



**2017 USA Hockey
Pacific District Board of Directors Meeting**

Saturday ~ May 20, 2017
9:00 A.M. ~ 5:00 P.M. P.S.T.
Doubletree Suites by Hilton
16500 Southcenter Parkway
Seattle, WA 98188

Present

Flint DOUNGCHAK
Wendy Goldstein
Dru Hammond
Thomas Hancock
Chris Hays
Kellie Hays
Greg Johnson
Kris Knauss
Steve Laing
Lisa McPheters
Eric Simmons
Lester Sparks
Steve Stevens
Darryl Thompson
Rick Trupp
Greg Yochum

Not Present

Jon Gustafson
John Silberstein

Guests

Jamie Campbell
Charlie Fuertsch
Mike MacMillan
Wayne Sawchuk
Kristen Wright

Minutes

Call to Order

Meeting was called to order at 9:00 a.m.

Kris Knauss

Opening Comments & Introductions

Welcome Everyone. Introduction/reference to guests present/to be attending.

Charlie Fuertsch - USA Hockey VP of Legal
Kristen Wright - USA Hockey Girls Player Development
Mike MacMillan – National Coach in Chief
Jamie Campbell - Concussion Protocol

Kris Knauss

Suggested additions or changes to the agenda

None.

BOD

Approval of Prior Minutes - February 11, 2017

Thomas Hancock motioned to approve February 11, 2017 board meeting minutes; seconded by Steve Laing. Motion passed with no abstentions.

Lisa McPheters

Kris Knauss went on the record to affirm that a quorum is present for today's board meeting.

Financial Report

Chris Hays

Written report was presented.

Steve Laing commented on the Block Grant monies. Board should take a look at those monies as Pacific District has more programs than ever and we may be able to assist them to a degree.

Kris Knauss addressed that the Finance Committee structure needs to be addressed so it can be more functional.

Steve Laing motioned to approve Financial Report; seconded by Dru Hammond; approved with no abstentions.

Section Reports

Chairman Report

Kris Knauss

Following the February board meeting, Kris sent out a poll to all board members with questions pertaining to the Pacific District and functionality. Following is a summary of the feedback received.

- Good feedback on social media; web-based items.
- Majority responded that three district board meetings were significant, important to have all three (October; February & May or June). Keep these meetings separate from USA Hockey's Mid-winter and Annual congress events.
- As to locations for board meetings, keep Alaska and Hawaii in consideration as a venue for every 3 or 4 years.
- District Tournaments - okay to be split as long as there is adequate staff, volunteers and resources available
- Large super tournament for Districts should be considered every 3 or 4 years
- Important for the finance reports to be more web based, providing greater transparency. We are looking into utilizing Quick Books.
- Pacific District Handbook – become more of a resource and on the web timely, prior to start of the season.
- Written reports are good as long as we all read them prior to attending the meeting. Would like to implement preparation of packets for all board members to receive at the start of board meetings, with all written reports in them.
- Good feedback was given on the Womens Section going to Adult Section. Steve Laing will address more under Girls/Women report.
- GDC – goaltending coordinators to receive a paid stipend. What is the best process for this to be paid? By each affiliate or through the Pacific District. We need to assess and make a determination.

That sums up the survey feedback received. Really appreciate everyone taking the time to provide his or her comments and help strengthen the Pacific District.

Affiliate President Report

Darryl Thompson

Nothing to report

2017 District Tournament Report

Donna Kaufman

Written Report submitted, that includes champions at all divisions. The Pacific District had 5 teams make it to finals at Nationals, two from Oregon, one from San Jose, the Anaheim Lady

Ducks, and the Alaska North Stars 16 Tier II Girls were crowned champions. We also represented in the High School Nationals.

We have received five bids for 2018 district tournaments and we will look at those under new business.

I want to thank everyone for his or her involvement with the District Tournaments. We set a high standard for these events and they would not be successful without everyone's involvement.

Girls/Women's Report

Greg Johnson

Just this week, USA Hockey's Girls 66 Camp was announced. Only player from the Pacific District was Dominique Petrie from California. Player selection was done prior to the Multi-District Camp, however, if a player make the 66 Camp Roster they are required to participate in the Multi-District Camp. Why is this a requirement? To be fair, so people can see the skill level of players selected to 66 Camp and have an opportunity to compete with those players.

