

New England District Meeting
Tournament Committee Meeting

Thursday, July 19, 2018
Start time 7:00pm

Conference Call

Attendees: Maurice Rosales (NED), Ray St Pierre (NED), John Cioffi (VT), Paul Comeau (NH); Richard Oliver (NED), Jarry Rasmussen (CT); Mike Keaney (ME); Tom Regan (NED),

Absent: Cheri Bonawitz (NED), Keith Barrett (NED), Chris Washburn (NED), Bob Larence

Topics

Approval of minutes from meeting at Annual Congress. After we agreed to make a date change to August 17th as to when the season will begin, the minutes were approved. Motion to approve Gerry Rasmussen, second by Paul Comeau . All in favor.

Maurice provided Keith's camp report, as Keith was on a plane at the time of the conference call. Keith reported that the Select 14/15 camps went well. We had 1 player from the district camp and 1 from the at large pool have been selected to the Select 16 team for Team USA that will compete in the 5-Nations Cup in Helsinki.

Keith had no report from the girls camps from Bill Leidt.

Maurice reminded everyone that we need a new district treasurer and girls director. Tom and Jarry nominated Art Blakely, from CT. He is a bank executive and active member of the CT board. (Note-subsequent to the meeting Jarry spoke to Art to confirm that he was very interested in the opportunity). Maurice will conduct an e-mail vote of the association presidents to vote for the treasurer.

Discuss the Fall NED meeting – we selected Friday, September 28th and Saturday, September 29th as the date that worked for those of us on the phone. Maurice will confirm with the Double Tree (former Crown Plaza) if they are available, or will select a suitable replacement location.

Discussion turned to the preparation for the New England Futures Development Camp, for 12/13 Boys and Girls, to be held in Vermont the weekend of March 29-31st. Ray and John reported that we met as a committee. The necessary ice is reserved. We are working on finalizing the ice schedule, as well as the ADM training

sessions – likely to be held at the University of Vermont. Ray has reached out to Roger Grillo to coordinate and staff an ADM session on Saturday morning for each of the age groups. Once we have the final ice schedule, Ray will reach out again to Roger to work towards confirming the plan. Keith has agreed to conduct a parent/player meeting for each age group to explain the USA Hockey Development process. Ray has also spoken to Barry about using this camp for a referee development camp as well. Barry will think about how he would like to approach this camp, and we will discuss in person at the NED meeting in September. John presented the Futures Camp initial budget, which while it is preliminary does show that the district should make a profit from it.

Meeting adjourned at 7:35 pm by Jarry and second by Paul