



## PNAHA Annual Fall Meeting

September 8, 2012

Coast Wenatchee Center Hotel & Wenatchee Convention Center  
201 North Wenatchee  
Wenatchee, Washington 98801

The meeting was called to order by President, Gordon Brown, at 11:45 a.m.

### 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 – Gordon Brown; 1<sup>st</sup> PNAHA Vice President – Adam Speer; 2<sup>nd</sup> PNAHA Vice President – John Grasso; PNAHA Secretary/Treasurer – Janet MacFarlane.
- ◆ Member Organizations: EYH – Chris Raub; IEAHA – Dave Nieuwenhuis; KVHA – Les Grauer; KCAH – Jay Miller; TJH – Jared Bucci; SAYHA – Rob Azevedo; SJR – Derek Donald; SKAHA – Doug Kirton; TCAHA – Dale Hollandsworth; WAHA – Tami Gurnard; WCAHA – Mark Smith; WWFHA – Keith Schubert.
- ◆ Member Teams: YAHA – Paul Kelley.
- ◆ Member Organizations not represented – MLYHA – Celeste Estrada; Winthrop – Nigel Mott; Vancouver – Bob Knoerl.

### 2. Introductions

- ◆ Personal introductions made by the PNAHA Board of Directors and special guests Donna Kaufman, Pacific District Director; Dru Hammond, Pacific District Director; Dan Rogness, Pacific District Registrar.

### 3. Minutes of Last Meeting

- ◆ Reading of the June 2, 2012, PNAHA Annual Spring meeting minutes. Keith Schubert (WWFHA) motion [*to approve minutes*], seconded by Tami Gurnard (WAHA). No discussion. Motion passed.

### 4. Treasurer Report – Janet MacFarlane

- ◆ Janet MacFarlane (PNAHA Secretary/Treasurer) presented copies and reviewed the *revised* June 2012 Treasurer's Report. Due to the fact that this year's spring/summer meeting was held so early in June and the bank statement does not come out until around the 6<sup>th</sup> of each month, some adjustments were made to the June 2012 Treasurer's Report. The revisions made were:
  - ★ Correction to the date from 2011 to 2012.
  - ★ Under miscellaneous expenses, the Weblines amount was changed from \$179.94 to \$1,154.94 to include the \$975 League Athletics fee.
  - ★ Under miscellaneous expenses, the Bank Fees amount was changed from \$51.50 to \$54.50 to include an additional \$3 monthly charge to cover copies of checks written.
  - ★ Under miscellaneous expenses, the Cell/Telephone amount was changed from \$1,142.15 to \$1,142 due to an error on the bank's part.

Adam Speer (PNAHA 1<sup>st</sup> Vice President) motion [*to approve revised Treasurer's Report*], seconded by Keith Schubert (WWFHA). No discussion. Motion Passed.

- ◆ Janet MacFarlane (PNAHA Secretary/Treasurer) presented copies and reviewed the June through August 2012 Treasurer's Report to the PNAHA Board of Directors. The balance as of August 31, 2012, is \$82,229.24. Motion [*to approve the August Treasurer's Report*] by Les Grauer (KVHA), seconded by Keith Schubert (WWFHA). Les Grauer (KVHA) asked the membership to approve a donation to the Yakima association due to their recent break-in, which Paul Kelley (YAHA) stated would be in the thousands of dollars. After further discussion, it was decided to table this proposal until the January 2013 Winter meeting when Paul Kelley would have a better idea of the total amount of damages. No further discussion.
- ◆ Janet MacFarlane (PNAHA Secretary/Treasurer) presented copies of the 2012-2013 proposed budget to the PNAHA Board of Directors, stating the proposed budget for the 2012-2013 year was \$46,530, which is slightly less than the 2011-2012 budget. Janet noted that the changes were a decrease in the phone expenses, an addition of \$1,000 for advertising in USA Hockey's 75<sup>th</sup> Anniversary Commemorative Program, and an addition of \$2,000 for a stipend for the League Commissioner.

Motion [to approve the 2012-2013 proposed Budget] by Tami Gurnard (WAHA), seconded by Keith Schubert (WWFHA). No discussion. Motion passed.

**5. Special Guests – Donna Kaufman, Dru Hammond, and Dan Rogness**

- ◆ Gordon Brown (PNAHA President) introduced Dru Hammond (Pacific District Director). Dru talked about the new SafeSport screening. Dru reported that PNAHA was in good shape regarding the screening that it does and how USA Hockey is taking the time to protect our players.
- ◆ Gordon Brown (PNAHA President) introduced Donna Kaufman (Pacific District Director). Donna stated that the Tier I District tournament for all age divisions would be in Anchorage March 7-10, 2013; the Girls District tournament would be in Anaheim March 7-10, 2013; and the Women's District tournament would be in Vacaville March 1-3, 2012.
- ◆ Gordon Brown (PNAHA President) welcomed and introduced Dan Rogness (Pacific District Registrar). Dan stated that he had prepared a comparison of the increase in early registrations from the 1<sup>st</sup> and 2<sup>nd</sup> years that early registration has been offered to the number of early registrations for the 3<sup>rd</sup> year; however, due to internet/computer problems because of severe weather conditions in Alaska before Dan's trip to this meeting, he was unable to provide copies at this meeting. Dan will provide PNAHA President Gordon Brown with a report, which he will upload to the PNAHA website.

