

**Pacific District
Board of Directors Meeting
October 27, 2012**

The mid-Annual meeting for the Pacific District of USA Hockey was held on Saturday the 27th day of October 2012, at the Double Tree Suites Hotel in Seattle, Washington.

Madam Chair Donna Kaufman called the meeting to order at 9:03 AM and welcomed everyone. She started with introductions around the room.

The following persons were present: Gordon Brown, Charlie Fuertsch, Jon Gustafson, Dru Hammond, Donna Kaufman, Steve Laing, Natalie McEwen, Dan Rogness, Darryl Thompson, and Kevin McNaughton.

The following guests were present at the meeting: Bruce Urban – At-Large Director, Steve Stevens – Referee-in-Chief, Kellie Hays – Disabled Hockey, Wayne Sawchuk – Player Development Alaska, Rob Foster – Pacific District Coach in Chief (Sitting in). Mike Alpenrin – VP OSHA

The chair asked for changes to the agenda.

ADM Waivers – New Business

Affiliate Audit Reviews – Financials

Financial Policy Addition - Financials

Minutes:

Motion was made by Charles Fuertsch, seconded by Jon Gustafson, and unanimously approved the minutes from the Seattle meeting of May 19, 2012.

Treasurers Report:

Charlie Fuertsch thoroughly reviewed the District's financial report that he emailed to all parties prior to the meeting. There is still a small balance of \$908 in the Girls' Women's account. As recommended by USAH, Charlie will transfer this balance into the District's general fund. This will close the girl's account. Charlie reviewed the balance sheet, profit & loss statement, bank account reconciliation, self-funding programs, multi-district festival, boy's development camp, girl's development camp, and district tournaments.

We are now in a new fiscal year. Charlie reviewed current income and expenses to date. Charlie also stated the tax return is due in 2 weeks.

Motion was made by Steve Laing, seconded by Jon Gustafson, and unanimously approved the financial statements as presented by Charlie Fuertsch.

Motion was made by Charlie Fuertsch, seconded by Darryl Thompson - No one may financially bind or make a commitment on behalf the district for unbudgeted items over \$2,500.

Charlie discussed his motion for the proposal to incorporate a policy within the District; which no one could financially bind the organization on behalf of the district without board approval. There was discussion about known and budgeted expenses versus unplanned expenses. After a

fair amount of discussion within the board, Charlie withdrew the motion. Charlie will draft a more formal proposal and will present it at the next meeting.

Charlie presented the Safe Sport Budget to the board. This should be a one-time budget, as this will be an affiliate responsibility. Steve Laing is the Safe Sport representative for Pacific District. He will visit each affiliate to help train them on this program. This will be effective next season (2013-2014). There were a few general questions about the actual program, not the budget, which Steve was able to answer. He would like the name for each affiliate's representative, so he can start building a contact list for the affiliates, associations, programs, and leagues. Charlie has suggested a \$4,000 budgeted item for travel to support this requirement. This funding will be included in the proposed 2012-13 proposed budget.

Kelly Hayes also presented her proposed budget to the board for review. A copy was prepared for each member of the board. She quickly reviewed her proposal and provided an explanation. The district is looking at adding a specific line item into the District budget to support Disabled Hockey.

Charlie also briefly explained how the district handles the Block Grant Funds that are administered by the District. There are three fascist of the budget; Operating budget, block grant, and self funding. For clarity the board will be voting on the operating budget. The block grant was approved last meeting, and the self-funding budgets are self-funded; however, Charlie still reviewed the income and expenses for the programs.

Charlie walked through each item on the budget and highlighted specifics as applicable. He also asked for questions from the board. A question was asked about the approximate amount of funds that are maintained in our general account. Charlie indicated typically it is one year's budget.

Motion was made by Jon Gustafson, seconded by Dru Hammond, and unanimously approved the 2012-2013 budget as presented by Charlie Fuertsch.

Girls' Showcase Budget

Steve Laing communicated with the board there is now a girl's division being added in the America's Showcase (previously the Chicago Showcase). Steve presented a recap of the showcase and a budget with and without district support for sending a district girls team. The proposal would be at \$4,000. This amount would cover the administration portion. Steve shared the general history of how this became a "District" team.

Motion was made by Steve Laing, seconded by Charlie Fuertsch to approve one team to go to the showcase with the funding of \$4,000 from the district. After some preliminary discussions, this motion was withdrawn by Steve Laing.

There were a few general questions about the showcase and what other expenses may be included in the cost such as practice ice, additional hotel days, etc. The showcase is intended for Juniors and Seniors whom have not committed to a college. Conversation also revolved the date of the tournament and the incorporation of a few (four) sophomores.

Motion was made by Charlie Fuertsch, seconded by Dru Hammond to send two teams from the Pacific District to the American Showcase.

There was discussion about the number of girls available. If the district committed to an additional team would there be any financial exposure, especially if the district couldn't field two teams? **The (Above) Motion was defeated.**

Motion was made by Charlie Fuertsch, seconded by Dru Hammond, and unanimously approved for the District to send one team to the American Showcase with the funding of \$4,000 from the district.

Steve Laing discussed with the board and other affiliate presidents some of the issues / findings from USA hockey audit of CAHA. These are some of USA Hockey's recommendations to CAHA: posting of meeting minutes, accrual basis versus cash, sample audits, signers ability to view accounts on-line, conflict of interest to be signed every year, and posting of tax return (990s) for additional clarity.

Dan Rogness also noted any person with a budget will receive an audit from USA Hockey; sections like Referee in Chief, Coach in Chief, District Registrar, and the Pacific District. Natalie received a recommendation from USA Hockey for persons not to use an affiliate card for expenses.

