



A quorum being present, a Massachusetts Hockey regular monthly meeting as listed in the Massachusetts Hockey Guide Book 2014-2015 Calendar of Events, was called to order at 7:40 pm on Monday, October 6, 2014, by Keri-Anne Allan, President, at Ristorante Marcellino, Waltham, Massachusetts with attendance recorded by the Secretary including 46 voting members having signed in.

**I. PRESIDENTIAL REMARKS:** Introduction video of skating singer tripping over carpet to start meeting.

**II. SPECIAL GUESTS/REPORTS:** none

**III. EXECUTIVE DIRECTOR:** past Saturday bruins had coaching symposium. 400 coaches attended. Fabulous event. Video shown on the symposium. Youth council meeting: Not a lot to report. Not many changes. USA Hockey sends congrats to Christine Mayer on Safe Sport – Massachusetts is a leader in this. 8U module updated. New small area games book coming out online. Screening info on CORI: soon will be able to upload from MA hockey to USA Hockey. Registrations across country up significantly - 8U in MA are up 500 players. ADM principals to move to upper levels (not cross ice).

**IV. REGISTRAR:** Steve: 1450 teams registered. Meeting in Chicago – give Steve any issues. Unclaimed players: Issues with players not claimed and refs can't track penalties.

**V. REFEREE-IN CHIEF:** Officials having issues with unclaimed players and entering their reports for progressive penalties. The issue needs to be address next year by September. Training process changed to online module in addition to on ice and seminars. Looking to develop Camps in Massachusetts. Officials have been instructed to enter game reports into the system.

**VI. COACH-IN-CHIEF:** Bruins clinic was a terrific event. 235 received level 2 and 3. Certified 790 coaches this year. Remaining clinics posted on line

**VII. INSURANCE/RISK MANAGER:**

**VIII. DISTRICT PROGRAMS**

District #1: 2<sup>nd</sup> meeting last week. Play downs week of 20th

District #2 1<sup>st</sup> meeting 9/15. Reviewed registration process.

District #3: midget bantam play downs underway. next meeting 10/16

District #4: play downs being sent in.

District #5: 3<sup>rd</sup> meeting Thursday.

District #6: all quiet

District #7: roster coming in.

District #8: all quiet

District #9: midget and u19 girls playdowns in process

District #10: play downs in process

Club: all quiet

Girls/Women's: over 200 teams registered. 14U Nationals eliminated. 2016 T1 Minnesota T2 Burl VT. State Tournament for 16U & 19U Thanksgiving weekend at NESAC. Next meeting in two weeks

High School: all quiet

National Bound: all quiet

Seniors: aq

Referees: aq

**IX. SECRETARY**

A motion by Dennis Doherty seconded by John Tobin to accept the minutes of the September 2014 Monthly Meeting of Massachusetts Hockey passed by unanimous vote.

**X. GENERAL COUNSEL:** 2800 people screened as of today.



**XI. FINANCE** no report

**XII. ADMINISTRATION Jeff Brown:** contact him with any questions about suspensions.

**XIII. OPERATIONS Nick McCummings:** Attended USA hockey disabled workshop. Made some great connections. Grants are available on the USA hockey website to start a program. Steve: youth national tournaments moving along slowly. Mike: Credentials meeting 10/22 at 6pm. Tournaments set for 2<sup>nd</sup> weekend in November.

**XIV. PLANNING :** 90% ice booked for PD. Next meeting 10/21. ADM: Mite jamboree 11/8. Teams needed. Long range meeting tomorrow. Sportsmanship award all current for this year deadline 4/1.

**XV. EVENTS:** HOF is coming together. Date is 11/12. Tickets need to be ordered by 10/31.

**XVI. EDUCATION:** Safe sport – representatives at every district level. Group meeting held in Woburn. 61 coaches attended. Took about 2 hours. Website has a tab for Safe sport.

**XVII. OLD BUSINESS** Committee chairs need to look online at forms and make sure they are updated. Midget coaches should have safe sport completed by 11/1

**XVIII. NEW BUSINESS:** Felix Constanza: proposed merger between Saugus & Lynnfield youth hockey. Name to be Saugus-Lynnfield Youth Hockey. Motion by Mike Bonish to approve. Second by John Tobin. Approved by majority hand vote.

The next regular monthly meeting of Massachusetts Hockey will be held Monday, October 3, 2014 at 7:30 pm. as noted in the Massachusetts Hockey Guide Book 2014-2015 Calendar of Events.

A motion to adjourn was made at 8:34pm by Don Derosia and was approved by consensus.

Respectfully submitted,

Mindy O'Neil  
Secretary

Reviewed and approved,

Keri-Anne Allan  
President and Presiding Officer