



VSAHA Face-Off Meeting

August 20, 2017

www.vermonthockey.org

DoubleTree - South Burlington

Welcome and Keynote

- 8:00-8:50 Welcome - John Cioffi & Others



Morning Workshop Offerings

- 9:00-9:50 **Growing Your Organization & USA Hockey Resources** - Ballroom - Andy Gibson - USA Hockey
 - Target Audience: Presidents, Vice-presidents, anyone else responsible for recruiting and retaining players at the local level
 - Andy will share how local organizations can use USA Hockey data and resources to grow the game in Vermont.
- 9:00-9:50 **Registering Your Association** - Room D - Bob Greemore, Mike McCullough, NED Target Audience: Registrars
 - Bob will share responsibilities of the local registrar. USA Hockey registration requirements will be shared.



- 9:00-9:50 **Role of the Local Coaching Director, ADM, and Model Associations** - Room E - Craig Weston, Dan Daley, Larry Rocha NED Coaching Director
 - Target Audience: Coaching directors
 - Craig will share information around the USA Hockey CEP. The role of the local coaching director position will be outlined.
 - Dan will share information around the American Development Model and Model Associations.
- 9:00-9:50 **State Tournaments** - Room F - Kim Gaines
 - Target Audience: Tournament Directors, Schedulers, State reps
 - VSAHA state tournament will be discussed. Expectations for the 2016-2017 season will be laid out.
- 10:00-10:50 **PCA - Building a Positive Culture in our Hockey Community** - Ballroom - Eric Eisendrath - PCA Rep
 - Target Audience - Presidents, State Reps, anyone responsible for directing an organization.
 - Introduction to PCA and ideas on how to build a positive culture within your organization.



Sign Up at
www.2and2challenge.com

- 10:00-10:50 **SportsEngine** Room E - Nate Isham
 - Target Audience: Web Admins, or anyone else interested
 - SportsEngine Support- We are working together on this. Come and share your tips and tricks or share concerns.



- 10:00-10:50 **Fundraising** - Room F - Mike Hickey
 - A discussion focussed on keeping youth hockey affordable for everyone. How does your association fundraise? Is there a better fundraiser out there?
 - Bring your ideas and learn about some other ones that have been successful!
- 11:00-12:00 Lunch



Afternoon Workshop Offerings

- **12:10-1:00 - Schedulers Meeting-** Ballroom - Kim Gaines
 - Target Audience: Schedulers
 - Opportunity to connect with all schedulers.
- **12:10-1:00 - Disabled Hockey Discussion - Room D -** David Santamore
 - Target Audience: State Teps, Coaching Coordinators, anyone interested in growing the disable hockey program.
- **12:10-1:00 - SafeSport - Keeping our Kids Safe - Room E -** Ray St. Pierre
 - Target Audience: Presidents, Vice-presidents, SafeSport coordinators
 - Ray will outline the responsibilities of the local SafeSport coordinator. He will share resources and expectations for running local investigations, hearings and following the protocols within the SafeSport requirements.

Looking for disabled hockey opportunities?



www.vermonthockey.org/disabledhockey

Lodging

A block of rooms have been reserved. If you would like a room for Saturday night, please use the link below or call the DoubleTree at (802)-658-0250. Use the group name **VSAHA Face-Off Meeting**. You will be responsible for the cost of \$109 per night.

[Face-Off Meeting Lodging link.](#)



- **12:10-1:00 - 8U Hockey & Growth Round Table Discussion-** Room F - Mike Smith
 - Target Audience: Presidents, Vice-Presidents, State reps
 - Mike will facilitate a discussion around growth. Associations should be bringing local growth initiatives that work and problems to share.
 - Connecting with your community.
- **1:10-2:00 - Schedulers Meeting-** Ballroom - Kim Gaines
 - Target Audience: Schedulers
- **1:10-2:00 - Female Hockey Local Issues & Planning - Room D -** Carol Weston
 - Target Audience: Vice-presidents, Female hockey directors/coaches
 - Carol will facilitate a discussion around girls and women's hockey in Vermont.

Attend sessions all day long, bounce around to all, or attend the one that you need to attend.
 Don't forget to register!
 *Each local needs a rep at each workshop.

- **1:10-2:00 - Officials - Room E -** Brian Collamore- Target Audience: Local on ice officials and assignors, state reps, coaches
 - Focus on officials expectations and requirements.
 - How can officials, coaches, and players create a positive experience for all?
- **1:10-2:00 - State Reps & Presidents - Room F-** John Cioffi
 - Target Audience: State Reps & Presidents
 - Important information and deadlines for the season.



us on Facebook, please!

www.facebook.com/vthockey



○

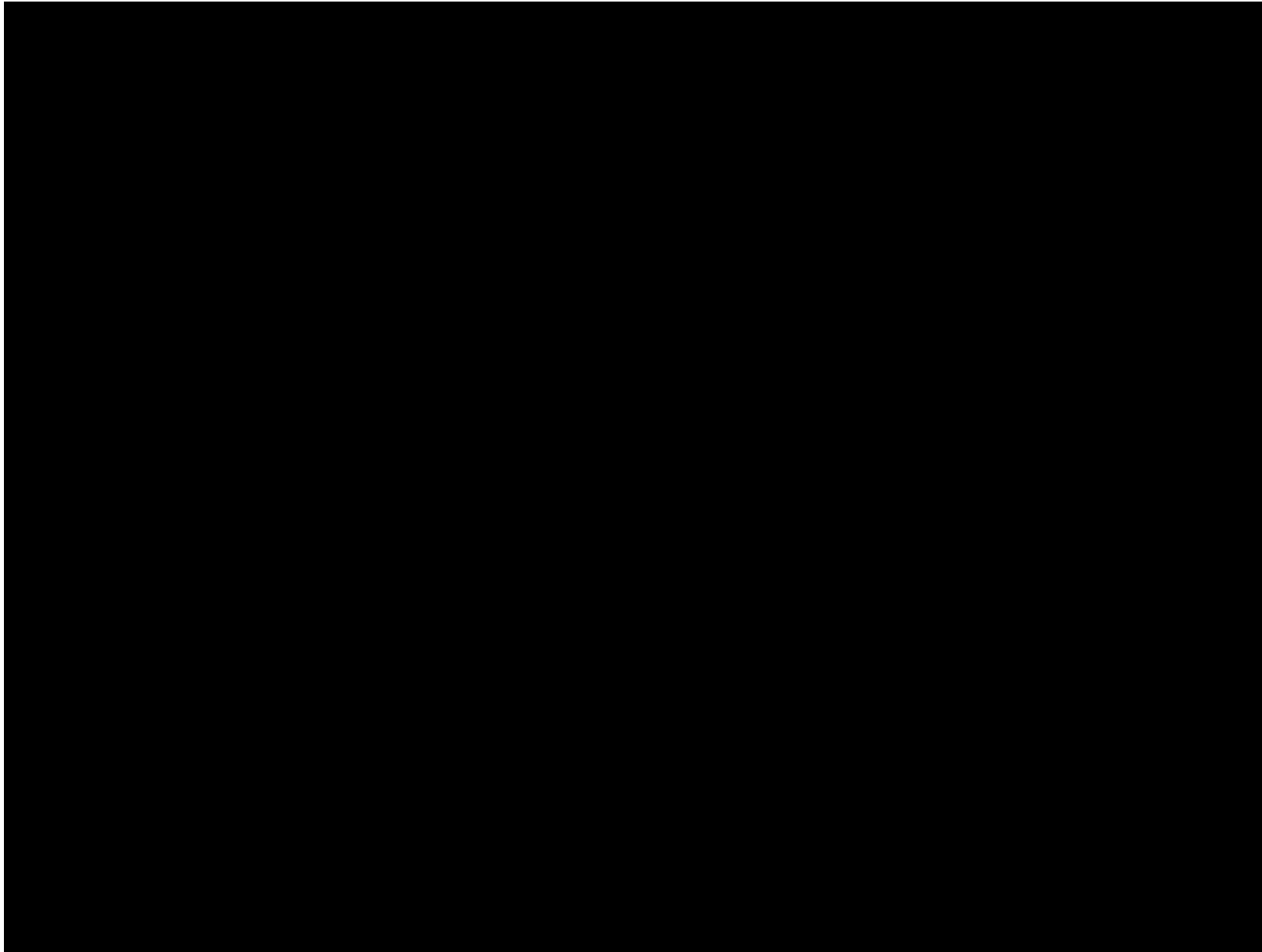


Technology Update
Face Off Meeting
August 2017

VSAHA Technology Update Agenda

- Sports Engine
 - Rally Me
 - Power Pay
 - People360
 - Dibs
 - Support Options
- Team Genius
- Future Plans / Next Steps
- Sports Engine Challenges, Success & Questions







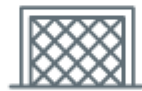
FUNDRAISING HAS NEVER BEEN THIS EASY

RallyMe is revolutionizing the way sports clubs and athletes raise the money they need to succeed because greatness isn't reserved for those with deep pockets.



Built by athletes, for athletes

RallyMe was designed with the needs of athletes in mind, so now there's a fundraising solution that works as hard as you do.



No penalties for not reaching your goal

Unlike some other crowdfunding sites, you get to keep the money you've raised even if you don't hit the 100% target.



Fundraising for the digital age

The online-driven model of RallyMe cuts out the hassles of traditional fundraising for both athletes and supporters.

KEEP

92%

of the money you raise - the best rate in the crowdfunding industry.

