



Massachusetts Hockey Executive Board Meeting
September 10, 2012

The Executive Board of Massachusetts Hockey was called to order at 6:30 pm by Keri-Anne Allan, President, at the Hilton Garden Inn, Waltham, Massachusetts.

Executive Board Attendees: Keri-Anne Allan, Mike Bonish, Carol Champagne, Don Derosia, Dennis Doherty, Fred Hannon, Walter Lloyd, Chris Mayer, Greg Sophis, John Tobin, Tom Troiano, Al Wright, and Phil Zona.

Executive Director Attendee: Kevin Kavanugh

USA Hockey Attendees: Nick DeMarco and Steve Palmacci

A motion by John Tobin and seconded by Al Wright to accept the minutes of the June 16, 2012, meeting of the Massachusetts Hockey Executive Board passed by majority vote.

Keri-Anne Allan recapped summer activities and presented goals for the 2012-2013 season:

Improve communications including consideration of a communications platform

Continue working with Leagues

Increase transparency of activities especially financial

Improve communication of meeting minutes

Kevin Kavanugh gave the Executive Director Report which included:

Sponsorship Update

Communications Plan Update recommending negotiation with Touchpoint

2 and 2 Challenge update

Growing the Game through the Try Hockey for Free update

Boston Bruins update noting that Mike Dargin is the new Youth Hockey Manager

USA Hockey Update noting that Mike Lukken is the new Program Services Coordinator

Mini 1 on 1 Update noting Kevin Kavanugh is the new head of the event

Steve Palmacci gave a status report which included:

Pat McCarthy has been appointed the new District #3 Registrar

61 programs have yet to register a single coach

Sanctioned tournaments have been listed on the Massachusetts Hockey website

No under 8 player can be on a 10 and under roster

No 19 year old can be on a Midget roster (Girls are different)

Only 20 players can be on an approved roster

After a discussion of roster submission the Massachusetts Hockey Eboard passed a motion by majority vote to accept supplemental rosters which come in together with the original roster be charged no fee and to accept supplemental rosters which come in after the original roster was submitted be charged the roster change fee.

Nick DeMarco gave an update including:

All 24 clinics are on the website and registration is limited

Questions on certification should be emailed to Nick DeMarco

A motion by Al Wright and seconded by Walter Lloyd to adjourn the meeting at 7:45 pm passed by majority vote.

Respectfully submitted,

Carol Champagne
Secretary

Reviewed and approved,

Keri-Anne Alan
President and Presiding Officer