

MSGHL Spring Meeting

5/18/2014

Denver, Colorado

Board Reports:

President: League ran smoothly. No major issues that needed attention. We have elections for officers to be determined at this meeting for the following year. Many member leaving the board.

Scheduling: One major weather related cancellation that affected the playoff seedings and forced the tournament committee to derive a solution. The scheduling matrix seemed to work and there should be little alterations going forward for next year. A new director of scheduling will be in place going forward.

Secretary/Treasurer: All invoices have been paid. Currently carry a \$5,000 balance in account.

Tournament: End of season tournament went well. Very competitive across all divisions. Contract with the Edge has expired. Exploring other venues with multiple ice sheets to determine location for future tournaments.

Tier: No Report, this position is being eliminated

Communications: Confirmed registration of attendees on the MSGHL Website. Indicated that there are still only approximately 50 people registered on the website.

General Discussion: Mostly positive feedback. A few associations felt that the number of games was too low. Reminded associations that the scheduling is done at the fall meeting and is determined by the number of teams that declare at any given level. Opportunities are available between associations to play "Non-League" games without the mandate from MSGHL that they play more. In addition there were three tournaments in the league that struggled for participation. MSGHL holds the position that we try and minimize the number of games to keep mandated costs in check, and allow associations willing to book and pay for additional competition to do so at their discretion.

Aspen indicated that there is a danger of cancelling the Girl's division of the Fall Face off due to low participation.

CAHA Report – Greg Johnson (CAHA VP Girls/Development): CAHA has expressed an interest in providing a tournament after the conclusion of the league tournament to include teams that do not participate in the MSGHL to determine a "State Champion". Many details to be worked out. Caha is rescinding many of its regulations to become more in line with USA Hockey. There will be many more opportunities for associations to develop Tier teams to participate at a more competitive level.

Board Elections: The Following are the results of the Board Elections for 2014

President – Scott Glynn (Steamboat)

Vice President – Jeff Schultz (New Mexico)

Secretary/Treasurer – Karl Borski (Vail)

Scheduling – Shaun Hathaway (Aspen)

Tournament - Mowita Rondeaux (Durango)

Communications – Scott Harris (Jr Eagles)

Proposed Rule Changes:

Vail proposed that MSGHL adopt a double roster protocol consistent with CDYHL. Up to 6 Players can be double rostered provided that team does not exceed 13 players factoring in double rostered players. New Mexico proposed we allow double rostering up to 8 players per team of which 4 may be eligible any given weekend. After much discussion and clarification, A motion was presented to allow unlimited players access to double rostering with only 4 eligible for a game up to the USA Hockey limits of 18 skaters. Motion passed. Jeff Schultz of New Mexico will be charged with monitoring and providing verification of playoff eligibility.

By-Law Changes:

Motion to eliminate the Tier Director position on the Executive Board. Motion seconded, motion passed.

Early declarations: The following are preliminary declarations from Member Associations.

Gunnison – U-12 / U-14 / U-19

Colorado Springs – U-14 / U-19

Telluride – U-14 / U-19

Aspen – U-10 / U-12 / U-14 / U-19

Summit – U-12 / U-14 / U-19

Vail – U-12 / U-14

New Mexico – U-12 / U-14 / U-19

Co Select – U-14 / U-19

Jr Eagles – U-14 / U-19

Steamboat – U-12 / U-14 / U-19

New Business:

- Steamboat Springs will host the Adele Dombrowski Girl's tournament December 12-14, 2014
- Vail will host a girl's tournament November 11-16, 2014 and a second on January 16-19, 2015
- Aspen is preliminarily scheduling the Fall Face Off November 7-9, 2014
- Silver Sticks Tournament is in October
- Emphasized the need for more active participation on the website registration process.

Fall Meeting:

September 6, 2014 Time and Place TBD

Adjourned