



A quorum being present, a Massachusetts Hockey regular monthly meeting as listed in the Massachusetts Hockey Guide Book 2012-2013 Calendar of Events, was called to order at 7:35 pm on Monday, January 7, 2013, by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts with attendance recorded by the Secretary including 43 voting members.

PRESIDENTIAL REMARKS: After an open forum discussion of the full implementation of ADM for Under 8 players and how it affects program registrations, Keri-Anne Allan announced that a proposal for exception to the full Under 8 implementation had been submitted to USA Hockey for consideration to enable a successful transition of Under 8 players to Squirts.

Keri-Anne announced that the State Tournament Ad Hoc Committee has been working on developing policies going forward about how to administer tournaments, how to determine the teams to participate, where the tournaments should be held, how to eliminate the Playdown process, and how to involve the leagues in the deciding which teams to enter the tournaments. There was consensus on making the rules consistent for dual rostering and tournament eligibility for both Youth and Girls/Womens.

Keri-Anne Allan announced there has been a review and extensive discussion of the requirements a program needs to meet before their teams can be eligible to be entered into the national tournaments, Keri-Anne Allan, Mike Bonish, John Tobin, and Walter Lloyd were appointed to a subcommittee to formulate wording for a proposal to be submitted to the Rules Committee in time for review and notification to enable a vote at the March regular meeting of the Massachusetts Hockey Board of Directors.

EXECUTIVE DIRECTOR: Kevin Kavanugh presented a report of "Why Do We Need to Revisit Our Current Development Model" which provided statistics of Division 1 players over the years.

SPECIAL GUESTS /REPORTS: Mike Dargin, Boston Bruins, announced the lockout was over and there would be an NHL season starting soon. The US Junior team won in the final game with Team Sweden.

REGISTRAR: No report.

REFEREE-IN CHIEF: No report.

COACH-IN-CHIEF: Modules are closed. The only temporary cards which will be issued will only be for Level 3 coaches in Massachusetts who are signed up for the Level 4 clinic to be held May 17-19. Information for the Level 4 clinic is up on the website..

INSURANCE/RISK MANAGER: No report.

DISTRICT PROGRAMS

District #1: No report.

District #2: No report.

District #3: No report.

District #4: No report.

District #5: No report.

District #6: No report.

District #7: No report.

District #8: No report.

District #9: No report.

[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.](#)



District #10: No report.
Club: No report.
Girls/Women's: No report.
High School/Seniors: No report.
National Bound: No report.
Referees: No report.
Seniors: No report.

SECRETARY

Remember to sign in and give notification of any personnel changes IN WRITING to Carol Champagne, and Al Wright or they did not happen! New elected members eligible to vote need to verify submission of paperwork for CORI screening with Al Wright and submission of the Conflict of Interest form to Mindy O'Neil prior to their first meeting. This includes Alternate Directors.
A motion made by Judy Sheldon and seconded by Sarah Beguelin passed by a majority vote accept the minutes of the November Regular Monthly Meeting of Massachusetts Hockey.

GENERAL COUNSEL

CORI Screening: No report.
Conflict of Interest: No report.

FINANCE

Audit: No report.
Finance: No report.
Webmaster: No report.
Website: No report.

ADMINISTRATION

Association Registration: No report.
Discipline: No report.
Medical Waiver: No report.
Nomination: No report.
Rules: No report.

OPERATIONS

ADHOC: No report.
Disabled Hockey: No report.
Player Development: Current information will be on the website.
Tournaments: No report.

PLANNING

American Development Model: No report..
Mike Cheever Grow Hockey: Applications are due 1-31-13. Notifications will be made February 25.
The awards ceremony is projected to be in March.
High School: No report.
Long Range Planning: There have been three meetings considering if the current Massachusetts Hockey structure the right one for going forward. Planning is underway for a type of town hall meetings to present key goals and objectives and receive comments and suggestions.
Sportsmanship Awards: No report.



EVENTS

Awards: No report.

Hall of Fame: No report.

Special Events: No report.

EDUCATION

Coaching Education: No report.

Safe Sport: No report.

Safety: No report.

OLD BUSINESS: All quiet.

NEW BUSINESS: All quiet.

The next regular monthly meeting of Massachusetts Hockey will be February 4, 2013, at 7:30 pm at the Hilton Garden Inn, Waltham, Massachusetts, as noted in the Massachusetts Hockey Guide Book 2012-2013 Calendar of Events.

The meeting was adjourned at 9:15 pm by consensus.

Respectfully submitted,

A handwritten signature in black ink that reads "Carol Champagne".

Carol Champagne
Secretary

Reviewed and approved,

A handwritten signature in black ink that reads "Keri-Anne Alan".

Keri-Anne Alan
President and Presiding Officer