach-in-Chief	Yes
Kahlie Singletary	Girls	No			

President's Update (Jack Flynn)

USA Annual Conference-Chris Powers was there

Treasurer's Update (Don Stone)

Nothing—getting ready to build 2022-23 budget

Secretary Update (Ward Hillegas)

Include State Directors on 2022-23 documents received. Ask State Directors to remind associations to promptly turn in documents

Registrar Update (Debbie Polk)

Good meeting in Denver. 19% growth in USA Hockey. SAHA is second overall in growth. Registrar opens next week for 2022-23 season.

SE District Director's Report (Chris Powers)

Attended USA Hockey meeting. New change in governance. 1/3rd of board has to be athlete. Chris is the Diversity Equity Inclusion (DEI) representative for SAHA. He will talk about this more at Annual meeting.

State Director Updates

Georgia

N/A

Alabama

N/A

Tennessee

N/A

Mississippi

N/A

Arkansas

N/A

Louisiana

N/A

Committee Updates

<u>Committee</u>	<u>Chair</u>	<u>Notes</u>
ADM	Ryan McCormack	N/A
Adult	Ryan McCormack	N/A
Audit	John Cox	N/A
Coaching	Rick Murray	Setting up Coaches Clinic-having issues with software
Disabled	Debbie Barrie / Ward Hillegas	N/A
DDR	Mike Kotas	N/A
Girls	Debbie Barrie / Kahlie Singletary	N/A
Goaltending	Rick Murray/ Andy Franklin	Rick attended National 17 Camp
High School	Don Stone	N/A
Junior	Kevin Cook / Yan Kaminsky	N/A
Membership	Kevin Cook / Andy Franklin	Grant applications are open for Nets/Pegs
Referee	Jim Dewhirst	N/A
Safesport	Debbie Barrie	No complaints last 2 months
SYTHL	Russ Beatse	Most scheduling is complete. 83 teams this year, 20 squirt teams. Elite program this year
Tier 1	Kevin Cook / Mike Kotas	N/A
Player Dev	Jack Flynn / Andy Franklin	Player Development will be at the Cooler next year on April 16th
College / Univ	Ralph Drensek	Most teams now part of the AAU
Youth	Ryan McCormack	N/A

Old Business

Date	Topic	Owner	Narrative
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2/5	Player Movement – 10U Playing Up on 11U Tier I	Kevin Cook Ward Hillegas	Working on creating a form that covers criteria for this to occur. Need Mike to help create this form.
3/13			Mike and Kevin will provide an update regarding this form at the March board meeting and to seek board approval if the form is complete.
7/10			No Update. Discussion is moved to next month board meeting. Final decision to be made at that time.
2/5	Play up form modification and Waiver Process Improvement	Mike Kotas	Right now both of these are just a notification process. We have the funds to create forms on the SAHA website so associations can download both a Play up & Waiver form. SAHA can then review these submitted forms and grant or deny approval.
7/10			This will be assigned to someone else since Mike will be off the board
2/5	Tier I Application Discussions	Kevin Cook	This committee has been formed. 2 application are under review. They will either be approved or denied. If they are denied then that organization can appeal.
7/10			Status?
4/10	Sea Wolves out of MS	Kevin Cook	The Sea Wolves out of Mississippi are asking for a waiver to build a U-16 team with kids from outside the affiliate.
7/10			The thought process was to do what SAHA can to help build their program but 50% of their players must come from within SAHA. Kevin is going to go back and explain to them the rostering rules. Kevin will give us an update at our May meeting.
4/10	Annual Meeting	Ward Hillegas	Update from Birmingham on hosting the SAHA Annual Board meeting in August. Need to let Birmingham know we will or won't move forward.
7/10			Birmingham was told meeting will be a Zoom Call

4/10 Election of Don Stone
Directors

There are 3 Directorship positions up for election this year. A

Directorship in Alabama, Arkansas, Tennessee and Georgia are up for re-election. Ralph Drensek has shared he will place his name in for re-election. Ward Hillegas has stated the same. We will reach out to Mike Kotas and John Cox to see what their interest is in placing their names in for re-election. Don Stone is going to head this process and reach out to Mike Kotas and Chris Powers on the process that needs to be followed and then will go out to each affiliate for other possible nominees and deadline for voting.

7/10

Completed

New Business

Date	Topic	Owner	Narrative
6/12	Net Communication	Rick Murrey	Discuss what we communicate to our affiliates on the implementation of the intermediate net

7/10

This will be handled at Annual Board Meeting