



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, November 3, 2014, by Keri-Anne Allan, President, at Ristorante Marcellino, Waltham, Massachusetts with attendance recorded by the Secretary including 45 voting members having signed in.

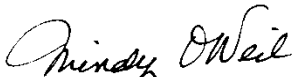
- I. **PRESIDENTIAL REMARKS:** tonight's meeting will be conducted in a different fashion. Hoping for productive group conversations.
- II. **Safe sport:** many coaches have not taken. Will be removed from rosters on 12/31. What ramifications should MA hockey for non-compliance.
- III. **Mass sled hockey initiative.** Kick off at Harvard on November 16.
- IV. **Safety committee:** we are behind on concussion education at the youth level. Possible CPR training mandate. CPR at January monthly meeting.
- V. **Mini 1 on 1 :** 70 teams on the ice. Broadcasting in the next couple of weeks. Looking for all districts to participate in the future.
- VI. **ADM jamboree this weekend.** 36 teams. Roger Grillo coming in to conduct practice. Bruins donated raffle prizes.
- VII. **T1 T2 national bound tournaments this weekend in Walpole and Marlboro.**
- VIII. **Referee seminars done.** Completing on line modules. Problems with game reports with unclaimed players.

Meeting broke into group to discuss questions regarding the mission of Massachusetts Hockey.


Motion to accept the 10/6 meeting minutes by Greg Sophis, second Walter Llyod approved by unanimous vote

A motion to adjourn was made and was approved by consensus.

Respectfully submitted,

  
Mindy O'Neil  
Secretary

Reviewed and approved,

  
Keri-Anne Allan  
President and Presiding Officer