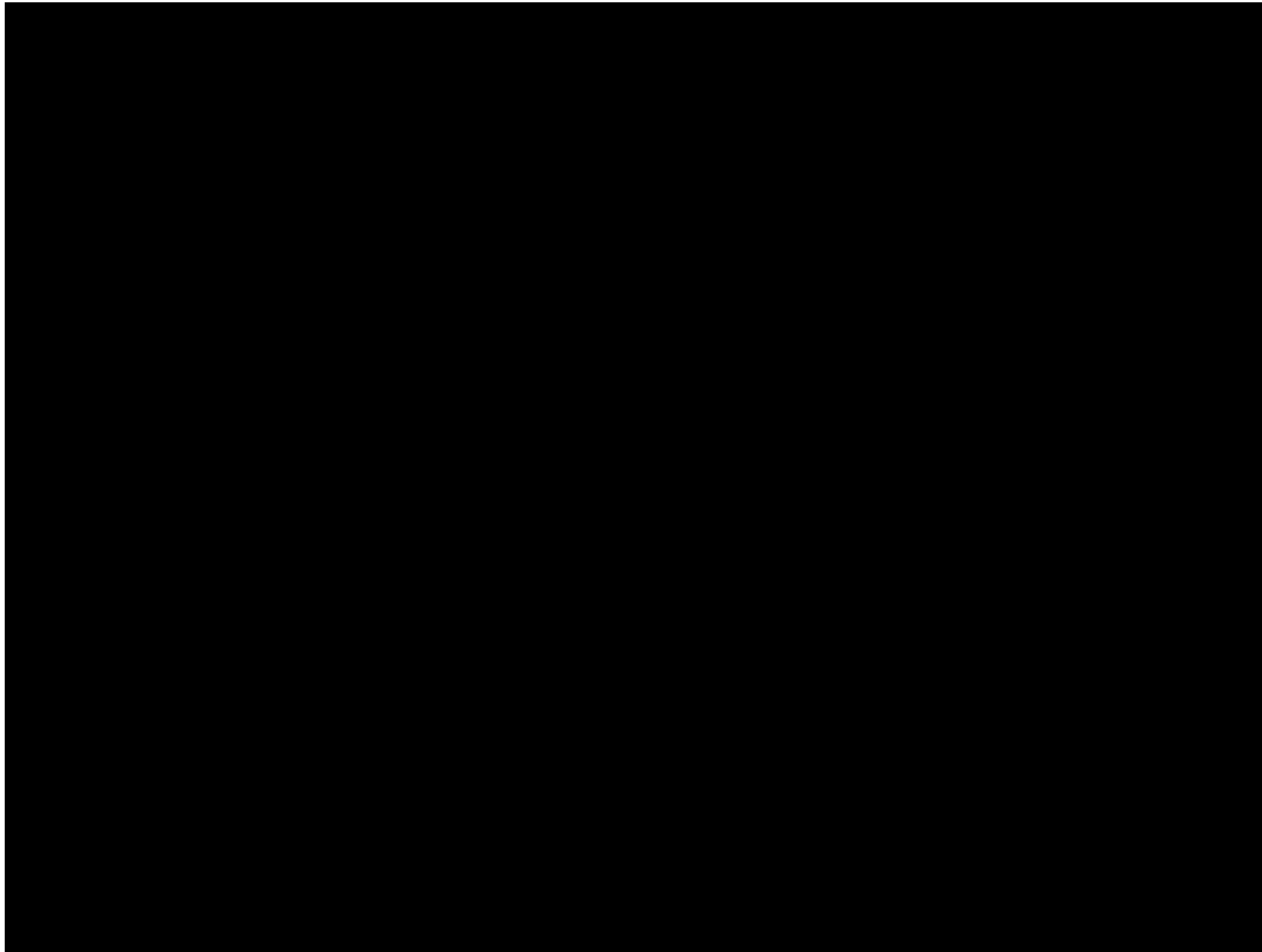
GET YOUR MONEY RIGHT AWAY

Funds are deposited into your account over the course of the campaign, not in bulk at the end.

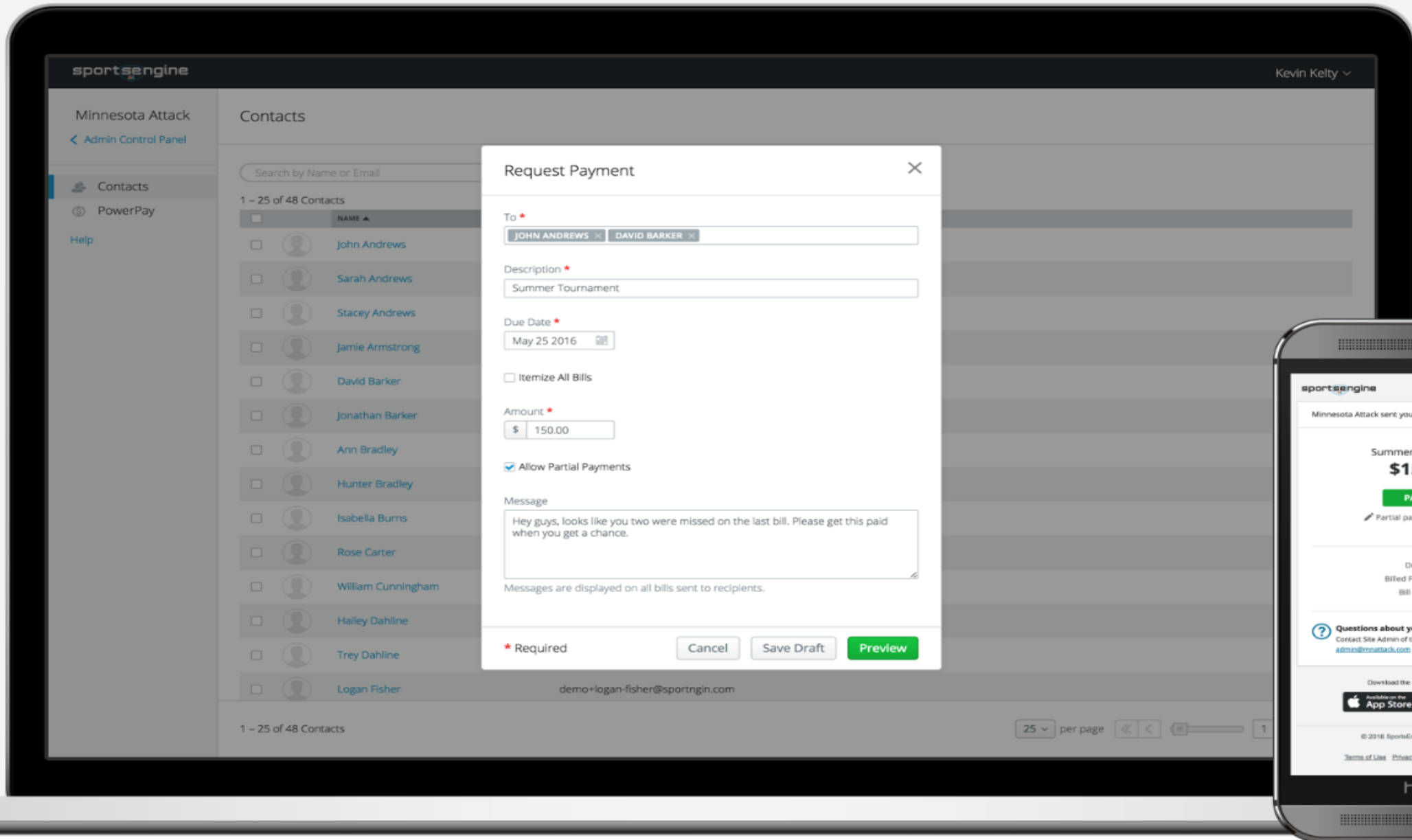


POWERPAY

Request, collect, and track all those extra payments your registration doesn't cover – all from one spot.



VSAHA Technology Update



 PEOPLE360

sport**se**ngine

VSAHA Technology Update

GAME-CHANGING PERSPECTIVE

Athletes who see and understand everything around them in a game have “vision.” But who says you can’t have vision when it comes to managing your club? Stay one step ahead with People360.



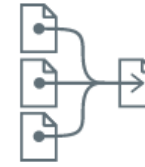
People Profiles

Get a better look at everyone in your database, including their historical data. Use Quick Search to filter members, then send messages or request payments from a single dashboard.



Groups & Rosters

Find exactly who you're looking for. Create static groups for easy communication with regular contacts or create a smart group that updates itself based on your search filters.



Cross Session Reports

Stop the juggling act. Pull detailed reports on your members and finances across multiple registrations from one centralized location.



Data Management

Step up your data game. Filter your People List to segment members and display data from any registration, then export the data for offline access later.



Flexible Messaging

No more missed play calls. Add individuals, groups, or entire rosters to your messages for easy communication via text or email.



Tool Integrations

Everybody likes a team player – especially us! That's why People360 integrates with our other powerful tools like PowerPay and Registration.



We've used SportsEngine Registration to process player registrations and PowerPay to collect payments for a while. Now, with People360, we're able to look at trends in our membership by cross-referencing registration sessions. This is the tool we've been waiting for to understand what we need to do to keep growing our programs and provide better service to our players and families.”

STEVE SACK

□Michigan Elite Volleyball Academy

DEMO



DIBS

The simple way to assign and claim the tasks that keep it all running smoothly.



VSAHA Technology Update

WHAT'S YOUR NEED?

Whether your organization requires a lot of volunteer work from its members or simply needs a way to track team carpools, Dibs has the power and flexibility to get the job done.



Information at a Glance

Get a quick view of the vital task information such as assigned Dibs credits, availability, and cancellation information. Task information can be viewed in list or calendar format, making it easy for referees, volunteers, or schedulers to keep everything in order.



Assign Tasks

Save yourself time by assigning tasks to your volunteer teams. Once a member completes it, the allocated amount of Dibs credits will be added to their total and the task will be removed from the list. No paperwork for you.



Claim Tasks

No more nights playing phone tag to coordinate schedules with volunteers. Your members can log in and claim tasks themselves. Dibs handles the rest.



Registration Integration

Direct connection to [SportsEngine Registration](#). Set up parameters and filters to automatically activate volunteer requirements based on online registration selections.

VSAHA Technology Update



BOYS VARSITY QUARTER FINAL GAME

Saturday March 4th Quarter Final Game at 6 pm

LIST VIEW

CALENDAR VIEW

Has Date/Time

From: 3/4/2017

Location:

Category:

Credit Value:

Status:

Has no Date/Time

To: 3/4/2017

All

Any

(blank for any)

All

FILTER DIB ITEMS

ITEM	CREDITS	LOCATION	ATHLETE	FULLFILLER	STATUS	DATE/TIME	CATEGORY
Lead	1	Harwood Boys vs. MVU or Brattleboro	-	-	Unclaimed	03/04/2017, 5:00pm EST - 7:30pm	-
Snack Bar	1	Harwood Boys vs. MVU or Brattleboro	-	-	Unclaimed	03/04/2017, 5:00pm EST - 7:00pm	-
Ticket Checker	1	Harwood Boys vs. MVU or Brattleboro	-	-	Unclaimed	03/04/2017, 5:00pm EST - 7:30pm	-
Ticket Seller	1	Harwood Boys vs. MVU or Brattleboro	BodeO	Deb O'Connell	Claimed	03/04/2017, 5:00pm EST - 7:30pm	-
Penalty Box - Away	1	Harwood Boys vs. MVU or Brattleboro	JimH	Brad Spaulding	Claimed	03/04/2017, 5:30pm EST - 7:30pm	-
Penalty Box - Home	1	Harwood Boys vs. MVU or Brattleboro	AidanV	Jason Vasseur	Claimed	03/04/2017, 5:30pm EST - 7:30pm	-
Snack Bar	1	Harwood Boys vs. MVU or Brattleboro	-	-	Unclaimed	03/04/2017, 6:00pm EST - 8:30pm	-



03/04/2017, 5:00pm EST - 7:30pm 📅

Please arrive an hour before game time. Requires volunteer to coordinate tasks with other volunteers, cover openings as necessary, assist the Ticket Seller with getting change, counting the till before and after the game, getting kids to get the pucks following warm-ups, etc. Times are approximate. Volunteer is responsible for finding a replacement if shift cannot be done. Schedule subject to change, volunteer is still required to complete 3 shifts if changes/cancellations occur.