Block Grants

Charlie Fuertsch communicated during the CAHA audit it was asked why the District was involved with the block grant, as it is an affiliate program. It was a recommendation of USA Hockey that the district give the block grants back to the Affiliate.

Motion was made by Charlie Fuertsch, seconded by Steve Laing, and unanimously approved that starting with the 2013-14 season, Block Grants will no longer be a combined district block grant and be given back to the affiliate. Charlie Fuertsch will help each affiliate generate their year report. Any unspent funds will be returned to the Affiliate and District programs could then be funded by a percentage share from each affiliate.

Bobby Freeland Grant

Natalie sent out copies of the grant requests to all the board members for their review.

Motion was made by Jon Gustafson, seconded by Darryl Thompson, and unanimously approved five of the submitted requests.

Motion was made by Gordon Brown, seconded by Dru Hammond, to approve Klamath Falls request for floor hockey program. The motion was defeated.

Natalie McEwen has committed to work on redefining Bobby Freeland Grant program. The purpose of the grant is to grow the game of hockey. The web-site will be updated and indicate who will receive this year's funds.

Reports

Coaching Program:

Larry Bruyere was not able to attend. Rob Foster filled in for Larry and represented the coach in chief position. He presented the report on behalf of Larry. (See attached)

Rick Trupp was not able to attend the district meeting and no report was sent.

Disabled Hockey

Kellie Hays attended the meeting and presented her report to the board. (See attached)

There are other grants and programs outside of USA Hockey, such as Wounded Warrior. There are also USA Hockey programs available to associations. Kelly will look to see if these can be utilized for District programs.

Kelly shared some upcoming dates in February for Sled, Special, Hard of Hearing, and Amputee hockey. This will be in Philadelphia this season. Kelly also wants to make sure clinics are turning into registrations. The initial registration is only for the clinic. She wants to make sure the programs are registering players before they start to practice. There is some strong growth in the greater Seattle area. There was also discussion about affiliate fees for disabled hockey. The affiliates need to go back to USA Hockey to see if they are implementing a charge for the first year. Kelly will add the grant information to the district site.

Female Hockey:

Margo Dreyer was not able to attend the meeting. She submitted a written. Donna reviewed the report. Darryl will now be the District liaison for the board. (See attached)

Player Development:

Multi-District Camp

Charlie Fuertsch suggested we decline our participation in the Kent State festival as a District.

Girl's Camp

Charlie would recommend the district not change the location and time for the upcoming year. Some minor changes may need to be made with logistics.

Boys – Rocky Mountain Camp

USA Hockey stopped the Select 14 camp. Rocky Mountain put together a camp with Northern Plains, Pacific District, and themselves. It is Charlie's recommendation is to continue to participate in this program. Jon asked if any players have been picked from their existing program to play in a Colorado program.

Motion was made by Charlie Fuertsch, seconded by Darryl Thompson, and unanimously approved to continue participation with the Rocky Mountain Boy's 14 Camp.

Boy's Select Camp

Charlie discussed the option of consolidating the Boy's camp into one weekend and if so, can the Kent Ice Arena handle the camp. There was a quick update on the apparent status of the rink and if the facility would be available for the camp. Charlie had asked Jon Gustafson to provide a proposal to host the camp at San Jose rink. Charlie indicated the cost, excluding airfare, would be relatively similar to the camp in Kent, Washington.

Motion was made by Charlie Fuertsch, seconded by Darryl Thompson, to host the Boy's Player Development camp in San Jose for 2013 and on the same weekend.

Motion passed with two abstentions – Jon Gustafson and Gordon Brown

There was general discussion about the Kent Valley Ice Arena on the agreed upon land use with the city. There was discussion about the date of the camp, due to the USHL combined camp.

The dates for the Player Development Camps will be:

Girl's Camp – April 25 - 28

Boy's – May 2 - 5

The web-site will be updated with the dates and locations of the camps.

Charlie reviewed the player allocations for each state and age group. He also provided the At-large allocations. The Select 17 age has both a 2 team and 3 team allocation breakdown. This is due to the number of participants at this age group. Lower numbers in this age group is also an issue with other districts, not just Pacific District. These numbers are more of a historical reflection on activity over the past few years. To date there haven't been any concerns, issues, or complaints with the current allocation. The top of the sheet is the allocation for the 14 year olds moving forward to the Rocky Mountain 14 camp. Charlie reviewed the National ratings of Pacific District. This was in the documentation package from Donna.

Camp Administration Selection

Charlie reminded everyone Bruce Urban has been the player development camp administrator. Bruce had previously tendered his resignation. Charlie asked Bruce Urban to provide a proposal if he were to administer the camp in 2013. Bruce's proposal came in at \$10,000.

Wayne Sawchuk will be responsible for the evaluators, as previously agreed. Kris Knauss from Alaska has volunteered to be the administrator for the camp. Another option would be to divided up the responsibilities.

Bruce Urban presented his proposal to the board. He also indicated he could be available for assistance, but not doing the actual work. Darryl spoke to Kris Knauss' abilities, experience, and willingness to volunteer for the position. There was additional discussion on some of the particular logistic issues over the past years.

Motion was made by Charlie Fuertsch, seconded by Darryl Thompson, and unanimously approved to move into executive session at 2:34pm.

Motion was made by Steve Laing, seconded by Charlie Fuertsch, and unanimously approved to adjourn from executive session at 2:56pm.

Charlie shared with the board and visitors that Kris Knauss was voted to be the boy' player development camp administrator. The team will work to get together in the very near future and start working the preliminary issues. A proposal can then be sent to the board.

