



PNAHA ANNUAL SPRING/SUMMER MEETING  
SATURDAY, JUNE 16, 2018 MINUTES

COAST WENATCHEE CENTER HOTEL & WENATCHEE CONVENTION CENTER  
201 N WENATCHEE AVE, WENATCHEE, WA 98801

Dru Hammond, PNAHA President, called the meeting to order at 9:18 AM

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 – Dru Hammond; 1<sup>st</sup> PNAHA Vice President – Robby Kaufman; 2<sup>nd</sup> PNAHA Vice President – J Azevedo; Not Present: Secretary/Treasurer – Debbie Didzerekis
  - Member Organizations: EYH – Chris Raub; IEAHA – Dave Nieuwenhuis; KVHA – Les Grauer; SJHA – Nick Fouts; SKAHA – Andrew Birnbrich; SAYHA – Nicole Adams; PSAHA – Chuck Zimmer; TCAHA – Kris Waltze; VYHA – Bob Knoerl; WAHA – Travis Fetzer; WSHC – Cass Hudkins; WWFHA – Colin Nurse and YAHA – Christopher Sutherland
  - Member Organization not represented – MLYHA and WCAHA

2. INTRODUCTIONS Personal introductions made by the PNAHA Board of Directors and special guest.

3. MINUTES OF LAST MEETINGS

- ◆ Minutes from January 6, 2018 meeting were presented to the board, Bob Knoerl (VYHA) motion **[to approve the minutes as presented]**, 2<sup>nd</sup> by Colin Nurse (WWFHA), motion passed, minutes approved.

4. TREASURER REPORT – DEBBIE DIDZEREKIS

- ◆ Dru Hammond presented copies and reviewed the Treasurer Report. Discussion on the possibility of a double payment of player fees to the district. Dru will work with Debbie to resolve this with the district. Ending balance as of May 31, 2018 is \$79,900.99. Rob Azevedo (2<sup>nd</sup> VP) motion **[to approve the treasurer report]**, 2<sup>nd</sup> Colin Nurse (WWFHA), motion passed.

◆ EXECUTIVE SESSION – APPEAL HEARING

- ◆ Motion at 9:26 am to go into executive session by Colin Nurse (WWFHA), 2<sup>nd</sup> Rob Azevedo (PNAHA 2<sup>nd</sup> VP), all non-voting members, exited including secondary parties form a voting member. Jeremy stayed to take notes. Committee Ended at 10:43.

5. CONFIRMATION OF CURRENT MEMBERS – Robby K reviewed with members the need to updates their bylaws and processes within their associations.

6. SPECIAL GUESTS

- ◆ DONNA KAUFMAN, USA HOCKEY DISTRICT DIRECTOR
  - ◆ Donna touched on the matters from USA Hockey congress, reviewing Legal Proposals, JR Council, Youth Council, Women’s Hockey, Disabled, Officials, Guidebook changes, and NTB Tournament changes.
- ◆ STEVE STEVENS, USA HOCKEY DISTRICT REFEREE IN CHIEF
  - ◆ Steven noted you can register as an official for the upcoming season starting May 1 instead of waiting until fall. This change will allow officials to conduct training in the summer.

7. OFFICER'S REPORTS

- ◆ COACHING DIRECTOR – ROB KAUFMAN – Not present, report submitted before the meeting, attached the end of the minutes. Dru touched on the highlights from Rob’s report.
- ◆ GIRLS/WOMEN DIRECTOR– CINDY DAYLEY– Not present, the position for female director is open in PNAHA since Cindy has retired from hockey. Dru Hammond touched on highlights.
  - ◆ Female Camp is Jan 12-13, location to be determined.
  - ◆ It is possible, PNAHA will have to hold a female state tournament this year, depending on number of teams. Teams will no longer get an automatic birth.
    - ◆ Date was listed as Feb 15-17. This won’t work since it isn’t 14 days prior to district, Feb 28, Dru will have to find an earlier weekend.
- ◆ SUPERVISOR OF OFFICIALS – BEN STAEHR
  - ◆ Steve Stevens noted a Female officiating camp will be held in Tacoma August 23-26, 2018.
  - ◆ Dru presented a proposal from Ben Staehr, received during the T2 tournament to raise official fees.