Discussion ensued on the timing of the 66 Camp player selection being poor with regard to the Multi-District Camp. What is the "carrot" for girls participating at the Multi-District Camp if the 66 Camp roster has already been made? Players need to compete hard at District Camp to make it to National Camp. But even from National Camp, the end all is they can put that down on their hockey resume.

On the Tier 1 legislation, are any affiliates struggling with this? I have some information, Michigan's Best Practices, which may be useful to our affiliates to review with regard to Tier 1 teams. Programs have to demonstrate that they are building their programs with teams at multiple levels, not just have one team and want an exemption. Thomas Hancock commented that California has requested an exemption for California Girls. Currently they are at a ratio of 1.8. Thomas stated that Donna is working on the exemption on behalf of California. Donna commented on California's Tier 1 selection process, which is quite good and that they have done their due diligence on this.

Greg stated that the overall long range planning for girls hockey within USA Hockey has not been very good, as well as the leadership development with girls hockey. He is hoping the Sections will be better. Committees are structured to work on these areas, but they don't seem to receive the support needed and they never gain traction on moving forward.

a) Womens Declaration Date

Steve Laing

Made a formal request on behalf of the Pacific District to Don Gould, Womens Section Chair, that the declaration date for national's participation be extended to December 1st from October 15th. I was told that the Section had the same concern and they are looking at making this change.

Made a formal request on behalf of the Pacific District in support of moving Womens Section under Adult Section from Female Section. Will allow the Women to be able to just play hockey and not be handicapped by all the rules that apply to Girls Hockey.

In Annual Guide, page 131, presently prior Olympians and/or NCAA players are not allowed to compete at all in Womens Senior C events. Made a formal request on behalf of the Pacific District for the language to be amended to allow prior Olympians and/or NCAA players to compete if they have a minimum of 10 years or more separation from Olympic/NCAA/national team participation.

Disabled Report

Kellie Hays

Written report provided. Thank you to the District for great support. We have received great feedback on the 2017 Disabled Festival, held in San Jose from April 6-9, 2017. Had over 750 athletes and 129 games. San Jose Sharks organization was outstanding, really rolled out the red carpet for us. Our volunteers were amazing. Last year all in one weekend; next year – split into 2 weekends. Every 4 years will be all in one weekend. Shared a PowerPoint presentation with the board, along with some pucks and other souvenirs.

Immediate outcome of event is interest in creating a Youth Sled Team; interest in creating a Youth Sled League in the West; nominated the women from Hawaii to go to the Sled Development Camp; and creation of an Officials Disabled Futures Camp.

Feed back on the Festival is welcome, both positive and constructive, please just pass it on to me.

Hosted a sled hockey clinic in Santa Barbara with the US National Sled team. This was right before the Festival. Hope to see a program starting there too.

April 28th had a meeting with the Las Vegas Golden Knights and USA Hockey's Disabled section on development of Disabled Hockey.

Darryl Thompson thanked Kellie profusely for the overall quality of the tournament. Said it was the most fulfilling event he's ever been a part of in hockey.

High School Report

Steve Laing

Request to have Prep School Nationals – one school made the request for this. Eight schools were “interested”; only heard from one of the eight. Reached out to other 7 schools and they were unaware. Most likely this request will be denied in June. Other than that, not much else happening in the High School area.

Official Report

Steve Stevens

Eric Simmons

Written report provided. We do have an Official's Disabled Futures Camp this year in Buffalo. Have received a lot of applications. Steve Laing asked Stevens to inquire about having this camp also on the west coast.

District Officiating Seminar – to be held in Santa Barbara – August 25-27, 2017. Las Vegas is developing very well; pleased with the progress. Meeting to be held June 19 in Las Vegas. Will be holding Level 4 seminars in the Northern Plains and Pacific District, also in Las Vegas, date to be determined.

Eric Simmons – Alaska hosted 14 & 18 Tier 1 Districts. Ran very well, everyone did a phenomenal job. For future District tournaments, keep in mind that splitting up the ages and having them in separate locations is a bit of a challenge to get it covered correctly, as we only have a certain number of officials that can officiate at that level.

Alaska sent 6 officials to national tournaments, 4 by my recommendation and 2 by the national office. At all National tournaments there are 280 officials to start on Thursday and by Sunday, all 4 Alaska officials recommended by me worked on Sunday, and 3 were in the pool on Monday. I attended the 15 Only and 16U Tier 1 National Tournaments in Arizona and felt the Pacific District

officials did a good job.

