



Massachusetts Hockey Executive Board Meeting
January 7, 2013

The Executive Board of Massachusetts Hockey was called to order at 6:00 pm by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts.

Executive Board Attendees: Keri-Anne Allan, Mike Bonish, Jeff Brown, Dennis Doherty, Fred Hannon, Walter Lloyd, Christine Mayer, Greg Sophis, John Tobin, Tom Troiano, Al Wright, and Phil Zona

Executive Director Attendee: Kevin Kavanagh

USA Hockey Attendees: Nick DeMarco and Steve Palmacci

A motion by Al Wright and seconded by Greg Sophis to accept the minutes of the June September 10, 2012, and November 5, 2012, meeting of the Massachusetts Hockey Executive Board passed by majority vote.

Mike Bonish reported that the State Tournament Ad Hoc Committee worked 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.

After a discussion and review 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.

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 U8 players to Squirts.

A motion by Al Wright and seconded by Greg Sophis to adjourn the meeting at 7:25 pm passed by majority vote.

Respectfully submitted,

Carol Champagne
Secretary

Reviewed and approved,

Keri-Anne Allan
President and Presiding Officer