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| Dru Hammond, PNAHA President, called the meeting to order at 9:12 AM |
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| 1. **Sign-In** |
| * Sign-in sheets distributed and are an official record with these minutes. Voting delegate sign-in sheet completed with the following delegates present: |
| * + PNAHA President – Dru Hammond; 1st PNAHA Vice President – Robby Kaufman; 2nd PNAHA Vice President – Rob Azevedo; Secretary/Treasurer – Debbie Didzerekis   + Member Organizations: EYH – Chris Raub; IEAHA – Dave Nieuwenhuis; KVHA – Les Grauer; SJHA – Nick Fouts; SKAHA – Doug Kirton; SAYHA – Kelli Jones; PSAHA – Laura Burress; TCAHA – Jody Carpenter; VYHA – Bob Knoerl; WAHA – Travis Fetzer; WSHC – Cassidy Hudkins; WWFHA – Dana Kidwell WCAHA – Ted Ritter and YAHA – Christopher Sutherland   + Renewal Member: WINTHROP – Steve Bondi   + Member Organization not represented – MLYHA |
| 1. **Introductions** Personal introductions made by the PNAHA Board of Directors and special guests. |
| 1. **Minutes of last meetings** |
| * Minutes from January 5, 2019 meeting were presented to the board, Ted Ritter (WCAHA) motion **[to approve the minutes as presented]**, 2nd by Dave Nieuwenhuis (IEAHA), motion passed, minutes approved. |
| 1. **Treasurer Report – Debbie Didzerekis** |
| * Debbie Didzerekis, reported that treasurer’s report is out of balance and she would like to hold until September meeting to present June and September treasurer report together. |
| 1. **CONFIRMATION OF CURRENT MEMBERS –** Robby Kaufman reviewed with members the need to updates their bylaws and processes within their associations. There were a few members that needed checklists turned in Dru will reach out to them prior to September meeting. |
| 1. **special guests**  * Donna Kaufman, Usa hockey VP Junior Council * Donna alerted the board that in the NHL draft there were 8 players who went in the 1st round who were the first players that did the ADM model. * steve stevens, usa hockey DISTRICT executive assistant to referee in chief * Steven noted he has retired but filling in for Dan Ellison as his executive assistant while Dan is getting familiar with his new role. Steve also shared that Pacific District has 2 officials from Spokane worked the World Championship * STEVE BONDI, WINTHROP – Applying for membership – documents sent in to Debbie D, Secretary/Treasurer, it is a non-profit group running the rink. They wish to host tournaments. They have had a lot of the PNAHA teams attending this past year ranging from 8U, 10U, 12U, 14U and girls. They will be hosting Skills nights for both Youth and Adults within the Methow Valley. * A membership vote will be held in January to accept Winthrop back in as a member. |
| 1. **Nominations**  * **pnaha 2nd vp – east side,** Laura Burress (PSAHA) nominated Rob Azevedo as 2nd VP, 2nd by Debbie Didzerekis (PNAHA Sec/Treas).   + Call for additional nominations was made 3 times then position was closed. * **pnaha president,** Debbie Didzerekis (PNAHA Sec/Treas) nominated Dru Hammond as 2nd by Dave Nieuwenhuis (IEAHA).   + Call for additional nominations was made 3 times then position was closed. * Laura Burress (PSAHA) moved to accept nominees by affirmation for both 2nd VP and President. 2nd by Chris Raub (EYH), all in favor, nominees elected by affirmation. |
| 1. **Officer's Reports** |
| * coaching Director – rob kaufman * CEP being revamped at national level, going away from lecture to more coach involvement * Late July/August trainers’ education on new CEP, then Rob will schedule classes. Rob is looking at the following locations Bellingham, Seattle, and Wenatchee for Level 1, 2 on Saturday and Level 3 Sunday, then for Tacoma Level 4 on September 14, 2019 * Need to have an EAST Side CEP instructor (contact Rob if interested) * District Camp was held in Las Vegas, NV the 1st of May, 2019, thank you to Brent Bilodeau who evaluated the 15’s, along with Doug Kirton (16’s) and Robby Kaufman (17’s). Pacific District had 1 – 15 and 1 – 17 selected and no 16 year olds. * As a group we need to evaluate how we are training the upper level players and if they are not attending camp we need to understand why. * State Level change with 17’s for coming year 19/20, District level only 40 players moved on, states will share 20 spots, WA may only get 1-2 players. Need to ensure that 17-18 year old’s are participating in the High School Showcase, it seem to work well having that try out during 1st night of camp registration. Rob will work with Pam for this coming year to ensure the older kids are aware. * PNAHA Development camp will be January 24-26 at Town Toyota Center Wenatchee for 2020 |
