



**IAHA SPRING MEETING  
MAY 6, 2017**

**Idaho Ice World  
7072 S Eisenman Rd  
Boise, ID 83716**

## **IDAHO AMATEUR HOCKEY ASSOCIATION AGENDA**

Attendance: John Heinrich (President), Jim Disanza (V.P.), Joel Griffith (Secretary), Sarah Benson (Hailey Ice/SVYH), Heather Daves (SVYH), Linda Blank (IFYHA), Doc Blank (IFYHA), Marvin Jackman (IFYHA), John Rifelj (IFYHA), Douglas Miller (McCallYH), Dustin Davison (Jr.Steelheads), Tommy Jones (ADM Goalie Coord.), Glenn Hill (CDAHA), Bruce Coppess (CDAHA), Joanne Tirocke (PYHA), Laura Wold (PBGA), Crystal Yob (PBGA), Brad Johnson (BYAHA), Andy Gibson (USAH), Kory Scoran (IIW), Jared Bragg (SHA), Will Smokie (IIW), Neil Emerizy (Webmaster), Brad Andrews (IRM)

On the Phone: Willy Warner (TVYH)

1. **Call to Order and Quorum** – J. Heinrich determined that the group has a quorum.
2. **Minutes from previous meeting** – **Motion:** Joanne Tirocke made a motion to approve the Fall '16 minutes. Seconded by Kory Scoran. **Motion Passed:** Unanimous
3. **Association Reports** – Some but not all were received, time was granted for any verbal reports.
4. **President's Report** – Written Report submitted by J. Heinrich.
5. **Treasurer's Report** – John Heinrich presented the report provided by Lori Johnston. Lori will be resigning from the Treasurer position as soon as it is filled. Bobby Noyes highlighted some details on his line item and after a positive conversation a motion was made. **MOTION:** Sarah Benson made a motion to approve the 17-18 budget with an increase to the referee expenses line item to \$3000.00. Seconded by Kory Scoran. **Motion Passed:** Unanimous
6. **Andy Gibson w/USAH:** Andy provided the group with a power point presentation on membership development and Club Excellence. He acknowledged volunteer efforts statewide and encouraged forward thinking across all associations. He highlighted Club

Excellence's strength in encouraging job descriptions so as to better clarify roles and responsibilities. John Rifelj mentioned the programs value in terms of marketing resources. Andy then provide some up to date information on grow the game programs.

7. **Registrar's Report** – Written report provided. It was announced that Tom Lampl is no longer the State registrar and that Shelly Lehto will become the new registrar following annual Congress meeting. Her contact information will be forthcoming to the group.
8. **SafeSport Report** – Mike Lehto was not in attendance, however, John Heinrich mentioned that the USOC has taken SafeSport over. John mentioned the decline in SafeSport complaints because there were fewer violations and changes in our committee structure. IAHA still encourages each association to have a SafeSport coordinator for primarily an information resource.
9. **Girls Hockey Report** – Sarah Benson reported positive growth at the lower age group levels and highlighted this past seasons teams. She mentioned Idaho's Tier II team had some success and that it provided some great upper level opportunity. Sarah lastly encouraged the group to do everything it can to improve statewide schedule to ensure maximum benefits of all available play.
10. **Webmaster Report** – The Board was reminded to have all associations provide Neil Emerizy with their information for the IAHA website. Neil mentioned he is looking for anyone to replace him that might have a bit more artistry that would benefit the site more. Additionally any new Webmaster would also inherit the RM district site as well.
11. **Grant Chairman Report** – Jeff Knudson was not present but is available for all inquiries. **MOTION:** Joanne Tirocke made a motion to amend the grant budget item to \$1500.00 per team. Seconded by John Rifelj. **Motion Passed:** Unanimous. John Heinrich mentioned that he would be providing some clarified and updated criteria for grant applications.
12. **Risk Management Report** – Brad Andrews discussed increased screening i.e. cost. However he indicated that Blue Line Engine is working very well minus occasional issues that could be managed with a small amount of patience. Contact him with any questions and Brad reminded the group that every adult participant must be updated in the system every 2 years.
13. **Coach-in-Chief Report** – Written report provided by Jim Disanza. Jim discussed this past seasons coaching clinics statewide and also provided an update on the most recent PDC. He mentioned that it was the smallest enrollment it quite some time and that moving the PDC up earlier in the season would be greatly beneficial to the event.

