

05/14/2013 - Minutes

Mountain State Girls Hockey League – Spring Meeting

Attendance

Present

Aspen
Los Alamos
Team New Mexico
Durango
Co Select
Gunnison
Colorado JR Eagles
Steamboat
Summit
Telluride
Vail

Missing

Arvada
NCYHA

Presidents Report

Overall a very good year for league, proposing a couple changes to rules later in meeting.

Vice Presidents Report

NA out due to Lacrosse State HS Championships

Treasurer Report

\$4k funds in bank. Most likely will stick to league fees of \$125 for 2013-2014. Explored costs of 1 fee for entire year and tournament but decided to leave and tournaments will be extra at end of year. More to come Summer meeting.

Tournament Director

Tournament was very good. Broke even financially. Surveys coming back stating that they want all teams. Much discussion around what this would look like with a play in to tournament. Discussion around short season for some without year end MSGHL tournament.

All league discussion occurred here. Talk of stars of games and tally for all league teams for future. More discussion next meeting

Communications Director

Communicated that sign up for MSGHL web site and communications. This will be our way of communicating out to associations. Last check 30 people signed up.

Scheduling Report

Scheduling went well. Greg is leaving midterm and will work with next appointed officer. Need to finalize all associations into league. Is Arvada/NCYHA is in question and are there going to be new teams. This will be crucial for early scheduling. Talk insurance this is locked down when leaving the summer meeting. Will need representation from every association. Scott Doebling, Los Alamos, provided a proposed Schedule Matrix Change for teams going to NM. Will keep associations only traveling every other year.

New Scheduling Dates

1. August 14th, Date for submitting teams
2. August 24th or September 7th, Annual Scheduling Meeting
3. October 1st, all pointstreak rosters due.
4. October 12th, MSGHL Games can be played
5. February 8th, End of regular season
6. February 21, 22, 23 – MSGHL Tournament

Tier II

Approval pending with CAHA for 2013-2014 season. Try-outs August 17th-18th 2013. Sign up dead-line August 1st

Unfinished Business

A. Tournament Rules Update

MOTION – Summit, 2nd Gunnison

Remove Tier II teams from end of season MSGHL tournament.

For – 5

Against – 6

Motion Failed

B. MSGHL Rules updating/discussion

2.2 Double roster clarification

2.5 A Petition process for players < 50% play and eligibility for end of year MSGHL tournament.

4.6 If game cannot start team is to follow up with league

4.14 Issues with rules and regulations, requesting Associations representative to follow up directly with President rather than parent/coach.

5.1 method of League communication

New Business

By – Law

4.6 Board decision to move U-14 games to 14 minute stop periods. 4 or 6 board members present, Quorum constituted. 4 in favor of 14 minutes.

By-Law Change

Section 2.2 Change

Semi Annual Meetings.

Change

August or September (the “summer meeting”

Change

Finishing any scheduling for upcoming season

Motion – Los Alamos motion to approve change. 2nd Summit.

11-0

Motion approved

Election of Officers

Tournament Director

Mowita Runduau (Aspen)

11-0 for

Tier II Director

Scott Harris

11-0 for

Scheduling Director

Scott Glen (Steamboat Springs)

11-0 for

President

No nominations – VP takes over role until candidate found/nominated.