Location: Harwood Boys vs. MVU or Brattleboro
Dib Session(s): **Boys Varsity Quarter Final Game**

Claim this Dib Item

Credit Value: 1

Credit issued upon completion.

Status: Available

This Dib Item is available to be claimed.

Cancellation Prohibited: 300 days

This Dib Item can no longer be canceled without contacting the Admin.



VSAHA Technology Update

sportengine help center

Learn by Topic



MY ACCOUNT >

Login and your user account



WEBSITE >

Website content and tools



SEASON SETUP >

League, team, and season setup



REGISTRATION >

Everything online registration



PEOPLE >

Manage members and group



FINANCIALS >

Collect payments and use PowerPay



TOURNAMENT >

Run tournaments with Tourney



TEAM MANAGEMENT >

Manage your team



SCORING AND STATS >

Score games and track stats



COMMUNICATION >

Send messages



VOLUNTEERS >

Schedule volunteers with Dibs



INTEGRATIONS >

AES, KYCK, and more

help.sportengine.com

www.vermonthockey.org

Live Chat is the best way to get help quickly.

To start a live chat with the SportsEngine Customer Success Team, when available, click the Live Chat Button to the right.

Support hours are:

Monday-Friday | 8am-7pm CST (for phone, chat, and email support)

Saturday/Sunday/Holidays | 9am-6pm CST (for phone, chat, and email support)

To Call the SportsEngine Support Team: 1.888.255.7840 (Option 1, then Option 2)



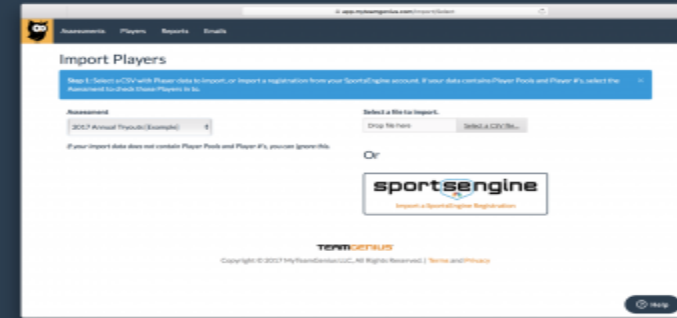
TEAMGENIUS

Tryouts just got easy.

www.myteamgenius.com

1) Customize your hockey tryout criteria and import players

Recreate your hockey evaluation form in our completely customizable player assessment builder. Enter criteria like skating, shooting, passing – you can even create hockey skills tests and timed drills. Then, finish preparing for tryouts or coaches evaluations by importing your players.



2) Replace paper hockey evaluations forms with our easy to use mobile app

Your coaches or evaluators simply download our hockey player evaluation app on their phone or tablet, then enter their ratings for each player, record times and reps, and add comments. The app even has an offline mode in case you have a poor or non-existent connection.



3) See immediate player rankings, run reports, and communicate results

See detailed hockey evaluation reports and data so you can properly form your hockey teams, share encouraging player feedback and manage hockey player development. Use our email templates and batch sending capability to send team placement notifications and player performance reports out with ease.

Player ID	Name	Position	88.0	90.0	92.0	94.0	96.0	98.0	99.0
2017-004	Wade Smith	Def	99.0	98.0	97.0	96.0	95.0	94.0	93.0
2017-005	Wade Smith	Def	98.0	97.0	96.0	95.0	94.0	93.0	92.0
2017-006	Wade Smith	Def	97.0	96.0	95.0	94.0	93.0	92.0	91.0
2017-007	Wade Smith	Def	96.0	95.0	94.0	93.0	92.0	91.0	90.0
2017-008	Wade Smith	Def	95.0	94.0	93.0	92.0	91.0	90.0	89.0
2017-009	Wade Smith	Def	94.0	93.0	92.0	91.0	90.0	89.0	88.0
2017-010	Wade Smith	Def	93.0	92.0	91.0	90.0	89.0	88.0	87.0
2017-011	Wade Smith	Def	92.0	91.0	90.0	89.0	88.0	87.0	86.0
2017-012	Wade Smith	Def	91.0	90.0	89.0	88.0	87.0	86.0	85.0
2017-013	Wade Smith	Def	90.0	89.0	88.0	87.0	86.0	85.0	84.0
2017-014	Wade Smith	Def	89.0	88.0	87.0	86.0	85.0	84.0	83.0
2017-015	Wade Smith	Def	88.0	87.0	86.0	85.0	84.0	83.0	82.0

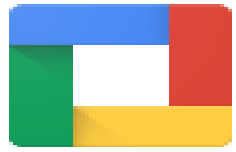
VSAHA Technology Update

Up to 200 Players	Up to 500 Players	Up to 1,000 Players	Over 1,000 Players
\$500/event* or \$750/full year	\$1,000/event* or \$1,500/full year	\$2,000/event* or \$3,000/full year	Contact us for a quote
Unlimited evaluators	Unlimited evaluators	Unlimited evaluators	Unlimited evaluators
Unlimited data	Unlimited data	Unlimited data	Unlimited data
All features	All features	All features	All features
Free setup and support	Free setup and support	Free setup and support	Free setup and support

VSAHA Members Receive 10% Discount if signed up within the next 3 months



Apps for Non-Profits



Google Apps for Nonprofits

Eliminate IT costs and help staff work together more effectively

Control your own IT with free access to Google Apps for Nonprofits:

- Create unlimited email accounts for your staff on your own branded domain (ex: john.doe@yourdomain.org) through Gmail
- Store files in the cloud: 30GB of storage space per account across Gmail and Google Drive
- Collaborate in real time with colleagues on grant proposals, meeting agendas, and more through Google Docs
- Conduct surveys, training assessments and event sign ups through Google Forms
- Manage appointments and schedules in Google Calendar
- Monitor group discussions and distribution lists through Google Groups
- Hold video conference calls for up to 15 participants at a time on your desktop or mobile device; audio and screen sharing tools included
- Free 24/7 support by phone, chat and email
- Work online through any modern browser; no hardware, no updates
- Securely access your data from mobile devices





Board Members

USA Hockey Proud

Manage Users

Membership

Hockey Development Coordinator

The Hockey Development Coordinator plays a vital role for a youth hockey association. This individual is responsible for ensuring that the on-ice product being offered is of the best possible quality. Besides making sure that coaches are teaching skills in a fun and engaging manner, the Hockey Development Coordinator needs to communicate the long term athlete focus being applied to both coaches and parents.

[View Tasks List](#)

This is USA Hockey

USA Hockey provides the foundation for the sport of ice hockey in America; helps young people become leaders, even Olympic heroes; and connects the game at every level while promoting a lifelong love of the sport.

As an association of USA Hockey, here are our core values to guide you with your planning, programming and play, both now and in the future.

Sportsmanship – Foremost of all values is to learn a sense of fair play. Be humble in victory, gracious in defeat. We foster friendship with teammates and opponents alike.

Respect for the Individual – Treat all others as you expect to be treated.

Integrity – We seek to foster honesty and fair play beyond mere strict

Job Description

- Responsible for ensuring proper instruction is being offered at each level
- Facilitates the recruitment of coaches
- Assigns coaches to appropriate teams by interviewing candidates and matching them by qualifications and USA Hockey Coaching Education Program certification
- Facilitate monthly coaching meetings
- Implement the developmental guidelines and training priorities of the American Development Model
 - Both on and off the ice
- Coordinate with coaching staff on completing appropriate USA Hockey
 - Coaching Education Program certification level
 - Background screening
 - Online age-specific module training
 - Safe Sport training
- Implement ongoing education & training programs (teambuilding, practice plans, small games, etc.)
- Coordinate the tryout process and define the selection committee/process
- Determine the structure and execution of Initiation Programs



Board Members

USA Hockey Proud

Manage Users

Membership

This is USA Hockey

USA Hockey provides the foundation for the sport of ice hockey in America; helps young people become leaders, even Olympic heroes; and connects the game at every level while promoting a lifelong love of the sport.

As an association of USA Hockey, here are our core values to guide you with your planning, programming and play, both now and in the future.

Sportsmanship – Foremost of all values is to learn a sense of fair play. Be humble in victory, gracious in defeat. We foster friendship with teammates and opponents alike.

Respect for the Individual – Treat all others as you expect to be treated.

Integrity – We seek to foster honesty and fair play beyond mere strict

Tasks List 2015-2016 Season

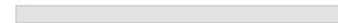
Preseason



Hockey Development Coordinator

- Develop a coaching code of conduct
- Develop a player code of conduct for the season
- Start mapping out your Plan For Your Club--player development goals for the season
- Recruit your coaching staff for your projected teams
- Work with the association ice schedule to make sure each youth level is getting a proper ice allocation
- Identify the age division coordinators for 8U, 10U and 12U age groups
- Select 'Expert Age Specific Coaches' for each level
- Host preseason warm up / skills clinics
- Conduct a coaches meeting with your head coaches

Month 1



Hockey Development Coordinator

- Conduct a coaches meeting with your head coaches
- Hold tryouts/player evaluations
- Coordinate a Parents' Meeting
- Send a follow up email to the parents with a brief overview of what age-specific skills the association will be focusing on with your child
- Email coaches with overview of running cross-Ice hockey games
- Work with the Growth Coordinator to develop a low-cost, low-commitment Transition Program that will take place after the November 7th Try Hockey For Free Day
- Develop your Learn to Skate, Learn to Play and Initiation Programs

GETTING STARTED

- Gain Access
- <http://www.usahockey.com/clubexcellence>

- Help us identify volunteer needs
 - What would be helpful to volunteers

- Feedback
 - Kevin Erlenbach
 - (719) 538-1119
 - Brittany Bobak
 - (719) 538-1102
 - ClubExcellence@usahockey.org



Technology Next Steps

VSAHA Technology Next Steps

Completed Projects!