Officials Report:

Pacific District

Steve Stevens attended the meeting and provided a report to the board.

Level 4 seminars were held in Los Angeles, San Jose, Kent, WA, and Spokane. We had a higher than normal turnout. My thought is this is because of the large National Tournaments being held within the District this season and the success that many officials had last season attending National Tournaments.

Our district is experiencing very good success with movement of female officials. Brie Stewart, Jamie Huntley, Jill Salvo are just a few of the females that have been offered many tournament

opportunities throughout the nation. There also seems to be a good contingent following the skating steps of these ladies.

We have appointed a RIC for Oregon; Erik Nyberg has accepted the position and Natalie McEwen and I feel he is a good choice for the task. Erik is a business man in the Portland area and a long time participant in officiating circles. Erik is responsible for reintroducing USA Hockey to the men's league in the Portland area and is working toward including another rink in the near future.

There seems to be a movement within the District to have "House" teams move to a "non-checking" status at all levels. It is the general feeling this will keep more players in the game and reduce injuries. These movements must be reported to me so I can inform official associations of the move and record such.

I attended a seminar in Chicago in September chaired by Matt Leaf and attended by three other District RIC's, National Development personnel, NHL Officials, and Officials directors from many upper level leagues. This meeting was to discuss the effectiveness of our development camps (Regional, National, Elite both male and female)

The general consensus was that we need to include more officials and have them better prepared to attend these camps. One of the suggestions was that we have District Camps that include the same topics and make the camps more encouraging to "mid-level" candidates, thereby having them ready for the extremes of the camps we now present. I have discussed this with my staff and we are ready to move forward. This will be a large undertaking, however I am receiving extremely good response from those wanting to be involved in the plan.

I am once again being audited by the National Office. This is the second time in 4 years and will have all information ready and in order for both of my accounts. My last audit was a success and suggestions were made for streamlining by Bob Weldon and Ken Waugh have been put in place. November 29 is the date at this time.

Steve Laing also shared there is a USA Hockey survey out there. Steve Stevens also discussed some of the generated issues and topics on the survey. Steve Laing asked if there has been any feedback from the California head contact pilot program. There were many calls in the beginning of the season and a better understanding of the rule. The calls have leveled off. Gordon asked if possibly the calls are no longer being called. Steve Laing shared the referees were calling the penalties in the beginning and players are starting to learn to bring their hands down. The penalty rules have not changed this season from previous.

Gordon also thanked Steve Stevens for his support with the BC League, so there's a better understanding on the rule clarifications. This will allow teams to play due to proper referee training.

Alaska Report

Chris Milles was not able to attend the district meeting and no report was sent.

Registrar's Report:

Dan Rogness shared with the board the registration summary and comparison. This was provided in the documentation package provided by Donna Kaufman (see attached). Dan handed out registration numbers specific to each state between last year and this year for mid-October time frame. He also provided a summary sheet for each affiliate.

Dan indicated Dru Hammond's District Director position term ends June 2013. Nominations are due to Dan Rogness by December 31, 2012.

Dan Rogness also shared he will tendered his resignation to be effective June 2013 Annual Congress.

Risk Management:

John Silberstein wasn't able to make the meeting or submit a report.

Steve Laing shared he would like to make sure the information from the Safe Sport program is properly disseminated to all the correct and appropriate personnel. Steve indicated there is a piece of information for the Annual Guide and a separate handbook. Donna reviewed a portion of the on-ice safe sport committee.

District Tournaments:

Donna Kaufman briefly reviewed the tournament locations. She presented a spreadsheet with a preliminary breakdown for tournament allocations for discussions. The board reviewed the proposed brackets.

Motion was made by Darryl Thompson, seconded by Charlie Fuertsch, and unanimously approved to accept the Tier I bracket (below).

Tier I	ASHA Host	ASHA	CAHA	OSHA	PNAHA	NAHA	TOTAL
14 Under	1	2	2	0	1	0	6
16 Under	1	1	2	0	1	1	6
18 Under	0	1	2	0	0	1	4

Donna also recapped the balance of the divisions. Donna reviewed of all the division brackets and proposed schedule without times.

Motion was made by Steve Laing, seconded by Jon Gustafson, and unanimously approved to accept division brackets and schedules as presented. (below and attached)

G/W	Natl Host	ASHA	CAHA	OSHA	PNAHA	NAHA	TOTAL
Tier I	Pacific Distict Rep						
14 Under	San Jose Jr. Sharks						
	Lady Ducks						
16 Under		2	1	0	0	0	3
		Alaska All Stars	Lady Ducks				7
		Alaska Icebreakers					
19 Under		1	2	0	0	0	3
		Alaska All Stars	Lady Ducks				7
			Pasadena Maple Leafs				

<i>Tier II</i>	HOST	ASHA	CAHA	OSHA	PNAHA	NAHA	TOTAL
14 Under	San Jose Jr. Sharks	3	2	0	0	0	5
		KPHA Icehawks	Lady Ducks				11
		Alaska All Stars	Lady Reign				
		Alaska Icebreakers					
16 Under	San Jose Jr. Sharks	1	1	0	0	0	2
		KPHA Icehawks	Lady Ducks				3
19 Under		2	0	0	1	0	3
		Lady Pioneers			Washington Wild		7
		Team Alaska					
							16
							35
Sr. B	Need a Playoff sometime in the year	Anaheim Lady Ducks					
	to Determine position at Nationals	SoCal Westside Shockers					
Sr. C	San Jose Lady Shark	0	2	0	0	0	2
			Lady Black Stars				3
			LA Traffic				

Donna discussed standardizing the individual medals and allow the tournament host to provide the actual 1st and 2nd place team trophies. It was agreed the individual medals should be labeled Champions for 1st place and Runner-up will state 2nd place.