Page 93, On Ice Tournament Officials Fees

**RED-LINE WORDING OF PROPOSAL:** (as it should appear with new wording underlined, Deletions ~~strickethrough~~)

The following schedule of Referee Fees shall be applicable to all PNAHA tournaments.

Age	Total Game Fees (Referee/Linseman)
10u Festival	<del>\$30/\$30</del> \$35 per official
12u Festival	<del>\$35/\$25</del> \$40/\$30
14u Tier I	<del>\$50/\$35</del> \$55/\$40
14u Tier II	<del>\$45/\$30</del> \$50/\$35



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16u Tier I	<del>\$60/\$40</del> \$65/\$45
16u Tier II	<del>\$55/\$35</del> \$60/\$40
18u Tier I	<del>\$60/\$40</del> \$70/\$50
18u Tier II	<del>\$55/\$35</del> \$65/\$45
Note- "B" tournaments shall use associated Tier II rates.	

The Affiliate Referee in Chief or their appointed designee shall provide a count of such out of town officials to the Tournament Director and the Tournament Chair no later than two weeks prior to commencement of the Tournament. In addition, the Affiliate RIC or their appointed designee shall provide a list of all officials who are assigned to officiate the tournament no later than five days prior to commencement of the tournament.

**INTENTION OF PROPOSAL:**

The intention of the proposal is to incrementally increase officiating fees every few years to keep up with rising local and district rates, and avoid significant increases on a larger timeframe. The goal is to keep state tournament officiating fees slightly above local rates, but below district rates. By keeping state tournament rates above local rates, it rewards officials for hard work throughout the season through selection and participation in state tournaments.

Additional language has been added and/or modified for clarification.

- Ben discussed the rationale for state tournaments and festivals fee increase.
- VYHA, SAYHA, PSAHA, TCAHA and Rob A, discussed the reasons, squirt festival officials numbers.
- Ben Staehr motion [to accept fee increase for officials], 2nd by Chuck Zimmer (PSAHA) all in favor, motion passed.
- ◆ Ben talked about using reftown, how easy and user friendly it is for scheduling and how TCAHA is the only location that doesn't use it.
- ◆ REGISTRAR – JEREMY MCCANN
  - ◆ 17-18 Numbers had an increase of 635 players, 415 were adults
    - ◆ 6U + 68
    - ◆ 8U +5
    - ◆ 10U +88
    - ◆ 12U -20
    - ◆ 14U -4
    - ◆ 16U +21
    - ◆ 18U +12
  - ◆ Discussed the mission to get all volunteers claimed in the portal and how Spokane has been on top of doing so.
  - ◆ Asked all association to educate their members on the insurance that is available, the deductibles since people do not know it is there and many are not using it. Submit the claim now rather than later, even if they don't need it later. We need to help look out for our members when situations happen.
  - ◆ Waited for Doug Ross to give his Safesport presentation and added how with the new law US Congress (Not to be confused with USA Hockey congress) passed in Feb, associations that do not do their due diligence on having their volunteers claimed (Safesport + screening), could find themselves without USA hockey insurance to back them up. Even if member has completed all requirements, getting them claimed is a crucial last step to close that loop.
- ◆ LEAGUE COMMISSIONER – VACANT
- ◆ SAFESPORT – DOUG ROSS
  - ◆ Discussed changes to training Individuals will have to retake the entire program, rather than do the refresher
  - ◆ The new law passed by congress and how it has teeth and has forced USA hockey to review past reports and how many were not given sufficient discipline.
  - ◆ The reporting and liability process, especially for those who know, or suspect and do nothing because they don't want to lose a coach etc. Examples were given of Penn State, Michigan, US gymnastics and how the culture was to ignore as long as we are winning
  - ◆ Doug handed out a proposal to the room to be considered in the fall.
  - ◆ Spokane discussed how their facility gives out Safe Sport Badges to their approved volunteers as the only way to ID approved individuals in locker rooms etc. Players/parents are trained to kick out adults who do not have them in locker room. All members are very conscious of this and has resulted in a very proactive culture with Spokane to



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enforce the requirements.

