



**2022 USA Hockey
Pacific District Board Zoom Meeting**

Tuesday, December 13, 2022
7:00 pm (AST)

Present

Rob Azevedo
John Beaulieu
Darin Campbell
Flint Doughtchak
Dan Ellison
Ben Frank
Thomas Hancock
Kris Knauss
Lisa McPheters
Wayne Sawchuk
Lester Sparks
Darryl Thompson
Rosemary Voulelikas
Matthew Zucker

Absent

Josh Ellis
Darren Eliot
Wendy Goldstein
Chris Hays
John Silberstein
Rick Trupp

Meeting called to order at 7:00 pm by Kris Knauss. He then provided the following background for discussion and action. Anaheim Lady Ducks have suspended Kathy McGarrigle and have requested she be removed as representative for the Pacific District Girls Womens section. Alex Morrison from San Diego has stepped in to coordinate the Girls Pacific District Development Camp scheduled for May 2023. We need to find a replacement to oversee Girls/Womens Section, and under our current governance we elect a girls/women representative to our section; section will become a council in 2023. Who should we have in this role? A ground level person or a director in that role? Girls Council will have a much larger responsibility for national tournaments, player development, etc.

Thomas Hancock stated that Kathy McGarrigle has been terminated from the Anaheim Duck's organization. CAHA will be issuing a summary suspension letter addressing the situation. Thomas Hancock brought the motion to Kris Knauss that Kathy McGarrigle needed to be removed from all her roles with the Pacific District. Lester Sparks seconded the motion. Motion passed unanimously.

Kris Knauss asked if any of the Directors were interested in taking on the role of Girls Council representative on behalf of the District. Hearing none, names were presented as possible candidates. Several names mentioned included Caroline Marchant and Zoey Hickel.

Rob Azevedo suggested Kaitlyn Parker with the Kraken, stating she is doing a great job within Washington. Flint Doughtchak and Lester Sparks concurred. Kris Knauss said it would be great to have a resume from Kaitlyn and suggested that Rob Azevedo reach out to her with regard to interest in the role and its responsibilities.

The board did concur that they want to keep Alex Morrison involved moving forward with the Girls Pacific District Player Development Camp.

Wayne Sawchuk reported on tournament. Looking strongly that we will have a 13O Division in 2024 for tournaments. If an organization wants to host a 2 division tournament, they can do so with a 2 sheet rink. More than 2 divisions, need 3 sheets. Looking to split the Youth Tier 1 into a 13O, 14U & 15O; then 18U and 16U.

With no further business to discuss, meeting adjourned at 7:42 AST.