

Alaska State Hockey Association  
Board Meeting  
February 8, 2014

Members present: Justin Marcum, Mike Miley, Barrett Heisten, Jerry Mackie, Jim Culley, Dan Massie, Keith Armstrong, Keith Morris, Laura Ramsey, Pete Sloan, Dave Cacciolfi, Nikole Stenehjem, Matt Ketchum (alt.) and Becky Beckett (alt.)

Officers present: Wayne Sawchuk, Brenda Luthi, Joe Newhouse, Keith Berrian, Dave McCarrey and Carol Hammingh

USA Hockey Officials present: Joe Barth

Visitors present: Cristy HICKEL

Members excused: Darryl Thompson, Kris Knauss, Mike LaFlamme, Anna Culley, Tim Stage, Jack Traxis and Vilma Shuttleworth.

The meeting was called to order by Wayne Sawchuk, acting President, for Darryl Thompson. Introductions were made of those present. The agenda was approved with one addition. The minutes were approved as presented. The only correspondence was a magazine.

Persons to be heard: None

President's report: No report

Finance report: Joe Newhouse went over the balance sheet and the profit & loss statements. Carol Hammingh moved to accept the report with adjustments and Keith Morris seconded. Motion passed. Joe reported that the 990 is posted online. He is looking for insurance coverage for the bank accounts. The questionnaire is completed and the audit is done. Joe is taking care of the suggestions that were made by the audit.

VP Comp Council: Carol Hammingh reported that the Comp Council met and approved the seedings of the Squirt Major, Squirt Minor, Bantam Tier II and the 18 Midget Tier IV. (see attached)

VP Tournaments: Carol Hammingh presented the seedings of the state tournament teams listed above. Jerry Mackie moved and Dan Massie seconded to approve the above seedings and to authorize Carol Hammingh to approve the seedings of the rest of the teams for the state tournaments. Motion passed. Carol still needs some state tournament trophies from last year's winners. Lisa McPheters and Carol did credential books in preparation for state tournaments and many of them were a mess. She reminded everyone that the Consent to Treat form has to be the correct

one in each book. It would be helpful if managers could get their books in the proper order.

VP House Council: Brenda Luthi read Anna Culley's report (see attached)

VP Girls'/Women Council: Dave McCarrey reported that February 19, 2014 will be their next meeting. Any National Tournament questions should go to Justin Marcum.

VP Adult Council: Keith Berrian reported that things are going well. There are between 70 and 80 teams coming to the LaBatt's Tournament in Anchorage.

VP Player Development: Wayne Sawchuk gave his report (see attached).

Discipline Committee: No report

Risk Manager : No report

Registrar: No report

Referee-in-Chief: Joe Barth reported that they are working getting enough referees for the state tournaments.

Coach-in-Chief: No report

Jr. Hockey: No report

Old Business:

The offices of President, Treasurer, VP Comp Council and VP Adult Council will be up for election in April. A nominating committee will be formed.

New Business:

There was a first reading of the Mite Waiver (see attached).

Cross Ice Block Grant Advance – Jim Culley explained how they want to use the grant money, then use FAHA funds to buy their own in order to get board at more rinks in Fairbanks. Jerry Mackie moved and Keith Morris seconded to approve the FAHA request. The motion passed.

Daniels appeal – an Executive Session was called. Wayne Sawchuk explained the Daniels appeal. Jerry Mackie moved to overturn the Discipline Committee decision on the Kimbi Daniels appeal and Carol Hammingh seconded. Discussion followed and the questions were called. The motion did not pass, so the appeal was denied. The Executive Session was done.

At the next ASHA board meeting, please bring your 2014-2015 state tournament host requests.

There will be a Level 5 referee clinic on the west coast, so please talk to your coaches about attending. Wayne Sawchuk moved and Keith Morris seconded to have \$2000.00 from ASHA toward the Level 5 clinic. The motion passed.

Board Member Comments:

Becky Beckett commented that the Mac Attack will be March 21-23 for the Mite white division. There are currently 14 teams participating. March 28-30 is the Mite red and blue division. There are currently 10 teams in the blue and 5 teams in the red. The red division will be full ice. There is a guarantee of 4 games with the 5<sup>th</sup> being the championship game. The games are held at the Palmer Ice Rink.

Justin Marcum commented on the All Stars hosting the Girls National Tournament March 6-9 and that they are in need of competent workers and scorekeepers.

Joe Newhouse commented that the next ASHA board meeting will be held at the Millenium Hotel next time.

Brenda Luthi thanked everyone for voting electronically on the various items that needed board approval from the last board meeting. She also reminded all associations that the next board meeting in April is the seating meeting, so be sure to bring a letter stating that you are the seated board member. She is also looking into making the ASHA board meetings available via audio conference so that associations may participate if they are unable to come to the meetings.

Carol Hammingh commented that she wants all associations to make sure the team manager books have the current consent form.

Jerry Mackie commented that the Alaska Aces are hosting a Hockey Heritage Weekend this weekend at the Sullivan Areen with the Stanley Cup on display.

Wayne Sawchuk reminded all board members to get information from the board meeting out to all associatons.

The next meeting will be the Annual Meeting on April 26, 2014 at 10:00 at the Millenium Hotel in Anchorage.

Respectfully submitted,

Brenda Luthi  
ASHA Secretary