Donna also presented for discussion the topic of gate fees. Steve Laing suggested the tournament fee be increased and the gate fee be completely eliminated. There was good general discussion on tournament fees, hotel adders, and USA Hockey's fee limit. The current tournament selections were based on the historic tournament fees in the last couple of years. Donna will review with each host organization to see what their current expectation is for the upcoming tournaments.

Donna included National Tournament information in the documentation package. She also shared the new National tournament logo and new Toyota logo.

Steve Laing advised the board Omaha, Nebraska will be the 2014 host the High Nationals. 2013 High School Nationals is in Coral Springs. Steve asked if any organization needed a waiver.

Donna will address the minor (off-ice) official issues in the host responsibilities, such as score keeper and time keeper.

Web-Site

Dru provided an update on the web-site. We now have a new site with League Athletics. It is a fairly easy site. Each area has been provided a sign-on and access to their particular area only. Dru is also looking at how to best handle the District tournament information.

USA Hockey Discussion

Youth

Donna Kaufman provided information in your documentation folder. She has a section from the Marketing Council. Donna discussed the "try Hockey for Free" program, as well as the welcome back telephone calls. There was also a presentation on the "Why Did We Change" for the ADM program. Discussions will start on ADM issues like 10U, Bantam checking, net size, etc. This coming Annual Congress will be a rule change year and will start the four year cycle. Probably a fair amount of Safe Sport rules.

There was also discussion on expanding the 16U Tier I National Tournament from 12 teams to 16 teams in 2014. There was discussion on the selection process for the additional four teams.

Junior

Not much in the way of changes in the Junior Council. The Junior Council is currently developing three new committees (National Tournament, Expansion & Relocation, and Grievance) to assist the council with managing aspects of junior hockey.

Executive Committee

Donna will now be on the Executive Committee. She will pass along information as she get involved.

Mid Annual meeting

Mid Annual meeting will be extended by a day. This will allow for additional participation. The dates will be January 18-19, 2013.

Old Business

None

New Business

ADM Waiver Committee

A sub-committee is considering waivers from cross ice or half ice for the ADM program to full sheet games. Cross ice has been mandated for the 2013-14 season in the ADM program for the appropriate age level (8U). The committee is working to establish the guidelines and criteria for waivers. Steve asked each affiliate their opinion on waivers.

Future Meetings:

Donna discussed the direction of having the District Directors and Affiliate Presidents having their own respective dinners on Friday nights. Respective members should plan accordingly.

- February Meeting – Dinner Friday night, with the meeting on Saturday morning.
- May Meeting – Dinner on Saturday night
- October Meeting – Friday night working session (or committee night) with Saturday meeting

February 2014 Meeting – February 22 - 23 in Reno NV. Who should we invite from USAH?

Jon Gustafson discussed players moving out from an association / district and how can we hold a player to their financial commitment. Donna recapped the general procedure on how we typically handle an issue by making the member not in good standing. Gordon Brown will look into establishing / understanding the issues.

Board Member Comments:

Steve Laing – Great meeting a lot accomplished

Charlie Fuertsch – Thank you to Bruce for all his support in the Player Development Camps

Bruce Urban – Thanked Dan Rogness for all his years of service. Dan always looked for a way a player could play.

Darryl Thompson – Great meeting.

Kellie Hays– Thank you to the district for all the support with Disabled hockey

Gordon Brown – Thank you for your patience as he comes up to speed on all the issues.

Rob Foster – Thank You for the opportunity to sit in for Larry and participate.

Natalie McEwen – OSHA would like to thank to Dan Rogness and Bruce Urban for all their support and service.

Dru Hammond – Thank you to Dan Rogness and Bruce Urban as well.

Donna Kaufman – Shared about a great opportunity in California for players to go to Russia for a culture event. Kids got to meet NHL players in Russia.

Steve Laing – discussed Dick Coombs retirement of 40 years. Ask the board to reconsider a gift for a weekend stay and dinner on the wine train. Charlie will look into it.

Motion was made by Darryl Thompson, seconded by Steve Laing, and unanimously approved to adjourn the meeting at 4:58pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kevin McNaughton', written in a cursive style.

Kevin McNaughton

USA Hockey Pacific District
Board Meeting 10/27/12
Coach in Chief report

The CIC's have had an active summer meeting several times with specific committees and/or collectively to continue to update and upgrade the coaching education program. We are now using Drop Box (similar to the cloud) to send and receive CEP information around the country. It is already proving to be a valuable asset. The on-line age specific modules have been modified to be less redundant with video size reductions and a shorter goaltender section in most cases.

The entire District CEP staff was invited to attend a USA Hockey Coaching Education Program symposium in Denver July 27 – 28. We had 11 people in attendance and a great deal of worthwhile information was exchanged.