- ◆ Room discussed how the badging may be a way for all of us to go.
- ◆ Wenatchee asked, why USA hockey doesn't just mandate when players are registered, parents have to do Safesport. We explained how the system is currently established for registration and Safe sport and how not every adult is required to do safe sport.
- ◆ Further discussion went on about how Spokane's policy should be in every rink. Especially since many are open access and have unmonitored entries.
- ◆ Dru explained how even rink employees may need to be screened since they are in contact with players in locker rooms when they try to clean up the place.
- ◆ Dru talked about how some people at congress said rinks should have security guards at all entrances.
  
- ◆ ADM DIRECTOR WEST SIDE – DOUG KIRTON – Not present, report submitted before the meeting, attached to the end of the minutes.
  
- ◆ ADM DIRECTOR EAST SIDE – HERMAN CHO – NOT PRESENT
  
- ◆ GOALIE DEVELOPMENT COORDINATOR – MIKE LANDRY – Not present, report submitted before the meeting, attached to the end of the minutes.
  
- ◆ 1<sup>ST</sup> VICE PRESIDENT – ROBBY KAUFMAN
  
- ◆ 2<sup>ND</sup> VICE-PRESIDENT – ROB AZEVEDO
  
- ◆ PRESIDENT – DRU HAMMOND  
Dru talked about how Lester of Oregon called and asked if Oregon can play in Wa State tournaments and compete for nationals. They want to earn their birth into nationals.
  - ◆ Oregon had contacted SJ, Spokane, for their support
  - ◆ Oregon also wants to enter teams in all STATE tournaments at all levels.
- ◆ State tournament fees discussion: Go up or down? TCAHA, Spokane, SK, Tacoma did not have data or an analysis on costs for such events.
- ◆ Spokane recommended proposals to host, include all factors of cost so we can discuss in more detail in September and how to alter the entry fees.
  
- ◆ State Tournament trophy's and medals- Dru proposed we go to a standard for all tournaments state wide, same vendor etc. Currently- Tacoma has trophies and medals made that include the USA hockey and or PNAHA logo in the trophy or medal. Discuss this in September.
  
- ◆ Host Hotels- Dru opened discussion on how parents/teams at specific tournaments canceled their booking and went through Priceline etc. to get a cheaper host rate and how much grief this has caused.
  - SJ explained how much they lost out on the hotel kick back
  - Spokane discussed this to as well
  - Further discussion took place on why we need them. Let parents find their own. Rational- to guarantee rooms are available or teams can't find them
  - TCAHA explained how they got out of a hotel contract when they showed how the third party sites were giving cheaper rate then their host rate.
  - Discussion continued if host hotels should be mandated.

**8. OLD BUSINESS**

- ◆ 10U CROSS ICE UPDATE  
10U half ice- Robby explained how Alaska and Oregon are moving forward with it. Nevada will follow soon.
  - Dru asked for honesty on feedback from everyone.
  - TCAHA would like PNAHA to send a survey to coaches/parents. Details on what is in the survey were not discussed in detail.
  - Pros and cons were discussed in the room
  - TCAHA expressed how no one from the West side would go east for these games and how Spokane teams played in the Kootenay and never did half ice and later, dominated the half ice tournament.
  - Dru detailed more feedback she had been given.
  - Dru couldn't recall if half ice was a 1 year thing or not.



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- Rob A discussed how US teams are dominating in the small game, corner against Canada but are losing the long linear game to them.
- Other discussion were about hybrid option
- Coaches should work to create a master feedback to improve the initiative on all fronts. There doesn't seem to be anyone driving this bus
- In last meeting minutes- change Bronze 10U 1<sup>st</sup> place to Everett
- PNAHA tasked with doing a survey

**9. NEW BUSINESS**

- ◆ **NOMINATIONS FOR ELECTIONS (SECRETARY/TREASURER, 1<sup>ST</sup> VICE PRESIDENT)**  
Nomination for Secretary/Treasurer - Chris Raub (EYH) nominated Debbie Didzerekis, Rob Azevedo (PNAHA 2<sup>nd</sup> VP) second. Debbie Didzerekis re-elected.  
Nomination for 1st Vice President - Robby K by Chris Raub, 2<sup>nd</sup> by Rob A. Robby reelected.

