



PNAHA Spring/Summer Meeting

June 12, 2004

Red Lion Hotel

1225 North Wenatchee

Wenatchee, Washington 98801

The meeting was called to order by President, Donna Kaufman at 9:10 a.m.

1. Sign-In

- Sign-in sheets distributed and on official record with these minutes. Voting delegate sign-in sheet completed with the following delegates present: PNAHA President – Donna Kaufman; PNAHA Vice President – Dave Bittenbender; PNAHA Vice President – Steve Stevens; PNAHA Secretary/Treasurer – Dru Hammond; BAHA – Mike Buckley; IEAHA – Jeni Ragan; KVHA – Les Grauer; PSAH – Kristin Videto; SJR – Jack Chaney; SKAHA – Tory Larson; SAYHA – Jenny Macdonald; TAHA – Gregg Broni; TCAHA – Ryan Ollero; WWAHA – Debbie Abrams; WAHA – Mark Preston; YAHA – Diane Craig, WWFHA – Shirley Williamson; Evergreen Independent Team Representative – Mike Miller.
- MHA and WCAHA – not represented at this meeting
- Non-voting League members present were Tim Moran – Portland; Ken Evens – Eugene; and Wade Baskin – Utah.

2. Introductions

- Personal introductions made by the PNAHA Executive Board, Directors and guests. A special welcome to Dan Rogness, Pacific District Registrar, Casey Jorgensen, Legal Council, Kent Lane representing Portland Girls Hockey, Kyle Wintermute and Christopher Raub representing Everett Youth Hockey.

3. Confirmation of Current Members

- Dave Bittenbender (PNAHA Vice President) indicated that most members had submitted their Membership Checklist. The Membership Committee has conducted a preliminary review of submitted materials and will contact each association and independent team upon completion of their final review. He stated that Mountain View operates a “learn to skate” programs and a “atom” division and has not applied for continued membership. Donna Kaufman (PNAHA President) clarified that the Maverick Hockey Association is a separate organization and its membership will continue. He also indicated that the Independent Teams had submitted their applications and upon preliminary review they appear to be in order. There is some question regarding the submitted budgets. Dave will work directly with the affected teams. Dave Bittenbender (PNAHA Vice President) motion *[to approve the committee report]*, seconded by Mark Preston (WEN). Motion passed.

4. Minutes of Last Meeting

- Reading of the January 10, 2004 minutes. Dave Bittenbender (PNAHA Vice President) motion *[to approve the minutes]*, seconded by Mark Preston (WEN). Motion passed.

5. Election of Officers

- Dru Hammond nominated for Secretary/Treasurer by Steve Stevens (PNAHA Vice President). Seconded by Kristin Videto (PSR). Motion *[to close nominations]* by Dave Bittenbender (PNAHA Vice President). Seconded by Mark Preston (WEN). Motion *[to elect by acclamation]* by Dave Bittenbender (PNAHA Vice President). Seconded by Mark Preston (WEN). Motion passed.
- Dave Bittenbender nominated for 1st Vice President by Dru Hammond (PNAHA Secretary/Treasurer). Seconded by Mark Preston (WEN). Motion *[to close nominations]* by Mark Preston (WEN). Seconded by Steve Stevens (PNAHA Vice President). Motion *[to elect by acclamation]* by Dru Hammond (PNAHA Secretary/Treasurer). Seconded by Mark Preston (WEN). Motion passed.

6. Treasurer Report – Dru Hammond

A. June Treasurer Report

- Balance as of June 12, 2004 is \$19,699.76. Motion *[to approve the Treasurer’s Report]* by Kristin Videto (PSR), seconded by Mark Preston (WEN). Motion passed.

B. Spring Assessments

- Distribution of player fee invoices for players March 2004 through June 2004 were distributed prior to the June meeting. Dru Hammond (Secretary/Treasurer) explained that so few additional players were added in those reports that she waited until June to bill each association. Sno-King was not billed because it was obvious that they had a number of previously registered players that were reported. Ed Imes reported that an adjustment subtracting 156 players from the initial report needs to be made.

C. Association Contact Lists

- Reminder to all associations and independent teams that current copies of By-Laws, Constitutions, Rules and Regulations were due now. This information is also required to be provided by our out-of-state teams participating in the PNAHA League (Medford, Eugene, Portland, Utah).
- Associations and independent teams were reminded to submit their updated contact lists if they have not already done so. Please refer to your 2003-2004 Guidebook and update your appropriate association section. Note that this information is due now so that the Guidebook can be prepared and the website updated.