Following is the CEP Instructor staff for CA, NV, OR and WA:

Larry Bruyere – CIC – SoCal - bruyere444@aol.com
Nancy Hodge – CEP Admin – dux8fan@aol.com
Rob Foster – SoCal lahockeyfan2@yahoo.com
Jason Galea – San Diego – jaygalea@hotmail.com
Karl Schoech – NorCal – ktschoech@gmail.com
Jeff Bruckner – Nevada – jwbbruckner@gmail.com
Flint DOUNGCHAK – Oregon – flint@eugenegenerals.com
Erich Weber – Southern OR – eweberMD@aol.com
John Rotar – Southern OR – orhockeyhohn@gmail.com
Rob Kaufman – Washington – pshcrkauf@aol.com
Doug Kirton – Washington – hockeydirector@snokinghockey.com
Rick Ellison – Washington – ellisonr19@gmail.com
Lloyd Degelman – Eastern WA – ldegelman@gmail.com

CEP Clinics scheduled thus far this season:

8 Level I clinics – 4 CA, 2 NV, 1 OR, 2 WA
7 Level II clinics - 4CA, 1 NV, 1 OR, 2 WA
6 Level III clinics – 4 CA, 1 OR, 1 WA
1 Level IV clinic – NV

Bob Weldon audited the CIC records and bank account and gave some direction regarding improvements that need to be made. Nancy Hodge has taken on the Quick Books accounting and I have sent in a response to further satisfy the audit.

Larry Bruyere
USA Hockey
Pacific District CIC

**PACIFIC DISTRICT – DISABLED HOCKEY
BUDGET REQUEST – 2012-2013**

	<u>BUDGET</u>
Revenues	
Pacific District Funding	\$7,500.00
(Initial Clinics/Start-Up @ \$2500.00 each x 2)	
(Matching funds at \$1250.00 each x 2)	
Association Funding	\$2,500.00
(Matching funds at \$1250.00 each x 2)	
Total	\$10,000.00
 Expenses – Per Event (Based on recent expenses and cost)	
Airfare	\$1,680.00
Car Rental (Parking, gas, etc.)	\$210.00
Lodging	\$400.00
Meals	\$210.00
Shipping Cost (Paid for by CA Block Grant)	\$ N/C
Storage Fees (Paid for by CA Block Grant)	<u>\$ N/C</u>
Cost per Event (4 Events)	\$2,500.00
Total Cost X 4 Events	\$10,000.00
 Total Budgeted Revenue	
Total Budgeted Expenses	\$10,000.00
Total Expenses Over Revenue	\$ 0.00

The goal for 2012 – 2013 is to focus district funds on growing new disabled programs and helping existing disabled programs focus on fundraising to become self-sustaining. We discussed using a graduated scale of assistance for new sled programs:

Initial Clinic District helps pay expenses after program applies for district grant (2 per year)
 2nd Clinic District matches expenses of clinic after program raises ½
 Subsequent Clinics Program shoulders the expenses of clinics

I've looked at the expenses for the sled clinics held this year. We can estimate that the clinics average \$2500, with 2 – 3 facilitators.

Description	Oxnard/ Bakersfield	Cathedral City	Seattle	Total	Average	Request
Airfare	2,047.60	972.40	2,018.40	5,038.40	1,679.47	1,680.00
Parking/Car Rental/Gas	362.33	179.88	96.89	639.10	213.03	210.00
Lodging	735.98	175.38	289.98	1,201.34	400.45	400.00
Meals	290.82	118.79	236.51	646.12	215.37	210.00
Total	3,436.73	1,446.45	2,641.78	7,524.96	2,508.32	2,500.00

I'd like to hold two new program sled clinics in the district per year, and two 2nd clinics in the current hockey season.

Two Initial sled hockey clinics (2 x 2500)	5000
Two 2 nd sled Clinics (2 X 1250)	<u>2500</u>
Total	7500

In the 2011 – 2012 season, Pacific district sled hockey has seen great growth. We held several clinics, both initial and subsequent. USA Hockey and the district hosted a workshop in Las Vegas for coaches and program coordinators. The district purchased 25 sets of helmets, gloves, and elbow pads for use by youth and adult athletes during clinics, via the Freeland grant. California purchased a dozen sleds for use by programs in the district and rented a storage facility for the gear and equipment. Programs anywhere in the district will not be impeded by not having youth and adult sized gear or not having sleds available to them to hold a clinic.

As sled hockey grows, awareness of disabled hockey is being created. Our involvement and expertise in mentoring new special hockey is being sought out. Special hockey serves athletes with developmental (not physical) disabilities. The district had one team, the California Condors, participate in the 2012 Disabled Festival in Dallas. Training for new special hockey programs is being incorporated into the sled hockey coaching and coordinator workshop, held in Florida this year. Our district is not at a point to host a disabled tournament for the entire district. There is a tournament in the works for next summer in Southern California. So far, teams from the Bay Area, Eugene, and Spokane are opting out due to the expense of travelling to the tournament. Cost also seems to be the main factor for West Coast teams not participating in ASHA tournaments or the USA Hockey Disabled Festival. I would like to see funds of 2500 set aside for each special hockey team in the district to send at least two representatives to either the Southern California special tournament, or the Disabled Festival. This will spark the programs to begin fundraising to attend these tournaments in larger numbers, and help us to have more tournaments scheduled in the West.

Pacific District Girls/Women's Report

October 27, 2012

Membership –

- Total Hockey is looking to provide adult starter kits - If your Women's programs are interested in growing their leagues, direct them to the Adult Department and Katie Holmgren for further information.
- Intern mentoring program at the National Player Development Camps – this is a great way to keep our graduating players involved in the game in yet another capacity. If you have anyone in your affiliate that may be interested in attending the Intern Mentoring program during one of these camps, let me know and I will forward their name onto USA Hockey.
- Increasing our base – ideas were bantered back and forth in Chicago on how to increase our base of players. Some suggestions: introduce floor hockey to the elementary schools, providing a mother/daughter or father/daughter tea or BBQ, encourage skate-a-thons (or puck-a-thons) for a specified charity, bring friends to skating events and introduce them to the ice.
- Growth – we are striving to meet our 8 & under goal of 20,000 new and retained female players.