| * GIRLS/WOMEN director– Jenn Wood – Not present. * Female Camp was held at SJHA at the Mount Lake Terrace rink. Thank you to Nick Fouts for his work during the camp. * Rob Azevedo shared how impressed he was with the participation and level of the older females in the camp. WA had 1 female that made it on to the national camp. * SJHA will host the Female Development camp again January 11-12, 2020. |
| * SUPERVISOR OF OFFICIALS – Ben staehr * Scheduling seminars for the upcoming season, a Level 4 Referee seminar will be held in Portland, Seattle, and Tacoma. * Discussion of paying officials for tournaments, this became an issue at Tier II tournament. All other tournaments were paid in either cash or checks were issued to the officials. Dru discussed Ben setting up an officials account and having tournament hosts present check to Ben who will then pay his officials from that account. More information on this issue to come at the September meeting. * Dru Hammond presented a handout (mock up) to the board, regarding bullying officials. Flyer attached to the minutes. There was a discussion on the top addressing abuse of officials and how to retain new officials by getting a handle on the issues that are becoming very visible in light of current climate in hockey. * Dru Hammond would like everyone to come up with by September meeting an agreement that we are monitoring in some fashion the abuse of officials from those in the stands as well as on the ice. * Questions regarding if Reftown system pairs Level 1 official with a Level 3, Ben indicated this is more about supervisor’s vs levels. * Ben shared with the group that Matt Ward was presented with an award at the Pacific District meeting |
| * REGISTRAR – jeremy mccann * Jeremy needs associations to alert him who your registrar and president are for the 2019-2020 season so it can be reported to USAH. |
| * LEAGUE COMMISSIONER – vacant Preliminary declarations for the 2019-2010 season, final declarations will be at the September meeting.  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **"TIER I"** | 14U | 15O | 16U | 18U |  | | Everett Youth Hockey | 1 | 1 | 1 | 1 |  | | Seattle Junior | 1 |  |  |  |  | | Sno-King |  |  | 1 |  |  | | Wenatchee | 1 | 1 | 1 | 1 |  | | **TOTAL** | 3 | 2 | 3 | 2 |  | | **"TIER II"** | 14U | 14U NL | 16U | 16 NL | 18U | | Everett Youth Hockey |  | 1 |  |  | 1 | | Seattle Junior |  | 1G |  | 1G | 1 | | Sno-King |  | 1 |  | 1 | 1 | | Spokane | 1 |  | 1 |  |  | | Tacoma |  | 1 |  |  | 1 | | Tri-Cities | 1 |  | 1 |  | 1 | | Vancouver |  |  | 1 |  |  | | **TOTAL** | 2 | 3 | 3 | 1 | 5 | | **"B"** | 14U | 14U NL | 16U | 16U NL | 18U | | Everett Youth Hockey |  |  | 1 |  | 1 | | Kent |  |  |  | 1 |  | | Seattle Junior |  | 1 |  | 1 |  | | Sno-King |  | 1 |  | 1 |  | | Spokane | 1 |  | 1 |  |  | | Tacoma |  |  |  | 1 |  | | Tri-Cities | 1 |  |  |  |  | | Vancouver | 1 |  | 1 |  |  | | West Sound |  |  |  | 1 |  | | **TOTAL** | 3 | 2 | 3 | 5 | 1 | | **"Festival"** | 10U | 12U |  |  |  | | Everett Youth Hockey | 1 | 1 |  |  |  | | Kent | 1 | 1 |  |  |  | | Seattle Junior | 3 | 3 |  |  |  | | Sno-King | 4 | 4 |  |  |  | | Spokane | 2 | 2 |  |  |  | | Tacoma | 1 | 1 |  |  |  | | Tri-Cities | 2 | 2 |  |  |  | | Vancouver | 2 | 2 |  |  |  | | Wenatchee | 1 | 1 |  |  |  | | **TOTAL** | 17 | 17 |  |  |  | |
| |  | | --- | | * **2019 tournament results** | | * + 10U festival (3/15 to 3/17 host: SJHA)   (10U gold=SKAHA Rodgers, 10u silver=SAYHA navy, 10u bronze=SKAHA Lee) | | * + 12U festival (3/15 to 3/17 host: TCAHA)   (12u gold=sayha a1, 12u silver=sayha a2, 12u bronze=skaha white) | | * + tier i 16U (2/2 to 2/4 host: WAHA)   EYH 1st place | | * + tier i 18u (2/2 to 2/4 host: WAha)  waha 1st place | | * + tier ii 14U & 18U (3/8 to 3/11 Host: PSAHA)  18U SKAHA 1st place  14u SAYHA 1st place | | * + tier ii 16U (3/8 to 3/11 Host: West sound)  16U SAYHA 1st place | | * + B state Tournament (3/22 to 3/24 Host:SAYHA)  14U SKAHA Goodwin 1st Place | |
| * safesport – Nicole Adams * Discussed changes to Safesport for the 2019-2020 season. She did a full training with all present and highlighted key issues to be addressed this coming season. * As players registered for 2019-2020 season they were notified they needed to take Safesport for anyone turning 17/18 for the new season. 17 year olds use the USA Hockey # to take Safesport module. * Registrars NEED to claim volunteers in portal, this a very important issue that needs to be done this year no exceptions. * Monthly report of Safesport from all coordinators to Nicole even if there are no issues, she needs a monthly acknowledgement from each coordinator. This is a requirement. * \*\* Refer to the Safesport Program Handbook presented to everyone from Nicole. It will be available on the PNAHA website or from Nicole. |
