

INTERCOLLEGIATE **PAC 8**

HOCKEY CONFERENCE

Annual League Meeting Olympicview Arena, Seattle Friday, February 20, 2004 - Minutes -

A. Introduction

- a. Meeting called to order at 10:12am
Attendees - **USC**: Mark Wilbur and C.J. Little; **Oregon**: Jerrod Schechla and Steve Budke; **Washington**: Brett Lawrence, Matt Harrow, Cindy Dayley, Zoë Harris; **WSU**: Kevin Cole; **Cal**: William Tsai, Cyril Allen; and Roger Kulpa, PAC 8 Treasurer.
Proxy Submission and Announcements:
Wilbur announced Pat Masson resigns as PAC 8 Secretary.
Don Ludwig will be replaced as USC team rep by the new Sports Director. Ludwig gives proxy to MW. Mark Hikin (CAL) proxy to Cyril Allen, coach.
- b. Meeting Expectations - Executive Director Mark Wilbur briefly described the expectations for today.
- c. Upcoming ACHA Tournament (in Maryland), Annual Meeting in Naples & News. Wilbur highly recommended going to Hockey 101. / Hockey West: last year, only Weber State went to Hockey West.

B. PAC 8 Year-in-Review

- a. Active Team Reports:
USC: team did well; Zamboni at rink got painted, giving good local advertisement at Disney Ice.
Oregon: losing first 19 games hurt attendance; main problem is lack of discipline in coaching; looking for new coach.
Washington: team had its ups and downs; dues are high (\$2000/player), difficult to get into WU, therefore, many new recruits can't get into university to be able to play on team.
WSU: no school support, no rink. Participation is up. Planning more PAC 8 games next year. May get full-size rink in Moscow soon; this would be great for their program.
Cal: 34 tried out at beginning of season. Team has different personality. Attendance was spotty. Financially on solid ground.
2nd hand info given for Stanford and UCLA:
Stanford is struggling, **UCLA** is struggling. Cyril Allen said we should help struggling teams transition. Mark Wilbur said alums make good coaches with more connection (passion) than a guy with a clipboard.
- b. Financial Report and Dues Invoices: league has enough money to afford expanding website. Treasurer Roger Kulpa recommended expanding website, printing league promo brochure, printing business cards.

C. Review of Updated By-Laws and Playing Rules

- a. Review of Completed PAC 8 Bylaws and Playing Rules were handed out.
- b. New rules:
 - i. Rule change needed to comply with ACHA. PAC 8 needs to include the NCAA rule of a 5-min overtime. Any game still tied after OT will then go to shootout; for ACHA, game is tied, shootout is only for PAC 8.
Motion to change made by Mark Wilbur, seconded by Cindy Dayley. **PASSED** unanimously. (*1*)
 - ii. Motion made to change Voting Process tabulation of Post-Season awards; motion was made only to change process so that the final voting would be sent to Treasurer for final tabulation.
Motion for new tabulation process was made by Mark Wilbur, seconded by Cindy Dayley. **PASSED** (*2*)
 - iii. Motion to add rule for stronger penalty for canceling game within 7 days or less (old Section 3.12)
Motion made by Cindy Dayley, seconded by Mark Wilbur. **PASSED**. (*3*)

INTERCOLLEGIATE **PAC 8**

HOCKEY CONFERENCE

D. Election of New Officers

Executive Director: **Mark Wilbur** - elected unanimously to an another 2-year term.

Associate Director: **Cyril Allen** - elected unanimously for 2-year term.

Secretary: **C.J. Little** - elected unanimously (1-year term)

Treasurer: **Roger Kulpa** - elected unanimously (1-year term)

Chief of Officials: motion to leave position vacant was made by Cindy Dayley, seconded by Cyril Allen.

League Commissioner: nomination for **Roger Kulpa** to fill position for a one-year initial basis was made by Mark Wilbur, seconded by C.J. Little. Motion carried unanimously.

E. Registration and League Dues

- a. Invoices for PAC 8 dues for the 2004-2005 season were handed out. They are due Nov.1, 2004.

F. PAC 8 Conference 2003-2004 Operations

- a. League Issues and Resolution Discussion (agenda item, handled above with new Commissioner)
- b. League Schedule (Start, Finish and Number of Games)
Start: Oct. 1, 2004
Finish: Jan.30, 2005
Number of Games: no change (see: **V. Scheduling** - 10/4)
PAC 8 Championship is the 3rd weekend of February. For next year: Feb. 18 & 19, 2005.
- c. League Communication and Accountability
 - i. Technology (communication and stats)
Presentation was made by Zoë Harris on setting up our website to look super-good and super-professional with "ITSportsNet.com". Discussion was made on all the possibilities. Normal setup includes 10 email accounts; request was made to obtain 15 accounts, so each team could have a perpetual email, and also each Board Member could also have an email account. Cost given to be \$350 for initial setup and then \$40 per month for maintenance. Zoë Harris volunteered to handle transfer of data from old website to our new host.
 - ii. Mid-season game issue resolution (see filling of Commissioner position above)
 - iii. Coordination with University Advisors (MW announced Ludwig set up for MW presentation)
- d. Cancellation of Trips (agenda item, handled above; see new rule)
- e. PAC 8 website (agenda item, handled above; see new website presentation above)
- f. Upcoming PAC 8 Tournaments & League Meetings
 - i. 2005: offered to Cal to host, given 60 days to accept
 - ii. 2006: accepted by Oregon, willing to host 2005 if Cal passes
 - iii. 2007: back to SoCal for UCLA to host, if willing
- g. League Sponsorship and Promotion - not discussed
- h. League Record Book & History (Documentation) - Zoë Harris said we can put this data on website.

G. Closing Remarks

Normal meeting adjourned 1:29pm

H. Championship Tournament: Cindy Dayley went over specifics for this weekend's Championship Tournament.

I. 04/05 Scheduling - team reps set up travel games on team schedules for the upcoming 2004-2005 season.

INTERCOLLEGIATE **PAC 8**

HOCKEY CONFERENCE

***1*:**

(new wording below)

Section 1.16 "Conclusion of games: If a game is tied at the end of the NCAA required overtime, a shoot-out shall be used to resolve the game for PAC 8 standings." [causes deletion of paragraph (e)]

***2*:**

(new wording for old "Section 3.11" below)

(new numbering should cause this to be either Section 1.33 or Section 8.03)

"(c) All votes must be sent 1 week prior to the PAC 8 Championship Tournament in MS Word format and/or via email in the "Message" area to the PAC 8 Treasurer . "

***3*:**

(new wording for old "Section 3.02" below)

(new numbering should cause this to be either Section 1.24 or Section 5.04)

"(b) Cancellation in less than 30 days and more than 7 days in advance: The canceling team will forfeit the game and pay a \$250 fine to the opposing team."

add/insert:

"(c) Cancellation in 7 days or less in advance: The canceling team will forfeit the game and pay a \$500 fine to the opposing team." [causes re-letting of old (c) to be (d) and old (d) to new (e).]