ADM –

- ADM continues to be an instrumental part of hockey and each event I have attended the kids all have smiles on their faces. If you would let me know when there is an event in your area, I would like to include that information in the PLAG newsletter.
- ADM dryland training cards are now available and can be downloaded from the USAH website.

National Development Camps

- Testing – During each camp, players were once again tested for their strength and agility. This information will be kept on file to track the progress of each attendee (if they return the following year).
- District Rankings at Player Development camps – I would like to share with you the percentage of A, B and C players we have had in attendance over the past four years.

2009 Player Development Camps		2011 Player Development Camps	
A	41%	A	9%
B	48%	B	85%
C	11%	C	6%
2010 Player Development Camps		2012 Player Development Camps	
A	23%	A	3.8%
B	74%	B	80.8%
C	3%	C	15.4%

Pacific District 2013 Select Tryouts

- April 25 – 28, 2013 Olympicview Arena – Mountlake Terrace, Washington
- Catered meals – Although, the survey sent out to all the attendees did not reflect any dislike of foods that were served at the 2012 tryout – I will be receiving a National teams menu from USA Hockey that will be prepared for the 2013 tryout.
- I have given Charlie my concerns regarding the proposal of moving the District tryouts. The girls program works beautifully in the Lynwood area and I have created many solid working relationships with various companies in this area. Changing something that works and is successful doesn't make sense to me. Please encourage amongst yourselves leaving the girls where they are. Charlie and I have discussed making a flat fee for the tryout regardless of the players location.

Girls' Hockey Day

- VERY SUCCESSFUL! Thanks for the pictures and articles from Kathy McGarrigle and Sheela Peterson!



Respectfully Submitted,
Margo Dreyer, Pacific District G/W rep

Allocations				
Select 14's	forwards	defense	goalies	total
Alaska	13	7	2	22
California	13	7	2	22
Washington	13	7	2	22
Oregon	5	2	1	8
Nevada	5	2	1	8
				82
Select 15's	forwards	defense	goalies	total
Alaska	12	6	2	20
California	12	6	2	20
Washington	12	6	2	20
Oregon	4	2	1	7
Nevada	4	2	1	7
At-Large*	4	2	0	6
				80
Select 16's	forwards	defense	goalies	
Alaska	12	6	2	20
California	12	6	2	20
Washington	12	6	2	20
Oregon	4	2	1	7
Nevada	4	2	1	7
At-Large*	4	2	0	6
				80
Select 17's	forwards	defense	goalies	2 teams
Alaska	7	4	1	12
California	7	4	1	12
Washington	6	4	1	11
Oregon	2	2	1	5
Nevada	2	2	1	5
At-Large*	0	0	1	1
				46
Select 17's	forwards	defense	goalies	3 teams
Alaska	10	4	1	15
California	10	4	1	15
Washington	9	4	1	14
Oregon	3	2	1	6
Nevada	3	2	1	6
At-Large*	1	2	1	4
				60
* Could come from additional requests from the Affiliates or from players playing outside the district.				

2012-13 Season Registration Report as of October 17, 2012

All Players as of Oct 17, 2012 compared to October 17, 2011

	10/17/2012	10/17/2011	Diff	% Diff
19&over	121,695	116,174	5,521	4.5%
17-18	24,720	24,612	108	0.4%
15-16	36,856	37,110	-254	-0.7%
13-14	51,540	50,761	779	1.5%
11-12	56,877	56,021	856	1.5%
9-10	55,404	53,886	1,518	2.7%
7-8	45,739	46,098	-359	-0.8%
6&under	35,941	36,581	-640	-1.8%
TOTAL	428,772	421,243	7,529	1.8%

All FEMALE Players as of Oct 17, 2012 compared to October 17, 2011

	10/17/2012	10/17/2011	Diff	%Diff
20&over	13,343	12,633	710	5.3%
19	477	379	98	20.5%
17-18	2,719	2,575	144	5.3%
15-16	4,257	4,177	80	1.9%
13-14	6,779	6,591	188	2.8%
11-12	8,234	8,120	114	1.4%
9-10	7,714	7,628	86	1.1%
7-8	6,034	6,047	-13	-0.2%
6&under	5,263	5,339	-76	-1.4%
TOTAL	54,820	53,489	1,331	2.4%

All Coaches as of Oct 17, 2012 compared to October 17, 2011

10/17/2012	10/17/2011	Diff	%Diff
35,653	35,533	120	0.3%

All Officials as of Oct 17, 2012 compared to October 17, 2011

10/17/2012	10/17/2011	Diff	%Diff
20,429	21,311	-882	-4.3%

TOTAL Players, Coaches, Officials compared to October 17, 2011

10/17/2012	10/17/2011	Diff	%Diff
484,854	478,087	6,767	1.4%

All Volunteers/Managers compared to October 17, 2011

10/17/2012	10/17/2011	Diff	%Diff
8,686	6,404	2,282	26.3%



USA Hockey Registration Summary

Season: 2011-2012

USAH Data as of: 10/25/2012 12:41 PM MDT

Affiliate	Assoc		Unclaimed		Players & Unclaimed		Coaches		P + Uncl + C.Total	Youth P/C	PPR	CPR	ERP	Other
	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Total	Total						
ALASKA	51	544	7772	900	8672	716	13	729	9401	6	965	21	49	190
CALIFORNIA	81	3837	25014	829	25843	1367	3	1370	27213	7	2909	174	80	456
HAWAII	1	8	7	1	8	0	0	0	8	**	0	0	0	0
NEVADA	8	11	1050	56	1106	140	1	141	1247	2	66	4	5	12
OREGON	8	158	824	73	897	134	3	137	1034	4	17	2	5	32
WASHINGTON	42	1242	7185	546	7731	612	3	615	8346	5	371	26	40	112
Totals	191	5800	41852	2405	44257	2969	23	2992	47249	6	4328	227	179	802