Slight increase in number of officials for Alaska, and I believe the District is looking good.

Steve Laing gave special thanks to Eric for the officials who did a terrific job at the District Tournament in Anchorage.

USA Hockey Female Program

Kristen Wright

I am the Manager of Girls Player Development out of the National Office, and have been in my job for 2 ½ years and I love it. Main responsibility is Girls Player Development and working with the District Camps as well as the National Camp. We've had a 35% growth in female players over the past 10 seasons.

Pacific District female players – growth has been tremendous with Adult female players; on the youth girls side Pacific District has 5% of the entire country. Growth has been tremendous.

Opportunities for girls include the Olympic Team; National Team 22U & 18U; 18U National Team; Collegiate Hockey; National University Team – ACHA & Club level athletes; Womens Professional Hockey. Collegiately there are 36 D1 schools; 64 D3 schools; 64 ACHA Programs of which 23 D1 and 43D2.

Players know what is available in Girls hockey; not necessarily so with parents and volunteers. Education as to what is available could be better.

Pacific District player numbers are increasing with college hockey. To get better, you need to get better on-ice, off-ice, mental aspect and nutrition, every single day.

Important to note that the Girls Player Development At Large and Out of District process, nationally, is different than the Boys Player Development process. Girls process is laid out very clearly on the USA Hockey website.

Kristen Wright will send this presentation to Kris Knauss.

ADM regional manager to be announced soon by Kevin McLaughlin, hopefully prior to Annual Congress.

At local Affiliate camps for development, if you get these female players for one weekend, it better be good – need to have age appropriate playing, ADM practice, and development through a practice or two. Shouldn't be just games. Need to include a seminar - nutrition, parent education, off ice training. Would be great if we could do this a couple times a year, not just once.

Kris Knauss asked if there is any affiliate in the district that does a quality job. Kristen responded that Washington is most proactive with their player development camp, making it a better camp, asking for schedule guidance, practice plans, etc.

Greg Johnson asked how the ADM is being implemented in Girls Hockey. Kristen responded that she's seeing ADM applied at 8U, 10U & 12U level, but when they get to 14U and above; coaches and programs pretty much throw ADM principles out the window. We need to get away from them as we are seeing the athletes plateau at the 14U level and above.

Coaching Report

Flint Doungchak
Rick Trupp

Flint advised that a written report was submitted. Two level 4 clinics; August 25-27th at the Rio in Las Vegas and Seattle Clinic will be September 22-24 at the Courtyard Bellevue.

Added Mike Janda as CEP instructor in California and divided it into northern and southern, pulling south Lake Tahoe area in to this.

Playing Rule Proposals. Coaches' section has made recommendations to approve certain rules, and we ask that you support our recommendations.

Have had great conversation with our registrars in our district and through that have created some language for inclusion in our Pacific District Guidebook and would like all affiliates to follow this. Temporary card process is spelled out in the book.

Kris Knauss asked if both Flint (Pacific Dist. CIC) and Rick Trupp (Alaska CIC) were in agreement on this language for the guidebook and both confirmed that they were.

Addressed Summer/Spring coaching in the handbook as well. Have opened April clinics to support these Summer/Spring coaches.

Coaching Education Modules required prior to taking the ice. At Annual Congress, it will be determined if prior to being rostered on a 1T, a coach must have their module. They will not be able to be physically placed on the roster until they have their Age Appropriate Module. At an Affiliate and Association level, they need to ensure that coaches have their appropriate module prior to team interaction, and Affiliates can determine how they will handle this.

Modules are to be opened by June 12th for coaches to take.

Sent out a strategic planning document and would like all Directors and Affiliate Presidents to review. The document sets goals for our districts for short-term, mid-term and long-term. This needs to be goals that all of us agree with so please review and provide me with feedback.

Darryl Thompson asked how do we implement goaltending development into the education plan for all coaches, not just goalie coaches. Flint Doungchak responded that it's great to get this type of feedback so that he can work on implementing this into the CEP curriculum.

Rick Trupp

talked about attending NARCE last year, and he is working with Kenny Rausch on setting up a similar type education in Alaska in August and also making it a level 4 clinic. This is a very ADM specific education, and would be ideal for coaching directors to attend. Would like for Flint to be able to attend and help with it.