- ◆ **2018 TOURNAMENT RESULTS**

- ◆ 10U FESTIVAL (3-25 TO 3-26 HOST: TAC)  
(1<sup>ST</sup> PLACE TEAMS: 10U GOLD=SAYHA, 10U SILVER=SJR, 10U BRONZE=EYH)  
(2<sup>ND</sup> PLACE TEAMS: 10U GOLD=SNO, 10U SILVER=SAYHA. 10U BRONZE=TAC)
  - **DISCUSSION ON HOW THE FESTIVAL WENT**
- ◆ 12U FESTIVAL 3-25 TO 3-26 HOST: SNO/SJR  
(1<sup>ST</sup> PLACE TEAMS: 12U GOLD=SNO, 12U SILVER=SJR, 12U BRONZE=SPO, 12U BRONZE=TRI)  
(2<sup>ND</sup> PLACE TEAMS: 12U GOLD=SPO, 12U SILVER=EYH, 12U BRONZE=WHAT, 12U COPPER=TRI)
  - **HELD AT TOO MANY VENUES**
- ◆ TIER I 14U (2-23 TO 2-25 HOST: SJR) (SJR 1<sup>ST</sup> PLACE, WEN 2<sup>ND</sup> PLACE)
- ◆ TIER I 18U (2-23 TO 2-25 HOST: TAC)(WEN 1<sup>ST</sup> PLACE, EYH 2<sup>ND</sup> PLACE)
- ◆ TIER II (3-2 TO 3-4 HOST: TRI) 18U SNO 1<sup>ST</sup> PLACE, TRI 2<sup>ND</sup> PLACE; 16U EYU 1<sup>ST</sup> PLACE, SPO 16U 2<sup>ND</sup> PLACE; SPO 14U FIRST PLACE, SNO 14U 2<sup>ND</sup> PLACE.
- ◆ B STATE TOURNAMENT (3-16 TO 3-18 HOST: WEST SOUND) (TRI-CITIES MIDGETS 1<sup>ST</sup> PLACE, VANCOUVER 2<sup>ND</sup> PLACE), (14U SAYHA 1<sup>ST</sup> PLACE, WEST SOUND 2<sup>ND</sup> PLACE)

- ◆ **PROPOSALS**

- ◆ PNAHA STATE TOURNAMENT/FESTIVAL PARTICIPATION/WITHDRAWS (DRU HAMMOND)  
Rule 19, Submitted May 14, 2018

PNAHA State Tournaments/Festivals final participation declarations occur at the PNAHA Winter Meeting in January of each year. Each eligible PNAHA Association's PNAHA Rep will make the declaration for the local PNAHA Associations (B, Squirt Festival and PeeWee Festival teams) at this time. No changes, waivers, or exceptions will be accepted after the Winter Meeting.

Any B, Squirt Festival and PeeWee Festival teams (youth and girls) that declares its intention to participate per PNAHA State/Festival requirements and thereafter withdraws shall (1) forfeit its tournament fee entry fee; (2) be liable to the Host for financial loss sustained by the Host including, without limitation, loss of complimentary hotel rooms, sponsorship contractual obligations; and (3) may forfeit its right to participate in tournaments for subsequent years.

Any Tier I or II team (youth, girls and/or women) that declares its intention to participate per District requirements and thereafter withdraws shall (1) forfeit its tournament fee entry fee; (2) be liable to the Host for financial loss sustained by the Host including, without limitation, loss of complimentary hotel rooms, sponsorship contractual obligations; and (3) may forfeit its right to participate in tournaments for subsequent years.

If it is suspected that team officials **and/or participants** contributed to the decision to withdraw the team from the tournament a hearing shall be held by a PNAHA Disciplinary committee and could result in the local association and/or independent team official **and/or participants**:

- A. being suspended from participation anywhere within PNAHA for one year and;
- B. the local association being placed on probation for one year with notification that continued failure to



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abide by PNAHA Rules, Regulations, Bylaws, Policies or Constitution may result in total loss of PNAHA and USA Hockey membership.