14. **ADM Report-** Kory Scoran and Tommy Jones discussed their visits to both Sun Valley and Idaho Falls this past season. They both mentioned experiencing continued buy in to the ADM and encouraged parental involvement alongside coaches and players. It was also mentioned that there is an additional member to the ADM staff of IAHA. James Moskos, out of Sun Valley, is an ADM goalie coordinator as well. He and Tommy will be attending the Seattle symposium.

15. **Referee-in-Chief Report** – B. Noyes provided a written report. Bobby highlighted the need for statewide referee participation in state events. He also mentioned the need for referees to complete their referee training, as numbers for completion were down from the previous season.

16. **Grow the Game Coordinator-** (After the meeting,) John Rifelj accepted the position as the Grow the Game Coordinator, as it was recently vacant.

17. **ADM Symposium-** John Heinrich highlighted the event details.

#### 18. **Old Business**

A. **Post Season Teams:** Kory is just needing more interested players in order to put together a team for this upcoming season. Information will be made available early in the season. All associations are encouraged to help spread the word.

B. **High School Hockey League-** Joel Griffith presented rules, information, and discussed the schedule concept for this year's league. Discussions were held by the group on this upcoming season's league. **Motion:** John Rifelj made a motion to accept the league rules as presented and submitted and additionally mandate team's participation in the league to qualify for participation in the High School State Tournament. Seconded by Brad Johnson. **Motion Passed: Unanimous**

C. **Association Approvals and Current Status-** Only mention was PBGHA remains on probation. Also, Boise Women's Hockey did not meet its registration numbers and is on probation, as well.

D. **IFYHA Update-** John Rifelj provided an association update following this seasons issue with their high school team. John discussed the associations self imposed penalty and IFYHA changes moving forward. A positive discussion was followed by the group.

#### 19. **New Business**

A. **Director Opening for RM District-**John Heinrich read the resumes of both candidates and the group held a brief discussion on the voting options. **Motion:**

John Rifelj made a motion to vote for Colorado's Mary Davern. Seconded by Douglas Miller. **Motion Passed:** 24 Yes and 1 No

**B. Policy and Procedure Update-** Joel Griffith made mention that two previously approved items have yet to be entered into the P&P as of right now. Any additional feedback from any members is always appreciated.

**C. New Committee Members-** The group was urged to provide more available names for future disciplinary panels so as to improve and streamline the process.

**D. Dates and Venues for Post Season Events-** Bids were received from the following associations: Idaho Ice World (PDC), Hailey Ice Arena (State Tournament), Frontier (HS State). McCall did not put in a bid, but came to the meeting and asked to pitch for the Player Development Camp. **Motion:** Glenn Hill made a motion to approve IIC for the PDC, Hailey for the State Tournament, and provisionally approve Frontier for the High School Tournament provided they participate in the High School League. Seconded by Sarah Benson. **Motion Passed:** Unanimous

**State Schedule for 2017-2018 Season:**

**February 23-25:** Player Development Camp at Idaho Ice World

**March 2-4:** State Tournament at Hailey Ice Arena

**March 9-11:** High School State Tournament at Frontier Ice Arena (provisional)

20. **Date for Fall Meeting:** September 9th, 2017 in Salmon, ID.
21. **Elections for President and Treasurer-** Treasurer remained vacant. **Motion:** Kory Scoran made a motion to retain John Heinrich for another term as President. Seconded by Joanne Tirocke. **Motion Passed:** Unanimous
22. **Adjournment-** Meeting adjourned by John Heinrich at 3:00 p.m.