



Annual Meeting - March 19, 2018

Time: 7:00pm

Location:

Date: 19-March-2018

Ramada Crowne Plaza Hotel
 390 Forsgate Dr.
 Monroe Township, NJ 08831

Board Members

Paul Bardell	Pres	X	John Graves	Exec VP	X
Matt Kiernan	VP	O	Kathryn Kehoe	Sec	X
Mary Pat Fralick	Treas	O	Mike Keenan	Tier II	X
Don Gould	Tier I	X	Pete Rothman	Commissioner	O
Open	Development		Danielle Buggy	Ref in Chief	O
Kristin Steel	Player Dev	O	Tony Montagna	Registrar	

Club Represented

Brewster Lady Bulldogs		Ice Dogs	1	Mighty Moose		NJ Titans	1
Brick Hockey Club		Jersey Shore Wildcats		Montclair Blues	1	NY Islanders	
Central Park Lady Hawks		JR Flyers	1	Nassau	1	Princeton TigerLilies	1
Chester County Cougars		Lady Patriots	1	NJ Bandits	1	York Lady Devils	
Delco Phantoms	1	Lehigh Valley Phantoms Youth	1	NJ Colonials	3	Westchester Wild	
Hershey Jr Bears		LI Lady Islanders		NJ Rockets			



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Agenda Items:

- **Welcome/Opening Remarks**

Paul Bardell welcomed everyone and informed everyone that we sent six teams to nationals this season representing four different clubs.

- **Roll Call -**

(see below) - as this is the third year without any teams from the Westchester Wild, we will be removing them from Mawha.

- **Minutes of previous meeting -**

A motion was made and passed to pass last January's minutes.

- **Treasurer's Report**

Mary Pat was not present, but she reported that all members dues were paid in full.

- **Member Organization Name or Venue Change Requests**

Nassau/Lawrence Flames had a name change / to Lawrence Nassau Hockey Association. Junior Flyers are expanding to tier 2. The MAWHA members did not see this as an issue.

- **Probationary Membership Review**
 - a. **No Probationary Members 2017-18 season**
- **New Membership Applications Presentation**

North Jersey Avalanche	Not this year
Discussion/Details:	
NJ Devils Youth	Unanimous
Discussion/Details: We will admit you based upon your "Grass Roots Development" presentation at the 8U & 10U "A" level teams during the probationary year in MAWHA.	
Pink Lady Royals	15-1
Discussion/Details: We will admit you based upon your "Grass Roots Development" presentation at the 8U & 10U "A" level teams during the probationary year in MAWHA.	
Ramapo Saints	Not this year



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Discussion/Details:	
Snider Hockey	Unanimous
Discussion/Details: We will admit you as full membership with your 19U, and would like you to be open to support the MAWHA jamoree/showcase schedules at the lower levels.	

- **Commissioners Report**
- **Committee Report**
- **By-Lay and Rule & Regulations Changes**
- **Elections of Executive Committee Members**
 - a. **Executive VP - John Graves**
 - b. **Vice President - Mike Ivicic**
 - c. **Treasurer - Mary Pat Fralick**
 - d. **Tier I Director - Don Gould**
 - e. **Tier II Director - Mike Keenan**
 - f. **Developmental Director - Alexis Moed**

Kathryn Kehoe motioned to accept the above as is and all were in favor.

Mike Keenan would like to explore setting up a spring / summer jamboree for 12UA/14UA type teams to help keep similar abilities in each division of the league. He will put together a proposal.

- **Unfinished Business**
- **New Business**
 - a. **8U Jamboree Proposal**

Date	Theme	Host Site
Oct 6/7	IIHF / Pink in the Rink	
Oct 27/28	Halloween Mite Fright Night	
Nov 24/25	Turkey's Revenge	
Dec 15/16	Twas the Mite B4 Xmas	



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Jan 12/13	Jamboree	
Feb 2/3	Groundhog's Day	
Feb 23-24	MAWHA Playoffs	

Format: 2 cross ice games with ADM clinic in the center ice for each team. There can be up to 4 games and 1 ADM clinic for each team in a 3 hour ice slot. We did this last season with much success and would like to expand to the league and invited guest teams. This would be the league structure for 8U programs. 7 scheduled dates and multiple host sites to ensure minimal travel for teams.

We are looking for organizations to host the 8U Jamborees and for more teams to participate in the 8U Age group of MAWHA. You do not need to attend each event and the MAWHA league fee of \$750, permits each team that joins to attend each event and playoffs.



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- MAWHA Playoffs - Ice cut between 2&3 for 16 & 19U games 1:45 games
- 12U & 14U Mid June event
- Girls Tryouts - After youth Tier II tryouts



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- **Dates:**

July 15, 2018	Preliminary Rosters Submission Date
July 1 thru Sept 1	MAWHA Scheduling
September 8, 2018	MAWHA Schedule Loaded to Website
September 8, 2018	MAWHA Rosters loaded to website
September 15, 2018	MAWHA Membership Fees Due Date
September 29, 2018	Beginning of MAWHA Regular Season
February 23-24, 2019	MAWHA Playoffs
March 10-11, 2019*	Challenger Series Weekend
March 17-19, 2019*	Districts