

Alaska State Hockey Association Annual Meeting

December 7, 2024

10:00 am

Members present: Jake Johnson, Annetta Powell, Liz Baker, Andy Morton, Brandon Harker, Renee Loree, Tee Amosa, Derek Tannahill

Members present via Zoom/Phone: Scott Sivulich, Graham McManamin, Drew Kriner, Bruce Haas, Gina Hoke, Courtney Evans, Ben Roth, Mike Barth, Jason Beach, Alisa Kala-De La Cruz, Breanna Peterson, Jen Hunter, Ron Stadem, Sam Tikka, Shawn Champagne

Members excused: Justin Marcum, Chris Dennison, Travis Frisk, Jean Carey, Scott Vockeroth

Members Unexcused: Schutt, Austine Martin, Branden Bartlett, Erik Haugen, Elizabeth Walker, Tasha Skolnick, Raymond Stenehjerm, Sally Wright, Mandy Reale, Shawn Champagne

Officers present: Darryl Thompson, Jim Newhouse, Carol Hammingh, Jamie Larsen, Nate Anderson, Cassie Campbell, Matt Thompson

Officers present via Zoom/Phone: Hugh Towe

Officers excused: Amanda Jacobson

USA Hockey Alaska Representatives present: Anna Culley- Pacific District Associate Registrar for Alaska(excused); Rick Trupp (zoom), Alaska Coach in Chief; Gina Hoke, (zoom) Alaska SafeSport Coordinator; Josh Ellis, (excused) Alaska Referee in Chief; Kris Knauss, (excused) Pacific District Director, Chairman.

Guests Present: Louis Imbriani gave an update on the Membership Program. Referring to the Anchorage, Kenai and Valley area there is 87 registered level 1; 50 have completed their requirements. There are 17 Mentors for 42 participants. We have had 4 on ice sessions with 64 participants. We have paid membership for 35 so far. Approximately 55% of the new refs are under 15 years old.

The meeting was called to order at 10:00 am by Darryl Thompson, President

Seating of Board Members:

Alaska All Stars ALT	Jake Johnson
Alaska Salmon Sharks ALT	Liz Baker
Anchorage Hockey Association ALT	Andy Morton
Hockey Club Fairbanks ALT	Courtney Evans
Scotty Gomez Hockey Association ALT	Tee Amosa

- Roll call was taken and a Quorum established.
- Approval/Change of Agenda – Annetta moved to approve the Agenda, seconded, motion passed.
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Correspondence: none

Person to be Heard: Louis Imbriani gave an update on the approved Ref retention proposal.

President's Report, Darryl Thompson:

- SafeSport only sexual offenses go to the Center.
- Implementation of the SafeSport and what we learned.
- One third of items are not being reported or are delayed reporting. You must make a report if there is a suspected sexual misconduct involving hockey players at anytime or any place. Remind your parents, coaches and members that they must report.

Treasurer Report, Jim Newhouse:

- Financial report was emailed out.
- Jim moved to approve Administrative Grant in the amount of \$2,964.10 for Toys for Tots, Seconded and approved.
- Be sure and get your Travel Fees paid. Alaska Oilers, Anchorage Hockey Officials, Mat-Su Hockey Association, Subway Adult League, Gomez Foundation.

VP Tournaments, Jamie Larsen:

- Comp Schedules will be done by the 15th.
- House Registrations are trickling in.
- House/Rec 16A State Tournament hosted by Homer may move to a new host and that will be decided by December 15.
- Will get info out to Associations on what they need to do in hosting Tournaments.
- Darryl mentioned that Pacific District Host Applications are due January 15th and we will send that out by email.

VP Comp Council, Nate Anderson:

- Seeding of the 10U and 12U went well. Seeding Committee of 5 members made the decision.
- Nate moved for this season that minor and majors playing each other may count for 6 half-ice games, seconded, motion passed.
- Shout out to Jason Beach for keeping House Stats.
- 12U Minor had Juneau join the League.
- Team Alaska Director position will be a \$72,000/year, 3 year term, with annual review.
- Looking at a 13 Only Team Alaska team.

VP Adults, Hugh Towe: no report

VP House Council, Amanda Jacobson: emailed report

The season is going well for everyone. Jason Beach is having good results with getting house score sheets submitted to him by the home team. This allows stats to be tracked on the website for all divisions in the state. Please remind your associations to do this if they are not. If you need instructions for your coaches/managers please reach out to either Jason or myself.

