



A quorum being present, a Massachusetts Hockey regular monthly meeting as noted in the Massachusetts Hockey Guide Book 2012-2013 Calendar of Events, was called to order at 7:50 pm on Monday, September 10, 2012, by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts with attendance recorded by the Secretary.

PRESIDENTIAL REMARKS: Keri-Anne Allan outlined goals for the 2012-2013 season:

- Improve communications including consideration of a communications platform
- Continue working with Leagues
- Increase transparency of activities especially financial
- Improve communication of meeting minutes

EXECUTIVE DIRECTOR: Kevin Kavanugh gave a report which included:

- Sponsorship Update
- Communications Plan Update recommending negotiation with Touchpoint
- 2 and 2 Challenge update
- Growing the Game through the Try Hockey for Free update
- Boston Bruins update noting that Mike Dargin is the new Youth Hockey Manager
- USA Hockey Update noting that Mike Lukken is the new Program Services Coordinator
- Mini 1 on 1 Update noting Kevin Kavanugh is the new head of the event

SPECIAL GUESTS /REPORTS: The Youth Council met by phone and reviewed the summer activities.

REGISTRAR: Pat McCarthy has been appointed the new District #3 Registrar to succeed the retired Ken Robinson. 61 programs have yet to register a single coach. Sanctioned tournaments have been listed on the Massachusetts Hockey website. No under 8 player can be on a 10 and under roster and no 19 year old can be on a Midget roster (Girls are different.) Only 20 players can be on an approved roster. A motion was passed by the Executive Board to accept supplemental rosters which come in together with the original roster charged no fee and accept supplemental rosters which come in after the original roster was submitted charged the roster change fee.

REFEREE-IN CHIEF: No report.

COACH-IN-CHIEF: All the 24 clinics are on the website and registration is limited. Questions on certification should be emailed to Nick DeMarco.

INSURANCE/RISK MANAGER: No report.

DISTRICT PROGRAMS

District #1: All quiet. Registration of the players is almost complete.

District #2: All quiet. The first District meeting will be September 17.

District #3: All quiet. The next meeting will be September 20. The Girls and Womens Playdowns have started.

District #4: All quiet. Work is continuing on securing submitters to do screening.

District #5: All quiet. The next District meeting will be September 13.

District #6: All quiet.

District #7: All quiet. The first District meeting was August 27. The next District meeting will be September 11.

District #8: All quiet. The second District meeting will be September 11

District #9: All quiet.

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District #10: All quiet. Peter Giuliano has been appointed the new District 10 Registrar. The next District meeting will be September 11.

Club: All quiet.

Girls/Women's: All quiet. The next meeting will be September 17. Rosters are coming in. The Fall State Championship Tournament will be November 23-25.

High School/Seniors: All quiet.

National Bound: All quiet.

Referees: All quiet. The seminars are underway. There will be an electronic reporting site for suspended players. A link will be provided on the Massachusetts Hockey website.

Seniors: All quiet.

SECRETARY

Remember to sign in and give notification of any personnel changes IN WRITING to Carol Champagne, and Al Wright or they did not happen! This includes Directors and Alternate Directors.

A motion by Walter Lloyd and seconded by Judy Sheldon to accept the minutes of the April Regular Monthly Meeting of Massachusetts Hockey passed by majority vote.

A motion by Walter Lloyd and seconded by Judy Sheldon to accept the minutes of the 2012 Annual Meeting of Massachusetts Hockey passed by majority vote.

GENERAL COUNSEL

The Massachusetts Attorney General's Guide for Board Members of Charitable Organizations was distributed and is an excellent guide to help board members of non-profit organizations carry out their important responsibilities. The Executive Summary of the Free Report Concerning Penn State University was also distributed and briefly discussed.

CORI Screening: The screening process is working well and no one should be on the ice before they are screened. There are 87 programs signed up and there is a long way to go.

Conflict of Interest: All quiet.

FINANCE

Audit: The taxes have been submitted to the auditors for review.

Finance: The committee approved expenditures for 3 sets of borders.

Webmaster: No report. Website: All quiet.

ADMINISTRATION

Association Registration: All quiet.

Discipline: No report.

Medical Waiver: No report.

Nomination: No report.

Rules: The 2012-2013 Annual Guide Books are available. Thanks to everyone who facilitated getting Duke Kumpel's pictures in the Guide Book with such little notice.

OPERATIONS

ADHOC: No report.

Disabled Hockey: The 3rd Annual Sled Classic will be held November 9 in Buffalo New York as scheduled.

Player Development: No report.

Tournaments: The Fall Tournament Meeting will be November 4, at 1:00 pm at the Elks in West Roxbury.

PLANNING

Affiliated USA Hockey, Massachusetts Hockey Inc., is the nationally recognized body responsible for the administration and development of ice hockey in the Commonwealth of Massachusetts.



American Development Model: Rink dividers are going to four sites: Hobomock, Valley, Western Mass, and New England Sports Center. Ways are being explored to effect the ADM mandate for all the players. The Red White Blue tournament will be held February 10, 2013, at the NESCS.

High School: All quiet.

Long Range Planning: All quiet.

Mike Cheever Grow Hockey: No report.

Sportsmanship Awards: All quiet.

EVENTS

Awards: No report.

Special Events: After review of all of the comments, the Massachusetts Hockey Annual Meeting will be held at the Radisson, Plymouth, Massachusetts. Plans for the 40th Anniversary celebration are underway.

EDUCATION

Coaching Education: A new coaching app will be available soon.

Safe Sport: Teleconferences will be conducted preliminary to a meeting to consider ways to get all the information about Safe Sport out to the programs and insure compliance. Safe Sport online training program can be accessed through safesport.org.

Safety: All quiet.

OLD BUSINESS: A grievance has been filed by District #7 relating to the naming of the merged team. John Tobin will write up an official report and make it available.

NEW BUSINESS: On a motion by Judy Sheldon and seconded by Christine Mayer the following proposal was approved:

Rules and Regulations Article VII State championship Tournaments Section 2.B Tier classification - Girls/Women 3. National Bound Girl's Teams

National Bound teams must belong to associations that meet the following requirements:

a. Field the following minimum number of teams meeting the fourteen (14) game requirement in three (3) of the following five (5) DIVISIONS:

i. 9 & 10

ii. 11-12 & 1 team &

iii. 13-14 1 team &

iv 15-16 1 team

v. 17-19 team

The next regular monthly meeting of Massachusetts Hockey will be October 1, 2012, at 7:30 pm at the Hilton Garden Inn, Waltham, Massachusetts, noted in the Massachusetts Hockey Guide Book 2012-2013 Calendar of Events.

A motion by Christine Mayer and seconded by Judy Sheldon to adjourn the meeting at 9:45 pm passed by majority vote.

Respectfully submitted,

Carol Champagne

Carol Champagne, Secretary

Reviewed and approved,

Keri-Anne Alan

Keri-Anne Alan, President and Presiding Officer