



2021 USA Hockey  
Pacific District Board of Directors Special Meeting  
Tuesday, June 22, 2021 – 7:00 pm AST  
Zoom Video/Teleconference

**Present**

Rob Azevedo  
John Beaulieu  
Darin Campbell  
Dan Ellison  
Wendy Goldstein  
Thomas Hancock  
Kris Knauss  
Lisa McPheters  
Wayne Sawchuk  
Darryl Thompson

**Absent**

Darren Eliot  
Lester Sparks

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**Minutes**

Kris Knauss called the meeting to order at 7:00 pm AST. Kris advised that Darryl Thompson had requested this special meeting.

Thomas Hancock motioned to change the 2022 Girls District Tournament dates from February 24-27, 2022, to March 3-6, 2022 in Fairbanks, Alaska. The 2022 Youth District Tournament will remain on the date established at the June 12, 2021 District Board Meeting which is February 24-27, 2022 in Irvine, California. Darryl Thompson seconded the motion. Kris Knauss opened for discussion purposes.

Thomas Hancock stated that changing the Girls tournament to a week later will allow for better timed travel to Alaska for many of the Girls teams, who tend to participate in President Day tournaments on the east coast. With Presidents Day the weekend prior to February 24-27, the new proposed date of March 3-6 is better for the Girls teams, allowing for them to return home prior to traveling to Alaska. Additionally, we know of one coach who is coaching both a Tier 1 Girls Team and a Tier 1 Youth Team, and this will allow for him to attend both tournaments. Wendy Goldstein asked Darryl about his prior concern with a District Tournament being so close to National Tournament dates, and Darryl said he is okay with these dates at this time. Kris Knauss asked Dan Ellison to speak on behalf of referees for the tournament. Dan said that it is two different pools of officials for the tournaments and with this much notice he did not feel there would be any challenges to staffing. With no further discussion, the motion passed with no abstentions or objections.

Kris Knauss did state that the Coaches Meetings for both tournaments will likely be held via Zoom on the Tuesday prior to each tournament.

With no further items to discuss, Darryl Thompson motioned to adjourn. Thomas Hancock seconded the motion. Meeting adjourned.