We have reached our deadline for dual roster exemption requests. Tomorrow is the deadline for house council votes on the last few we received and then we will be done with those for the year. — there are a lot of people that would like to review and change the verbiage of dual roster circumstances based on the ASHA Rule book so we will work on this the last half of the season so we can bring forward potential edits the entire house council feels appropriate. Making things as easy to understand and follow is what we are aiming for, when we talk about handbook changes in between seasons.

Other than that, there isn't a whole lot going on. Teams across the state are playing games, having fun and learning new skills!

VP Player Development, Matt Thompson:

- Player Development Camp for 15, 16, 17, at O'Malley, registration closed yesterday. Need evaluators from every association, if we do not have representation you will be fined.
- Girls camp is at Sullivan the 21st and 22nd.

Discipline Committee: Clint Lancaster no report

Registrar Report/Hall of Fame, Anna Culley: email report

We currently have 211 registered youth teams with just over 7300 registered players including youth and adult.

A couple reminders for upcoming dates:

December 15 is the deadline for all 1Ts to be submitted, if associations need extra time for their A and B rosters please reach out to me individually.

Coaches and Managers please make sure you pay attention to any notes that are added to your 1Ts.

December 31 is the deadline for all Tier I,II, Major and Minor teams to make ANY roster changes. There will be no player changes after 12.31.24.

December 31- deadline for all coaches that need updated CEP levels. This means that if your coach does not get his/her coaching credentials updated before 12.31.24 they will NOT be able to be on the team 1T for the rest of the season. That also means they will not be able to be on the bench or team practices. I will redline coaches after Jan 1 that are not current.

December 31- if you have a player on any of your 1Ts that is dual rostered on another team, they have to declare by 12.31.24 which team they will be attending State Tournament with. They can continue to play on both teams until the end of the season for all A, B, Major/Minor teams. If you have a player that is dual rostered I will be sending registrar's their names. I will be adding the dual roster information to the team 1Ts. I would like all birth certificates submitted by 12.15.24 for all 10U and up teams. 6U and 8U can continue to submit birth certificates.

January 31- this is the deadline for all A and B teams to make ANY roster changes. There will be no player changes after 1.31.25.

I will share with registrar's soon the date for sending in Tier I/II books for credentials soon.

Coach in Chief, Rick Trupp:

- December 31st to get clinics done.
- August 14-17th 2025 is a level 5 clinic in Columbus, Ohio.
- Level 4 or 5 showing expired, we are working on that.
- Part of the IT Committee working on new courses.
- Level 4 does have an expiration date; no level 4 expire this year.

SafeSport Coordinator, Gina Hoke (Zoom):

- SafeSport 24 hours to report.
- Look at the ASHA Website to make sure your Association Contacts are up to date.
- It is not our job to investigate, it our job to report.

Alaska ADM Coordinator, Colby Swenor: no report

Old Business:

- By Law Change: Annetta moved to approve the New By Laws, seconded. After much discussion, the motion failed 14 yes and 15 no.
- Liz moved to approve the Alaska Salmon Sharks version of the By Laws, seconded. After some discussion the motion failed.

New Business:

- Parent Code of Conduct has been an issue outside of Alaska, doesn't seem to be as big of a problem in Alaska.

Board Member Comments:

- Brandon said on January 4th there is a 3 v 3 tournament fundraiser for Challenge Alaska at Subway.
- Matt asked that you please look at the ASHA Website and make sure your information is correct.

VP Girls/Womens, Cassie Campbell:

- Selects '08 and '09 camp is full.
- GWC website is now through the ASHA Website
- League play will complete in January.
- Goalie Development is taking place in Kodiak
- Girl's Districts: 19U all 2 teams, 16U all 3 teams, 14U 3 of our 4 teams will go. Not asking for funds for the Team Alaska Director

The meeting adjourned, Jake moved to adjourn the meeting at 12:22 pm, seconded, motion passed.

The next meeting will be on Saturday, January 25, 2025, at 10:00 am at Megan's Room, 6591 A St. 1st Floor, Anchorage.

Respectfully Submitted,
Carol Hammingh
ASHA Secretary