

Notes: 6/11/20 at 7pm

USA Hockey – Keith Barrett

New England District – Ray St. Pierre (Managing Director), Kim Gaines (Secretary), Cheri Bonawitz, Richard Oliver, Tom Regan, Chris Washburn

District Presidents – VT John Cioffi, NH Matt Roy, CT Chuck Wilkerson, ME Mike Keaney, RI Andrew Giuliano

\*Legislative Proposals up for discussion – not a rule change year

1. Return to Play – taken off the table
2. Can't play before 7am or after 8pm
  - a. KB - voted down so Youth Council is ignoring it, probably put "desirable playing times" back in the book
3. Coaches need to put their CEP expiration on scoresheets
4. Girls - Restriction on play-up for Nationals in an effort to eliminate excessive playups
5. Juniors 7 & 8 have both been removed
6. Recommendation for no handshakes after games, blue line stick tap
7. Election of new officers – KB shares feelings
  - a. Director Representative – 2 candidates for 1 seat – Don Gould, Dwayne Dillenger
  - b. Director at Large – 3 candidates for 2 seats - Chris Clark, Shawna Davidson, Bob Joyce
  - c. Legal – John Tobin running unopposed
  - d. Athletes – vote amongst themselves

\*KB feels that most items to vote are housekeeping items that NED should more or less support

\*TR - Might something be presented from the floor, under new business, regarding investigation of Jim Smith 2/3 vote to be discussed and 2/3 vote to get it moved. 50/50 that it will happen.

\*AHAI coach situation, JS in position of oversight at the time of (SafeSport) allegations. Reporter from the Athletic "attacking" AHAI after digging about Adrahtas

\*3 scenarios – (1) June 13 vote of no confidence very unlikely as it can become a witch hunt for future allegations, (2) due process and let investigation run so grievances can be aired, (3) wait until term ends next June and he gets voted out ..... no suspension provision in the bylaws so either in or out but he did bow out of meetings after Monday. KB can live with scenario 3

\*3 investigations – (1) SafeSport within 60 days, (2) independent council looking into JS conflict of interest, (3) overview/business practices of AHAI

\*There is no succession plan if President steps down or is removed

\*NED Topics for discussion

1. Modifying bylaws – “Managing Director” position name change .... Anything else to change at this time? TR says they should be in pretty good shape but can warn meeting with 15 or 30 days notice to vote in the fall.
2. Discuss Treasurer position and person – it’s been a really tough financial year to begin with but should current treasurer remain in that role and given another chance. Start investigating next person.
3. Make sure camp administrators have debit cards for camp purposes but items such as equipment and jerseys should be invoiced with Net 30 and not paid for with card.
4. RG is doing a webinar for development players but need to do something for the girls

**\*\*\*\*\*ME makes a motion to recognize KB as a past Director with a travel voucher for 2021 – NH seconds – ALL IN FAVOR (motion carried, no discussion)**

\*Sunday’s meeting (6/17) format – go through agenda by topics and rehash last two weeks then wrap up with ‘return to the rinks’ by state