



**2023 USA Hockey
Pacific District Board of Directors Meeting**

Saturday – December 9, 2023

8:00 am (AST)

Zoom Teleconference

Present

Jody Carpenter
Ben Frank
Wendy Goldstein
Thomas Hancock
Kris Knauss
Lisa McPheters
Wayne Sawchuk
Lester Sparks

Absent

Darren Eliot
Darryl Thompson

Minutes

- I. Call to Order – Meeting was called to order at 8:06 am by Kris Knauss. Roll call was taken.
- II. Kris Knauss advised that John Beaulieu has resigned as a District Director. CAHA is recommending that Alex Morrison be placed in the Director position which runs until June 2024. Thomas Hancock spoke regarding Alex and his level of commitment to the district. He has spoken with Alex about this position, and he is very excited and honored to be considered. Wayne Sawchuk also spoke to Alex's level of commitment. Thomas Hancock motioned to approve Alex in this role; Jody Carpenter seconded the motion. Motion was approved unanimously.
- III. Tournament Seeding. Wayne would like to introduce tournament seeding for our District Tournaments. Those responsible for seeding for District Championships will be Ken Martel, Joe Bonnet, and Kristin Taggart. Higher seed will be the home team. Thomas Hancock motioned to incorporate this into our District Guidebook; Lester Sparks seconded the motion. Motion passed unanimously.
- IV. Swag at 2024 Winter Classic (Kraken vs Golden Knights) for 10U cross ice game. Thomas Hancock motions to approve with a \$5,000 maximum; Ben Frank seconds the motion. Motion approved unanimously.
- V. Meeting Adjourned.