- Spokane questioned the wording in Paragraph 4, Dru stated wording is not that good. Wenatchee wanted clarification on the cost of withdrawing. Discussion took place on how a parent or coach doom the team from attending at the last minute. What do you do if people just say they won't go? Discussion on suspension for withdrawing. Rob Azevedo (PNAHA 2<sup>nd</sup> VP) motion **[to accept as written]**, Kris Waltz (TCAHA) 2<sup>nd</sup>. Robby discussed changing the working to improve and clarify the suspension aspect. Wenatchee wants more wording to give them a better leg to stand on. Donna elaborated on process's associations can use when these matter happen. Robby read aloud the proposal as amended.
- Rob Azevedo (PNAHA 2<sup>nd</sup> VP) accepted wording change noted in **bold underline** above, Kris Waltz (TCAHA) 2<sup>nd</sup> change. Motion passed, Dru will update.

◆ RULE 14 (DRU HAMMOND FOR BRAD MOON)  
Rule 14, Adopted September 9, 2017

Tier II National Tournament Bound teams shall not include on its roster more than 5 players from outside that Member Organization / Member Team's membership from the prior year.

For the purpose of this rule the following will apply:

A new Member Organization or Member Team will be on probation during the first year of membership and will not participate in the PNAHA State tournament.

All teams that are National Tournament Bound must submit a roster with players' previous year team to the Certification Committee Chair by October 1.

In certifying a team's roster for the Tier II National Tournament Bound team, PNAHA shall exclude the following players from the 5 outside player limit:

- \*Players who move their legal residency and register at the nearest organization in proximity with a Tier II team.
- \*Players that did not play for a PNAHA member organization the prior year.
- \*Players moving to a new organization or team from an association that no longer exists.
- \*~~Players moving to a new organization that does not offer a Tier II team.~~
- \***Players moving from an organization that does not offer a Tier II team.**
- \*Players moving back to their home association within two years after playing for a Tier I team.  
A player's home association is the organization he/she played for prior to playing Tier I. **There will be no waivers or exceptions to this rule.**

- Nicole Adams (SAYHA) motion **[to approve as amended]**, Kris Waltz (TCAHA) 2<sup>nd</sup>. Discussion by Vancouver on how the Portland players who live close to his rink and how geography isn't considered and will count against the 5 players. Donna explained in details the Why's of this rule. Spokane explained their rational for the proposed change. Motion failed.

◆ ELIMINATE THE 400 MILE TRAVEL RESTRICTION (KRIS WALTZ)

- Proposal to eliminate the 400-mile travel restriction from 10U. See Rules and Regulations #16.
- TCAHA opened discussion on the rational of the rule to eliminate restriction. Kris Waltz, (TCAHA) **[motion to change proposal to removal to elimination of Rule 16]**, 2<sup>nd</sup> by Christopher Sutherland (YAHA). Motion passed. Rule 16 Eliminated.

◆ RULE 14 AS PRESENTED BY PSAHA (DONNA KAUFMAN)  
Rule 14, Adopted September 9, 2017

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- \*~~Players moving to a new organization that does not offer a Tier II team.~~
- \* \*Players moving back to their home association within two years after playing for a Tier I team.  
A player's home association is the organization he/she played for prior to playing Tier I. **There will be no waivers or exceptions to this rule.**

Submitted by PSAHA –

Rationale – The reason for this rule is to protect programs who want to have the opportunity to compete at the Tier II level by managing the recruitment of players. If there is a waiver for players that come from an organization that does not offer Tier II, there is no reason for the rule. In essence, a coach could leave one organization with 6 or more players to play for another association, then take 5 more players from other organizations. The organization that has lost 6-15 players has lost an entire Tier II program. Capping the number of players that can move to another organization because their organization does not offer Tier II has protected organizations and allowed for player development.