D. Players Not In Good Standing

- Dru Hammond (PNAHA Secretary/Treasurer) stated that she had received notification from Tacoma Amateur Hockey Association regarding players not in good standing. Jeni Regan indicated that she had also provided a list of players via email communications. Everyone was reminded that it is important to request Player Releases to ensure that they do not register a player that may not be in good standing. It was also stated that associations need to report back to Dru those players that have been reinstated to “good standing.” Associations were also reminded that it is a requirement to release players within 24 hours of their request if that player is in good standing status.
- PNAHA did report that Everett Mayers is not in good standing due to his failure to pay for his participation in the PNAHA State Development Camp.

7. Special Guests

- Donna Kaufman (PNAHA President) introduced our special guest, Dan Rogness, Pacific District Registrar. Dan announced the locations for the upcoming District Tournaments and encouraged everyone to consider bidding for District Tournaments in 2006. They need to have their bids prepared to submit next year at the May meeting in Seattle. The 2005 tournaments will be held at the following venues:

Girls/Women	March 3-6	Disney
Tier I Midget 16 and 18	March 3-6	El Segudo, California
Tier I Bantam 14 and Pee Wee 12	March 3-6	Seattle, Washington (Sno-King)
Tier II – Pee Wee, Bantam & Midget	March 10-13	Lakewood, California

- Dan provided handouts showing the breakdown for teams within Pacific District.
- The Pilot Project for on-line registration for approximately 6,000 individuals will be launched this season. It was announced in Colorado Springs that the contract to develop software for this project had been awarded. Dan used PNAHA as an example to illustrate that this software would have the capabilities to collect all applicable registration fees at the time of registration. A PNAHA player would automatically be charged for USA Hockey Registration fees and be charged for the PNAHA \$8.00 player fee at the time they register on-line. The PNAHA segment of the registration fee would then be immediately deposited in the PNAHA account.

8. Director’s Reports

A. Player Development – Rob Kaufman

- The State Development Camp was held in Tri-Cities this year. Rob Kaufman (Coaching Director) thanked the Tri-Cities and everyone for his or her help that contributed to the continued success of this camp. He thanked Dru Hammond for coordinating camp activities in the Tri-Cities. Unfortunately, damage to the chartered bus occurred this year. Despite compensating the vendor for the damage to the bus, the camp will still demonstrate a profit of \$58.04. This is the fourth year that the camp has made a profit and clearly demonstrates that it can be a self-supporting activity.
- Rob Kaufman (Coaching Director) stated that holding the USA Hockey Select Camp in Vancouver proved beneficial to Washington players this year. Since we host this event we were able to include six more players to be evaluated due to openings that occurred at the last minute. These are six players

that would not have had an opportunity for evaluation if this event was held at another venue. Once again the camp was very successful. Rob provided a list of the players that will move on to various camps later this summer. A listing of selected players can be found on the District website.

Washington players included:

Select 14	Alex Seaman	Forward
	Austin Coldwell	Defense
	Ian Jendro	Defense
Select 15	Evan Witt	Forward
Select 15 Alternate	Tyler Schorzman	Goalie
Select 16	Ryan Pajimola	Forward
	Seth Compton	Forward
Select 17	Kevin Deeth	Forward
	Matt Butcher	Forward
Select 17 Alternates	Brandon Brown	Defense
	Sean Zimmerman	Defense