**6. Officer's Reports**

◆ **Coaching Director Report – Rob Kaufman**

- **State Select Camp Information:** The Select Camp for birth years 1996 through 1999 will be held January 26 & 27, 2013, in Wenatchee. Youth Development camps will be held the last weekend in April. Rob stated that he would be contacting coaching directors from each Association for player invites and that player evaluations should be sent to him. Any player wanting to attend camp must be registered. Dru Hammond (Pacific District Director) stated that the host hotel for this camp has been changed from the Red Lion to the Coast Wenatchee Center Hotel.
- **Coaching Clinic Update:** Rob Kaufman (PNAHA Coaching Director) reminded the Associations that coaches need to attend one clinic and take one module exam each year, with the module being the age-specific module. Rob noted that Bantam Tier II coaches do not need to be Level 4; Bantam Tier I coaches do, however, need to be Level 4. Rob stated that clinic dates were scheduled for Levels 1 and 2 in Bellevue on September 22; Level 3 in Everett on October 27; and Levels 1-3 in Portland on November 3. For clinics to be held on the eastside of the State to contact Lloyd Degelman. Rob again reminded everyone that coaches can only attend one clinic per year and that the modules are available online until December 31, 2012. Rob also mentioned that the modules have been condensed and are more conducive to users and that there are more online videos available. The information for the online modules will be available all year; however, coaches need to finish taking the modules before the December 31 deadline. Dru Hammond (Pacific District Director) stated that all local associations need to make sure their coaches are compliant, as USA Hockey waivers for noncompliant coaches will more likely than not be few and far between this season.

-----Motion to recess for lunch was made by PNAHA President Gordon Brown @ 12:25-----

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-----Meeting reconvened at 1 pm-----

◆ **USA Hockey Associate Registrar/Risk Manager – Ed Imes**

- Gordon Brown (PNAHA President) welcomed Ed Imes (USA Hockey Associate Registrar/Risk Manager). Ed reported that he has a new email address – imes@centurylink.net – and that his old email address would not be active for much longer. Ed stated that he has sent travel permits to all Association registrars, and that he had a limited number of guidebooks and rulebooks and that anyone interested in obtaining one were to see him after the meeting.
- ◆ **Supervisor-of-Officials – Jason Michelbook**
  - No report as Jason was not in attendance. It was noted that clinics for officials have been posted on the PNAHA website.
- ◆ **Girls/Women's Hockey – Cindy Dayley**
  - **Female Development Camp Information:** Due to Cindy's inability to attend the meeting, Gordon Brown (PNAHA President) stated that the PNAHA Female Development Camp would be held on February 2 & 3, 2013, in Wenatchee, and that the contact information was available on PNAHA's website.

- ◆ **League Commissioner**
  - Gordon Brown (PNAHA President) stated that Tami Gurnard (WAHA) had volunteered to take on the role of League Commissioner and he thanked Tami for her willingness to tackle this demanding role.
- ◆ **1st Vice President – Adam Speer**
  - No report.
- ◆ **2nd Vice President – John Grasso**
  - No report.
- ◆ **PNAHA President – Gordon Brown**
  - The Pacific District meeting is on October 27, 2012, in Seattle.
  - WSP screening is free and should be utilized by member associations.
  - The new USA Hockey rules state that a screened/approved adult must be in the locker room.
  - Associations must track all fighting/game misconduct penalties and reminded associations of the new USA Hockey Rule 615f regarding fighting penalties. Ed Imes (USA Hockey Associate Registrar/Risk Manager) read the rule and then provided clarification as to what it really says. If a player has a second fight on the team he/she is rostered on, he/she will receive a three-game suspension. A third fight will result in a suspension until reviewed by the proper authorities. It is important that all coaches understand this rule or they could end up playing an ineligible player resulting in further suspensions for both the coach and the player. Any coach playing an ineligible player will receive an automatic 30-day suspension.