- Online Transfer & Release (Completed Fall 2015)
- Online Play Up Request (Completed Fall 2016)
- Online Equipment Trailer Request (Coming Fall 2017)
- Background Screening integrated with SE

In The Works!

- Online USAH Rosters for All Teams
- VSAHA Sports Engine Tech Nights
- Online Grow The Game Grant Requests
- Club Excellence
- Live Stream Championship Weekend

Future Thoughts!

- Mirror news to Local Associations site
- Mirror news from Local to VSAHA site
- Digital Score Sheets



Association
Challenges, Successes & Questions



Face-Off Workshop Schedule

Welcome 8:15 - 8:55 - Ballroom - Welcome

Room	9:00-9:50	10:00-10:50	10:50-12:00 Lunch	12:10-1:00	1:10-2:00
Ballroom	Growing Your Organization & USA Hockey Resources - Andy Gibson	PCA - Building a Positive Culture in our Hockey Community - Eric Eisendrath		Schedulers - Kim Gaines	Schedulers - Kim Gaines
D	Registering Your Association - Bob Greemore	Registering Your Association - Bob Greemore		Disabled Hockey Discussion - David Santamore	Female Hockey Local Issues & Planning - Carol Weston
E	Role of the Local Coaching Director - Craig Weston Model Associations Dan Daley	Sports Engine - Nate Isham		Safe Sport - Keeping our Kids Safe - Ray St. Pierre	Officials - Brian Collamore
F	State Tournaments - Kim Gaines	Fundraising - Mike Hickey		8U Hockey Growth Round Table Discussion - Mike Smith	State Reps & Presidents - Information Session - John Cioffi
Carriage Room	Vendors	Vendors			



VSAHA President <president@vthockey.org>

USAH Growth Workshop Notes

1 message

VSAHA President <president@vthockey.org>

Fri, Aug 25, 2017 at 4:17 PM

To: vsaha-presidents@vthockey.org, vsaha-state-reps@vthockey.org

Andy Gibson from USA Hockey shared his notes and links from his presentation at the Face-Off meeting.

As a follow up to my presentation on Sunday, please see some links and info below that you are welcome to share with all hockey administrators across VSAHA.

2 and 2 Challenge

Registration for the 2 and 2 Challenge is open for the 2017-18 season. Please complete your registration by following the link below.

<http://www.2and2challenge.com/registration>

Club Excellence

Registration for Club Excellence is open for the 2017-18 season. Please complete your registration by following the link below.

Note: The initial registration for Club Excellence must be completed by a club President or Vice President.

https://portal.usahockey.com/tool/signup/club_excellence

Please don't hesitate to reach out should you have any questions related to the 2 and 2 Challenge and/or Club Excellence. Thanks for all you do to promote our great game!

Sincerely,

USAHAnS_sm

Andy Gibson | Coordinator, Program Services

1775 Bob Johnson Drive | Colorado Springs, CO 80906



Policy Committee 2018 Agenda Items

October

1. Member Association Tryout Policy
2. Review Ice Cancellation Policy

November

1. After Implementation Review – 2017 Combined Team Policy
2. After Implementation Review – 2017 Transfer & Release Policy

December

1. Concussion Management Policy Discussion
2. Member Feedback Program

January

1. Continuation of any policy work from October-December
2. TBD

February

1. Review/finalize any policy changes from 2018 agenda for submission to full board
2. TBD

March

1. TBD
2. TBD

Tentative and Subject to Change

Vermont State Amateur Hockey Association
Minutes: Monthly Meeting - 12 September 2017

1. Subcommittee Work – No meetings conducted this month.
2. VSAHA Executive Board Meeting – Convened and completed.
3. Full Board Meeting – Convened at 7:15 p.m.
 - Roll Call
 - Conducted – see attached.
 - President’s Report
 - Motion made to approve minutes from prior meeting (Annual Meeting) held on 04/11/17 (NI). Motion seconded (RSP). Voice vote; unanimous approval.
 - John Cioffi reports VSAHA collaboration with PCA and availability of \$800 grants from VSAHA to any local association subscribing to PCA parent conferences.
 - NED directors’ meeting next week.
 - Committee Reports
 - i. Tournament
 - Kim Gaines will be conducting meetings to discuss the State Tournament format and structure. All associations are invited to attend.
 - Division portals now available on VSAHA website.
 - Home/Home games can be scheduled at any time.
 - KG is still seeking offers to host ST.
 - Game reports to VSAHA only mandatory for games within individual brackets.
 - Color distinctions eliminated – locals with multiple teams at same tier must indicate the distinction.
 - ii. Rules
 1. Transfers
 - Nate Isham produced a spreadsheet demonstrating all transfer requests and dispositions made to date.
 - Notice of combined team approval - Northshire & ?
 2. Association Agreements

- Agreements are being prepared for all associations to sign and submit—no deadline has yet to be established. In order to avoid association renewals en masse, one-third (1/3rd) of the associations will have a term of one (1) year; another one-third (1/3rd) will have a term of two (2) years; and the remaining one-third (1/3rd) will have a term of three (3) years.
- Membership applications were submitted by three (3) potential Allied Members: Flames, Shamrocks, and Dynamo. Summary provided by each applicant was circulated prior to vote by associations. Each application was considered separately; upon voice vote, each approved.

3. Registrar

- No longer mandatory to include Code of Conduct and Consent to Treat forms in team book.
- Coaches may not participate in any practices or games, or be rostered until all credentialing requirements have been satisfied.
- Play up requests must be approved prior to the subject player being added to the team's roster – but may participate in practices until request has been decided.
- Registration portals will not permit registration of foreign players until home country has granted permission.
- VSAHA website will publish link to every association's roster.
- NED invitational tournaments – see NED website for specifics.

4. RIC – Brian Collamore not present; passed.

iii. Hockey Development

1. CIC Report

- Craig Weston discusses upcoming CEP seminars – schedule available on VSAHA website.
- Coaches may not participate in any practices or games without the satisfying the following:
USAH registration, SafeSport, Age Specific Module and Background Check; appropriate CEP MUST be completed PRIOR to 12/31/17 – NO EXCEPTIONS!
- Anyone can now access USAH website to view all coaches' credentials.
- Student coach (under age 18) can participate in practices as association “volunteer” without CEP.
- Any team skate can be registered as a “special event.”

2. ADM Report
 - Dan Daley reports Roger Grillo still available for individual ADM presentations but new development: regional clinics will be conducted on 17 November and 17 December hosted by Middlebury College, Norwich University, UVM and Dartmouth College.
 3. Women's Report – Carol Weston not present; passed.
 4. 8 & Under/Growth Report
 - Mike Smith reported amazing level of participation in Bruins Academy. Each host site has expended its roster and many additional volunteers are desperately needed to assist during upcoming sessions. Local associations are recommended to send representatives to recruit eligible participants.
 - Mike introduced the suggestion of establishing split 8U sessions – to be discussed further.
 5. Disabled Hockey
 - David Santamore reported that a major sled hockey tournament at Norwich University conflicts with the VSAHA ST in March, hence no sled hockey participants at ST.
 - Bruins sled hockey clinic in Plymouth on 12/10/17.
 - Several clinics scheduled – contact DS if interested in more.
 6. Player Development
 - Nate Isham reported details for Try Goalie for Free Day scheduled on 10/21/17 are still being finalized – will be posted asap on VSAHA website. USAH is encouraging goalies and their parents to attend symposium.
 - VSAHA is seeking Goalie Coordinator – USAH training available. Contact Nate if interested.
 - 2018 Player Development Festival (05s & 06s) under construction.
- d. Local Association Business
- Milton looking for bumpers
 - Missisquoi is proud to announce the installation of new (and very loud) bleachers.

9:10 p.m. Motion to adjourn made (NI). Motion seconded (JC). Everyone voted with their feet and quickly departed.

Vermont State Amateur Hockey Association
Minutes: Monthly Meeting – 10 October 2017

1. Subcommittee Meetings 6:00 – 7:10 p.m.
 - Tournament (Kim Gaines, Chair)
 - Policy (Nate Isham, Chair)
 - Hockey Development (John Cioffi, Chair)

2. Full Board Meeting – held at The Doubletree Hotel located in South Burlington due to unavailability of Berlin location – convened by JC at 7:15 p.m.
 - a. Roll Call

Conducted – see Attendance report attached.

 - b. President’s Report (John Cioffi)
 - i. Minutes. Motion made to approve minutes from September meeting held on 09/12/17 (BC). Motion seconded (MH). Discussion of two revisions. Voice vote; unanimous approval as revised.
 - ii. NED director’s meeting update. Development camps major subject. Financial issues have compelled changes. This season, camps will be limited to 14s, 15s, 16s, and 17s; younger age groups may be reintroduced in 2019. Regional tournaments have been set.
 - iii. Rules Committee approval. Chaired by Nate Isham, 1st VP. Nominations made and accepted for additional members: Brian Collamore, RIC; Ray St. Pierre, SafeSport Coordinator; and Dan Daley, CIC. Voice vote: unanimous approval.

 - c. Committee Reports
 - i. Tournament – Kim Gaines, Chair
 - 2017-2018 State Tournament finals set for 16-18 March 2018.
 - Vermont granted two regional tournaments:
 - Youth 12U – Tier 3
 - Girls 14U – Tier 1 and Tier3
 - VT team standings now available on VSAHA website.
 - Local associations must link their website to VSAHA.
 - Game feature reported by Nate Isham – general calendars cannot be untagged, locals must enter practices, etc. from team page instead.

 - ii. Policy – Nate Isham, Chair
 - Agenda developed for Policy Committee to be published on VSAHA website.

