



Massachusetts Hockey Executive Board
Meeting Minutes
June 14, 2013

The Executive Board of Massachusetts Hockey was called to order at 9:35 pm by Keri-Anne Allan, President, at the Radisson Hotel, Plymouth, Massachusetts..

Executive Board Attendees: Keri-Anne Allan, Mike Bonish, Jeff Brown, Carol Champagne, Don Derosia, Walter Lloyd, Christine Mayer, Greg Sophis, John Tobin, Tom Troiano, and Al Wright

Executive Director Attendee: Kevin Kavanagh

USA Hockey Attendee: Nick DeMarco

Finance Committee Attendees: David Moses and Peter Volpe

A motion by Mike Bonish and seconded by Chris Mayer to accept the minutes of the March 5, 2013, meeting of the Massachusetts Hockey Executive Board passed by majority vote.

Rick Fask and Al Wright presented the preliminary budget for the USA Hockey 2014 Disabled Hockey Festival. After review and discussion the Executive Board voted to accept the recommendation of the Finance Committee to host the USA Hockey 2014 Disabled Hockey Festival April 11-13, 2014 in the New England Sports Center, Marlborough, Massachusetts including the following stipulations: a monthly report will be sent to the Executive Board; a process will be in place to review any of the variable expenses prior to committing the funds to insure maintenance of budget integrity; and any additional non-budgeted, or over-budgeted expenses over \$500 must be approved by the Treasurer prior to commitment.

Al Wright has been appointed to Chair the Festival Committee.

A motion by John Tobin and seconded by Christine Mayer to adjourn the meeting at 10:20 pm passed by majority vote.

Respectfully submitted,

Carol Champagne
Secretary

Reviewed and approved,

Keri-Anne Alan
President and Presiding Officer