## 7. **Tournament Updates**

- ◆ **Tier II:** TCAHA had submitted its application to host the State Tier II tournament at the June 2012 meeting and resubmitted its application. A motion was made by Jared Bucci (TJHA) [*to have Tri-Cities host the Tier II Tournament*], seconded by Keith Schubert (WWFHA). Motion passed. The date for the Tier II tournament was set for February 28 (coaches' meeting) – March 3, 2013. Dale Hollandsworth (TCAHA) stated that there would be a new selection of host hotels for TCAHA this season.
- ◆ **Squirt Festival:** SKAHA, TCAHA, KVHA, and WAHA all submitted applications to host the Squirt Festival. After a short discussion and vote, Les Grauer (KVHA) asked that an initial vote for all applications be taken with the top two vote getters going head-to-head in a second vote. Motion by Adam Speer (PNAHA 1<sup>st</sup> Vice President), seconded by Keith Schubert (WWFHA); motion passed. The top two vote getters in the main round were KVHA and WAHA. After a final vote, KVHA was awarded the Squirt Festival to be held in Kent on March 14 (coaches' meeting) – March 17, 2013.
- ◆ **B Tournament:** TCAHA and SKAHA both submitted applications to host the State B tournament. Dale Hollandsworth (TCAHA) stated that since TCAHA was awarded the State Tier II tournament, he was withdrawing TCAHA's application. A motion was made by Dale Hollandsworth (TCAHA), seconded by Jay Miller (KCAH) to award the B tournament to SKAHA. Motion passed. The date for the State B tournament was set for March 14 (coaches' meeting) – March 17, 2013.

## 8. **Old Business**

- ◆ Gordon Brown (PNAHA President) reminded the member associations that team declarations must be made by October 1, 2012.
- ◆ Donna Kaufman (Pacific District Director) stated that all girls' teams were able to fill out the declaration form online and submit it.

## 9. **New Business**

- ◆ **Host Hotel Policy** – A discussion was held on revising the Host Hotel policy to increase the fine to \$400 per night if a team does not stay at a host hotel. Bob Knoerl (Vancouver) asked whether each member association was to secure host hotels. Motion by Mark Smith (WCAHA) [*to approve new host hotel policy*], seconded by Keith Schubert. No further discussion. Motion passed.
- ◆ **Rule 14 Proposal by KVHA** – A motion was made that a player that transfers from his/her home association to participate on a higher level team not offered at his/her home association will be exempt from the five (5) player rule (Rule 14) when he/she returns to his/her home association from the previous season. Gordon Brown (PNAHA President) stated that the vote coming out of the committee round table was a 4-4 tie; thereby asking for a vote by the member associations. Motion by Les Grauer (KVHA) [*to approve the Rule 14 change*], seconded by Adam Speer (PNAHA 1<sup>st</sup> Vice-President). Les Grauer (KVHA) spoke on the reasons why the member associations should approve this Rule 14

change. Rob Azevedo (SAYHA) countered with the reasons the member associations should not approve this Rule 14 change. Doug Kirton (SKAHA) spoke on the time constraints on approving this change at this late date and felt the vote should be tabled. Jared Bucci (TJHA) inquired as to whether each member association representative was familiar with the language and the purpose of Rule 14 before voting on any change. After discussion, motion failed. After the motion failed, Les Grauer gave a few closing comments.

- ◆ **ADM** – Doug Kirton (PNAHA ADM Coordinator) discussed USA Hockey’s changing Sr. Mite to full-ice games.
- ◆ **Block Grants** – Gordon Brown (PNAHA President) informed the member associations that PNAHA was granted a total of approximately \$20,000 in block grant funds, which is \$15,000 more than prior years. A motion was made by Janet MacFarlane (PNAHA Secretary/Treasurer) that each member association be allotted up to \$1,000 of the 2012-2013 block grant to be applied toward development of their ADM programs. Reimbursement to be made when proper receipts are presented to the PNAHA Treasurer, with receipts needing to be turned in no later than February 28, 2013, for reimbursement. Jared Bucci (TJHA), *[to approve the motion]*, seconded by Mark Smith (WCAHA). Dru Hammond (Pacific District Director) also mentioned that member associations should apply for the Bobby Freeland grants (up to \$2,500 per association), since PNAHA has 12 available grants this year. Bob Knoerl also mentioned that four sets of the one-goal equipment had been given to Vancouver this year. No further discussion. Motion passed.
- ◆ **High School Showcase** – Gordon Brown (PNAHA President) stated that Pam Preisser would once again be managing the High School Showcase and to watch the High School Showcase page on the [www.PNAHA.com](http://www.PNAHA.com) website for details. It will also be added to the Midget PNAHA league schedules.
- ◆ **SafeSport** – Doug Ross stated that the new 2013 SafeSport rules need to be a part of each association’s policies/procedures and that member associations need to act on this immediately. Doug will send out the link to the SafeSport website and this link will also be added to PNAHA’s website.
- ◆ **Tiering Tournaments** – discussed in committee round table. Rob Azevedo (SAYHA) asked about tiering for Tier IIs. The discussion was about how the tiering rounds were likely going to change to tournaments next year.

#### 10. Annual Winter Meeting

- ◆ The PNAHA Annual Winter meeting will be held on January 5, 2013, at the Coast Wenatchee Center Hotel & Wenatchee Convention Center in Wenatchee, located at 201 N. Wenatchee Avenue. Room reservations can be made by calling (509) 662-4411. All members are reminded to make their room reservations prior to leaving the facility as availability is always limited at the hotel due to high occupancy during the hockey season.

#### 11. Adjournment

- ◆ Keith Schubert (WWFHA) *[motioned to adjourn]*, seconded by Mark Smith (WCAHA). Motion passed. Meeting adjourned at 2:20 p.m.