- USA Hockey new policies re Tier 1 and Tier 2 tryouts.
- Ice cancellation policy under review.
- Presentation of three appeals from Executive Board's determination of ineligibility for ST due to association transfer:
 - Trevor Gaudette (Youth 14U second year) SASA to Milton
Motion made and seconded to affirm EB's determination; discussion ensued and voice vote taken: 4 in favor & 14 opposed. EB's determination reversed.
 - Blake Connelly (Youth 12U first year) MAHA to CSB
Motion made and seconded to affirm EB's determination; discussion ensued and voice vote taken: 12 in favor & 4 opposed. EB's determination affirmed.
 - Owen Kane (Youth 14U first year) SASA to MAHA
Motion made and seconded to affirm EB's determination; discussion ensued and voice vote taken: 12 in favor & 3 opposed with 2 abstentions. EB's determination affirmed.
- November 1st is deadline for submittal of transfer applications

iii. Hockey Development - John Cioffi, Chair

- Committee hosted two guests who made an impressive presentation of their player testing programs. Something for locals to consider. Justin Martin (Glades) confirmed the value of the programs for both players and organization.
- Goalie Symposium, available to 12U and 14U players, scheduled on Saturday 21 October. Phil Osaer, USA Hockey ADM manager for goaltending will be attending. Equipment loans requested. Goalies, parents, coaches and shooters invited to attend. Lunch will be provided.
- Try Goalie for Free Day also scheduled on Saturday 21 October. Pre-registration necessary to guarantee availability of equipment.
- Select team (14s, 15s, 16s, and 17s) tryouts tentatively scheduled 18 March 2018 – most likely to be rescheduled.
- Vermont Player Development Festival tentatively scheduled 13-15 April 2018.

d. Registrar's Report (Bob Greemore)

- Forty-one team rosters approved to date, mostly club teams.
- Team designations must be followed:
 - Association name
 - Youth or Girls
 - 14U, 12U, 10U or 8U
 - Tier level

- Pursuant to USA Hockey Rule 201 rosters are limited to 20 players (18 skaters and 2 goalies). Contra USA Hockey Annual Guide limits team roster to 20 players w/o rule 201 breakdown. VSAHA will not reject rosters with 19 skaters and only 1 goalie.
 - Teams can only dress 20 players per game. If necessary, use double rosters for additional players, BUT each roster must play no fewer than 20 games to be eligible for ST, and each player must play no fewer than 10 games on that team.
 - Local Registrars should check VSAHA website to confirm coaches' credentials PRIOR to allowing coach to participate in any practices or games.
- e. SafeSport Coordinator's Report (Ray St. Pierre)
- Rollout of U.S. Center for SafeSport has been delayed. SafeSport certification/recertification can be completed on USA Hockey website until 1 November. After six-day blackout the new platform will be available on 6 November.
- f. RIC's Report (Brian Collamore)
- First officials' seminar attended by approximately 100.
 - Second seminar scheduled in Hartford on 21 October for levels 1-4.
 - Third and final seminar scheduled in Rutland on 5 November for levels 1-3.
 - Officials reminded to submit to background checks every two years.
 - Approximately 30 new officials so far this year.
- g. 8U - Grow the Game Coordinator's Report (Mike Smith)
- Bruins Academy sessions are underway and appear very promising.
 - Bruins Mini 1-on-1 will require playdowns – participants have been notified - time and place TBD.
 - Equipment trailer is ready to go; equipment is almost fully stocked.
- h. CIC's Report (Craig Weston)
- Checking clinics scheduled in Highgate on Saturday 14 October, and in Stowe on Sunday 15 October.
- i. Treasurer's Report (Mike Hickey)
- 990s are underway
- j. Women's Director's Report (Carol Weston)
- USA Hockey Women's National Team is scheduled to play Canada in one of its pre-2018 Olympic games at Boston University on 25 October, with a girl's clinic scheduled earlier in the day.

- Ongoing fund raising for Amanda Pelkey' family's attendance at 2018 Olympic games.
- k. Sled Hockey Coordinator's Report (David Santamore)
- Several clinics have been scheduled at the VA Center in WRJ.
 - CV Pioneer's schedule will be posted.
- l. Local Association Business
- Burlington: (1) Query about credentials required by guest coaches, e.g. high school coach conducting practice session. Answer: SafeSport and back ground check. (2) Query about how to distribute 8U players amongst multiple teams. General consensus is to contact opponents in advance and align.
 - CVSA: Query about status of play-up request.
 - Harwood is hosting a Bruins Pass Academy Clinic at the Ice Center on Monday 30 October for 8U, 10U and 12U players.
 - Missisquoi reported a very successful experience with a PCA parent & player workshop conducted by Chris Fay, PCA rep.
 - St. Albans has lost 11 players to Dynamo, Glades and Flames within the last year, along with the revenue they would have brought into their organization, and SASA has therefore initiated serious, albeit preliminary, consideration of establishing its own Tier 1 team in the 2018-2019 season.

9:15 p.m. Motion to adjourn made (NI) and seconded (RSP). Everyone departed so quickly there was nobody left to vote.

Vermont State Amateur Hockey Association

Minutes: Monthly Meeting - 14 November 2017

1. Subcommittee Meetings 6:00 - 7:10 p.m.
 - Tournament (Kim Gaines, Chair)
 - Policy (Nate Isham, Chair)
 - Hockey Development (John Cioffi, Chair)

2. Full Board Meeting - convened by JC at 7:15 p.m.
 - a. Roll Call Conducted - see Attendance report attached

 - b. President's Report (John Cioffi)
 - i. Minutes. Motion made to approve minutes from November meeting held on 14 November 2017 (BC). Motion seconded (NI). Voice vote; unanimous approval.
 - ii. VSAHA Women's Director. Carol Weston needs to step down. Many expressions of gratitude offered for her years of generous service. Emily Cabral was vetted by the executive board and accepted without reservation.
 - iii. NED conference call to be held next week.
 - iv. Bruins Mini 1-on-1 notices are pending; likely to go out mid-December.

 - c. Tournament Committee Report - Kim Gaines, Chair
 - i. Round Robin play under consideration.
 - ii. State Tournament R&Rs still undergoing revision - stay tuned.
 - iii. Team challenges have been reinstated; tier realignment R&Rs under consideration.
 - iv. December 1st is deadline for voluntary tier realignment.
 - v. ST apparel; on-site screening will be available.
 - vi. Nate Isham stated all games played within bracket must be entered on state web site - both teams have responsibility but home team is primary.

 - d. Policy Committee Report - Nate Isham, Chair
 - i. 219 transfers in 2017, 116 transfers in 2016 and 85 transfers in 2015.
 - ii. Presentation of four (4) appeals from Executive Board's determination of ineligibility due to association transfer:
 - (1) Ryan Kerner (Youth 14U first year) Essex to BAHA
Motion made and seconded to affirm EB's determination; discussion ensued and voice vote taken: 5 in favor & 11 opposed, 1 abstention.
EB's determination reversed.
 - (2) Ryan Dousevicz (Youth 14U second year) Essex to BAHA
Motion made and seconded to affirm EB's determination; discussion ensued and voice vote taken: 6 in favor & 10 opposed, 2 abstentions.
EB's determination reversed.
 - (3) Jackson White (Youth 10U second year) Essex to CSB

Motion made and seconded to affirm EB's determination; discussion ensued and voice vote taken: 7 in favor & 10 opposed.

EB's determination reversed.

(4) Addison Dietz (Youth 14U first year) Harwood to Stowe

Motion made and seconded to affirm EB's determination; discussion ensued and voice vote taken: 13 in favor & 2 opposed, 2 abstentions.

EB's determination affirmed.

- iii. Several transfer requests were impeded by financial issues.
 - iv. Two combined teams were approved: G12U and G14U Woodstock & Twin Valley.
 - v. Reminder that all coaches must be listed on rosters.
 - vi. Reminder that all coaches and players must wear a helmet.
 - vii. Goalie Day was held on 21 October 2017 with assistance by Rice Prep, Phil Osaer from USA Hockey and Christian Soucy: 25 10Us and 24 8Us attended.
 - viii. SportEngine pre-Olympic advertising campaign - link local association to SE will allow anyone searching SE to find a local association.
 - xi. Many inquiries received that could have been easily answered by referral to VSAHA Annual Guide.
 - x. Boys' Tryout Dates:
 - 17s (2001) at Cairns 11:40 a.m. - 1:00 p.m. on 25 February 2018.
 - 16s (2002) at Cairns 11:40 a.m. - 1:00 p.m. on 25 February 2018.
 - 15s (2003) at Cairns 11:30 a.m. - 12:50 p.m. on 18 March 2018.
 - 14s (2004) at Cairns 10:00 a.m. - 11:20 a.m. on 18 March 2018.
 - xi. Bob Greemore, Registrar reported multiple 10U coaches found on rosters needing CEP updates and 157 teams registered to date.
 - xii. Brian Collamore, RIC reported all seminars for this season have been completed, and Vermont has 100 fewer officials this year than in 2010.
 - Xiii. Harwood reported that it reimburses kids who get their official's crest.
- d. Hockey Development Report - John Cioffi, Chair
- i. Next Vermont Player Development Festival is tentatively scheduled 14-15 April 2018 - planning is underway.
 - ii. Mike Hickey, Treasurer reported sound financial condition.
 - iii. Mike Smith, 8U Coordinator reported gear trailer is almost fully stocked and anyone can contact him regarding requests. 8U memo posted on website describing parameters for 8U cross ice play. Term "heterogeneously" must be changed on page 27 of the AG.
 - iv. Craig Weston, CIC reported upcoming coaching clinics.
 - v. Dan Daley, ADM Coordinator reported that regional clinics have hit a snag but hopefully will get back on track ASAP.
 - vi. Dave Santamore, Disabled Hockey Coordinator reported upcoming disabled hockey games and clinics.
 - vii. Central VT Pioneers reported open practices are underway with many new participants and new sponsor, High Five Foundation. Some games have been scheduled in Maine

e. Local Association Business

i. Missisquoi reported that Try Hockey For Free Day events are continuing every Sunday; Query whether a roster is required; answer by BG, not a game roster per se, just one roster.

3. Meeting adjourned at 9:18 p.m.

Vermont State Amateur Hockey Association
Minutes: Monthly Meeting – 12 December 2017

1. Subcommittee Meetings 6:00 – 7:10 p.m.
 - Tournament - Kim Gaines, Chair
 - Policy - Nate Isham, Chair
 - Hockey Development - John Cioffi, Chair

2. Full Board Meeting – convened by JC at 7:15 p.m.
 - a. Roll Call
Conducted – see Attendance report attached.

 - b. President’s Report (John Cioffi)
 - i. Minutes. Motion made to approve minutes from November meeting held on 14 November 2017. Motion seconded. Voice vote; unanimous approval as revised.
 - ii. The Executive Board is in the process of vetting a qualified candidate for the position of Goalie Coordinator and expects to have a decision made in the next few days.
 - iii. NED is expected to be issuing notices very soon regarding its upcoming development camps.
 - iv. Barre’s Girls 14U Tier 2 team has several 12U players in violation of USAH rules and therefore the team has been ruled by VSAHA as ineligible for 2018 ST. Barre says it intends to file an appeal with USAH. Stay tuned for results.

