



Texas Amateur Hockey Association (TAHA)

Annual Meeting Minutes

Via ZOOM & Presentation Deck

June 26, 2024

6:00 PM - 9:00 PM

Meeting called to order at 6:05 PM

- Lucas Reid, TAHA President welcomed everyone to the annual meeting.
- Introductions were made and attendance confirmed.
- Agenda for the meeting was reviewed by Lucas Reid, President.
- Attendees were asked to review the 2023 annual meeting minutes: Motion and second to approve the 2023 annual meeting minutes. Minutes approved unanimously by voice vote.
- Lucas gave the state of the affiliate update:
 - Season Highlights
 - Player Statistics
 - Affiliate Updates
- Lucas provided updates from USA Hockey Annual Congress.

Vice President Report – Michelle Zeis

- The Vice President Annual Report was reviewed including a breakdown of match penalties, match penalty offenders (age groups), penalty type percentages, long-term suspensions, reinstatement hearings and continued emphasis on Zero Tolerance policy, noting that TAHA has seen a progressive increase in displays of disrespect amongst Players, Coaches, Parents & Spectators. Also, included Vice President's activities throughout the season in support of TAHA, including TIER II State Tournament, TAC, and State Match Committee.

Finances – Don Girard

- Don reviewed the financial statements, which were displayed and made available for attendees. Financially, continue to be a very strong affiliate.

Travel – Karen Young

- Karen summarized the 2023-24 season covering the State Tournament, TAC, the TIER I Committee and the Out-Of-Community Committee. A summary of 2024-25 dates as it relates to States, Districts, TAC and Nationals was also provided.

House – Bobby Chapman

- Bobby provided an updated comparing DSMHL Fall/Winter numbers from the 2022-23 season to 2023-24. Numbers are still good, and the Dallas Stars Tournament Series has also provided additional opportunities for House teams to play more games outside of league play.

High School – Keith Andresen

- Keith provided an update/overview of the High School section highlighting the teams that participated in 2024 USA Hockey Nationals, the TAHA State Tournament and the inaugural Lone Star Showcase (re-branded to the National High School Showcase for 2025).

Girls/Women – Mike Salekin

- Mike provided an update regarding the Girls/Women section. Again, the Dallas Stars continue to be a National Leader when it comes to developing the girls' grassroots levels. Highlighted the growth of the Girls Little Rookies Program; Girl Specific Hockey Camps, TAC, RMD, special hockey tournament weekends and planned tournament/events for 2024-25.

Adult – TC Lewis

- TC gave an overview regarding the Adult Section, highlighting making sure that all programs are claiming their players is always a challenge and TAHA stresses the importance of this step in the process. Intra-City Play, reminders on youth players not being able to participate in adult events. This was not a rule change year for USAH and therefore there were no rule changes. Encouraged those running adult leagues to reach out so we can discuss the number of Match Penalties and what many of those penalties are called for in adult hockey in TAHA.

Coaching – Cosmo Clarke

- Highlight/Summary on current coaching clinic & coaching numbers were reviewed, RMD Coach Development Meetings & CEP Clinics. Reviewed positive and negative feedback and summarized actions moving forward.

Registrars – Jill Nicholson, Tanya Brewer

- Registrars provided an update and highlighted plans/information for upcoming annual Registrar meeting.

Officials – Michael Crayton

- Michael reviewed the Official numbers for Texas and Oklahoma. USA Hockey Officiating seminar dates. There are no rule changes this year. Seminar process has changed. Highlighted Neck Laceration protection required on August 1. Provided updated contact information.

Safe Sport - John McManaman

- John reviewed the SafeSport numbers/report including flagged background checks, technical assistance requests and SafeSport Core and Refresher Trainings.

Player Safety – Tom Anderson

- Reviewed the numbers for the 23-24 season, highlighting common issues found with timely reporting and return-to-play.

Board Election – Board Election Results

- The following people are running unopposed for the listed positions:
 - Vice President – Michelle Zeis
 - Secretary – Brad Buckland
 - Travel Section President – Karen Young
 - Girls & Women Section President – Mike Salekin
 - Disabled Section President – Kevin Krekeler
- By majority vote of the membership, all unopposed positions were elected and voting results were certified by unanimous voice vote of the membership present at the meeting.

2024/25 Key Dates

- Reviewed Key Dates for the upcoming season.

New Business

- TAHA Membership Agreements – Reconciliation/Renewal – Continued re-entry/update in Formstack

Meeting Adjourned

- Motion and second to adjourn. Unanimously approved via voice vote.
- Meeting adjourned at 8:50 PM