- Donna opened the discussion about the proposal change. Rob Azevedo (PNAHA 2<sup>nd</sup> VP) motion **[to approve proposal]**, 2<sup>nd</sup> by Robby Kaufman (PNAHA 1<sup>st</sup> VP). Motion passed.

◆ PNAHA SUSPENSION GUIDELINES (DONNA KAUFMAN)

Page 123, Submitted by Donna Kaufman

1. ALL MATCH PENALTIES shall have a minimum 3 game suspension. If an injury is sustained due to the infraction, the suspension shall be indefinite until review by the proper authorities.
2. The following penalty shall have an indefinite suspension until reviewed by proper authorities. NOTE this penalty is also addressed in the PNAHA Rules and Regulations, Article III Suspensions, "Any team that leaves the ice during a game: the team, coach and/or team official may be suspended for a period of one (1) year and shall be suspended for a minimum of thirty (30) days."

632 (a-b)            Suspended game-refusal to start play

3. The following Match Penalty shall in all cases be reported to the District Referee in Chief within 48 hours. The player, team official or coach involved shall be suspended indefinitely until further review by the proper authorities.

601 (g1-j1)            Physical assault of a game official

4. A Coach and/or a Team Official who knowingly allows the participation of an ineligible player in any game shall be suspended for a minimum of thirty (30) days.

5. ~~Canadian Exceptions for Game Misconducts~~—A game misconduct acquired for MINOR checking from behind while playing in Canada or in a Canadian League does not require the player to be suspended the next game, whether in the U.S. or Canada.

6. Any player, coach or team official suspended shall not have contact with the team one (+) (1/2) hour before the game until one (+) (1/2) hour after the game.

7. ~~No coach or team official or player may participate in practice with the team.~~—A player or Team Official





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incurring a match penalty shall be suspended from participating in any USA Hockey games and practices until his/her case has been dealt with by the proper authorities

8. Any player, coach or team official ~~while suspended by PNAHA~~ shall NOT act as an **on/off** game official when they are suspended due to serving game or match penalty suspensions and/or any other supplementary discipline suspensions.

Rationale - to number the paragraphs to make it easier to understand each different guideline and to clean up language to comply with USA Hockey guidelines and provide additional clarity

- Donna opened the discussion about the proposal and how the wording doesn't make sense. Rob Azevedo (PNAHA 2<sup>nd</sup> VP) motion **[to approve proposal as amended]**, 2<sup>nd</sup> by Robby Kaufman (PNAHA 1<sup>st</sup> VP). Motion passed.

◆ NATIONAL BOUND REQUIREMENTS (DONNA KAUFMAN)  
Page 84, Submitted by Donna Kaufman

Each Tier II National bound team (Youth 14U, 16U, 18U and Girls 14U, 16U, 19U) that has been identified by their association representative at the PNAHA Annual Fall meeting must play each National Bound team in their age classification a minimum of 2 games during the season. 50% of the required games must be completed by November 15 and the remainder must be completed 14 days prior to the Affiliate Tournament.

Rationale - To clarify Girls follow this same rule and to put the proper age classifications in for the Girls teams.

- Donna opened the discussion about the proposal change. Nicole Adams (SAYHA) motion **[to approve proposal]**, 2<sup>nd</sup> by Bob Knoerl (VYHA). Motion passed.

◆ RULE 14 CERTIFICATION CAN NOT BE WAIVED (DONNA KAUFMAN)  
Page 84, Submitted by Donna Kaufman

All Tier II National Bound teams must be certified according to the criteria set for

- Marketing Rules
  - Recruiting Rules (This committee cannot waive Rule 14 - teams cannot be considered for certification if this requirement is not met)
  - League participation consideration
  - Tournament Participation
  - My Hockey Rankings Listing
- b. The certification process will be completed prior to the District Tier I declaration date.

Rationale, to clarify all teams must be in compliance with Rule 14.

- Nicole Adams (SAYHA) motion **[to approve proposal]**, 2<sup>nd</sup> by Jeremy McCann (PNAHA Registrar). Motion passed.