- It was clarified that all personnel on the bench, ice, opening doors, etc. must be registered as a coach, have taken the coaching training, and sign the score sheet. In other words, if you are on the bench or ice you are considered a coach. Those registered as managers will not be allowed on the bench. If they are a manager they must also register as a coach and be listed on the roster as a coach as well as the manager. This is a heads-up to associations to get their volunteers registered and trained as coaches. Also, all associations were notified that any coaches requiring the Level 4, Advanced Coaches Card will need to attend the clinic in Reno, August 26-29, 2004.
- Rob shared information on a free CD/DVD he had acquired from Minnesota Hockey covering skating fundamentals, teaching backwards skating and transitions. His intent is to burn copies for distribution to all coaches within Washington state.
- Skill development at all levels was stressed. PNAHA currently expects a 2:1 ratio of practice to games ratio. However, it is now fairly common on the east coast to see a 3:1 ratio not only recommended but enforced in many areas. Research has demonstrated that teaching “fun-damentals” is the key to developing and retaining players. Rob encouraged everyone to focus on training parents and coaches the importance of skill development.
- The coaches discussed that in an effort to create less confusion for the general public on ages of our levels and to match international terminology of divisions it has been recommended that the following name changes occur: (Mites) to “8 and under”; (Squirts) to “10 and under”; (Pee Wee) to “12 and under”; (Bantam) to “14 and under”; (Midget) to both “16 and under” and “18 and under.
- Rob did an impromptu survey of associations to see how many associations within PNAHA provided goalie equipment. He stated that there is a goalie shortage and that all players should be encouraged to try the position and those with an interest in the position be provided the opportunity to play
- The cross-ice program is highly recommended for all 8 and under players. This program has proven to lower costs, develop better skills levels, and promote higher player retention.
- Rob concluded with submission of a Grant Proposal to purchase a Laptop with DVD burning capability and a projector to utilize in the PNAHA Coaching Education Program and support other PNAHA groups in a variety of classroom and presentation setting. He has researched the cost of this equipment and estimates the total cost not to exceed \$1500.00 for the two items. Additionally, Rob requested \$300.00 to cover the cost of reproducing 500 DVD’s of the Minnesota Hockey Skating Fundamentals DVD’s to distribute to all coaches in Washington. It was recommended that we table discussion on these two proposals until we discuss new business.

B. Supervisor of Officials – Steve Stevens

- Steve Stevens (PNAHA Vice President/Supervisor of Officials) indicated that all the State and District tournaments went well. He noted that he was also impressed by the organizational thought put into the High School Hockey Program held in the Tri-Cities. The model developed in the Tri-Cities is one the rest of the state should follow if they wish to officially bring the sport into the high schools.
- Scheduled Referee Clinics for the 2004-2005 season will be posted on the PNAHA website once all dates are identified. August 28, 2004 is the date set for the only Level 4 clinic to be held in Kent, Washington. Spokane will hold 1-3 Levels on September 11 at Eagles Ice Arena. Seattle area (Cascade Hockey Officials) will be holding 1-3 Levels September 11 and again on October 6. For details on the Seattle areas go to choaref.org.
- We have approximately 300 referees in our affiliate. Development is going so well that we are losing our top end people to Junior A and other professional ranks. We need to focus on increased development to move these young officials as fast as we can.
- Concerns regarding proper skill level for officials at the bantam and midget ranks at some of the associations. Steve indicated that he has requested that Ed Imes notify him regarding upcoming tournaments that would include these two divisions to ensure that properly trained officials will be available.
- The Officials golf tournament will be held on June 26, 2004 at Prairie Falls, Post Falls, Idaho.

C. USA Hockey Associate Registrar/Risk Manager – Ed Imes

- Ed reported that PNAHA had registered 425 teams and a total of 5,366 players to date. He prefaced this with the statement that registration goes through August 31 for players. Any new teams must register after April 30.
- On June 1 USA Hockey's accident insurance carrier changed. If you have any questions for processing accident claims during the summer you can call 1-800-237-2917 extension 5623. If you have questions regarding coverage prior to June 1 contact the phone number that was in the Insurance booklet you were provided with last June or the number that is provided on your USA Hockey coaching, officiating or player card.
- Ed did mention that there is alternative D&O Insurance available through USOC website for a flat fee. This is available USOC members only.
- Typically brochures are provided at this meeting. When you received your CyberSport Registration CD you will find a Brochure Request Form included on the CD. Note that quantities are limited by your enrollment numbers and that USA Hockey will be monitoring disbursement numbers.
- Ed did mention that the old Waiver of Liability is still good but instructed all associations to get rid of the old forms and old copy of the CyberSport Program.
- Note that Ed is to receive your Continuing Participation in Electronic Registration Form by June 26, 2004. This form is mailed directly to last year's association registrar. If he receives your request by the 26th he anticipates that USA Hockey will provide associations with their 2004-2005 CD the second week in July. The CD will include multiple forms including Consent to Treat, Waiver of Liability and Tournament Applications just to mention a few.
- Pay close attention to Non-Citizens. The Transfer of Non-Citizen forms (for ALL NON-CITIZEN PLAYERS) must be printed, completed and faxed to the number and address listed on the form. After these documents are reviewed by USA Hockey it is required that they be included in the teams credential packet (Tier I and Tier II players only).
- Ed stated that the player's social security number is no longer required. Players will no longer be issued a player's number as well according to Dan Rogness. Rosters will not list player addresses, however, coaches and managers will continue to have their addresses and phone numbers listed on the roster. These changes were incorporated to protect the privacy of the player.
- It is imperative that it be understood that any adult on the ice or bench must be registered as a coach. This means that the coach would have also been required to obtain the appropriate level of coaching credentials as well. Managers are no longer allowed on the bench unless they are also registered as a coach. To be on the bench, their name must be listed on the roster as a coach.
- Dru questioned those who are often on the bench as door personnel. It was clarified that "IF YOU ARE ON THE BENCH OR ICE with the players you must have completed the Coaching Education Program (CEP) at the appropriate level required for that age division and be registered as a coach.