 - c. Committee Reports
 - i. Tournament – Kim Gaines, Chair
 - Associations should find KG’s email posted at 10:20 a.m. re ST R&Rs.
 - Brackets have been revised to reflect revised team declarations.
 - Revised State Tournament R&Rs will be posted as part of updated 2017/2018 AG prior to 31 December 2017.
 - Teams must provide notice prior to 31 December 2017 if it intends to withdraw from ST.
 - Coaches are required to sign game sheets prior to start of any game to certify accuracy of roster listed.
 - Voluntary and involuntary tier relocation has been reinstated. Adequate details must support all requests.
 - BAHA has been selected to host Youth 14U tier 2 regional tournament at Leddy and UVM.

- Harwood has been selected to host Youth 12U tier 3 regional tournament to be held 16-18 March 2018.
 - Associations interested in hosting future ST are encouraged to contact KG without delay.
- ii. Policy – Nate Isham, Chair
- Brattleboro, currently designated as a Local Association, has petitioned to be allowed to be reclassified as an Allied Member. Noted that pursuant to §2.03 of VSAHA By-Laws, Allied Members are not eligible to participate in ST, nor vote on any VSAHA matters, but are subject to all R&Rs. Motion made to accept (NI). Motion seconded (DD). Discussion ensued. Voice vote; unanimous approval.
 - Revised Ice Cancellation Policy presented. Motion made to accept policy as revised (NI). Motion seconded (DD). Discussion ensued. Voice vote; unanimous approval.
 - Revised Tryout Policy presented. Motion made to accept policy as revised (NI). Motion seconded (Essex). Discussion ensued. Glades expressed opposition, citing several reasons – primarily conflicting school vacations. CVSA made motion to amend as follows: 14U - post nationals as written; 12U and 10U first Monday post regionals. Motion to amend seconded (Rutland). Voice vote taken on motion to amend: 20 affirmative votes, 2 negative. Motion to amend carried. Voice vote taken on revised policy as amended: 20 affirmative votes, 1 negative. Motion to accept revised tryout policy as amended carried.
 - Presentation of two appeals from Executive Board’s determination of ineligibility for ST due to association transfer:
 - Logan Wilson (Youth 14U second year) Harwood to Stowe
Motion made and seconded to affirm EB’s determination; discussion ensued, and voice vote taken: 12 in favor, 4 opposed & 1 abstention. EB’s determination affirmed.
 - Wesley Casavant (Youth 10U first year) CVSA to Barre
Motion made and seconded to affirm EB’s determination; discussion ensued, and voice vote taken: 9 in favor, 6 opposed & 2 abstentions. EB’s determination affirmed.
 - Stowe initiated a discussion regarding the efficacy of the existing transfer policy and stating its intention to seek changes.
- iii. Hockey Development (John Cioffi, Chair)
- Justin Martin (Glades) made a presentation to the committee posing certain questions for VSAHA’s future consideration regarding its mission and

policies regarding tier 1 teams in the state; calling for the development of a long-range plan.

- d. Registrar's Report (Bob Greemore)
 - BG addressed a report he recently published regarding local association coaches' CEP credentials and issued a reminder of applicable deadlines to meet.
 - Noted 2016/2017 had 142 unclaimed 8U males, and 2017/2018 had 258 unclaimed 8U males. Query: why the increase?
 - Revised rosters flooding in daily.
 - 2017/2018 registrations show a 1.5% decrease in females, and .003% decrease in females.
 - BG asked all teams eligible for the national tournament to present their credentialing documents for his review prior to January 2018 monthly meeting (Y14U Tier 2, G14U Tier 2, G14U Tier 2, and G19U Tier 2).
- e. SafeSport Coordinator's Report (Ray St. Pierre)
 - 619 backgrounds checks processed to date.
- f. RIC's Report (Brian Collamore)
 - BC not present.
- g. 8U - Grow the Game Coordinator's Report (Mike Smith)
 - Equipment trailer is ready to go; equipment is almost fully stocked.
- h. CIC's Report (Craig Weston)
 - Expressed gratitude to Norwich and Middlebury for hosting recent clinics.
- i. Treasurer's Report (Mike Hickey)
 - Nothing new to report.
- j. Women's Director's Report (Emily Cabral)
 - After expressing her gratitude for the inspiration she received from Carol Weston, EC eloquently introduced herself as the new Women's Director and described her aspirations for future development of women's programs.
- k. Sled Hockey Coordinator's Report (David Santamore)
 - North Country Sled Dogs start at Lyndon Friday night and every Friday night through February.
 - CV Pioneers conducted a very successful fundraiser in Waitsfield recently.

- New England Sled Hockey League conducting a showcase in Saranac this weekend with enumerable teams, including 4 from Vermont.
- Ice Vets clinic in Missisquoi on 12/19/17.
- Ice Vets' primary purpose is to provide clinics to disabled veterans as part of their therapy. Clinics and practices typically share ice.
- Anyone interested in hosting a clinic or scrimmage, DS will provide the gear if you provide the ice

1. Local Association Business

- CSB announced it is hosting 10U tournament on MLK weekend.
- SASA announced it is hosting UVM men's team on 9 January 2018.

9:20 p.m. Motion to adjourn was made and seconded. The yawns carried the motion.

2017-2018 Transfers

As of 12/11/17

Age Level

Originating Association	Age Level								Grand Total
	Girls 10u	Girls 12u	Girls 14u	Youth 8u & Younger	Youth 10u	Youth 12u	Youth 14u	Youth 16u/18u	
Barre	1	1	1		1	2	4		10
Brattleboro			1						1
Burlington	1		3	1					5
CSB			2	1	4	3		1	11
CVSA		1	2	4	6	1	2		16
Essex					7	5	5		17
Glades			1			17	26		44
Hanover					1		7	1	9
Harwood				1		5	5		11
Lyndon						1	2		3
MAHA	3	1	4	4	3	3			18
Middlebury			6		4	1		1	12
Milton				1	2	1			4
Northfield			2	1					3
Northshire					2	2			4
Other		1	2	1	4	1	3	5	17
PVA		1	1			1	3	1	7
Rutland						1	1		2
St Albans			2	3	2	5	5		17
Stowe					2	1	1		4
Upper Valley							1		1
VT Stars			5						5
Grand Total	5	5	31	17	38	50	65	9	221

**2017-2018 Transfers
As of 12/11/17**

Originating Association	Receiving Association																						Grand Total
	Barre	Brattleboro	Burlington	CSB	CVSA	Dynamo	Essex	Glades	Harwood	Lyndon	MAHA	Middlebury	Milton	Northfield	Northshire	Other	St Albans	Stowe	Upper Valley	VT Flames	VT Stars	Woodstock	
Barre			1	1		2		1				1								4			10
Brattleboro															1								1
Burlington				4			1																5
CSB						7	1													2	1		11
CVSA	5			1		2		5				1					1			1			16
Essex			2	2		8		4									1						17
Glades						32	2									1				9			44
Hanover		1								1										6		1	9
Harwood					1	2		2										3		3			11
Lyndon														1						2			3
MAHA				8		4											5			1			18
Middlebury				2		5														5			12
Milton				1		3																	4
Northfield	1				1															1			3
Northshire								2									2						4
Other		4		3		1		1	1		1					1				5			17
PVA		6																	1				7
Rutland											1				1								2
St Albans				1		6		1			3		2							4			17
Stowe	2					1	1																4
Upper Valley																				1			1
VT Stars							1													4			5
Grand Total	8	11	3	23	2	73	6	16	1	1	3	2	4	1	2	4	7	3	1	48	1	1	221

Transfer Summary	
Permitted Transfers	43
Local Association Transfers	26
Non-Local Association Transfers	132
Out Of State Transfers	20

Grow The Game Fee					
CSB	10	Burlington	2	MAHA	1
Stowe	3	Milton	2	Northfield	1
Barre	2	CVSA	1	St Albans	1

Transfers Not Submitted by 11/1/17					
Brattleboro	7	MAHA	2	Lyndon	1
CSB	5	Essex	1	Stowe	1
Barre	3	Harwood	1	Woodstock	1
CVSA	2	Northshire	1		

Vermont State Amateur Hockey Association
Minutes: Monthly Meeting – 9 January 2018

1. Subcommittee Meetings 6:00 – 7:10 p.m.
 - Tournament - Kim Gaines, Chair
 - Policy - Nate Isham, Chair
 - Hockey Development - John Cioffi, Chair

2. Full Board Meeting – convened by JC at 7:15 p.m.
 - a. Roll Call
Conducted – see Attendance report attached.

 - b. President’s Report (John Cioffi)
 - i. Minutes. Motion duly made and seconded to approve minutes from December meeting held on 12 December 2017. Voice vote taken; unanimous approval w/no abstentions.
 - ii. Presentation of Vermont Flames motion for a one-time waiver of the recently enacted Association Tryout Policy (see AG, pg. 13). Motion seconded; discussion ensued. Dynamo HC expressed a desire for same waiver. Motion to amend duly made and seconded: withhold enforcement of rule until 2018-2019 season for all. Discussion of amendment ensued. Voice vote taken on motion to amend; unanimous approval w/no abstentions. Voice vote taken on original motion as amended; unanimous approval w/no abstentions.
 - iii. Presentation of Stowe motion for rescission of Director’s decision made at December meeting to affirm EB’s denial of ST eligibility for Logan Wilson. Motion seconded; discussion ensued. Motion to amend duly made and seconded: to include rescission of all 2017-2018 decisions to affirm EB’s denials. Discussion of amendment ensued. Voice vote taken on motion to amend; unanimous approval w/no abstentions. Voice vote taken on original motion as amended; unanimous approval w/no abstentions.
 - iv. Presentation of 1st VP motion to revise existing Player Transfer Policy and Procedures (see AG, pgs. 11-12) retroactively (2017-2018) to eliminate the following phrase: “The released player may not participate in the state tournament in the first year of transfer.” Motion seconded; discussion ensued. Voice vote taken; unanimous approval w/no abstentions.

