



Massachusetts Hockey Executive Board Meeting
November 5, 2012

The Executive Board of Massachusetts Hockey was called to order at 6:30 pm by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts.

Executive Board Attendees: Keri-Anne Allan, Mike Bonish, Jeff Brown, Carol Champagne, Dennis Doherty, Fred Hannon, Walter Lloyd, Christine Mayer, Greg Sophis, John Tobin, Tom Troiano, Al Wright, and Phil Zona

Executive Director Attendee: Kevin Kavanagh

USA Hockey Attendees: Nick DeMarco and Steve Palmacci

An update on the U8 Boston Stars Grievance was given. John referred to Walter for a brief overview. The Boston Stars are looking to waive seven U8 players onto a U10 team. The reasons were because there is not a mite team, the contract was signed in March and they have been attending team practices since then. The Roster Committee recommends approve of the waiver. A motion was made to accept the waiver for seven U8 players to play up on the U10 Boston Stars team. The vote was 6 - Yes, 1 - No and 5 - Abstained.

The communication platform is in the process of update/revision with January 1, 2013, the target of implementation date. Logo designs are being reviewed.

The Tier I and Tier II National Bound Tournament process needs modification. Attention should be given to the implementation time line when policies and procedures are passed at the Massachusetts Hockey Annual Meeting in June which affect programs and teams who have made commitments for the following season prior to the meeting. The target date for revised policies based on the recommendations of Mike Bonish to be in place for the 2013-2014 season is April 1, 2013.

A motion by Christine Mayer and seconded by Greg Sophis to adjourn the meeting at 7:25 pm passed by majority vote.

Respectfully submitted,

Carol Champagne

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Secretary

Reviewed and approved,

Keri-Anne Allan

Keri-Anne Alan
President and Presiding Officer