



A quorum being present, a Massachusetts Hockey regular monthly meeting as listed in the Massachusetts Hockey Guide Book 2014-15 Calendar of Events, was called to order at 7:40 pm on Monday, September 8, 2014, by Keri-Anne Allan, President, at Marcellino Ristorante & Bar, Waltham, Massachusetts with attendance recorded by the Secretary including 33 voting members having signed in.

I. PRESIDENTIAL REMARKS: Welcoming remarks. Welcome everyone back from the summer. Hopes everyone enjoys the new meeting venue.

II. SPECIAL GUESTS/REPORTS: **Mike Lukken** from USA Hockey talked about taking advantage of a post-Olympic season. Ready to assist and offer resources. Spoke about comprehensive growth program. Looking for more teams to participate in 2 and 2 challenge Welcome back week: Email/voice mail sent to 8U from previous year that have not signed up. Try hockey for free week: 16 registrations in MA. Conversion: After try hockey for free – transition program. All Participants ages 7-12 in try hockey for free will receive a coupon code for a free USA hockey membership.
Mike Dargin – Bruins: Coaching symposium 10-4 at TD Garden. Little Bruins Program: learn to play program \$100 get RBK equipment. Mini one on one – Nov 2nd

IV. Registrar: Steve Palmacci rosters approved system in place.

V: Referee In Chief: all quiet

VI. COACH-IN-CHIEF: Paul Moore Thank you to Mike Dargin for coaching symposium. Symposium is open to all coaches. Clinics up on website. 37 clinics available. Temporary Status list is down to 37 coaches – 14 of which are level 4. There are no more level 4 clinics coming up. High performance clinic during Frozen Four at TD Garden in April.

Keri introduced Paul Spear. Paul spoke about is experience.

VII. INSURANCE/RISK MANAGER:

VIII. DISTRICT PROGRAMS

District #1: first meeting Wednesday. All quiet

District #2: first meeting is on 15th

District #3: next meeting Thursday

District #4: one new director. Two others may join.

District #5: meeting Thursday

District #6: all quiet

District #7: first meeting tomorrow

District #8: Wes Tuttle new director. Meeting Monday

District #9: two new directors. First meeting tomorrow

District #10: first meeting next Tuesday

Club: all quiet

Girls/Women's: first meeting Monday. Team registrations going well. Most rosters received. NB state tournament Thanksgiving weekend and in March.

High School: all quiet. 100 teams should be registered

National Bound: all NB teams registered.

Seniors: processing rosters

Referees: involved in seminars through October

IX. SECRETARY

A motion by Chris Meyer seconded by Mike Bonish to accept the minutes of the June 2014 Annual Meeting of Massachusetts Hockey passed by unanimous vote.

X. GENERAL COUNSEL 139 programs signed up to screen cori's. As of today 1065 people screened. Last year at this time only 500.

XI. FINANCE All quiet

[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.](#)



XII. ADMINISTRATION Allen Wright page 65 in guide: full ice game rule not updated (10 s/b 8 date s/b 2015)

XIII. OPERATIONS Rick Fask. Shamrocks hosted 8 sled hockey clinics. Shamrocks have committed to a youth and adult team. Steve Palmacci: Midget tier 2 Large hosted by Waltham. NE sectional tournaments – MA hockey will host two tournaments. Super Regionals for squirt tier 1 and tier 2 and peewee Tier 1 and Tier 2 for club programs. Mike Bonish: NB some rosters not in. Numbers increased this year over last year. Keri: PD meeting 9/16 7pm.

XIV. PLANNING Don: ADM mite jamboree Nov 8 in Springfield. Good meeting this summer with Digger. We are going in the right direction.

XV. EVENTS Gloria: Hall of fame inductees are all picked. All are excited and looking forward to the event. Dinner November 12th at Montvale Plaza. MA hockey will pay for HOF dinner ticket.

XVI. EDUCATION Many board members have not taken Safe Sport training. Districts need to emphasize the importance of the training to their associations. Group clinics are offered by Chris and Kevin at any program or district. Mark Boldrighini expecting CPR cards in a week. Will bring to next meeting or will put them in the mail. Mike: youth hockey at USA hockey working on hand book on national tournaments;

XVII. OLD BUSINESS

XVIII. NEW BUSINESS: Tom Smith thanks MA hockey for their support of the look up line. Over 225 rinks in 27 states will have line installed. Biggest challenge is education.

Keri: look at the book for committee that you are on. Committee meetings held at the restaurant should be set up through Kevin.

The next regular monthly meeting of Massachusetts Hockey will be held Monday, October 6, 2014 at 7:30 pm. as noted in the Massachusetts Hockey Guide Book 2014-2015 Calendar of Events.

A motion to adjourn was made at 8:51 pm by Don Derosia and seconded by Rick Fask was approved by consensus.

Respectfully submitted,

Mindy O'Neil
Secretary

Reviewed and approved,

Keri-Anne Allan
President and Presiding Officer