◆ TOURNAMENT DRAWINGS (DONNA KAUFMAN)  
Page 97 in my book, 80 in Debs, Submitted by Donna Kaufman

Tournament drawings will be established by the President of PNAHA. Final approved pairings will be **mailed emailed** to the member organization Directors for distribution to those teams concerned at least two (2) weeks prior to the tournament. National Bound Seeding will be based on the results of the 2 game requirement.

Rationale, to allow for email notice as is now common practice

- Nicole Adams (SAYHA) motion **[to approve proposal]**, 2<sup>nd</sup> by Colin Nurse (WWFHA). Motion passed.

- ◆ Dru Hammond discussed policy changes for playing up and down. She copied it from California. Recent changes from USA Hockey congress resulted in Dru to rewrite it for September.
- ◆ Dru also discussed PNAHA dues and how they haven't been increased in a long time. A separate conference call will be held to go over this and get board approval for the changes.
- ◆ Fall meeting is currently same time as a district event. Date for meeting may need to be changed to ensure members can attend. This meeting had many members on USA hockey assignments at the same time.



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**10. ASSOCIATIONS REPORTS (ROUNDTABLE)**

- ◆ Spokane Felt festivals were to late in the season
- ◆ Yakima announced they still have ice and the challenges they face with ownership. Maybe 2 years away before new sheet is built
- ◆ Vancouver- they are in the process of buying the rink from the Church
- ◆ Tacoma- construction update
- ◆ West Sound- will have sled hockey program by this fall. Currently have sleds and have started some drop ins

**11. FALL MEETING**

- ◆ THE PNAHA ANNUAL FALL MEETING WILL BE HELD ON **SATURDAY, SEPTEMBER 8, 2018** AT THE COAST WENATCHEE CENTER HOTEL & WENATCHEE CONVENTION CENTER IN WENATCHEE, LOCATED AT 201 N. WENATCHEE AVENUE.

**13. ADJOURNMENT AT 2:50 PM**





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**PNAHA Treasurer Report**  
As of May 31, 2018

Balance as of December 31, 2017 \$ 121,593.29

**Income**

District Tournament Fees	\$7,800.00	
Misc Income		
Cash Bonus	\$17.39	
Donation	\$151.66	
Player Fees	\$6,786.00	
PNAHA Development Camp	\$36,502.50	
<b>Total Income</b>	<b>\$51,257.55</b>	<b>\$ 172,850.84</b>

**Expenses**

ADM Director	\$369.24	
Coaching Director	\$435.82	
Goalie Director	\$3,737.62	
Legal & Professional (Taxes & Sec of State)	\$1,870.00	
Meetings-Motels		
Food	\$1,151.68	
Meeting Room/Hotel Rooms	\$2,072.12	
Misc Expenses		
Bank Charges	\$27.44	
Grant	\$6,183.30	
Office/General Administrative Expenses	\$547.32	
Printing	\$76.49	
USA Hockey Hall of Fame Ad	\$2,250.00	
Pacific District Player Fees (16/17 & 17/18)	\$18,051.00	
PNAHA Development Camp		
Clothing	\$1,293.71	
Evaluators	\$1,275.18	
Food	\$3,868.75	
Ice Fees	\$6,133.75	
Miscellaneous	\$849.29	
Motel/Hotel (Rooms/Meeting space)	\$9,692.06	
Off Ice Officials (Clock)	\$200.00	
On Ice Officials	\$1,000.00	
Refunds	\$250.00	
Registration Cost (Rocky Mtn Reg)	\$602.00	
Transportation	\$3,187.88	
PNAHA League Banners	\$92.31	
PNAHA Travel	\$1,789.67	
Referee Expenses	\$1,450.09	
Safesport, PNAHA	\$157.64	
Showcase Team	\$950.00	
Tournament Expenses		
B State (rooms, mileage, food)	\$888.04	
Banners	\$1,292.34	
Festival 10U/12U	\$2,241.61	
Pacific District Tournament Fees	\$10,400.00	
Tier I	\$1,825.26	
Tier II	\$1,332.53	
Travel	\$135.17	
Travel-USA-Seminars	\$5,270.54	
<b>Total Expenses</b>	<b>\$92,949.85</b>	<b>\$88,588.42</b>

Balance as of May 31, 2018 \$ 79,900.99



PNAHA ANNUAL SPRING/SUMMER MEETING  
SATURDAY, JUNE 16, 2018 MINUTES

COAST WENATCHEE CENTER HOTEL & WENATCHEE CONVENTION CENTER  
201 N WENATCHEE AVE, WENATCHEE, WA 98801

**ADM PNAHA West Report**

Continuing to hear great things regarding 10U half ice hockey and the benefits many of our WA players receive from the format. The Tacoma 10u Festival was very exciting!!

