



Massachusetts Hockey Executive Board
Meeting Minutes
April 1, 2013

The Executive Board of Massachusetts Hockey was called to order at 7:00 pm by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts.

Executive Board Attendees: Keri Anne Allan, Mike Bonish, Carol Champagne, Don Derosia, Dennis Doherty, Curt Everett, Fred Hannon, Walter Lloyd, Christine Mayer, Mindy O'Neil, Greg Sophis, John Tobin, Tom Troiano, Al Wright, and Phil Zona

Executive Director Attendee: Kevin Kavanugh

USA Hockey Attendees: Nick DeMarco and Steve Palmacci

A motion by Mike Bonish and seconded by Chris Mayer to accept the minutes of the February 4, 2013, meeting of the Massachusetts Hockey Executive Board passed by majority vote.

The list of Massachusetts Hockey Board members and alternates was updated to verify eligibility to vote or hold office.

The possibility of a new Junior league for the 2014-15 season was discussed.

It was noted that Massachusetts has a clean audit validating that money is being handled responsibly.

A motion by John Tobin and seconded by Don Derosia to adjourn the meeting at 7:20 pm passed by majority vote.

Respectfully submitted,

Carol Champagne
Secretary

Reviewed and approved,

Keri-Anne Alan
President and Presiding Officer