

c. Eligibility form- Palmetto kids who have completed the National Form this will be accepted for the season.

5. Team Updates and changes:

- a. Greenville National 20-3
- b. Fusion National 16-2
- c. Ft. Mill National 16-1
- d. Holy City National 18-2
- e. Charleston Mariners National 21-2
- f. Greenville Palmetto 10-1
- g. Fusion Palmetto 8-2
- h. Charleston Palmetto 14-1

6. Schedule Update

- a. Any final adjustments
- b. Deploy around league
- c. Karen will reach out to Ice Station to confirm time
- d. Managers to double check gamesheets for accuracy
- e. Updates from CIP are being added by Starr

7. New Business:

a. EOS Tournament playoff format

National - 4 or 5 team play off

Motion- Kirby- To allow our State tournament to have all teams participate, 2nd Lauree.

Discussion-

Vote is per season

Previous years all teams went to State finals

Previous years #1 team had a by and started in semi finals and played winner of 4v5.

3 total games

With 5 teams: Single (4 games) or Double Elimination (8 games)

With 4 teams: Single (3 games) or Double Elimination (7 games)

With 3 teams: Double Elimination (5 games)

Vote-	Beth- yes	Ginnette- yes	Tirissa- yes	
	Pete- yes	Barbara- Yes	Jessica- Yes	
	Stacey- Yes	Starr- Yes	Karen- Yes-	Lauree- yes

Passed unanimously.

Motion- Kirby- To have State EOS tournament to be a 5 team single elimination

2nd Lauree, 3rd Jessica

Vote	Beth- yes	Ginnette- yes	Tirissa- yes	
	Pete- yes	Barbara- Yes	Jessica- Yes	
	Stacey- Yes	Starr- Yes	Karen- Yes	Lauree- yes

Passed unanimously.

b. Acceptance of revised Playing rules

Motion- Kirby- to adopt USAH playing rules for how elimination should be run 2nd Jessica.

Discussion- Kirby to request waiver on rule for ice cuts and intermission

17 minute periods, 5 minute warm up, ice cut

Would prefer 17 minute periods as prep for nationals

Vote Beth- yes Ginnette- yes Tirissa- yes
 Pete- yes Barbara- Yes Jessica- Yes
 Stacey- Yes Starr- Yes Karen- Yes Lauree- yes
 Passed unanimously with waiver.

 Tabling the playoff tie breaker and shoot out process

c. Update on GameSheet training

d. Setting up Teams and Season in SE under each team

 Barbara- legacy

 Jessica- legacy

 Stacey- legacy

 Starr- legacy

 Karen- legacy

 Lauree- legacy

e. Coaches Registration on SE and Coaches meeting with State HR Jerry Folk

 23 coaches will be registered

 Pete and Kirby are planning a meeting with all coaches and refs to discuss rule changes

 9/14 7pm on Thursday

 Will have representative:

 Barbara- yes

 Jessica- yes

 Stacey- yes

 Starr- will confirm

 Karen- will confirm

 Lauree- yes

f. We Honor The Game Nominee

 No nominations received as of yet

g. Pool players

h. Disciplinary issues- Fusion- suspended for first game due to too many penalties in a tournament.

8. Announcement of next meeting date: 10-10-2023

9. Adjourn

ADDENDUM:

Follow up votes received through Survey Monkey:

1. How many players from each team should make up the all-star National roster?
Results: 50% of votes: 6 players from each team
2. How many players from each team should make up the all-star Palmetto Roster?
Results: 71% of votes: 8 players from each team
3. What structure should the Palmetto EOS tournament be?
Results: 57% of votes: Single Elimination
4. Who should make the selections for the All Star Rosters?
Results: 75% of Votes: Team Managers/Coaching Staff
5. I vote to accept the revised SCSHA playing rules, which are based off of USAH rule changes.
Results: 100% of Votes: YES