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#MASSPROUD

MASSACHUSETTS HOCKEY, INC.

BOARD MINUTES

November 2, 2020 - Zoom Conference Call

The meeting of the Massachusetts Hockey Board of Directors was held on Monday, November 2nd, 2020 via zoom conference call.

Meeting called to order by Bob Joyce at 7:01 pm.

Bob Joyce mentioned the Governor's press conference today regarding the curfew and rinks needing to be closed at 9:30pm which may affect our midget players. Kevin Kavanagh added there are many moving parts to reopening. All indications point toward a reopening with modifications. We expect those to include masks all the time, no access to locker rooms, no more than 1 game per day, and contact tracing cooperation. Once guidance is released Mass Hockey is planning to provide a video message to all members. MA recently removed CT from list of exempt travel states requiring a negative test or 14 day quarantine similar to traveling to RI earlier this season.

Kevin Kavanagh mentioned the app for our annual guide should be released with 7-10 days. We are working through some requirements for the app with Apple. Staff is working to identify programs with missing rosters to get those players claimed. We are also working with Mike Dargin and the Boston Bruins for Wednesday Zoom series in light of not holding the annual symposium. He expects this series to start within a month.

Chris Mayer sent a Discipline and Safesport report to the board of directors prior to the meeting. Bruce Finethy mentioned desire to have a certification for timekeepers. Kevin Kavanagh added that an electronic solution like Gamesheet.com may reduce some of the issues with game sheets.

Kevin Donovan presented the Referee Abuse Policy which was reviewed and approved by the Rules Committee on October 11, 2020. John Murray explained the additional language which would discipline a participant for a 2 game misconduct rather than a 1 game misconduct under playing rule 601. After discussion, a motion was made to approved, seconded, and majority approved by show of hands.

Chris Holden has been in contact with Greg Sophis to transition the necessary information. He has access to all the critical systems and people to perform Treasurer duties in interim role.

After discussion and review of the September 8th, 2020 Board Meeting Minutes a motion was made to approve, seconded, and majority approved by show of hands.



A motion was made to approve the October 5th, 2020 Board Meeting Minutes, seconded, and unanimously approved.

Motion was made to open elections for Treasurer, seconded, and approved. Chris Holden is only nominee prior to the meeting. There were no nominations from the floor. A motion was made to elect Chris Holden, seconded, and approved. The Secretary, Tim McMahon, cast one vote for Chris Holden. The term on this position is for the balance of the current term which ends in June.

District and Committee Reports were sent to Board of Directors prior to the meeting.

Tom McGrath provided update from USA Hockey Youth Council where COVID guidelines, face masks, and modifications to the helmet were discussed. Bob Joyce shared we've requested approval of the CCM and Bauer face mask solutions to the Commonwealth.

No old business.

Under new business Christopher Gong asked to establish date for non-national bound tryouts. A motion was made to establish the date for non-national bound tryouts after March 15, 2021, seconded, and majority approved by show of hands.

The Board then adjourned to Executive Session at 8:26 pm to discuss a financial matter. The Executive Session concluded at 9:31 pm.

A motion was made to adjourn the meeting, seconded, and unanimously approved and the meeting was adjourned at 9:31 pm.