- Be sure to inform your registrar to check the reminder form with the CyberSport program when you receive it. At this meeting that form was orange.
- Ed encouraged that the registrar's attend the September Committee Meeting.
- An agreement to release or transfer midget players to Canada to play Junior Hockey has been reached. If you release a player to join a Junior Team, a fee of \$750.00 that is payable to compensate the US based releasing team during the period ending with last years last game until the first game played next season is required. After the season begins this sum is negotiable. If you have any questions regarding this issue, please contact Donna Kaufman who has a copy of the agreement between Hockey Canada and USA Hockey.
- Allied membership with USA Hockey is now available on-line.
- Ed offered up a number of old AHAUS player patches for Hat Trick, Shut-out and Play Maker. They are available on a first come-first serve basis.

D. League Commissioner – Dru Hammond

- Dru Hammond (League Commissioner) distributed copies of the 2003-2004 League winners. The "A" Division winners are: Midget – Tri-Cities; Bantam – Mavericks; Pee Wee – Portland. The "B" Division winners are: Midget – Portland; Bantam – Spokane; Pee Wee – Spokane. Inland Empire placed first in the Squirt League. She stated that the standings would remain on the PNAHA Website until the 2004-2005 league schedules are published. Dru also stated that she had received many positive comments from players, parents, and coaches regarding the positing of the league schedule and standings on the website. She feels that it has inspired team managers and statisticians to get the score sheets turned in on time.
- League banners were distributed. The Squirt banner was distributed at the Squirt Festival.
- Copies of the State Tournament winners were distributed. Tory Larson accepted the banner for the Gold Division Sno-King 1 team that shared a co-championship position with Inland Empire. He also took home trophies for 1st and 2nd place teams. The Eugene representative, Kent Evans accepted the first place banner for the Bronze Division winner.
- The newly structured Squirt Program appears to continue to be successful and was the "right thing to do." Many positive comments were received from those attending the Squirt Festival in Tri-Cities. Compliments to the Tri-Cities organization for making this event fun for everyone.
- Preliminary count of those wishing to participate in League for the 2004-2005 season were communicated. The following commitments were made: **(B Division)** – IE= 1 Bantam; Kent = 1 Bantam, 1 Midget 18; Mavericks= 1 Pee Wee, 1 Bantam; SPO= 1 Pee Wee, 1 Bantam, 1 Midget 18; TAC= 1 Pee Wee; TRI= 1 Pee Wee, 1 Bantam, 1 Midget 18; WALLA= 1 Pee Wee, 1 Bantam, 1 Midget 18; WEN= 1 Pee Wee, 1 Bantam; PORTLAND= 2 Pee Wee , 1 Bantam, 1 Midget 18; EUGENE= 1 Pee Wee, 1 Bantam. **(A Division)** – IE= 1 Pee Wee, 1 Bantam; Kent= 1 Pee Wee, 1 Bantam, 1 Midget 18; MAV= 1 Pee Wee, 1 Bantam, 1 Midget 16; PSR= 1 Pee Wee, 1 Bantam, 1 Midget 16, 1 Midget 18; SJR= 1 Pee Wee, 1 Bantam, 2 Midget 18; SNO= 1 Pee Wee, 2 Midget 18; TAC= 1 Bantam, 1 Midget 18; TRI= 1 Pee Wee, 1 Bantam, 1 Midget 16, 1 Midget 18; WEN= 1 Midget 18; POR= 1 Pee Wee, 1 Bantam, 1 Midget 18; Eugene= 1 Midget 18; Utah= 1 Pee Wee, 1 Bantam, 1 Midget 18.
- Preliminary count for Tier I teams for the 2004-2005 season are: SJR= 1 Pee Wee, 1 Bantam, 1 Midget 16, 1 Midget 18; SNO= 1 Pee Wee, 1 Bantam; Evergreen=1 89' 16U, 1 91', 1 90', 1 92'.
- It was explained that due to the age changes in the Midget Division that if a Midget 16 team plays a Midget 18 team that this game would count for the Midget 16 towards the 10/20 rule, but this game would not count towards the Midget 18 game.
- Preliminary count for Tier II independent teams for the 2004-2005 season is: Evergreen=1 93' team.
- Wade Baskin representing Utah was allowed time to present a short PowerPoint presentation that was developed by the City of Salt Lake showcasing their rinks and many amenities their community has to offer the players and families of PNAHA. Wade stated that he understood that the burden of travel was upon the Utah teams, however, it is his hopes that some of the teams will take the opportunity to travel to experience everything that Utah has to offer those participating in this great sport of hockey.
- Kent Lane represented the Portland/Vancouver Girls Youth Hockey Program presented an enthusiastic overview of the Portland Girls Program. The team will participate in the PNAHA league on an exhibition schedule within the Pee Wee B Division this season. Portland is already a full participant within the league and included this team in their preliminary count. However, upon questioning Kent

