



**2019 USA Hockey  
Pacific District Board of Directors Meeting**

Monday ~ October 21, 2019

6:00 P.M. P.S.T.

Zoom Video/Teleconference

**Present**

Darren Elliot  
Wendy Goldstein  
Jon Gustafson  
Dru Hammond  
Thomas Hancock  
Kris Knauss  
Steve Laing  
Lisa McPheters  
Wayne Sawchuk  
Lester Sparks  
Darryl Thompson

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**Minutes**

**Call to Order**

Kris Knauss called the meeting to order at 6:00 p.m.

**Roll Call**

Lisa McPheters took verbal roll call to confirm all members listed above were present.

**Purpose for Meeting**

Thomas Hancock addressed the need for the meeting as CAHA's 2020 Player Development Camps were inappropriately scheduled outside the time frames directed within the District's Player Development Policy. At this present time, rescheduling the camps – both Boys and Girls Camps – to within the time frame, prior to February 1, 2020 is not possible due to ice unavailability. However, he was able to secure ice for the weekend of March 21 & 22, 2020 for CAHA's Player Development Camps.

Thomas Hancock motioned for approval of a one-year (1) exception to the existing District Player Development Policy to allow CAHA to hold their 2020 Player Development Camps – Boys and Girls - the weekend of March 21 & 22, 2020. Steve Laing seconded the motion. Discussion ensued. Kris Knauss said that he supports the change of dates for this year, 2020. Jon Gustafson said that he believes the District should review the current Player Development Policy and perhaps push the camps to a later time of the year. Many other USA Hockey Districts are holding their player development camps at later dates. Darryl Thompson said that it would be good to review the District Policy and required dates to see if players and their families can be better accommodated. Kris Knauss asked that Affiliate Presidents come to the February District Board meeting with their suggestions on a timeline that will work for their affiliate player development process.

With no further discussion, Chairman Knauss called for a vote. Voting was conducted verbally, with 9 affirming votes for a unanimous decision allowing CAHA the one-year (1) exception to the existing District Player Development Policy. Thomas Hancock thanked everyone stating he greatly appreciated their support.

Darryl Thompson motioned to adjourn the meeting. Lester Sparks seconded the motion. With no discussion, motion passed unanimously.