USA Hockey Registration Summary

Season: 2012-2013

USAH Data as of: 10/25/2012 12:36 PM MDT

Affiliate	Assoc		Unclaimed		Players & Unclaimed		Coaches		P + Uncl + C.Total	Youth P/C	PPR	CPR	ERP	Other
	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Total	Total						
ALASKA	48	1403	6479	786	7265	489	8	497	7762	6	442	25	47	155
CALIFORNIA	80	5243	19492	623	20115	1001	3	1004	21119	6	1278	89	79	510
HAWAII	1	5	5	0	5	0	0	0	5	**	0	0	0	0
NEVADA	7	220	937	45	982	41	1	42	1024	7	15	0	4	13
OREGON	9	159	944	57	1001	116	1	117	1118	4	13	1	6	37
WASHINGTON	35	2557	6059	414	6473	386	1	387	6860	6	173	12	34	73
Totals	180	9587	33916	1925	35841	2033	14	2047	37888	6	1921	127	170	788

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 7 - MARCH 10, 2013

ANCHORAGE, AK

TIER I BANTAM 14-U

AMERICAN	NATIONAL
ASHA 1	ASHA 2
CAHA 1	CAHA 2
PNAHA	ASHA HOST

GM#	TIME	RINK	HOME	VS	VISITOR
THURSDAY, MARCH 7, 2013					
14-1			CAHA 1	VS	ASHA HOST
14-2			ASHA 1	VS	CAHA 2
14-3			PNAHA	VS	ASHA 2
FRIDAY, MARCH 8, 2013					
14-4			ASHA HOST	VS	ASHA 1
14-5			ASHA 2	VS	CAHA 1
14-6			CAHA 2	VS	PNAHA
SATURDAY, MARCH 9, 2013					
14-7			PNAHA	VS	ASHA HOST
14-8			ASHA 1	VS	ASHA 2
14-9			CAHA 1	VS	CAHA 2
14-10			2ND PLACE	VS	3RD PLACE
14-11			1ST PLACE	VS	4TH PLACE
SUNDAY, MARCH 10, 2013					
14-12			WINNER 14-10	VS	WINNER 14-11

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 7 - MARCH 10, 2013

ANCHORAGE, AK

TIER I MIDGET U16

AMERICAN	NATIONAL
ASHA 1	ASHA HOST
CAHA 1	CAHA 2
PNAHA	NAHA

GM#	TIME	RINK	HOME	VS	VISITOR
THURSDAY, MARCH 7, 2013					
16-1			CAHA 1	VS	NAHA
16-2			ASHA 1	VS	CAHA 2
16-3			PNAHA	VS	ASHA HOST
FRIDAY, MARCH 8, 2013					
16-4			NAHA	VS	ASHA 1
16-5			ASHA HOST	VS	CAHA 1
16-6			CAHA 2	VS	PNAHA
SATURDAY, MARCH 9, 2013					
16-7			PNAHA	VS	NAHA
16-8			ASHA 1	VS	ASHA HOST
16-9			CAHA 1	VS	CAHA 2
16-10			2ND PLACE	VS	3RD PLACE
16-11			1ST PLACE	VS	4TH PLACE
SUNDAY, MARCH 10, 2013					
16-12			WINNER 16-10	VS	WINNER 16-11

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 7 - MARCH 10, 2013

ANCHORAGE, AK

TIER I MIDGET U18

ASHA
CAHA 1
CAHA 2
NAHA

GM#	TIME	RINK	HOME	VS	VISITOR
THURSDAY, MARCH 7, 2013					
18-1			CAHA 2	VS	ASHA
18-2			CAHA 1	VS	NAHA
FRIDAY, MARCH 8, 2013					
18-3			NAHA	VS	CAHA 2
18-4			ASHA	VS	CAHA 1
SATURDAY, MARCH 9, 2013					
18-5			CAHA 1	VS	CAHA 2
18-6			ASHA	VS	NAHA
SUNDAY, MARCH 10, 2013					
18-7			1ST PLACE	VS	2ND PLACE

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 7 - MARCH 10, 2013

ANAHEIM, CA

TIER II GIRLS 14-U

Alaska All Stars

Alaska Icebreakers

Anaheim Lady Ducks

KPHA Icehawks

Lady Reign

GM#	TIME	RINK	HOME	VS	VISITOR
THURSDAY, MARCH 7, 2013					
<i>TII-14-1</i>			<i>KPHA Icehawks</i>	<i>VS</i>	<i>Alaska Icebreakers</i>
<i>TII-14-2</i>			<i>Lady Reign</i>	<i>VS</i>	<i>Alaska All Stars</i>
<i>TII-14-3</i>			<i>Alaska Icebreakers</i>	<i>VS</i>	<i>Lady Reign</i>
FRIDAY, MARCH 8, 2013					
<i>TII-14-4</i>			<i>KPHA Icehawks</i>	<i>VS</i>	<i>Lady Reign</i>
<i>TII-14-5</i>			<i>Anaheim Lady Ducks</i>	<i>VS</i>	<i>Alaska All Stars</i>
<i>TII-14-6</i>			<i>Lady Reign</i>	<i>VS</i>	<i>Anaheim Lady Ducks</i>
SATURDAY, MARCH 9, 2013					
<i>TII-14-7</i>			<i>Anaheim Lady Ducks</i>	<i>VS</i>	<i>KPHA Icehawks</i>
<i>TII-14-8</i>			<i>Alaska Icebreakers</i>	<i>VS</i>	<i>Alaska All Stars</i>
<i>TII-14-9</i>			<i>Alaska All Stars</i>	<i>VS</i>	<i>KPHA Icehawks</i>
<i>TII-14-10</i>			<i>Alaska Icebreakers</i>	<i>VS</i>	<i>Anaheim Lady Ducks</i>
SUNDAY, MARCH 10, 2013					
<i>TII-14-11</i>			<i>1ST PLACE</i>	<i>VS</i>	<i>2ND PLACE</i>