National Coach in Chief

Mike MacMillan

Here to help get the Goalie Development Camp in place.

Feel that the coaching education program needs to be the "be all end all" for coaches in our country. With that in mind, we have been working to make significant changes to the curriculum, certification process, and materials available. Totally revamping the CEP level 1, 2 & 3 coaching

curriculum and clinics – we simply need to do a better job, and constantly redo and update on to keep the material fresh. We've created an App for Coaches to make it easy to get information. Need to educate through all styles available in today's electronic world. Flint is a tremendous asset in this regard. GDC stuff is pretty cool, have all the affiliate goalie instructors here, and working on getting associate goaltending CIC's. This weekend's Goalie Development Camp is about player development but we are also training some of our coaches. Strongly recommends doing the Goalie Development Camp every single year, it is outstanding. Kris Knauss commented that the CIC's are leaders within USA Hockey with cross discipline discussions.

Registrar Report

Wendy Goldstein

A written report was submitted, see attached. District is up 4.2%. Most the affiliates are the same as last year or up for the 2016-17 season.

Unclaimed players are typically players who have registered with USA Hockey, but not claimed by any association. Wendy would like to see these unclaimed numbers reduced dramatically.

Rae Briggie is retiring as the head of member services at USA Hockey; Kim Folsom is replacing her.

USA Hockey Portal will have changes, we are not yet sure of just how much of a change this will be.

Really appreciative of Flint working with the registrars to understand our role and help strengthen the Portal Registry System.

a) **Game Count Start Date – September 1**

USA Hockey says September 1 is the start date of the season. They will allow an earlier date if the District Registrar approves it. Wendy would like September 1 to be the date across the Pacific District for 2017-18 with regard to game counts. Are the Affiliate President's on board with this date? Games could be played prior to September 1 but the games would not count for credentialing purposes.

The Affiliate President's asked Wendy to establish a date that requests for early game counts need to be in to her. They in turn will send this request out to all associations.

SafeSport Report

Steve Laing

Not too much going on within the Affiliates. Everyone is up to date on his or her training. Have developed a new SafeSport Policy for the Pacific District guidebook.

Risk Management

John Silberstein

Not Present

Youth & Junior Council Update

Donna Kaufman

Youth Council

Annual Congress Playing Rule Proposals – where does the District stand on these?

- Shortening of penalties to 1.5 mins in games played with periods less than 15 minutes in length. - District supports
- Removing checking at 14U – District does not support
- Shorthanded icing will not be allowed 14U and under – District supports
- Removal of Tag Up Offsides – District does not support

Junior Council

Northeast is in turmoil. USPHL taking Junior teams out of USA Hockey. May potentially take the rest of their Youth teams as well. How do we get them to the table to negotiate and be willing to play?

Kris Knauss commented that Alaska able to keep their 2nd NAHL team through a strong community effort to secure the program.

Player Development Update

Kris Knauss

San Jose Camp Summary – Pacific District had four invites to the NTDP 40-man camp, Jeffrey Bertrand from Alaska, Ryan Johnson from California, Nicholas Kent from California and Cam York from California. Cam York made the NTDP roster and all four players received direct byes to National Festival.

Following are the players that moved forward to the National Festival from the Pacific District Player Development Camp.

17's (2000's)

Forwards

Easton Easteron (CA)
Zachary McClenehan (NV)
Sam Myers (WA)
Ethan Stibich (CA)
Jackson Wozniak (CA)

Defense

Stanislav Demin (CA)
Lucas Gallagher (CA)
Noah Lee (CA)
Drake Usher (CA)

Goalies

Trent Burnham (AK)
Isaiah Saville (AK)

16's (2001's)

Forwards

Barak Braslavski (CA)
Brendan Brisson (CA)
Joshua Groll (CA)
Skylar Gutierrez (AK)
Connor Kemp (CA)
Asa Kinnear (AK)

Defense

Dylan Abbott (AK)
Jack Blake (CA)
Cameron McDonald (AK)
Jerett Overland (NV)

Goalie

Tyler Shea (CA)

15's (2002's)

Forwards

Tyler Badame (CA)
Alex Bolshakov (WA)
Samuel Deckhut (CA)
Brendan Lee (WA)
Bret Link (AK)
Ryan Miknich (AK)
Justin Nakagawa (CA)
Thomas Stift (CA)
Hunter Strand (AK)

Defense

Colin Hedland (AK)
Troy Kirk (CA)
Jeffrey Lee (CA)

Bryan McLachlan (CA)
Kobe Pane (CA)

Goalie

Hunter Garvey (CA)

We were not impressed with the overall experience of hosting the development camp at Sharks Ice. Have seen a better effort in the past, no question. Felt like we were treated like a stepchild. Breakfast on day one was late due to a cook not showing up, so four teams had to go on the ice with no food. Mike Janda, who was our point person for the weekend, was fantastic.

