

MSGHL SPRING MEETING 5-19-12 Vail CO.

12 associations attending (see attached sign in sheet)

Board member updates:

President- Bobby / Welcome to everyone

Vice President- Judy (not attending)

Tier- Scott / Recap on past season: U-14 and U-16 teams represented the Rocky Mountain region at the 2012 National Tier II tournament. Great tryout numbers for the 14's and 16's and a little light on the 19 team. Rock Stars will be holding a pre-tryout conditioning type camp prior to tryouts. Both will be held in Vail in June. Silverstick tournament second weekend of November. MLK weekend in San Jose.

Communication- Eric (not attending) Bobby reminded people of the MSGHL Facebook page as well as the future new website that will construct during the summer.

Tournament – Kathy / Quick recap of 2012 tournament. There was talk of trying to continue the All Tournament selection or All League selection. Folks liked the idea of continuing the recognition. There is discussion with regard to the 2013 tournament format (see attached). Durango and Santa Fe would like to see the format remain with the current format. John Dohner expressed CAHA's pleasure with the "festive" type atmosphere that surrounds the tournament with all games taking place within one location.

Treasure – Jerome (not attending) see attached.

Scheduling-Greg / everything ran rather smooth this past season. We will be looking at a new scheduling matrix to be presented later. Just a few minor Pointstreak issues.

Bylaw change:

Section 5.7 Director of Communication job description (see attached) moved by Arvada, Second Gunnison motion passed.

Unfinished business:

Pointstreak / Rosters: Just a reminder that all Pointstreak input is final. It is the coach's responsibility to make sure that all input i.e. rosters, stats, penalties, and misc. info entered into the terminal game day are correct.

Proposed Double Roster rule:

Double rostering will be permitted within the MSGHL following the guide line 2.2 / A -1-4

- 1) No more than 4 players may be deemed "double rostered" DR.
- 2) A player must play in a minimum of 50% of the games for the DR team in order to qualify for playoffs.
- 3) Goalies will not be counted as one of the 4 DR players for any reason. i.e.: If an association only has 1 goalie but enough kids to make 2 teams the goalie may be DR on each team.
- 4) DR players will be noted on all official Pointstreak team rosters by the association turning in the official roster.

New Business:

AA teams:

CAHA has asked that we no longer use the AA, A designations within the MSGHL. The AAA, AA, A is designated by USA Hockey as tier level vs. rec. level hockey.

We have been asked by Colorado Select to allow AA teams playing within the MSGHL to participate in the end of season tournament. After some discussion and no opposition it was decided to continue to allow AA teams to participate in the A level age division above their age group and also participate in that age group's end of season MSGHL tournament.

Littleton Youth Hockey Association withdraws their application for membership.

Scheduling meeting dates and matrix (see attached matrix):

Declaration August 8th membership call

Finalize August 22nd

Meeting August 25th Littleton

Present Scheduling matrix: Some random discussion

Misc. Business:

Tournaments:

FFO- Aspen first weekend of November.

Silverstick- Westminster Rec. and Tier II second weekend of November.

Adele- Steamboat second weekend of December.

Gunnison- no firm date as of yet.

Officer elections:

V.P. Nominations

Lisa Wild Arvada 8

Pat Quinn New Mexico 3

Communication Nominations

Ryan Haggerty CO. Select

Scheduling Nominations

Greg Johnson Summit

12

Association

Contact

Email

Phone

Association	Contact	Email	Phone
Summit	Greg Johnson		876-1828
AsPen	Charlie Barts	CHARLIEBARTS@VESTRAS4MKT.COM	379-1273
Telluride	Laura Daley		708-1121
Gunnison	FRED STEWART	FREDSTEWART@CCRS.NET	596-1307
Los Alamos	Scott Deebing	swud@yahoo.com	505 500 7494
Selects	Ryan Haggerty	Ryan@thehaggertys.net	308-803-2425
Steam N.M. curls	Rodney Pryn	prpryn@ad.com	505-571-0114
ATTA	JHD DeJure	ESMA-recreational@yahoo.com	720-550-4305
CSGHA	Jason Crowell	Jason.crowell75@gmail.com	720-891-3288
SSYTHA	STEVE FIRESTONE	SIFIRESTONE1@YAHOO.COM	
Jr. Eagles	Scott Harris	rainsf10@aol.com	303-907-3820
VEHA	Brian Houlihan	HouseofHoulihan@usps.com	570-376-6730
Dunyas	Dell Jones	DTJ971@xoloo.com	970-403-6286
AsPen	Beth Madgwick	bethmadgwick@gmail.com	435-799-0094
Lakota Area	LISA WOOD	wilshockey@live.com	303-358-6711
VEHA	KARL BORSKI	kborski@lakotaguides.com	970-471-1466

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Steam

Tournament Format

Currently:

6 divisions U19AA, U19A, U16, U14, U12AA, U12A

4 teams per division

48 games total

Games start times 9:30am Friday

Games end times 6:45pm Sunday

4 game guarantee which includes Championship and consolation game.

Proposed:

3 or 4 divisions U19, U16, U14, U12

of teams per division depend on total # of teams in the league in that division:

4-6 teams - 4 teams in the play-offs - 8 games total includes championship and consolation

7-9 teams - 6 teams in play-offs - 12 games + championship

10+ teams - 8 teams in play-offs - 16 games + championship

The proposal would cut down on the number of teams in the tournament and would therefore cut down on the number of games in the tournament. This would result in a later start time on Friday and finishing earlier on Sunday.

2011-2012 was very successful financially for the League.

Team Fee's

- \$125 price point for each team was a good move from the 2010-2011 season.
- Collected from every team timely and without any chasing of teams. Thank you all very much.
- \$3,750 Collected.
- Recommend same fee's for 2012-2013 season budget.
 - Pending Website data review and costs possible for next year.
 - Our website is very out dated.

Fines

- \$400 collected.
 - We will be having some conversation regarding rostering and point streak and we need to be very careful to avoid such fines in the 2012-2013 season.

Tournament

- Great job by Kathy and team for the 2012-2013 end of season tournament.
 - Price point for entry fee, \$925, was right on for the tournament.
 - The league ended up +\$666 when books closed.
- Judy, thanks for obtaining Drink Coupons to be able to give to coaches and Managers. This was great to be able to do for all the tournament teams.

Improvement in Funds & End of Season balance.

- 2010-2011 Season we lost <\$956.61> but were able to cover it from savings.
- 2011-2012 Season books close with \$5,340 on the books going into next season.

Overall a great year and with improvements made we should step into the new season with confidence that we will have another.

Section 5.7. Communications / Development Director. The Communications / Development Director shall manage the league's website, shall serve on the Tournament Committee and the Suspension/Appeals Committee, and assist member organizations with development programs within their association i.e. One Goal, hockey days, etc. The Communications / Development Director shall give, or cause to be given, notice of all meetings of the members and special meetings of the Executive Board, as well as help to coordinate developmental jamborees or gatherings between associations, and shall perform such additional duties as may be assigned from time to time by the President or the Executive Board.