 - c. Committee Reports
 - i. Tournament – Kim Gaines, Chair
 - ST host location published on VSAHA website
 - Reclassification requests under consideration

- Some teams have withdrawn post-deadline; standing will be revised to reflect withdrawals
 - Some local associations have petitioned to host future STs
 - Regionals yet to be posted
- ii. Policy – Nate Isham, Chair
- 1) Subcommittee Report
 - Player Transfer Policy and Procedures (see AG, pgs. 11-12) as revised is still being evaluated for further revision
 - Grown the game fee under consideration for revision
 - All players must be properly rostered to be eligible to play – some violations have been found
 - 2) Transfers – previously addressed
 - 3) Registrar Report
 - 206 approved rosters
 - BG will make himself available to review credentials and will attend February meeting
 -
 - 4) RIC Report
 - Some 14U teams using incorrect penalty minutes. Please refer to table in AG, page 54 for correct times
 - 5) SafeSport Coordinator Report – nothing new
- iii. Hockey Development (John Cioffi, Chair)
- 1) Subcommittee Report
 - Vermont Player Development Festival has been scheduled for 13-15 April 2018 – essentially same format and content as 2017
 - Nominations for VPDF due 27 January 2018 – open registration (if slots available) begins 18 February 2018
 - Goalies included in VPDF and not counted in 12 automatic slots allocated to local associations
 - EB continues to discuss presentation made by Justin Martin (Glades) regarding unified structure for tier 1 team in Vermont; calling for the development of a long-range plan.
 - 2) Treasurer Report –
 - MH will be sending invoices for 2017 background checks, perhaps with individual's name
 - 3) 8U – Grow the Game Coordinator Report
 - SASA Jamboree successful
 - 4) CIC Report
 - Level 4 seminars will be posted soon
 - Level 5 seminar scheduled in Lake Placid 23-26 August 2018

- Coaches needed for VPDF – please encourage and nominate
- 5) ADM Report – DD not present
 - 6) Sled Hockey Coordinator Report – DS not present
 - 7) Women’s Director Report
 - Emily is circulating around the state to meet local association personnel related to girls programming
 - Girls Hockey Weekend scheduled 6-7 October 2018 – local participation is being solicited
 -
 - 8) Goalie Coordinator Report
 - Introduced himself and outlined plans for goalie development – presentation available on VSAHA website
 - VPDF planning to include goalie symposium (on-ice and off-ice components): goalie only, coaches only, and goalie and coaches combined
 - NED goalie development camp UNE in Biddeford, ME – invitation only
 - Goalie Development Camp is being planned, possibly at UVM with 40 coach max
 - 9) VPA Coordinator Report
 - John Pelkey’s meeting with Bob Johnson: learned high school coaches are very willing to nurture local associations with practices, etc.
 - 14U changes have produced very promising results
- d. Local Association Business
 - Stowe expresses gratitude for prior vote for rescission
 - Shamrocks poses questions related to recruitment
 - e. Motion to adjourn duly made and seconded. Lights out at 8:40 p.m.

VSAHA MEETING ATTENDANCE 2017-2018

Executive	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April
John Cioffi - President (JC)	√	√	√	√	√			
Nate Isham - 1 st VP (NI)	√	√	√	√	√			
Kim Gaines - 2 nd VP (KG)	√	√	√	√	√			
Mike Hickey - Treas. (MH)	X	√	√	√	X			
Chris Micciche - Sec. (CM)	√	√	√	√	√			
Brian Collamore (BC)	X	√	√		√			
Dan Daley (DD)	√	X	√	√	X			
Bob Greemore (BG)	√	√	PH	PH	√			
John Pelkey (JP)	X	√	X		√			
Dave Santamore (DS)	√	√	√	√	X			
Mike Smith (MS)	√	X	√	√	√			
Ray St. Pierre (RSP)	√	√	√	√	√			
Emily Cabral (EC)	n/a	n/a	n/a	√	√			
Craig Weston (CW)	√	X	√	√	√			
Cam Earle (CE)	n/a	n/a	n/a	n/a	√			
Local Association Members	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April
Barre	√	√	√	√	X			
Burlington	√	√	√	√	√			
CSB	√	√	√	√	PH			
CVSA	√	√	√	√	√			
Essex	√	√	√	√	√			
Harwood	√	√	√	√	√			
Lyndon	√	PH	√	PH	√			
Middlebury	√	PH	√	PH	√			
Milton	√	√	√	√	PH			
Missisquoi	√	√	√	√	√			
Northfield	√	√	√	√	√			
Northshire	√	√	PH	PH	PH			
Pleasant Valley	√	√	√	√	√			
Rutland	√	√	√	√	√			
St. Albans	X	√	√	√	√			
Stowe	√	√	√	√	√			
Woodstock	√	√	√	√	√			
		√						
Allied & Club Members	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April
Black Ice (A.M.)	X	X	X	X	X			
Brattleboro (A.M.)	√	PH	X	X	PH			
Caledonia (A.M.)	X	X	X	X	X			
Central VT Pioneers (A.M.)	√	X	√	√	X			
Dynamo H.C. (C.M.)	N/A	X	X	X	√			
Flames (C.M.)	N/A	X	X	X	√			
Glades (Tier 1 Affil. & A.M.)	√	√	PH	√	√			
VT Ice Vets (A.M.)	√	√	√	√	X			
VT Lumberjacks (Junior)	X	X	X	X	X			
VT Shamrocks (C.M.)	X	X	X	√	PH			
VT Sled Cats (A.M.)	√	X	√	X	X			
VT Sled Dogs (A.M.)	?	?	√	√	X			
VT Stars (A.M.)		X	√	X	X			

Vermont State Amateur Hockey Association
Minutes: Monthly Meeting – 13 February 2018

1. Subcommittee Meetings 6:00 – 7:10 p.m.
Tournament - Kim Gaines, Chair
Policy - Nate Isham, Chair
Hockey Development - John Cioffi, Chair

2. Full Board Meeting – convened by JC at 7:15 p.m.
 - a. Roll Call
Conducted – see Attendance report attached.

 - b. President’s Report (John Cioffi)
 - i. Minutes. Motion duly made and seconded to approve minutes from VSAHA monthly meeting held on 9 January 2018. Voice vote taken; unanimous approval w/no abstentions.
 - ii. USAH Winter Meeting update presented.
 - Bruins Academy – Learn to Play Program was recognized as a huge success. Suggestions from local associations were solicited.
 - Checking at 14U level under review.
 - Safety Coordinator may be required in the future.
 - Recognition that ADM has been copied by numerous other sports in USA and elsewhere.
 - Playing rules always being reevaluated for next rule-change year.
 - iii. Nominating Committee appointed: Karen Fortin, Chair, Jodi LaVanway, and Rob McPherson. Responsible for presenting the slate of candidates for the elected officers to be voted upon at the April (Annual) meeting: President, 1st Vice President, 2nd Vice President, and Treasurer.

 - c. Committee Reports
 - i. Tournament – Kim Gaines, Chair
 - Reports from ST WE1 largely positive.
 - Surveys will be sent post-championship.
 - 2019 ST championship location will be Rutland.
 - 2020 ST championship location will be Burlington.

 - ii. Policy – Nate Isham, Chair
 - 1) Subcommittee Report

- Player Transfer Policy and Procedures (see AG, pgs. 11-12) as revised is still being evaluated for further revision (language changes & new categories) – final version should be published after March meeting.
- Outstanding Debt Collection List is under consideration to assist originating and receiving organizations.
- Play Up Policy review will be undertaken at March committee meeting.

2) Registrar Report

- Reports have been published and sent to local associations.
- Multiple team credential books were reviewed prior to the meeting. BG will not return to VT until April – thus any books needing BG’s approval must be overnighted to him in FL no later than 2/28/18.
- Birth certificates are only required for players who do not have a V (Verified) on approved team roster.

3) RIC Report

- Nothing new.

4) SafeSport Coordinator Report

- Nothing new.

5) Rules Committee Report

- Coaches have received sanctions for failure to wear a helmet.
- “Special Event Waiver” does not negate requirement for coaches to wear a helmet.
- Thirty (30) day suspensions possible.
- Reminder – only four coaches allowed on bench.
- Spring and summer rosters – all coaches still must meet all credentialing requirements.

iii. Hockey Development (John Cioffi, Chair)

1) Subcommittee Report

- Vermont Player Development Festival nominations close at midnight tonight.
- Nominated players have until 2/28/18 to register.
- Vermont Select tryouts scheduled:

2/25/18 at Cairns – Youth 16s (2002) and 17s (2001)

3/18/18 at Cairns – Youth 14s (2004) and 15s (2003)

- Select Youth 16s & 17s possibly moving to November in 2018.

- EB continues to discuss presentation made by Justin Martin (Glades) regarding unified structure in Vermont; calling for the development of a long-range plan – subcommittee will be established to further explore issues.

- 2) VSAHA Goalie Report
 - March Development Camp 01 & 02 – NED Goalie Director is looking for goalies to send to regional camp at UNE.

- 3) VSAHA Girls/Womens Report
 - EC expressed gratitude for Amanda Pelkey pics.
 - EC will be circulating around state during ST to meet local association officials.
 - EC is planning to conduct a state-wide meeting. Input solicited.

- 4) VSAHA Sled Hockey Report
 - All four teams up and running.
 - 2-4 February 2018 Saranac Lake Tournament.
 - NE Sled Hockey League set up.
 - Sled Hockey ST scheduled on 11 March 2018 at Norwich University.
 - Sled Hockey Calcutta scheduled on 14 March 2018 at Canadian Club.
 - Pioneers reported their 2nd place standing in NE Sled Hockey League.
 - Recent tournament at Civic Center in Montpelier was well-attended – including Governor Scott.
 - SASA reported it hosted a sled hockey event and found it very beneficial for team building, etc.
 - DS always available to host clinic.
 - VSAHA FaceBook page has a classy sled hockey profile.

- 5) VSAHA CIC Report
 - Two Level 4 seminars scheduled:
23-24 June 2018 in Concord, NH

4-5 August 2018 in Hartford, CN

 - Level 5 seminar scheduled in Lake Placid 23-26 August 2018.
 - Okay to attend both Level 4 and 5 but registration for level 5 not open until Level 4 is completed.
 - Rutland highly praises Level 5 clinic and encourages all to attend.
 - Coaches needed for VPDF – please encourage and nominate.

- 6) VSAHA ADM Coordinator's Report – DD not present

- 7) VSAHA Treasurer's Report
 - Financial reports published on-line.
 - Invoices sent for background checks – many remain unpaid.
 - ST fees must be paid – no invoices will be sent.
 - ST reimbursements must have original invoices for ice time.

