



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 7:15 pm on Monday, December 2, 2013, by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts with attendance recorded by the Secretary including 40 voting members having signed in.

I. PRESIDENTIAL REMARKS: Owen Thompson has resigned. Dennis Doherty will be the interim R.I.C. Three names will be submitted to USA hockey to be considered for a permanent replacement. Referee clinics are closed out and patches should be received soon.

II. SPECIAL GUESTS/REPORTS: No report

III. EXECUTIVE DIRECTOR: No report

IV. REGISTRAR: No report

V. REFEREE-IN CHIEF: No report.

District #1: All quiet.

District #2: All quiet.

District #3: All quiet.

District #4: All quiet.

District #5: All quiet.

District #6: All quiet.

District #7: All quiet.

District #8: All quiet.

VI. COACH-IN-CHIEF: No report

VII. INSURANCE/RISK MANAGER: No report.

VIII. DISTRICT PROGRAMS

District #9: All quiet.

District #10: All quiet.

Club: All quiet

Girls/Women's:

High School: All quiet.

National Bound: All quiet.

Seniors: All quiet.

Referees: All quiet.

IX. SECRETARY

A motion passed by a unanimous vote to accept the minutes of the November 4, 2013 Monthly Meeting of Massachusetts Hockey with corrections made to District 6 report .

X. GENERAL COUNSEL All quiet

XII. ADMINISTRATION All quiet.

XI. FINANCE All quiet.

XIII. OPERATIONS All quiet

XIV. PLANNING ADM: Don spoke regarding ADM survey. Feedback needed from Association Presidents. Meeting scheduled for 12/16/13.

XV. EVENTS All quiet

XVI. EDUCATION All quiet

XVII. OLD BUSINESS A survey was taken on various questions for the Mite Exception issue.

XVIII. NEW BUSINESS: All quiet

The next regular monthly meeting of Massachusetts Hockey will be held Monday, January 6, 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 7:56pm by Don Derosia and seconded by Tom Troiano was approved by consensus.

Respectfully submitted,

Mindy O'Neil
Secretary

Reviewed and approved,

Keri-Anne Allan
President and Presiding Officer