

(exhibits cited are provided to each association and are also available on request)

Minutes of Tri State Hockey Association
Special Meeting of Board of Directors
August 27th, 2005

Call to Order. Pursuant to notice distributed by electronic mail and posting on the web site, a Special Meeting of the Board of Directors was called to order by President Ted Ohmart at 1:00 pm at the Holiday Inn, Merle Hay Road, Des Moines, IA.

Role was taken. Answering roll call were:

Iowa

Ames	Moorman
Cedar Rapids	Kristiansen, Martin
Coral Ridge (Iowa City)	Larson
Des Moines High School	Erbstein
Des Moines Youth	Davis
Dubuque	Moldenhaur
Quad Cities	Morales
Siouxland	Lukehart
Waterloo	Skarlis

Kansas

KC Stars	Busch
KC Blades (Outlaws)	Doyle, Manson
Wichita Youth	Robertson

Missouri

Nebraska

Lincoln	Smith, T; Smith, S
Omaha Gladiators	Taff
Tri City	Robertson
O.M.A.H.A.	Hughes, Anderson

Officers

President	Ohmart
VP	Teplicky
Secretary	Shelton
IHSL President	Leigh
Midwest League President	Byrd

Guests

(See ts_em050827.pdf for the sign-in sheet and roll050827rc.pdf for the roll.)

Minutes. The minutes of the annual meeting of April 16th, 2005, previously distributed by posting on the web site, were reviewed. Correction offered: Dubuque/Moldenhauer present per sign in sheet but not shown on roll. Motion made to approve minutes as corrected (Siouxland/Dubuque). Motion carried.

Reports. President Ohmart then called for reports.

Coaching Director. Ted Ohmart reported that Brian Giachino had resigned as Coaching Director. Les Teplicky has volunteered to serve as interim director.

Les Teplicky reported as coaching director. See "Coaching Director Report – 27 August 2005". We need a coaching director for each region and invited interested parties to sign up. The position requires continuity

and it is therefore not necessary to be an association board member. At the region level, the ACE (association coaching & education) Director should be qualified to present at least level 1 clinics.

Motion: To create a position at each association for ACE Director. MSC (Dubuque/Quad Cities).

We want to have four regional coaching director applications in the mail by 9/15/05 to cover the regional responsibilities. Dates for clinics will be set after the regional coaching directors are in place. The intention is to have level 1 clinics in October within each association, level 2 & 3 clinics in October & November in each region. The USA Hockey web site is rich in content for this area.

(See http://www.usahockey.com/coaching/main_site/main/directory// for the ACE administrator handbook.)

Player Development. Ted Ohmart presented player development results for central district and noted an increasing number of tri state players. The increased participation was perhaps due to avoiding holding tryouts during spring break. Tryouts in '06 are intended to occur in April, the week following national tournaments.

Risk Manager. Les Teplicky reviewed the "Risk Manager Report – 27 August 2005". All associations need to use the Risk Manager Screening form that is on the TSA web site. With respect to youths sufficiently young so as to still be requiring help in the locker room, the use of a 2 adult protocol is encouraged (though not required) but the screening form is not required for all parents helping.

D&O insurance is now included for all associations as part of the on line registration of players/coaches.

Treasurer/Registrar. Teams need to be registered in order for participants to be covered by USAH. The use of on line player/coach registration does not remove the need for team registration by local registrars. The budget was also reviewed.

Motion: That TSA be authorized to provide up to \$3000 to host the district bantam camp. MSC. (Sioux City/Wichita.)

Women/Girls. Thanks was received from a mother for the opportunity provided.

Old Business.

Additional Des Moines Association. Shawn Edwards, representing The Des Moines Buccaneers and the 72nd St arena, spoke regarding their interest in creating a new association to serve adult and youth hockey. Their present men's league is not part of USAH. In discussion, it was pointed out that the existing local association is obliged to register adult, AAA, and other youth teams. Edwards stated that he was then asking for authority to create a new association if their rink did not get at least one third of the ice allocated within the community. Observation was also made that TSA needs to be able to respond to constituencies that are not affiliated with a rink. Options discussed included letting another association register their teams, letting a new (but restricted) association be created, and letting them petitioners have their own association as requested. Observation was made that TSA precedent exists to have more than one association within a community.

Motion: That Buccaneer Amateur Hockey Association be approved as an association within TSA. MSC (Kansas City/Des Moines HS). (Des Moines requested to be recorded as abstaining.)

New Business.

Chicago Showcase. Discussion ensued regarding qualifications for players to participate in Showcase.

Motion: That any player participating with a tier 1 team after 12/31 during the IHSL season is not eligible for Showcase. Motion failed (7 to 10 with 2 abstentions.)

Observation was made that any high school team player within the affiliate must be eligible to compete. In discussion, consensus arose that the TSA board would administer the Showcase effort in '06.

Year End Tournaments. Les Teplicky reviewed the plan for year end tournaments. Locations were determined for the age level tournaments:

Tier 2 District – Cedar Rapids

Tier 1 Midget – KC Stars

Tier 2 Midget – Des Moines

Tier 2 Bantam – O.M.A.H.A.

Tier 2 Peewee – Omaha Gladiators

Name Change ico Iowa City/Coral Ridge.

Motion: That Iowa City be the new name for Coral Ridge. MSC (Cedar Rapids/Lincoln)

The next meeting is scheduled for April 2006. Motion carried to adjourn. (Cedar Rapids/OMAHA).

Respectfully submitted,

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Secretary
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