USA hockey continues to challenge our coaches to promote more small area games in practices and also drills that require more thinking and decision making.

The USA hockey goalie program is really benefitting under **ADM** Manager Phil Osear. Great coaching improvements have been made and are continuing. Mike Landry would be able to elaborate.

I am attending the 14U Western Regional High Performance Camp in Colorado Springs and hope to see good things from our WA. players.

See **ADM** Manger Joe Bonnett's **report** below.

Have a great meeting and sorry I could not make it.

Doug Kirton

**ADM** PNAHA West

**JOE'S SWAY PAGE**

<https://sway.com/eZICbFofKU7HVRN3>

**MAY TOPICS:**

- **2018 NARCE**
- **USA WINS BRONZE AT MEN'S CHAMPIONSHIPS**
- **USA LACROSSE PHYSICAL LITERACY DOCUMENTS**
- **DOES YOUR CLUB COMMUNICATE WITH PARENTS?**
- **UPDATE FROM PACIFIC DISTRICT CAMP**
- **PORTLAND JR. WINTERWAHKS: 10U HALF ICE CATCHING FIRE**

**Joe Bonnett**

**USA HOCKEY**

American Development Model Manager

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office: 719-538-1108

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SWAY PAGE: <https://sway.com/eZICbFofKU7HVRN3>



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**Report on WA/PNAHA USAH GDC activities  
Jan 1<sup>st</sup> – Jun 17<sup>th</sup>, 2018  
D. Campbell, M. Landry**

Below are the joint activities of the PNAHA/WA Goalie Development Coordinators (GDCs), Darin Campbell and Michael Landry, for Jan 1<sup>st</sup> – Jun 17<sup>th</sup> 2018.

- With Calvin Walker, Campbell/Landry evaluated 32 goaltenders (14s, 15s, 16s, and 17s) for the PNAHA Development Camp in Wenatchee Jan 27<sup>th</sup> – 28<sup>th</sup>.
- Landry attended Las Vegas GDC Camp Feb 2<sup>nd</sup> – 4<sup>th</sup>. On ice sessions, seminars, and visit to the Pacific District meeting.
- With PNAHA representatives, Landry interviewed candidates (3) and selected West-Side GDC Darin Campbell.
- Campbell compiled comprehensive list of goalie contacts on the West side of WA state.
- Evaluated nine 2002 birth-year goalies at the Pacific District Camp, May 4<sup>th</sup> – 6<sup>th</sup>, San Jose CA. Wrote personal evaluations of all nine goaltenders at the camp for email distribution.
- Campbell/Landry selected WA state representatives for the 2018 Pacific District High Performance GDC camp in Las Vegas August 3<sup>rd</sup> – 5<sup>th</sup>, 2018: 2003 birth year males and 2004 birth-year females.
- Attended monthly GDC telecons and webinars.
- Campbell/Landry planning second annual Goalie Days GDC clinic July 21<sup>st</sup> – 22<sup>nd</sup> in Spokane, WA.
- Attend GDC Summit Jun 15<sup>th</sup> – 17<sup>th</sup>, Plymouth, MI

Local work on Sno-King Goaltending (Campbell):

- Campbell leading on-ice clinics once per week Jan-Mar, twice per week Apr-June

Local work on Tri-Cities GoalieLab (Landry):

- With Coach Moreno, led weekly Wednesday GoalieLab sessions for 8U-16U January – March.

M. Landry – [goalielab@gmail.com](mailto:goalielab@gmail.com)

D. Campbell – [heavyd31@comcast.net](mailto:heavyd31@comcast.net)

6/15/2018