The camp itself is a tryout camp, not a development camp, so we need to assess how we want the camp to proceed in the future. We did not have the All Star games this year. Not sure I like that.

Will be doing some shopping around for a location for the 2018 camp. By the October 2017 board meeting we will have a plan in place of what/where we will be having the 2018 camp.

We did receive good feedback on the camp.

Wayne Sawchuk

Pacific District Player Development Camp Survey Results – 47% response rate, 111 responded out of 235 participants. Great presentation with really good feedback.

Kris Knauss stated that out of all the years he's been administering the Player Development Camp, this year's Team Leaders were the most professional and dedicated group.

One additional issue was lack of medical staff during the camp. This was to be arranged by Sharks Ice, but it appears that was an additional item that fell through the cracks. We ended up having EMT's there, but they are not trainers, so were unable to truly address injuries.

WRHPC Update

Flint Doungchak

Written report provided. 200 players have registered. For the Pacific District allocations we have 55 forwards, 28 defensemen, and 9 goaltenders. We are ready to go, following last year's format pretty closely. Going to give Jordan James a little more leeway with off ice. Making some of his stuff our office ice training for coaches. We will have six coaching intern spots this year.

Girls Multi-District Camp Update

Greg Johnson

Steve Laing

Allocations for the 2017 Girls National camp are

- 2000 – 1D & 3F;
- 2001 2D & 2F;
- 2002 2D & 5F.

The camp overall will garner 15 invites to the National Camps. Camp format will be the same, but 1 day shorter. June 10-14, 2017 in Colorado at Colorado College. Currently have 251 players registered; waiting on 15 players to register. Overall, interest has been pretty high.

An issue is the different timings of the affiliate player development selection camps. Pacific District affiliate camp is done by early February. Rocky Mountain District not until late April. Northern Plains not until mid May. This is somewhat of a disadvantage for Pacific District players. Still feel there is a lack of commitment from Northern Plains. Still a need for more college coaches to be involved. We are lacking a male coach presence and have too many prep school coaches, who are actively recruiting, which is inappropriate. The camp is set up as a "co-directorship", between Rocky Mountain and Pacific District and feel we don't have as much of a say in how the camp is conducted. Believe cost saving measurements could also be implemented.

Steve Laing

Timing of the camp is definitely an issue. When we talk about lack of communication between coaches and players, we mean girls playing on youth teams, and coaches not getting the word to the girl or encouraging them to participate in Girls Player Development process. We can send out a message from the National Office to our female members.

Where did the rule for female coaches only come from? That needs to be fixed.

A major concern is Rocky Mountains lack of communication to the Pacific District on the girls' player development camp. Feel we need to seriously look at pulling our 15, 16 & 17 girls out of the multi-district camp and back to a Pacific District camp only.

Old Business

No Old Business

New Business

Concussion Protocol Implementation

Jamie Campbell

Year One has been designed to be about education and awareness. An opportunity for me to get to know your affiliate, and what you need for support. Do you need me to come and address your personnel or are you able to take advantage of webinar seminars?

For Associations and parents, getting info out as to what is a concussion. How do you manage it? It is important for everyone to realize that concussions need to be reported.

In future years, we will be working closely with USA Hockey to support the program throughout the district.

Future Meeting Dates

BOD

- a. October 21, 2017 – Portland, Oregon
- b. February 3, 2018 - Las Vegas, Nevada
- c. May 19, 2018 – Anchorage, Alaska

Steve Laing motioned to approve these dates and locations; Thomas Hancock seconded. The motion carried with no abstentions.

District Championship Dates & Locations

Donna Kaufman

A spreadsheet was provided showing the associations throughout the district that applied to host 2018 district tournaments.

Darryl Thompson motioned that a mega tournament be held in San Jose, California at Solar4America Ice (formerly known as Sharks Ice Center); Greg Yochum seconded for discussion.