- 8) VSAHA 8U Coordinator's Report – MS not present
 - JC reports MS working on revised 8U format.
 - Suggests locals continue to recruit 8U incumbents.

- d. Local Association Business
 - Harwood hosted VT Enforcers - \$700 raised.
 - Lyndon expressed gratitude to KG for her guidance at Playdown weekend.
 - Northshire reported similar success at Playdown weekend.

- e. Motion to adjourn duly made and seconded. Doors locked at 8:25 p.m.

Vermont State Amateur Hockey Association

Minutes: Monthly Meeting – 13 March 2018

Subcommittee Meetings 6:00 – 7:10 p.m.

- a. Tournament - Kim Gaines, Chair
- b. Policy - Nate Isham, Chair
 - i. Review of Policies
- c. Hockey Development - John Cioffi, Chair
 - i. Player Development Updates

Full Board Meeting – convened by JC at 7:15 p.m.

- a. Roll Call
Conducted – see Attendance report attached.
- b. President's Report (John Cioffi)
 - i. Minutes. Motion duly made and seconded to approve minutes from monthly meeting conducted 13 February 2018. Voice vote taken; unanimous approval w/no abstentions.
 - ii. Nominating Committee (Karen Fortin, Chair, Jodi LaVanway, Rob McPherson)
 - Executive Officers' positions open for 2018 elections: President, 1st Vice President, 2nd Vice President, and Treasurer.
 - All incumbents have been nominated. No other nominations forthcoming.
 - Motion duly made and seconded for the incumbents to comprise the slate of candidates for election at 2018 Annual Meeting. Voice vote taken; unanimous approval w/no abstentions.
- c. Committee Reports
 - i. Tournament – Kim Gaines, Chair
 1. Subcommittee Report
 - Survey forthcoming re 2018 ST - requesting input/critique.
 - Reminder - Girls 14U Tier 2 Regionals hosted by BAHA scheduled at Gutterson on 16-18 March.
 -
 - ii. Policy - Nate Isham, Chair
 1. Subcommittee Report
 - Revised Transfer and Release Policy has been finalized and will be published prior to next meeting.
 - Play Up Policy remains a work in progress.
 - Outstanding Debt List remains a work in progress.
 2. Registrar Report
 - Registration reports made available.
 3. RIC Report
 - ST championship weekend - noted stellar performance in all aspects.
 - Vermont refs participated in NCAA Womens' tournament.
 - Playing Rule 404 explained and discussed.

- Playing Rule 410 explained and discussed.
4. SafeSport Report - RSP not present
 5. Rules Committee
 - Incidents under consideration include:
 1. Non-registered players from several organizations participating in games.
 2. Confrontations between players in hand-shake line.
 - Committee intends to start publishing reports of its activities.
 - Query - what is USAH position regarding use of videos in committee's evaluations?
- iii. Hockey Development - John Cioffi, Chair
1. Subcommittee Report
 - 2018 Vermont Player Development Festival planning still underway - all invited to join.
 - VPDF registration is open, with 154 players registered (05 boys: 51, 06 boys: 52, 05 girls: 23, and 06 girls: 28) and 56 slots still available.
 - VPDF coaches are needed.
 - NED Tryouts for 03 and 04 boys scheduled at Cairns on 18 March 2018.
 - NED Tryouts for 01 and 02 boys scheduled at Cairns on 25 March 2018.
 - Due to changes at NED, tryouts for 02 and 03 boys will be moving to November 2018, and tryouts for 04 and 05 boys will be conducted in February 2019.
 2. Goalie Report
 - Several highly-qualified goalie coaches will be participating in VPDF.
 - 24 goalies have registered to date for VPDF.
 - Statewide goalie seminar is still under consideration.
 3. Girls/Womens Report
 - Statewide meeting is scheduled at Trader Dukes in South Burlington on 8 April 2018 - all invited.
 4. Sled Hockey Report
 - Sled Hockey ST championship conducted on 11 March 2018 - Central Vermont Pioneers took 1st place.
 - David Santamore expressed gratitude for VSAHA support.
 - Third clinic held in Highgate where remarkable progress was noted.
 - Sled Cats looking for more players and looking to expand in southern Vermont.
 - Calcutta benefitting Ices Vets and Central Vermont Pioneers scheduled at Canadian Club on 14 April 2018 with dinner and silent auction (\$100 for 2 persons).
 5. CIC Report
 - Two level 4 CEP clinics upcoming in Concord, NH and Hartford, CN limited to 175 coaches each.
 - Level 5 CEP clinic scheduled in Lake Placid, NY on 23-35 August 2018 limited to 500 coaches.
 - All VT coaches encouraged to participate in VPDF.

6. ADM Report - DD not present
 7. Treasurer's Report
 - Use on-line forms to request reimbursement for ST - N.B. must submit original invoices from rink.
 - Many associations still have outstanding obligations for background checks - please remit ASAP.
 - Many associations still have outstanding obligations for ST fees - please remit ASAP.
 8. 8U Report
 - Bruins Academy Learn to Play Hockey Program was a huge success this year. Additional local associations are invited to participate.
- iv. Local Association Business
- John Pelkey offered profuse gratitude for Vermont support for Amanda. John indicated that Amanda will make herself available to local associations and schools to promote girls hockey. John can be contacted at (802) 371-9290.
 - Harwood. 3v3 event signup is now open.
 - Northfield. Dinner dance fund raiser is scheduled at the Canadian Club on 7 April 2018.
 - Flames. Congratulations offered to Amanda Pelkey.
 - Glades. Tryouts schedules have been updated - see website for details.

Motion to adjourn duly made and seconded. All in favor at 8:28 p.m.

Vermont State Amateur Hockey Association

Minutes: Annual Meeting – 10 April 2018

- A. Subcommittee meetings were canceled.
- B. Full Board Meeting – convened by President at 7:15 p.m.
 - 1. Roll Call – see Attendance report attached.
 - 2. President (John Cioffi)
 - a. Motion duly made and seconded to approve minutes from meeting held on 13 March 2018. Voice vote taken; unanimous approval w/no abstentions. Motion carried.
 - b. NED meeting scheduled 13-14 April 2018 in Nashua, NH. Report of any changes will be forthcoming. USA Hockey Annual Congress scheduled 6-9 June 2018.
 - c. Visitors' comments invited. Despite prior communications, no visitors were in attendance.
 - 3. Policy Committee (Nate Isham, Chair)
 - a. All invited to submit questions or concerns over the summer break regarding any existing policies or policies that should be added.
 - b. VSAHA's existing selection process for VSAHA tier 1 representatives is inconsistent with USA Hockey policies and needs to be revised. This will be the subject of review over the course of the next few months.
 - c. Revision of the existing Play Up policy has been tabled.
 - d. Transfer & Release Policy as revised and properly noticed by the Policy Committee was presented. A motion was duly made and seconded to accept the revised policy as proposed. A rather lengthy and vigorous discussion ensued with arguments for and against several aspects, including the different fees that would be applied to local associations and allied members. Brattleboro in particular argued against the application of the revised policy due to its unique circumstances, which committee chair acknowledged was not thoroughly considered.

A motion was duly made (SASA) and seconded (Harwood) to amend the original motion by revising the proposed policy to equalize the fees to \$100 for both local associations and allied members. No further discussion ensued and the motion was called. Voice vote taken; unanimous approval w/no abstentions. Motion carried.

Thereafter a motion was duly made (Harwood) and seconded (SASA) to amend the original motion as amended by revising the proposed policy to classify Brattleboro as a local association for purposes of this policy only. No further discussion ensued and

motion was called. Voice vote taken; unanimous approval w/no abstentions. Motion carried.

The original motion – twice amended as noted above – was called. Roll call vote was taken with sixteen (16) votes in favor, and four (4) votes against (CVSA, Middlebury, Milton, and Rutland). Motion carried.

4. Tournament Committee (Kim Gaines, Chair)
 - a. Survey re ST forthcoming.
 - b. Gratitude expressed to Harwood and BAHA for hosting Regional Tournaments.
 - c. Some ST fees still outstanding.

5. Hockey Development Committee (John Cioffi, Chair)
 - a. Upcoming VPDF is shaping up to be as successful as its inauguration. A few slots are still available. Additional coaches, particularly girls coaches are welcome.
 - b. All invited to participate in summer schedule.

6. Nominating Committee (Jodi LaVanway, Chair)
 - a. The following slate of candidates for the executive officers' positions open this year was submitted:
President – John Cioffi
1st Vice President – Nate Isham
2nd Vice President – Kim Gaines
Treasurer – Mike Hickey
 - b. No additional nominations were received.
 - c. A motion was duly made and seconded to approve the slate of candidates submitted.
Voice vote taken; unanimous approval w/no abstentions. Motion carried.

7. Registrar (Bob Greemore)
 - a. Registration is now open for next season.
 - b. Teams are warned background checks are taking longer to complete so please don't wait until the last minute to submit.

8. RIC (Brian Collamore)
 - a. Very proud to announce the following eight Vermont referees officiated in recent National Tournament games:
Dan Tomaino, Jason Lagrow, Alex Bergeron, Rob Lemnah, Tylor Lahue, Chelsea Rapin, Emily Morgan, and Charley Hurley.

9. Goalie Coordinator (Cameron Earle)
 - a. Several highly qualified goalie coaches have been lined up to participate in the upcoming Vermont Player Development Festival.

10. Girls/Womens Director (Emily Cabral)
 - a. Meeting held last Sunday was very successful and informative. Another meeting will be conducted sometime this summer.
 11. Disabled Hockey Director (David Santamore)
 - a. Clinic will be offered on Sunday during VPDF.
 12. CIC (Craig Weston)
 - a. Reminder of upcoming level 4 and 5 CEP clinics previously noticed
 13. ADM Director (Dan Daley) – not present.
 14. Treasurer (Mike Hickey)
 - a. Several ST fees still outstanding.
 - b. Several fees for background checks still outstanding.
 15. 8U – Grow the Game Director (Mike Smith)
 - a. Nothing new.
 16. SafeSport Coordinator (Ray St. Pierre)
 - a. Nothing new.
 17. Local Association Business
 - a. Milton reported terrible experience at recent regional tournament in New Hampshire and was urged to share that information with NED.
- C. Upon motion duly made and seconded, and with unanimous approval, the meeting was adjourned at 8:55 p.m.