



**2018 USA Hockey
Pacific District Board of Directors Meeting**

Sunday ~ July 1, 2018

9:00 A.M. PST - Zoom Teleconference

<https://usahockey.zoom.us/j/517684134>

or see invite notice for appropriate phone device telephone number

Present

Flint Doungchak
Jon Gustafson
Thomas Hancock
Chris Hays
Kellie Hays
Kris Knauss
Steve Laing
Lisa McPheters
Lester Sparks
Darryl Thompson
Rick Trupp
Scott Zucker

Absent

Jaime Campbell
Wendy Goldstein
Dru Hammond
John Silberstein
Eric Simmons
Steve Stevens
Steve Thompson

USA Hockey Guest

Donna Kaufman, VP Jr. Council

Minutes

Call to Order

Kris Knauss

Chairman Knauss called the meeting to order at 9:01 am (PST). Roll call commenced as noted above.

Thomas Hancock motioned to move items VI-Donna Kaufman Advancement Letter and VII-Executive Session, District Director Vacancy on the agenda to prior to item II-Boys Player Development Camp Proposals due to time constraints of several voting board members. Steve Laing seconded the motion. Kris Knauss opened the floor for discussion. With no discussion the motion carried unanimously.

Approval of May 19, 2018 Board Meeting Minutes

Lester Sparks motioned to approve the May 19, 2018 District Meeting minutes. Thomas Hancock seconded the motion. Kris Knauss opened the floor for discussion. With no discussion, the motion carried unanimously.

Advancement Letter

Donna Kaufman

Donna spoke to her Pacific District Board resignation. With her selection to USA Hockey's Vice President of Junior Hockey, she is not allowed to hold two elected positions. She is excited about her new role, but is intrinsically attached to the Pacific District and will continue to help and promote the district. She thanked everyone for their support through the years and knows that Pacific District is in good hands and leadership moving forward.

Appointment of District Director

Kris Knauss advised that there were two candidates running for the Director Vacancy, Greg Johnson and Flint DOUNGCHAK. Wayne Sawchuk expressed interest in running for director but elected to not formally apply.

Greg Johnson was not present on the Zoom Meeting. Flint DOUNGCHAK spoke to his vision and ideas for the District moving forward.

Executive Session Commenced

Non-voting Pacific District Board members recessed from the Zoom meeting.

Special Meeting Reconvened at 9:20 am (PST)

All members present reconnected.

Pacific District Director Vacancy

Lester Sparks motioned that Flint DOUNGCHAK be selected to fill the director vacancy created by Donna Kaufman's advancement for the duration of the term ending in 2020. Steve Laing seconded the motion. With no further discussion, the motion carried unanimously.

Kris Knauss advised the board he would put forth the board's selection of Flint DOUNGCHAK to USA Hockey and let everyone know of the final approval. With these changes, Steve Laing will now oversee the tournament section and Flint DOUNGCHAK will oversee finances.

Boys Player Development Camp

Kris Knauss

Kris Knauss advised that he had received two bids to host the 2019 Boys Player Development Camp, from Las Vegas and from Anaheim. San Jose elected to not submit a bid. Dru Hammond spoke previously to Kris Knauss about the camp being in the Tri City area, but no bid was submitted.

Scott Zucker reviewed Vegas' PowerPoint presentation (previously e.mailed to all board members on June 28, 2018) on hosting the player development camp.

Kris Knauss spoke on the Irvine proposal. The ice was not guaranteed which makes it a challenge. Tom Hancock said that while the ice was a \$175 difference, that is only 14% of the overall budget, so he was not overly concerned with that. However, he concurred that the Irvine proposal was not a fully responsive proposal

Kris Knauss said that he is leaning towards Las Vegas for the 2019 Boys' Player Development Camp, and will be working in this direction. He also stated that he will continue to discuss the structure of the 17 Select Camp moving forward.

Webmaster Direction & Budget

Kris Knauss/Steve Laing

Kris Knauss wants the board to look at options for the district website. Is our membership getting value out of the site? Steve Laing said it might be time for a change, head in a new direction. With the improvements in SportsNgin, perhaps it is time to look at that platform. Steve would like for Flint to provide information and/or a tutorial at the October 2018 board meeting on the interactions of social media platforms with a website and the importance of tying or blending them together. Thomas Hancock stated that California met with SportsNgin at Annual Congress and is considering going that direction as well.

Pacific District Handbook Updates & Revisions

Lisa McPheters

Lisa McPheters stated that she will be working on handbook revisions for the Pacific District Guidebook with a draft copy for review by the board in August 2018, and a final for print and website posting in September 2018. Lisa will be working with board members on information for the specific sections. She asked that all Affiliates, as well as others, look at their personnel pages and advised if there are any changes or corrections that need to be made.

Other Business

Alaska Registrar position - in Wendy Goldstein's absence, Kris Knauss asked Lisa McPheters to address. Lisa stated that she is retiring from the Alaska/Hawaii Registrar position. A new person has been chosen to replace her, and Lisa feels strongly that this person will do a great job. Alaska has a board meeting on July 14, 2018 when this change will be announced. Lisa will be working closely with the new registrar throughout the coming season.

Adjournment

Steve Laing – I have received the invoice for Disabled's storage. I would like for the cost to be split equally.

Thomas Hancock – CAHA elections are over. You will have to keep working with me for the next two years. Both SCAHA and NorCal have new folks to work with. Looking forward to it.

Scott Zucker – Appreciate the opportunity on the Player Development Camp.

Rick Trupp – Reminder that Alaska is hosting a Level 4 in Fairbanks August 18.

Lester Sparks – Oregon is having their summer planning meetings the end of July. Believe the Goaltender Player Development Camp is structured well and should run smoothly.

Flint DOUNGCHAK – Thank you to all for your support in the Director position. The Vegas NARCE event is set up for 100 person participation of which 75 is coaches/ 25 is national office. Really excited about it. Thank you to Scott and to your son for your help in setting it up, you guys have been great. Working on a succession plan for the CIC role.

Donna Kaufman – Looking forward to this group moving forward. The national office really respects the Pacific District.

Kris Knauss – Thank you everyone for taking time on a Sunday morning to meet. Looking forward to the October 13th district board meeting in Los Angeles.