



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

Saturday ~ July 15, 2017
10:00 AM (P.S.T.)

Present

Wendy Goldstein
Jon Gustafson
Thomas Hancock
Chris Hays
Kellie Hays
Greg Johnson
Donna Kaufmann
Kris Knauss
Steve Laing
Lisa McPheters
Lester Sparks
Steve Stevens
Darryl Thompson
Rick Trupp
Scott Zucker

Not Present

Flint DOUNGCHAK
Dru Hammond
John Silberstein
Eric Simmons

Minutes

I. Roll Call

Kris Knauss called the meeting to order at 9:00 am, with all participants introducing themselves on the call. Everyone concurred that audio and/or video conferencing were functioning well.

II. Approval of Minutes – May 20, 2017 Pacific District Board Meeting

Thomas Hancock motioned to approve the minutes from the May 20, 2017 board meeting; Jon Gustafson seconded the motion. Motion approved with no abstentions.

III. New Business Items

A. Appointment of Pacific District Goaltending Associate CIC

Kris Knauss introduced the board to Steve Thompson (Alaska) as the Pacific District Associate CIC for Goaltending. Steve will work together with Lester Sparks to set up the annual Pacific District Goaltending Development Camp. Together they will determine a location to recommend holding the camp, along with camp details, to present to the board at the October 2017 Pacific District Board Meeting.

B. Pacific District Player Safety/Concussion Protocol

Steve Laing spoke on to this being a pilot program for the 2017.18 season in the Pacific District, with the support of the national office. Pacific District will take leadership on introducing Player

Safety and Concussion Protocol in USA Hockey. Jaime Campbell will serve in the pilot position of Player Safety/Concussion Protocol Coordinator with the district.

Jon Gustafson said he was at the presentation given at June's Annual Congress and it was a great presentation, well presented.

Steve Laing motioned for the approval of the pilot position and program; Darryl Thompson seconded the motion. Motion passed with no abstentions.

C. Girls Player Development Fee

Steve Laing discussed the need for a girls' player development fee paid by the Affiliates. Purpose is to bring the girls development in alignment with the youth development process. Fee is to be used for the district select camp to offset costs. Collection and payment would begin with the 2018.19 season, allowing the District to have a better idea of what's transpiring with our girls' development process.

Donna Kaufman motioned for approval of the Girls Player Development Fee; Lester Sparks seconded the motion. Motion passed with no abstentions.

D. Pacific District Travel Policy

Kris Knauss put forth language to establish a travel policy within the District to help establish and manage the budget within the District. Donna Kaufman said that this helps clarify things for the operational people in the district, as to where the monies come from and who controls them.

Thomas Hancock motioned for approval of the Pacific District Travel Policy; Donna Kaufman seconded the motion. Motion passed with no abstentions.

E. National Bound Play Roster Movement

Wendy Goldstein presented language for inclusion in the Pacific District Handbook that would limit a youth or girl player, whose permanent residence is within the Pacific District, from being eligible to participate in any event leading to participation in a USA Hockey National Championship more than once. The player would not be able to move from a team's official 1T roster once that player/team has participated in an event leading to a national championship playoff berth.

Steve Laing motioned to approve the National Bound Play Rostering Proposal; Darryl Thompson seconded the motion. Motion passed with no abstentions.

F. Approval of Disabled Section Budget

Kris Knauss presented the Disabled Section Budget prepared by Kellie Hays for approval for the coming year. Budget is for the entire season. Donna Kaufman questioned whether or not it would be viable to wait to see the District's entire budget to see how the Disabled Budget impacts the overall budget. Lester Sparks questioned if the Disabled Budget would affect the Affiliate Block Grant monies; board was advised that these are two separate items.

Steve Laing motioned to approve the Disabled Section Budget; Jon Gustafson seconded the motion. Motion passed with no abstentions.

G. Appointment of Finance Committee

Kris Knauss spoke to the appointment of the Finance Committee and wanted to ensure that all were aware of its' composition.

- Donna Kaufman - Chairperson
- Dru Hammond
- Wendy Goldstein
- Chris Hays

H. Adoption of Pacific District Handbook as Amended

Kris Knauss discussed the adoption of the Pacific District Handbook as amended (electronic copy was distributed in June 2017; final version to included items above as appropriate.

Steve Laing motioned to approve the amended Pacific District Handbook; Darryl Thompson seconded the motion. Motion passed with no abstentions.

IV. Adjournment

Darryl Thompson motioned to adjourn the meeting; Jon Gustafson seconded the motion. Motion passed with no abstentions.