| * adm director west side – doug kirton   I attended the annual Congress and the 14u Western Regional Camp in Colorado Springs. The ADM staff is taking a much more active role in the development of the new coaching course material. CIC Rob Kaufman will have more information.  10u half ice continues to catch on around the nation. Other affiliates are reaching out to PNAHA associations for information and best practices in attempt to introduce half ice to their programs.  Body contact and body checking continue to be a hot topic. See declaration of player safety document.  **---------------------------------------------------------------------**  **JOE’S SWAY PAGE**  [**https://sway.com/ezICbFofKU7HVRN3**](https://sway.com/ezICbFofKU7HVRN3)  **MAY TOPICS:**   * **BRUINS BLEED BLACK & GOLD…..AND RED-WHITE-BLUE!** * **GOLDEN AGE OF USAH TALENT** * **NEW AND IMPROVED 2019 NARCE: PARTICIPANT CENTERED** * **COLLEGE HOCKEY INC. VISITS COLORADO** * **VIDEO WHITEBOARD: COACH BLASHILL SHOWS A SMALL GAME FROM THE MEN’S NATIONAL TEAM** * **BENEFITS FROM EXTERNAL COACHING CUES** * **PHOENIX CHECKING CLINIC PRACTICE PLANS** * **DR. ASHARE: STOP THE BLEED**   **Joe Bonnett**  **USA HOCKEY**  **A**merican **D**evelopment **M**odel Manager  e-mail: [joeb@usahockey.org](mailto:joeb@usahockey.org) |
| * adm director east side – herman cho – Not present/No report |
| * Goalie Development Coordinator – Darin campbell – NOT PRESENT/NO REPORT |
| * 1st Vice President – Robby kaufman * Missing checklists in member in good standing review. * Chairman of Rules committee, will be reviewing Recruiting and Tampering. Looking to set tryout timelines for Tier I & II, also rules for Tier I & II if rules are not followed. Review and verify 48 hour rule from end of National tournament prior to try outs and recruiting. |
| * 2nd Vice-President – rob azevedo – No Report |
| * president – dru hammond   Dru attended Annual Congress.   * Nick Fouts was awarded Young Leader recognition, PNAHA presented Nick a plaque and $100.00 gift. * Nicole Adams and Jeremy McCann were honorable mention, PNAHA presented Nicole & Jeremy with a $50.00 gift. * PNAHA has 2 members that were awarded district tournaments.   + Seattle Jr is hosting Tier I & II Girls   + Tacoma is hosting Tier I * Tier I State Tournament – Travis Fetzer (WAHA), February 21-23 is open, final dates will be approved at September meeting as the Tier I needs to be cleared with District due to the 14 days before District Tier I. * State Tournament dates:   + Tier I – Feb 21-23, 2020   + Girls Tournament (Dru to verify with District) – Feb 14-16 or Feb 1 is open   + Tier II – (must be completed by March 13-15 at the latest)   + B – can it be earlier (potential of Feb 14-16)   + 10U Festival – March 6-8, 2020   + 12U Festival – March 20-22 (potential of March 13-15 is open) * Concussion – Greg Duff recommended to talk regarding sports injury prevention, he is an Ortho Surgeon with a special interest in this field. Dru will be seeing about getting him on the schedule to talk with the board. * Dru shared with the group that after this TERM is up she will retire and wanted to thank everyone for their support over the years. |
| 1. **Senior director – Andy cole**  * Adult registration fee with PNAHA   From the 5.00 PNAHA fee, 2.00 goes to Pacific District, 3.00 goes to PNAHA, discussion on having an adult tournament and using some of those funds toward that expense. |
| 1. **Old Business**  * STATE TOURNAMENT SChedule   Dru requested this item be tabled until September meeting due to some unaddressed concerns. |
| 1. **NEW BUSINESS** |
| * Nominations for Elections (President, 2nd Vice President)   Addressed above before officer reports. |
| 1. **Associations Reports (Roundtable)**  * SKAHA – building a new rink * VYHA – Buying building later in year, they are continuing to grow with the changes that have occurred in Portland with youth association. * PSAHA – boards on south rink ice next week or so * WWFHA – more teams, seeing growth * YAHA – update contacts with new board * TCAHA – 400 kids this year, TRAC facility issues, working to have TCAHA in more control, looking to have a hockey director by end of July * SAYHA – has 2 unpaid interns – learn to play going year round, seeing 9% growth * IEAHA – home ice will be EWU again this year. LTP working with USA Hockey * Note that District team fee goes from 1600 to 2400 per team, USA hockey will no longer be charging a gate fee at the USA hockey tournaments. |
| 1. **FALL MEETING**  * The PNAHA ANNUAL FALL meeting will be held on **Saturday, SEPTEMBER 7, 2019** at the Coast Wenatchee Center Hotel & Wenatchee Convention Center in Wenatchee, located at 201 N. Wenatchee Avenue. |
| **13. MOTION TO ADJOURNMENT at 1:41 PM,** By Chris Raub (EYH), 2ND by Dave Nieuwenhuis, all in favor, meeting adjourned. |