

## **MSGHL Meeting**

Date: 9-12-15

**Executive Board:** Scott Glynn (P), Shaun Hathaway (SD), Jeff Shultz (VP), Karl Borski (ST), Kendall Hanley (CD) Scott Harris (at Large)

**Association Reps:** Jim Schlegel, Jackie Ayers, Beth Glotfelty, Jean Cote, Paul Levan

**Greetings:** Purpose of the Meeting is for Scheduling.

**Sec/Tres.:** Review of monthly financials. All online bill payments on schedule and balance with the bank is slightly above previous years of \$5,596.86  
Using today as final team declarations and will begin creating invoices for 2015/16 League Fees.

**Comm. Director:** Scott Harris requesting to step down as communications director. Call to add a 7<sup>th</sup> BOD seat which will be at-large to break any deadlock possibilities. Scott Glynn motions and Jeff Shultz 2<sup>nd</sup> and all but one in favor (one no vote). Kendall Hanley volunteers to take the roll of Communications Director. Hathaway motions and Jeff Shultz 2<sup>nd</sup> and all in favor.

Scott Harris will open administrative access to all BOD so that we can update the site more regularly.

**Scheduling Director:** Discussion on when declarations are done. No change to timeline... too difficult when competing sports interfere. Discussion on invoicing earlier and not refunding but rather apply balance towards end of season tournament. This assumes that team advances to playoffs. No changes for this year.

**Tournament Director:** N/A

**Discussions:** Registration to the website is still very poor and associations need their members to join to keep everyone informed. The lack of current content was a concern for folks to find the site useful. Shaun, Karl and Kendall all agreed to try and help update the website with current information.

Continue concerns about the attrition rate of players moving outside the State to find AA and AAA opportunities when it already exists here. Discussion on continuing to grow girls hockey in Colorado especially along the Front Range (Denver) where enrollment is weak.

Double Rostering was not an issue last year and no need for any changes in current procedures.

Discussion on Post Grad players. Limitations discussed on players having any Post Graduate playing experience from Club (ACHA) up through Div. 1 are not to be

eligible for playing in MSGHL. Concerns about maintaining integrity of what Rec hockey is about. There is no policy currently in place only Tier I verbage. Call to vote to have rules change for post grad players not playing in any club to NCAA allowed to participate in MSGHL. Jeff Schultz motions and Shaun 2nds all in favor no objections.

Discussion on Team forfeits due to insufficient player numbers regardless of teams loaning players to balance out lines.

Presidents Term up and requesting a change for consistency in new members.

**Adjourned.**