



## Annual League Meeting

Berkeley, California

February 18, 2005

- Minutes -

### A. Introduction

- a. Meeting called to order at 8:48am  
Attendees - Mark Wilbur, Executive Director; Cyril P. Allen, Associate Director; Roger A. Kulpa, Commissioner/Treasurer.; **Cal:** Jay Nathan, William Tsai, Amir Moazeni; **Oregon:** Scott McCallum, Jordan Guffin, Justin Keeland; **UCLA:** Eric Allen, Carlos Cazares, Bradley Witworth, Niki Kollar, Michael Kelly; **UW:** David Kell, Derek Johnson, Rob Ramsburgh; **USC:** Jeff Dralla; **Stanford:** David Kent, Andy Meyerson
- b. An engraved new gavel was presented to Mark Wilbur, honoring 10 years of PAC 8 service
- c. A discussion was held about moving the annual PAC 8 Championship Tournament to an earlier weekend to accommodate the proposed ACHA D2 Regional Playoff Tournament.

### B. PAC 8 Year-in-Review

- a. Active Team Reports:  
**Oregon:** Scott McCallum reported the team had a good year.  
**Stanford:** a huge step up this year; team is young; coaching is in flux.  
**Cal:** the Bears split with everyone this year, showing a relative equality in the League. The team is having more interaction with Club Sports. Attendance has grown.  
**UCLA:** it has been tough transition from Pat Masson; been holding players more accountable; trying to work with school Administration more; marketing the team more.  
**Washington:** team has been building from previous; program has been going well with changes.  
**USC:** Mark Wilbur reported on the team's upcoming trip to Italy. He brought up the subject of doing a PAC 8 all-star team for a future international trip.
- b. Financial Report: Treasurer Roger Kulpa gave financial report; the league is financially sound. It was decided to keep the annual dues at the same level.

### C. Review of League status and Expansion

- a. Executive Director Mark Wilbur brought up that Oregon State was interested in putting a team in the League. They would play in a rink one hour from Portland. Adding Oregon State would bring another team to the northwest, evening up schedules.
- b. Executive Director Mark Wilbur requested approval to spend from \$700 to \$1,000 to help get Oregon State going. Treasurer Roger Kulpa reported the funds were available. The Board voted, giving approval.

### D. Election of New Officers

- a. Executive Director and Associate Director are in the middle of their 2-year term; no elections this year.
- b. Commissioner: Roger Kulpa was re-elected to a 1-year term. Treasurer: Roger Kulpa was re-elected to a 1-year term. Secretary: William Tsai was nominated and unanimously elected to a 1-year term.



#### **E. PAC 8 Conference Spirit Support**

Executive Director Mark Wilbur said having bands at games has always been allowed; now we should officially put it in the Bylaws. Associate Director Cyril Allen said that bands add to the game. Commissioner Roger Kulpa agreed we need to put wording in the Bylaws, perhaps considering limits, as each rink is different. Amir Moazeni (Cal) said there should at least be a band from the home team; bands are part of college sports. Jeff Dralla (USC) said a team/school can't get the band on a consistent basis, so perhaps we should consider having the visiting team give a 14-day notice if they are bringing their band. Commissioner Roger Kulpa suggested someone write specific wording to be put in the Bylaws and bring it to the next Annual Meeting for consideration and vote.

#### **F. PAC 8 website and email system**

Commissioner Roger Kulpa gave a brief report on the first year of the new PAC 8 website that integrates with the ACHA website, saying it was much better than what we had before, though some bugs needed to be worked out. The email system was expanded during the year, giving each school an overall contact and forwarding email address (school@pac8hockey.com) and each position a specific email address (school.coach@pac8hockey.com) and (school.teamrep@pac8hockey.com). Each team could use these as actual mail boxes, or just for forwarding. It was stressed that each team is responsible to update forwarding addresses to keep the system current and correct.

#### **G. PAC 8 Championship Tournaments to come**

- a. 2006: next PAC 8 Championship Tournament – February 10 & 11, 2006. U of Oregon to host in Eugene, Oregon.
- b. 2007: UCLA will host, if willing and able
- c. 2008: WSU was given offer to host, if willing and able

#### **H. Closing Remarks**

Wil Tsai of Tournament host Cal gave some specifics and protocol on this weekend's Championship Tournament. Executive Director Mark Wilbur gave some closing remarks and thanked everyone for attending.

#### **I. 2005-06 Scheduling**

The business portion of the Annual Meeting was adjourned at 11:08am.  
The reps broke into scheduling mode for the 2005-06 season.