

## **MSGHL Semi-Annual Meeting**

**September 7, 2013**

### **Agenda/Meeting Minutes**

- Welcome & Association Role Call
  - **All member associations except for Gunnison present at meeting.**
  
- Tier II/Rockstars Report (Scott Harris)
  - **No Tier II teams for the 13-14 season**
  - **Will field a U14A tournament team under Jr Eagles Association – will play in All American Girls Touney Nov 21-24. Will roster up to 15 skaters, 2 goalies by 11/1- first come first served basis.**
  - **Will also look at doing tournaments over Xmas, MLK, March/post season at 14A and maybe 16A level**
  - **Information will be posted on the MSGHL website**
  
- Secretary-Treasurer Report (Lisa Wild for Jerome LaFontaine)
  - **MSGHL in good financial shape**
  - **Leagues fees for 13-14 season - \$125/team**
  - **Invoices will be sent out mid-September to all Associations**
  - **Fees must be paid before first game**
  - **End of season tournament fee TBD**
  
- Communications/Development Report (Lisa Wild for Ryan Haggerty)
  - **Only 42 members registered on MSGHL website; some Associations only 1 member - -- they will automatically become the official Association point of contact if they remain the only**
  - **The Website is our primary form of communication; you must be registered to receive the important emails; we also use Facebook and Twitter**
  - **This is now stated in the MSGHL Rules and Regulations**
  - **The MSGHL website has all league docs, links to associations, meeting minutes (for monthly and semi annual)**
  - **Please register today – and have all administrators, coaches etc. for your association do so as well ASAP!**

- **Tournament Report (Mowita Rondeaux)**
  - **End of Season tournament will be Feb 21-23**
  - **Tournament rules for 13-14 season posted on website**
  - **Review of format – 7 or less teams in a division – 5 go to tournament; 8 or more teams in a division – 6 go to tournament**
  - **At meeting time it was to be : 5 teams for U12 (6 team division); 6 teams for U14 (8 team division); 6 teams for U19 (8 team division)**
  - **A lot of discussion around number of teams – adding more in would be extremely difficult to do given our contract with Edge and would add costs and/or decrease number of games**
  - **It was decided to look into whether we could make a 6 team tournament division for U12s work (so all teams advance without just one being left out.**
  - **Also looking into adding some U10 exhibition type games around the the division championship games to give the younger girls exposure**
  - **Also have some concerns about the proposed ice times – looking into with Edge to add more on Friday and decrease late times on Sunday**
  - ***Update since meeting – Lady Roughriders will not field U14A or U19A teams this season, so 5 of 7 teams will advance to tournament for both U14 and U19 divisions now.***
  
- **President and Vice President Report (Lisa Wild)**
  - **Review of important rules :**
    - **Girls can play/double roster on Tier II (AA) and Rec (A) in the same season by CAHA rules**
    - **No roster changes after 12/31**
    - **50% rule for end of season tournament eligibility – waiver can be requested, medical documentation now required if asking for a medical exemption**
    - **Reviewed double roster rules/clarifications**
    - **Reviewed substitute goal tender rules/clarifications**
    - **Reviewed/clarified cancellations due to weather and other events**
    - **In weather related circumstances – up to on ice official to call game, game can only be considered complete if 50% played (and then goes to Board for final ruling)**
  
  - **\*\* Clarifications and edits will be made as needed to the MSGHL Rules and regulations (Revised 05-2103) based on the above reviews**

- President and Vice President Report (Lisa Wild), cont'd
  - ***Review of Length of Games – after much discussion there was motion and approval to modify the period lengths as follows:***
    - ***U12 – three 12 minute stop periods***
    - ***U14 – three 14 minute stop periods***
    - ***U19 – three 15 minute stop periods (this was changed from 17 minutes voted on at Spring meeting – this is not in line with USA Hockey, and would require more ice times and therefore cost, as well as the potential need for an ice make during game)***
  - **The rules (Sec 4.6D) will also be updated to state “Host team shall obtain a minimum of 60 minutes of ice time for U12 and U14 games, and 75 minutes for U19 games. In the event the host team cannot secure this amount of ice time, they must notify the MSGHL Scheduling Director and the visiting team(s) as soon as possible”**
  - **Games use a stop clock! The only time there is a run clock is for the mercy rule as specified in Sec 4.6E (in the event of a 6 goal differential).**
  - **Curfew issues may come into play due to “unplanned incidents”. This is not supposed to be used if you didn’t book enough ice time! Sec 4.6B will be revised to state that “If the actual time remaining is less than half of the remaining time slot then the third period shall consist of 50% of the remaining time before curfew under a stop clock”.**
  - **Please encourage all coaches, off ice officials (those who will run your Pointstreak, clock and Penalty box are the off ice officials), team managers, Association administrators, etc. to review the MSGHL Rules & Regulations and Bylaws.**
  - **Although we all rely on volunteers, please do your best to ensure that all folks are knowledgeable on league rules of play, know how to run the clock, and especially know how to run pointstreak. No changes can be made to pointstreak after games completed/submitted. It is your association’s responsibility to make sure the games are run and entered correctly!!**
  - **Reminder that in accordance with Sec 4.14 all issues that need league attention must now be brought to the MSGHL President by the association representative – not a coach, manager or parent. Preferred method of communication of such issues is via email.**

- President and Vice President Report (Lisa Wild), cont'd
  - ***In accordance with Sec 5.1D of the MSGHL Rules & Regs, the new "Fall Conference Call" to review season play information will be held during the monthly MSGH call on Wednesday, October 9<sup>th</sup> @ 8pm.***
  
- Scheduling Report (Scott Glynn)
  - **League play starts 10/12**
  - **Scheduling was to be completed by the 9/7 meeting; most associations met deadline**
  - **Please send schedules using templates on website asap**
  - **Please send rosters asap**
  - **All information will be uploaded by Scott into Pointstreak**
  
- New Business
  - **The league is still in need of a permanent President for the remainder of the two year term (running from May '13 – May '15). Lisa Wild, Acting President is the Vice President and her term expires in May 2014. If a President is not put in place before then, the league will be seeking and electing both a Vice President and President at that time.**
  - **Please support as many association hosted tournament this season! There are several - see the MSGHL website for dates and additional information**
  - **Calvin Abila, CAHA Board member, will be attending a Rocky Mountain District meeting in October. If you have any thoughts or concerns regarding girls hockey, please forward to him at [abila4@aol.com](mailto:abila4@aol.com)**
  
- Lunch
  
- Completion of League Scheduling for 2013-14 Season