



The Massachusetts Hockey regular monthly meeting was called to order at 7:35 pm on Monday, April 2, 2012, by Keri-Anne Allan, President, at the Holiday Inn, Dedham, Massachusetts.

ELECTIONS: The results of the April elections are:

President	Keri-Anne Allan
1st Vice President	Allen Wright
2nd Vice President	Christine Mayer
3rd Vice President	Don Derosia
4th Vice President	Phil Zona
5th Vice President	Mike Bonish
Treasurer	Greg Sophis
Secretary	Carol Champagne
General At Large Director	Walter Lloyd
General At Large Director	Tom Troiano
USA Hockey Director	John Tobin
USA Hockey Director	Don Derosia

PRESIDENTIAL REMARKS: Welcome to Kevin Kavanagh, Executive Director.

SPECIAL GUESTS /REPORTS: All quiet.

REGISTRAR: The open division of Mini 1-on-1 will be at the New England Sports Center April 21. Nick McCummings as accepted the position as District 1 Registrar. D J Briggs has accepted the position of Registrar of district 7. Paul Donohoe has accepted the position of Registrar for Youth National Bound.

REFEREE-IN CHIEF: No report.

COACH-IN-CHIEF: Spaces are still available at the level IV Clinic will be May 18-20, 2012. There will be a Level V clinic in Washington DC. Schedules for the Clinics will be posted when the arrangements are complete in late summer.

INSURANCE: No report.

DISTRICT PROGRAMS

District #1: All quiet. The last District meeting was March 7. Mini Plans are in place for Mini 1-on-1.

District #2: There are issues with two Match Penalties due to the paperwork not flowing as intended. The last District meeting was March 12.

District #3: All quiet. The last District meeting was March 15. Mini 1-on-1 was held on the 31st with the help of Ron DeGregorio.

District #4: There was one match penalty and paperwork is not flowing as it should. A merger between the Mohawks and Brockton Youth Hockey is still in process and will be presented at the Annual Meeting in June for a vote.

District #5: All quiet. The last District meeting was March 9. Christine Fries was elected Director and Kim Vermette was elected Alternate Director for the only changes.

District #6: All quiet.

District #7: All quiet. The last District meeting was March 14 where Bill Graves was elected Director. The merger between the Bay State Youth Hockey and Lakers Youth Hockey is still under consideration.

District #8: All quiet. The last District meeting was held March 12. Mini 1-on-1 will be at the New England Sports Center on April 7.

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District #9: All quiet. Eric Davis and Corey MacPhearson were elected Directors at the District meeting March 12. Mini 1-on-1 will be held April 5.

District #10: One hearing will be held April 4. Ron DeGregorio helped with a successful Mini 1-on-1 held March 13.

Club: All quiet.

Girls/Women's: There were two incidents which are being resolved. The last Program meeting was March 12. The Girls/Womens tournament was held March 9-11. Tickets are available for the Women's World Championship to be held April 7-14, 2012, in Burlington, Vermont. For information and tickets go to Burlington2012.com. There is interest in bringing back a National Tournament for Girls U12.

High School/Seniors: No report.

Juniors: No report.

National Bound: All quiet.

Referees: All quiet.

SECRETARY

Remember to sign in and give notification of any personnel changes IN WRITING to Carol Champagne, and Al Wright or they did not happen! This includes Directors and Alternate Directors.

A motion by Jeff Brown and seconded by Walter Lloyd to accept the minutes of the March Monthly Meeting of Massachusetts Hockey passed.

GENERAL COUNSEL

CORI Screening: The new CORI procedures are a work in progress. Note that if the CORI screening is not in place the insurance is not in effect.

Conflict of Interest: All quiet.

FINANCE

Audit: All quiet.

Finance: All quiet.

Website: All quiet.

ADMINISTRATION

Association Registration: A template is being developed to facilitate the merger process between programs with the goal of completing the process prior to March and April tryout time frames.

Discipline: No report.

Medical Waiver: No report.

Nomination: No report.

Rules: Proposals for Rule Changes are due to the committee by the third week in April.

OPERATIONS

ADHOC: Ad Hoc.

Disabled Hockey: Programs continue with Amputee, Sled and Deaf hockey.

Player Development: Open tryouts were held March 11. The festival is coming up.

Tournaments: All quiet.

PLANNING

American Development Model: All quiet. ADM initiatives are continuing to be implemented. There will be a meeting in May to discuss ways to oversee compliance and increase the flow of information.

Long Range Planning: All quiet.

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Mike Cheever Grow Hockey: \$62,822 in grants were awarded to the recipients at the Bruins game March 19.

Sportsmanship Awards: The April 1 deadline has passed and the applications are being prepared for review.

EVENTS

Awards: The Annual State Meeting Award Nomination Form is part of the Annual State Meeting reservation packet. Please get your responses to Gloria by the April 10, 2011, deadline. The number of awards this year will be slimmed down.

Hall of Fame: No report.

Special Events: It is important to get your reservations for the Annual Meeting to Gloria by April 20, 2012. Also get your reservations for the 21st Annual Awards Dinner, Saturday, June 16, 2012, to Gloria by April 20. There will be no refunds and no tickets available at the door or after April 20.

EDUCATION

Coaching Education: No report.

Parent Awareness: No report.

Safety: Concussion information continues to be disseminated.

OLD BUSINESS: All quiet.

NEW BUSINESS: Tom Troiano and Christopher Gong were selected to be the guest of Massachusetts Hockey at the USA Hockey Annual Congress in Colorado in June. There will be a May meeting where a new member orientation will be featured.

The next monthly meeting of Massachusetts Hockey will be in May, 2012, at 7:30 pm with the location to be announced.

A motion by John Tobin seconded by Tom Troiano Walter Lloyd to adjourn the meeting at 9:30 pm passed.

Carol Z. Champagne,
Secretary