

**Rocky Mountain District
Meeting Minutes
Wednesday September 4, 2019
Zoom Conference Call**

In attendance:

Lewis, TC	District	Director
	District	Director
Pashkowski, Geoff	AZ	Director at Large
Smith, Kathleen	District	Director
Day, Jill	District	Secretary/Treasurer
Grover, Kelly	District	Risk Manager
Thompson, Darla	District	Registrar
Reinhard, Ken	District	Referee-in-Chief
Corona, Alfredo	District	Disabled Rep
	District	High School Section
Reckell, Tim	AZ	President
Craven, Anda	CO	Registrar
Hall, Reggie	TX	President
Nicholson, Jill	TX	Registrar
Radke, Derrick	UT	President
Urban, Bruce	USA Hockey	Director at Large

Absent:

	District	Director
Servaes, Mark	TX	Vice President
Lehto, Mike	District	Coach-in-Chief
Emerizy, Neil	District	Webmaster
Kanai, Randy	CO	President
Heinrich, John B	ID	President
Wenner, Rick	NM	President

TC Lewis called the meeting to order at 6:35pm. There was not a quorum present to conduct business until later in the meeting.

There was discussion about what teams would be included in the tier playoffs this year. It would help a lot if Colorado could get their state playoffs over in time to have their best and second-best teams available to attend the tournament. TC Lewis will contact the Tier 1 Rep in CO.

Tier 1 and Girls tournaments will be in Chandler and Gilbert, AZ March 12-15, 2020. It might be necessary to use a third rink (Oceanside but not Scottsdale). All games will be 4-Man officials. Arizona requested officiating pricing so they could include it in their budget. Ken said he will use mostly local guys to save on per diem expense but might have to bring in female officials from out of the area. There were 16 traveling and 20 local officials last year.

The accounting of last year's tournament was not submitted to refer to for this year's budget. Arizona would like a budget number from the host to determine the team fee (limit of \$1850). Utah will have a 19U Tier 2 Girls team.

High School National so far only Utah is on the waiting list.

Ken Reinhard started releasing the videos on player respect but isn't sure the videos are doing the job. Officials and players still getting used to it. Banging on the boards is taking a lot of time to calm people down about celebration vs poor sportsmanship. Warning before penalty. 40% of game misconducts in a 30-day period were related to abuse of officials. Registration is ahead of last year. 685 officials from last year have not registered yet this year. Atlantic district policy was shared by email.

Player Development Camp

Kelly Grover made sure that John Heinrich got a copy of everything on the camp financial. Multi-district camp is still working through Kelly Grover.

Coaching clinics that are scheduled were given.

The 2019-20 budget was discussed. It was suggested that our meetings should be held outside of the host hotel to save money. The budget needs to include \$3000 for air and hotel for director visits to the affiliates. Jill was asked to send the budget out to the voting members and get an email vote. (Of the 10 voting members, only 4 votes were received back, all yes.)

TC Lewis made a **MOTION** to donate \$250 to the Extra Mile Foundation in memory of David Paul Klasnick. Geoff Pashkowski seconded the motion and it passed unanimously.

TC motioned to adjourn at 7:45 pm.

Respectfully submitted,

Jill Day, Secretary/Treasurer
Rocky Mountain District