

MSGHL Spring Meeting

Date: 4-13-16

Executive Board: Scott Glynn (P), Jeff Shultz (VP), Karl Borski (ST), Scott Harris (at Large) Shaun Hathaway (SD). Not Present (Com), Not present (Tourney)

Association Reps:

Greetings: Opening comments. Recap of the season having a high level of competition and parity in all divisions. Championships were a tight competition with virtually no “blow-outs” showing just how well our member associations are fairing. Membership registration on website has significant importance asking for current member representatives to get their own association members to join as it is the best way to insure information is getting passed along.

Sec/Tres.: Briefed the membership. Currently we have a healthy reserve to carry into the 2016-17 season. Needing to re-up the fee to \$1050 for tournament rather than the \$975. Illustrated that all costs of services, referee, ice and extra expenses are on the rise and fee needs to keep pace.

Comm. Director: (OPEN) Kendall had resigned and position is open. Website was recently updated and information is as current as March 1st.

Scheduling Director: Double rostering of players should be considered a limited practice as it causes for additional strain on scheduling of teams when ice time is limited. Matrix will flip for travel but will also potentially change with the addition of new teams.

Tournament Director: (Open) Put it out to the membership to fill this role. No immediate volunteers.

Discussions: Positions open for MSGHL, Communications Director and Tournament Director. Request for nominations for Director of Communications

Telluride Paul Levan nominate himself: Vote: Scott Harris “first”, “second” Jim Schliegel. All yea and vote passes.

Scott Harris (at-large) position to change to At-Large to add a 7th odd number BOD to prevent grid lock. Vote: Scott Glynn “first” and “second” Paul Levan. All in favor, vote passes.

By-Law Changes:

GJ Santelli requesting for additional rules for player conduct and officiating (wording). Player disrespect and misconduct resulting in game injection. Intent to injure penalties to game ejections. This has to be reviewed and comply with USA Hockey. Need write up from GJ will table discussion until Fall meeting when proper wording can be written.

Scott Harris push for Associations to take more of a role to manage players and coaches.

Jim Schlegel voiced in support for needed action.

Additional recommendations.

Paul Levan suggests that association reviews every 10 & 2 penalties. Code of conduct submitted and reviewed by the league from each association. Shaun no changes in rules. CDYHL player review put in place as a disciplinary committee to review and advise the BOD.

Shannon (Salt Lake) inquire about complaint process for CIHRA and Glynn reviewed process.

Scott G: MSGHL stance on not micro managing associations but putting the onus on associations. themselves. Asking for feedback on inconsistency in officiating throughout the state.

CO Select held internal review of players, coaches and parents in question for occurrence earlier in the season.

CO Select Representative agrees with Scott G. If there is a systemic and cultural trend/pattern that coaches should be held accountable.

BOD recommends the creation of Disciplinary Committee. Committee would make up as such:

BOD Chair plus each association names their representative. Representatives from memberships not involved in disciplinary action seats on review committee.

Alan followed up with the by-law 10 with in USA. Create a by law amendment outlining USA Hockey to be used with in MSGHL by-laws.

Vote on Disciplinary committee and representative to be done next meeting

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Greg Johnson (liaison for CAHA): Summer CAHA August 6th Annual Meeting Pepsi Center. Rec and Tier seminars. Speakers from Boston Pride (Vail August 3-4) and Avalanche.

Pre-registration on the website (CAHA)

Pre-Meeting on August 5th at Brooklyn's

Initiative requests through CAHA opportunities exists and member associations should look at them for helping in growing their programs (younger ages).

New Membership applications:

YMCA Boulder Jr Buffs (12U & 14U) generally speaking a good fit. Geographically easy. No representative at the meeting came into question.

Shaun made note that we are trying to grow the league and we should not be too critical in making a decision simply based on an association not understanding typical procedures.

Scott Glynn calls to nominate Boulder YMCA

Jim S. 1st Motion

Shaun 2nd Motion

All in favor.

Motion Passes.

Shannon- Salt Lake Lighting application review. 12U and 14U

Significant growth but challenging with geography and opportunities for league play. Challenges (Shaun) with the addition of travel for Association membership. Salt Lake proposed 2-year commitment to all travel (Grand Junction or nearest rink to Utah).

TABLED- 30 day proposal Shaun will review matrix.

Discussion on the creation of Divisions / Conferences to ease the travel requirements of membership.

Jamboree style weekends mentioned but there was push back on travel from a few associations.

Parity with in the league a concern moving forward to next year. Durango was most notably mentioned.

Declarations are critically important on how to create each Division adequately.

Asking about 10U team... non-league based but jamboree. (spearhead request... Shaun will take point)

Finite amount of weekends in order to schedule games in the event that we add more associations.

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Discussion about the initiative regarding having the 19U girls of Steamboat team becoming part of the high school club program. No changes with in the

Aspen High School and Club separated ties with wavering girls playing in other club activities such as Midget (Co-ed).

Discussion on another Mtn Tier II. Aspen discussing not scabbing together another tier team.

Adjourned.