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 7 - MARCH 10, 2013

ANAHEIM, CA

TIER II GIRLS 16-U DIVISION

Anaheim Lady Ducks

KPHA Icehawks

GM#	TIME	RINK	HOME	VS	VISITOR
THURSDAY, MARCH 7, 2013					
FRIDAY, MARCH 8, 2013					
	<i>TII-16-1</i>		<i>KPHA Icehawks</i>	<i>VS</i>	<i>Anaheim Lady Ducks</i>
SATURDAY, MARCH 9, 2013					
	<i>TII-16-2</i>		<i>Anaheim Lady Ducks</i>	<i>VS</i>	<i>KPHA Icehawks</i>
SUNDAY, MARCH 10, 2013					
	<i>TII-16-3</i>		<i>If needed</i>	<i>VS</i>	<i>Coin Toss for Home</i>

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 7 - MARCH 10, 2013

ANAHEIM, CA

TIER II GIRLS 19U DIVISION

Lady Pioneers

Team Alaska

Washington Wild

GM#	TIME	RINK	HOME	VS	VISITOR
THURSDAY, MARCH 7, 2013					
<i>TII-19-1</i>			<i>Lady Pioneers</i>	<i>VS</i>	<i>Team Alaska</i>
<i>TII-19-2</i>			<i>Team Alaska</i>	<i>VS</i>	<i>Lady Pioneers</i>
FRIDAY, MARCH 8, 2013					
<i>TII-19-3</i>			<i>Lady Pioneers</i>	<i>VS</i>	<i>Washington Wild</i>
<i>TII-19-4</i>			<i>Washington Wild</i>	<i>VS</i>	<i>Lady Pioneers</i>
SATURDAY, MARCH 9, 2013					
<i>TII-19-5</i>			<i>Team Alaska</i>	<i>VS</i>	<i>Washington Wild</i>
<i>TII-19-6</i>			<i>Washington Wild</i>	<i>VS</i>	<i>Team Alaska</i>
SUNDAY, MARCH 10, 2013					
<i>TII-19-7</i>			<i>1ST PLACE</i>	<i>VS</i>	<i>2ND PLACE</i>

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 7 - MARCH 10, 2013

ANAHEIM, CA

TIER I GIRLS 16U DIVISION

Alaska All Stars

Alaska Icebreakers

Anaheim Lady Ducks

GM#	TIME	RINK	HOME	VS	VISITOR
THURSDAY, MARCH 7, 2013					
TI-16-1			Alaska Icebreakers	VS	Alaska AllStars
TI-16-2			Alaska AllStars	VS	Alaska Icebreakers
FRIDAY, MARCH 8, 2013					
TI-16-3			Anaheim Lady Ducks	VS	Alaska AllStars
TI-16-4			Alaska AllStars	VS	Anaheim Lady Ducks
SATURDAY, MARCH 9, 2013					
TI-16-5			Alaska Icebreakers	VS	Anaheim Lady Ducks
TI-16-6			Anaheim Lady Ducks	VS	Alaska Icebreakers
SUNDAY, MARCH 10, 2013					
TI-16-7			1ST PLACE	VS	2ND PLACE

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 7 - MARCH 10, 2013

ANAHEIM, CA

TIER I GIRLS 19U DIVISION

Alaska All Stars

Anaheim Lady Ducks

Pasadena Maple Leafs

GM#	TIME	RINK	HOME	VS	VISITOR
THURSDAY, MARCH 7, 2013					
TI-19-1			Pasadena Maple Leafs	VS	Anaheim Lady Ducks
TI-19-2			Anaheim Lady Ducks	VS	Pasadena Maple Leafs
FRIDAY, MARCH 8, 2013					
TI-19-3			Pasadena Maple Leafs	VS	Alaska All Stars
TI-19-4			Alaska All Stars	VS	Pasadena Maple Leafs
SATURDAY, MARCH 9, 2013					
TI-19-5			Anaheim Lady Ducks	VS	Alaska All Stars
TI-19-6			Alaska All Stars	VS	Anaheim Lady Ducks
SUNDAY, MARCH 10, 2013					
TI-19-7			1ST PLACE	VS	2ND PLACE

2013 PACIFIC DISTRICT TOURNAMENT

MARCH 1 - MARCH 3, 2013

Vacaville, CA

Women's C

Lady Black Stars

LA Traffic

GM#	TIME	RINK	HOME	VS	VISITOR
SATURDAY, MARCH 2, 2013					
<i>WC-1</i>			<i>LA Traffic</i>	<i>VS</i>	<i>Lady Black Stars</i>
<i>WC-2</i>			<i>Lady Black Stars</i>	<i>VS</i>	<i>LA Traffic</i>
SUNDAY, MARCH 3, 2013					
<i>WC-3</i>			<i>If needed</i>	<i>VS</i>	<i>Coin Toss for Home</i>