as to what his specific goals were and the age spread of the team participants, it became clear that an exhibition schedule would be more appropriate for his team. It is hoped that many of the Pee Wee and Bantam teams will agree to engage in an exhibition schedule with these girls. It was stressed that these games would be “non-check.” Everyone was reminded that this shouldn’t be confused with “no contact.” Other opportunities to play were addressed by Donna Kaufman. She and Kent will communicate later regarding these additional opportunities.

- The League continues to grow each season. As such, the schedule gets more complex each year and the time to complete the schedule grows as well. Everyone was reminded that it is important that they communicate to their coaches that once the association commits a team to the League that the League schedule comes first. Last year the Pee Wee Division schedule was held up a couple of days due to some unforeseen complications. One team manager within this Division went on to confirm games prior to receiving the Official League Schedule under the direction of their coach. It was expressed that associations meet with their coaches and explain that as an association they have committed a team to the League and that NO GAMES are to be confirmed with outside teams until the Official League Schedule is published.

E. Women’s Hockey

- Diane Craig shared her excitement over the “Biscuit in the Net” program and its success in encouraging more girls to play. This program is in partnership with the Girl Scouts. There has been a USA Hockey badge developed and Diane indicated that it is pretty “neat.” The hope is that this program will help grow the sport. A 32% retention rate of players has been experienced to date as reported by Pennsylvania. Fairbanks and Anchorage will be utilizing the program this year. Last year fourteen girls in the Yakima area fulfilled their badge requirements. If Yakima is an example of the interest that is developing, then clearly this experimental program is meeting the goal it set out to achieve.

F. 1st Vice President – Dave Bittenbender

- Dave stated that he has become frustrated with some of the discipline issues that arose this past season. Due to some of the issues that arose that included supplemental discipline, he feels it is time to review the multiple rules and regulation books we have. Perhaps some of these rules can be consolidated to make it easier to understand for everyone when dealing with supplemental discipline and other suspension issues.
- It also appeared that on the west side of the state was experiencing an “up-cycle” in occurrences of “abuse of official” match penalties. Steve and Dave will be reviewing the scenarios that occurred last season to help them identify the commonalities that exist and develop a plan to help reduce a reoccurrence of the number of incidents of this nature next season.

G. 2nd Vice President – Steve Stevens

- Spokane has acquired the boards and dashers from the Tacoma Dome and installed them in Eagles rink two. The whole rink just looks bigger and brighter. Eagles are now in the process of working on refurbishing the ceiling.
- Steve attended the District meeting in Reno that was held in February. This was his first time for him to attend this meeting and he found it to be very informative. He attended it as both the RIC and Vice President, and found it fascinating when looking at it from both perspectives at once.
- Steve attended the District Select Camp for the females held in Mount Lake Terrace at the Olympic View Ice Arena. It had a very large contingent from California and Alaska attending. Participation from Washington and Oregon was quite a bit smaller. This camp was attended by a number of female representatives from USA Hockey National as well. Cami Granato, the captain of the USA Women’s Hockey Team was also in attendance as an instructor and evaluator. Steve was very impressed by the organization of the camp and the quality of the various on-ice activities.
- Steve stressed the importance of all PNAHA officials to take advantage of the EXCEL Officiating NW camp that will be held in Spokane at Planet Ice, August 6-8. Kerry Blair, former RIC for PNAHA and Cory Bowles, former PNAHA coach and WHL Supervisor are Directors for EXCEL Officiating. This camp is staffed with the best-of-the-best instructors and is filling up fast. Additional information can be found on the PNAHA website or you can contact Kerry Blair at excelofficiatingnw@earthlink.net.