Much discussion ensued on the feasibility of all Tier I Youth and all Tier I and Tier II Girls being able to occur in one facility in one weekend. It was agreed, and the motion amended for the board to move forward and consider this mega tournament, with the caveat that the District will be guaranteed a minimum of 3 sheets of ice for the tournament time period (Thursday through Sunday) and that Robert Savoie and/or Jon Gustafson will be present throughout the entire tournament time period (Thursday through Sunday).

Motion passed 5-2, with two abstentions – Dru Hammond and Greg Yochum.

Donna Kaufman motioned that the mega tournament be March 8 – 11, 2017 with coaches meeting on March 7th; seconded by Greg Yochum. Motion passed with no abstentions.

Donna Kaufman motioned that the Women’s Senior Tournament be March 2-4, 2017; seconded by Lester Sparks. Motion passed with no abstentions.

District Membership Fee Increase

Kris Knauss

A proposal was made to move from \$1.00 to \$2.00 for the District Membership Fee. Rational is that the Pacific District is being asked to do more to support the affiliates and national office, i.e.

concussion protocol, Hawaii becoming an affiliate, board meeting in Alaska, Goaltending Player Development Camp. Kris Knauss reached out to Pat Kelleher at the national office to make sure this would be okay. The increase would occur in the 2018-19 season, with the entire \$1.00 increase going to the Pacific District. Thomas Hancock motioned to approve \$1.00 increase, contingent upon majority approval from the affiliates. After some discussion, the motion was withdrawn until communication from affiliates to their boards can take place.

USA Hockey Vice President of Legal

Charlie Fuertsch

USA Hockey is undergoing numerous changes. The Womens National Team is making demands; a unique situation is taking place with Tier II and Tier III Junior hockey programs. Some of USA Hockey's leadership are older and retiring, and with that comes change. Dave Ogrea is leaving and Pat Kelleher will be taking his place.

With the Womens Team financial commitment, questions remain as to where the money is going to come from. Is USA Hockey looking at any specific areas to implement a reduction of service/support? Many questions remain, and not all have answers at this time.

Charlie is up for re-election for Vice President of Legal at 2017 Annual Congress; currently he is running unopposed.

Final Comments

Steve Laing – no comment

Donna Kaufman – no comment

Chris Hays – no comment

Kellie Hays – Thank you to everyone for your support of the 2017 Disabled Festival.

Jamie Campbell – Thanks for having me.

Wendy Goldstein – Hawaii youth is coming to USA Hockey.

Lester Sparks – Oregon would like to thank the Pacific District for all its support.

Greg Yochum – last meeting as Nevada president as he is not running again. The district has great interest from Nevada. Currently have two new sheets of ice going up. Reno will be having an ECHL team – looking to have 3 sheets of ice in Reno next year. Have lost quite a few kids to the Arizona Bobcats. But looking to build for the future. Will have a high school team this year in the Anaheim Ducks league.

Eric Simmons – no comment

Wayne Sawchuk – no comment

Flint Douchak – Has been almost one year as the Pacific District CIC. Thank you to everyone for helping him to figure it out. Looking forward to the next year.

Rick Trupp – no comment

Thomas Hancock – no comment

Greg Johnson – no comment

Darryl Thompson – Flint, thanks for coming to Alaska and helping. Jamie and Steve thanks for work on the concussion protocol. Kellie, thanks for everything with the Disabled Festival.

Steve Stevens – Thank you to the District, which had referees working the NAHL championship game, BCHL championship game and we are very strong on the female side for the Olympics. Good year.

Dru Hammond – Thank you to Charlie.

Lisa – no comment

Kris Knauss – Was asked to be the administrator for the 40 man NTDP camp. Was a great experience, witnessed a high level of professionalism. Interesting to see how the NHL scouts evaluate and guesstimate who is going to be a first round draft pick. Was very impressed with Jeremiah Crow and Jimmy Johannson's professionalism. Thank you everyone for all your patience today. Thank you to Phil Osaer for his work on the Goaltending Development Camp.

Charlie Fuertsch– Apologize for not being able to attend the Disabled Festival. From the events surrounding the Women’s national team, the positive to the negotiations is more focus and emphasis to be put on developing and promoting Girls Hockey.

Adjournment

Darryl Thompson motioned to adjourn; seconded by Lester Sparks; motion passed with no abstentions.