



A quorum being present, a Massachusetts Hockey regular monthly meeting as listed in the Massachusetts Hockey Guide Book 2014-2015 Calendar of Events, was called to order at 7:42 pm on Monday, December 1, 2014, by Keri-Anne Allan, President, at Ristorante Marcellino , Waltham, Massachusetts with attendance recorded by the Secretary including 35 voting members having signed in.

**I. PRESIDENTIAL REMARKS:** Welcome to the December meeting. The meeting will be brief so that we can spend time together socially to celebrate the holidays

All committees and districts are quiet.

**IX. SECRETARY**

A motion by Greg Sophis seconded by Dennis Doherty to accept the minutes of the November 3, 2014 Monthly Meeting of Massachusetts Hockey passed by unanimous vote.

Player development registration will be open before the holidays.

Mike Bonnish spoke to commend all the tournaments that have been held.

ADM event went off very successfully.

Keri would like to send an email regarding exemptions to survey what we would like to see. She would like to be able to go to the USA hockey meeting with exactly what we would like to see.

The next regular monthly meeting of Massachusetts Hockey will be held Monday, January 5, 2015 at 7:30 pm. as noted in the Massachusetts Hockey Guide Book 2013-2014 Calendar of Events.

A motion to adjourn was made at 7:53pm to adjourn to dinner.

Respectfully submitted,

Mindy O'Neil  
Secretary

Reviewed and approved,

Keri-Anne Allan  
President and Presiding Officer