H. President's Report – Donna Kaufman

- Donna shared information obtained during her participation at the USA Annual Congress. She indicated that the creation of Pee Wee, Bantam and Midge non-check classification for national bound teams would occur in 2006.
- Donna presented shared a sample of public service announcements with the Directors that USA Hockey provided to the affiliate. Many in attendance indicated they had seen a few of these PSA's and felt they were entertaining while delivering a very important message. Donna indicated that copies of the DVD were available to the directors.
- Heads-up Hockey campaign is in the forefront again. Donna shared information on the incident that occurred in our District to a 43 year old male who received a C-4 injury and is now a quadriplegic. She encouraged everyone to remember that these are not that these types of injuries that occur in these situations cannot be fixed with a band-aid, they are permanent. Associations were encouraged to purchase Heads-up Hockey posters and to prepare their coaches to teach Heads-up Hockey.
- Donna stated that the policy on hazing passed. Everyone should familiarize themselves with this policy as well as the policy on sexual harassment.
- Once again discussions arouse regarding the number of directors in regards to representation by team count or individual registration. Again this discussion was tabled.
- JJ O'Conner, the Section Director for Disabled Sports has suggested that USA Hockey formally adopt the name "Disabled Hockey" instead. This recommendation was approved.
- Discussion on High School Nationals was tabled...
- A new classification of "Girls High School" was approved.
- Everyone was reminded that once a midget player has played for a Junior teams after December 31, he/she can not return to play in the midget ranks during that season.
- It was announced that the age change of 18 and under on December 31st passed as amended and will begin with this year's hockey season. This age change impacts 101 players within PNAHA.
- We need to submit our receipts to District for \$3900.00 for the block grant. We have \$2975.00 available to us in block grant funds for this year.
- The Pacific District meeting will be held in Seattle, October 8-9, 2004. Directors are encouraged to attend. The Annual meeting will be held in Reno February 11-12, 2005. The mid-annual meeting will be held in Seattle, May 14, 2005. Donna stated that this meeting is traditionally held during the USA Hockey Annual Congress meeting, and anticipates that these changes will impact the tournament bid process.
- USA Hockey will begin to pick up travel expenses for the Mid-Annual Meeting in Florida and the USA Annual Congress in June. This will allow PNAHA to free up these funds to send other personnel to these meetings and/or apply towards other player activities.
- Casey Jorgensen provided an update to the PNAHA Directors as to the current status of the existing legal case of Desert Ice verses PNAHA and Donna Kaufman. He detailed the actions that have happened since our last meeting.

9. Old Business

- None.

10. New Business

- Kyle Wintermute and Christopher Raub, representatives for Everett Youth Hockey (EYH) provided a presentation on the status of EYH and requested that they be considered for membership within PNAHA. Rick Ellison (SJR) motioned [*that EYH be offered Member Organization status within PNAHA based upon their ability to meet qualifications as described within the PNAHA Guidebook*], seconded by Shirley Williamson (WWFHA). Discussion. Motion passed. EYH officially welcomed by the PNAHA Board of Directors.
- Dave Bittenbender (PNAHA Vice President) made a motion [*that Bremerton Ice Arena application for membership be accepted*], seconded by Dru Hammond (PNAHA Secretary/Treasurer). Discussion. Mark Preston (WEN) motioned [*that the motion be tabled until the September meeting*], seconded by Dave Bittenbender (PNAHA Vice President). Motion passed.
- Tory Larson (SNO) stated that the Chicago Showcase team participated in the "B" Division this year. The team had a respectable showing finishing 2/2. The team lost their first two games against Team Illinois and Team Massachusetts. They rallied to beat Team Southwest 8-2, and finished with a 2-1 win against Team Tri-State. It was noted that many players were contacted by various scouts from colleges and/or

professional scouting operations by the end of the tournament. This tournament consistently provides excellent exposure for PNAHA players and associations are encouraged to send their players to try-outs this fall.

11. Annual Fall Meeting

- The PNAHA Annual Fall meeting will be held on September 11 at the Red Lion in Wenatchee. The morning session will begin at 9:00 a.m. with committee roundtable discussions. The board meeting will begin at 1:00 p.m.

12. Adjournment

- Dru Hammond (PNAHA Secretary/Treasurer) [*motioned to adjourn*], seconded by Dave Bittenbender (PNAHA Vice President). Motion passed. Meeting adjourned at 12:50 p.m.