



A quorum being present, a Massachusetts Hockey regular monthly meeting as listed in the Massachusetts Hockey Guide Book 2013-2014 Calendar of Events, was called to order at 7:38 pm on Monday, October 7, 2013, by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts with attendance recorded by the Secretary including 43 voting members having signed in.

**I. PRESIDENTIAL REMARKS:** We will try to get through this meeting quickly because of the Red Sox game.

**II. SPECIAL GUESTS/REPORTS:** Kevin Kavanagh spoke on behalf of Mike Dargin of the Boston Bruins who was not able to attend the meeting: A Coaching Symposium will be held Saturday, October 26, 2013 at 8am at The Boston Garden. Flyers will be sent out. Registration is open on the Bruins website. Association Presidents are invited to attend.

**III. EXECUTIVE DIRECTOR:** Regarding our Coaching Alliance: PCA is a partner of MA Hockey. They will do clinics at a discounted rate. Further information is available on the MA Hockey website. Mini 1 on 1 is schedule for Sunday, October 13, 2013. Thank you to all the participants. A few more volunteers are still needed. Info on the USA Hockey Advantage Program will be available next month as will an app for smart phones.

**IV. REGISTRAR:** Confirm that your teams are going to sanctioned tournaments. Check the MA Hockey or USA Hockey websites for a list of sanctioned tournaments. USA Hockey will NOT play insurance claims for injuries sustained during a non-sanctioned tournament.

**V. REFEREE-IN CHIEF:**  
No report.

**VI. COACH-IN-CHIEF:**  
No Report.

**VII. INSURANCE/RISK MANAGER:**  
No report.

### **VIII. DISTRICT PROGRAMS**

District #1: Ready for fall playdowns. All quiet.

District #2: All quiet.

District #3: U19, Midget, Bantam playdowns in progress.

District #4: 1<sup>st</sup> meeting went well.

District #5: Playdowns started. All quiet.

District #6: All quiet.

District #7: All quiet.

District #8: All quiet.

District #9: Playdowns started.

District #10: Playdowns start the weekend of 10/18.

Club: Busy.

Girls/Women's: Play hockey for free being held over the next two weeks.

High School: All quiet.

National Bound: All quiet.

Seniors: All quiet.

Referees: Seminar this weekend. 18 years and older being CORI'd. Numbers down 2-3%.



**IX. SECRETARY**

Districts 2, 4, and 7 need to email updated list of Directors and Alternate Directors.  
A motion made by Allen Wright and seconded by Don Derosia passed by a unanimous vote to accept the minutes of the September 9, 2013 Monthly Meeting of Massachusetts Hockey.

**X. GENERAL COUNSEL**

All quiet.

**XI. FINANCE**

All quiet.

**XII. ADMINISTRATION**

All quiet.

**XIII. OPERATIONS**

Open tryouts next month. All quiet.

**XIV. PLANNING**

Cheever Grant: accepting "intent to submit" applications.

ADM: Mites playing full ice is based on calendar year.

**XV. EVENTS**

Hall of Fame: Award dinner being held November 13, 2013 at Montvale Place. There are 8 nominations.

**XVI. EDUCATION**

Safe Sport: Looking for District Reps for Safe Sport. Doc Asher is at the Ice Hockey Symposium for concussions.

Safety: Mark Boldrighini will discuss info from Doc Asher at the Safety Meeting.

**XVII. OLD BUSINESS**: Observations on cross-ice games are mixed. Negative – scores being run up, kids scoring 5-6 goals each, ref throws puck and kids scramble. Positive – new players and parents to cross-ice are loving the experience.

**XVIII. NEW BUSINESS:**

No report.

The next regular monthly meeting of Massachusetts Hockey will be held Monday, November 4, 2013 at 7:30 pm. as noted in the Massachusetts Hockey Guide Book 2013-2014 Calendar of Events.

A motion to adjourn was made at 8:35 by Allen Wright was approved by consensus.

Respectfully submitted,

A handwritten signature in black ink that reads "Mindy O'Neil". The signature is written in a cursive, flowing style.

Mindy O'Neil  
Secretary

Reviewed and approved,

A handwritten signature in black ink that reads "Keri-Anne Allan". The signature is written in a cursive, flowing style.

Keri-Anne Allan  
President and Presiding Officer