



A quorum being present, a Massachusetts Hockey regular monthly meeting as listed in the Massachusetts Hockey Guide Book 2013-2014 Calendar of Events, was called to order at 7:36 pm on Monday, April 7, 2014, by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts with attendance recorded by the Secretary including 49 voting members having signed in.

I. PRESIDENTIAL REMARKS: Welcome to April! Greg will set up emails for new members and they will be contacted so they can choose committees to join. Kevin Donovan is new Referee in Chief. We look forward to him taking over the role and being a positive asset to MA hockey. Looking for two individuals to go to USA Hockey Annual Congress June 5-7. Interested names to be pulled out of hat. Welcome Ron DiGregorio

II. SPECIAL GUESTS/REPORTS: Ron DiGregorio thanks us for what we are doing. Hockey is doing well. ADM across the country is doing well.

III. EXECUTIVE DIRECTOR: all quiet

IV. REGISTRAR: East Coast Wizards did an outstanding job running the T1 Girls Nationals at New England Sports Center this past week. There were local 26 teams at nationals. We need to do better at credentials. Wounded Warriors hockey is Wednesday tickets 2/\$10. Chris Meyer has some free tickets. Ordered tickets at will call window at Tsongas Arena.

V. REFEREE-IN CHIEF: No report.

VI. COACH-IN-CHIEF: No report.

VII. INSURANCE/RISK MANAGER: No report.

VIII. DISTRICT PROGRAMS

District #1: mini 1 on 1 to be held 4/19. All else quiet.

District #2: 1 Hearing last month. Elections held - all directors are back.

District #3: Elections held - all directors are back. Had mini 1 on 1.

District #4: had mini 1 on 1.

District #5: All quiet.

District #6: All quiet.

District #7: Held mini 1 on 1 with District 8.

District #8: All quiet.

District #9: Two new directors elected. Mini 1 on 1 held 4/1.

District #10: Elections held - all directors same. Mini 1 on 1 held with club. Last meeting next week.

Club: Had mini 1 on 1

Girls/Women's: No report

High School: All quiet

National Bound: No report

Seniors: All quiet

Referees: Thank you for kind words from everyone. New RIC will set up new schedule. Looking to appoint few more Supervisors.

IX. SECRETARY Registrars that have not already done so need to send updated election results from their district. A motion by Allen Wright seconded by Greg Sophis to accept the minutes of the March 3, 2014 Monthly Meeting of Massachusetts Hockey passed by unanimous vote.

X. GENERAL COUNSEL All quiet

XI. FINANCE All quiet

XII. ADMINISTRATION send Allen updated list of new directors. Send any proposals for June meeting.



XIII. OPERATIONS Disabled tournament this weekend in Marlboro. Tournaments completed. All went quite well except issues with tie breaker rule. Thank you to tournament hosts. PD festival this weekend.

XIV. PLANNING Long range committee had many meetings focused on organization structure changes like redistricting, incorporating club teams, etc. It was determined to bring on a consultant. Eboard approved recommendation. Consultant will be meeting with Eboard next week. Committee will wait to hear from consultant before anything else is done

XV. EVENTS Scholarship applications were due April 1. Waiting for any that may be slow coming through the mail. Committee getting together in May to review applications. For the Annual Meeting there are 90 rooms available plus 13 rooms that may be released to us. Beer and wine ONLY open bar for one hour. 130 invitations mailed out 9 returned with incorrect addresses. Appropriate attire is required.

XVI. EDUCATION Safe sport is mandatory next year.

XVII. OLD BUSINESS none

XVIII. NEW BUSINESS: Tournament selection will be held at the May meeting this year. USA hockey rep will be here to hear concerns about new rules.

Curt Everett: Elections: all candidates submitted COI and CORI's. Voting will be by show of hands with winner having a majority vote:

1st VP: John Tobin - majority approved

2nd VP: Chris Meyer – majority approved

3rd VP: Don Derosia – majority approved

4th VP: Phil Zona – majority approved

5th VP: Mike Bonis – majority approved

Secretary: Mindy O'Neil – majority approved

Treasurer: Greg Sophis – majority approved

USA Director: Tom McGrath – majority approved

At Large Director: Eric Davis – majority approved

At Large Director: Steve Rizzo – majority approved

John Slafkosky and Joe Higgins will attend National Congress. Alternate will be Chip Bradbury.

The next regular monthly meeting of Massachusetts Hockey will be held Monday, May 5, 2014 at 7:30 pm. as noted in the Massachusetts Hockey Guide Book 2013-2014 Calendar of Events.

A motion to adjourn was made at 8:20 pm by Greg Sophis and seconded by Dennis Doherty was approved by consensus.

Respectfully submitted,

Mindy O'Neil
Secretary

Reviewed and approved,

Keri-Anne Allan
President and Presiding Officer