



2017 AAHA Annual Meeting

Crown Plaza
 390 Forsgate Dr
 Monroe Township, NJ 08831

Date: April 1, 2017
Time: 10:00am-3:00pm
Lunch: Working Lunch

Agenda

Meeting Opening

MAWHA Executive Board

President Paul Bardell	X	Exec VP John Graves	X	Vice President Matt Kiernan	X	Commissioner Pete Rothman	o
Treasurer Mary Pat Fralick	o	Secretary Kathryn Kehoe	X	Tier I Director Don Gould	o	Tier II Director Open	o
Referee In Chief Danielle Bugge	o						

Role Call

Club Represented

Brewster Lady Bulldogs		Ice Dogs	X	Nassau	X	Quakers	X
Brick Hockey Club		JR Flyers	X	NJ Bandits	X	York Lady Devils	
Central Park Lady Hawks		Lady Patriots	X	NJ Colonials	X	Westchester Wild	
Chester County Cougars		Lehigh Valley Phantoms Youth	X	NJ Titans	X	Mighty Moose	X
Delco Phantoms	X	LI Lady Islanders		NY Islanders			
Hershey Jr Bears	X	Montclair Blues	X	Princeton TigerLilies	X		

**2017 AAHA Annual Meeting**

Treasurer's Report - Mary Pat Fralick

Mid Atlantic Women's Hockey Association**BALANCE SHEET**

As of April 1, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking Account	9,879.39
Nationals MM Restricted Fund	53,299.78
Savings	20,863.20
Total Bank Accounts	\$84,042.37
Accounts Receivable	
Accounts receivable	9,600.00
Total Accounts Receivable	\$9,600.00
Other Current Assets	
Cash Register Petty Cash	0.00
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$93,642.37
TOTAL ASSETS	\$93,642.37
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts payable	0.00
Accounts Payables	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Club Penalty and Fine Deposit	3,800.00
Total Other Current Liabilities	\$3,800.00
Total Current Liabilities	\$3,800.00
Total Liabilities	\$3,800.00
Equity	
Restricted Net Assets	53,288.29
Unrestrict Net Assets	45,450.67
Net Income	-8,896.59
Total Equity	\$89,842.37
TOTAL LIABILITIES AND EQUITY	\$93,642.37

**2017 AAHA Annual Meeting****Mid Atlantic Women's Hockey Association**

PROFIT AND LOSS

June 1, 2016 - April 1, 2017

	TOTAL
INCOME	
Interest Income	1.04
Membership Dues	39,555.00
Playoffs - Districts	9,600.00
Special events	400.00
Total Income	\$49,556.04
GROSS PROFIT	\$49,556.04
EXPENSES	
Accounting and Legal Expenses	1,500.00
Bank Charges	16.00
Conference Calls	305.84
District Playoffs	
District Fees	9,600.00
Total District Playoffs	9,600.00
Donation	3,850.00
Jamboree	1,313.55
Ice Rental	8,855.00
Total Jamboree	10,168.55
League Playoffs	65.00
Awards and Trophies	7,260.00
Ice Rental	11,474.00
Lodging	274.68
Referee's	6,735.00
Supplies	150.00
Trainers	1,662.50
Total League Playoffs	27,621.18
Meetings	492.79
Office Expense	1,773.52
Paul Puchalik Book Grant	500.00
Postage	19.60
Travel USA Hockey Related	1,185.55
Uncategorized Expense	119.60
Total Expenses	\$57,152.63
NET OPERATING INCOME	\$ -7,596.59
OTHER EXPENSES	
Grant Disb Restricted Fund	1,300.00
Total Other Expenses	\$1,300.00
NET OTHER INCOME	\$ -1,300.00
NET INCOME	\$ -8,896.59



2017 AAHA Annual Meeting

Commissioner's Report - Pete Rothman



1508 McDaniel Drive
West Chester, PA 19380
Cell 610.721.4378
Email: pete@rbcpa.net

Peter H. Rothman
Commissioner

DATE: March 30, 2017
TO: Executive Board
General Board of Directors
SUBJECT: Annual Report of Commissioner

During this past season there were six game misconducts and two match penalties reviewed by this office. All suspensions have been served except for a match penalty that happened after the season, this penalty will carry over to the 2017-2018 season. There was one game misconduct from the 2015-2016 season that was served at the beginning of this past season.

If you have any players that are not US citizens, prior to them playing your registrar needs to contact Tony Montagna for the proper transfer with the International Federation. This past season a team had a player ruled ineligible due to the lack of proper transfer.

During this past season we instituted a player team transfer form to be submitted to the proper vice president. The system seemed to work well and I recommend that a rule be place requiring the proper notification and approval. Please make sure that all players are properly rostered, including the USA Hockey roster.

In May there will be a girls hockey symposium for us to discuss how to; retain players, especially your eight and under players while they move up to ten and under, bring female players back as coaches after they graduate college, and other discussions about tier 1 and tier 2 in our district. Many have wonderful ideas; bring those ideas to the symposium.

As Commissioner I've seen the bad side of ice hockey mainly the behavior of a few parents. Fortunately I see mostly the good side of ice hockey, the smiles on the player's faces and the volunteers within our member clubs. During the season I attended a lot of games where many of you I've been able to thank for helping your club and Mawha. As Digger says "It's a Great Day for Hockey".

Many see Paul Bardell at the events, which include international girls hockey weekend, Mawha playoffs, district challenger weekend, AAHA district championship and AAHA development camp tryouts. Paul does not just attend; he organizes many of the events. Thank you Paul for all that you do for Mawha.

Being on the executive board is not a position of attending meetings; it includes participation in our events. Thank you to Kathryn and John for your participation and consultation. Behind the scenes is Mary Pat our treasurer who sends out invoices, makes deposits, pays the bills and submits the financial statements. And thank you to our level directors.





2017 AAHA Annual Meeting

Applications for New Membership

Cap City Vipers

Presentation:
Membership Vote: No
Option: MAWHA Scheduling Partner

Flemington Bears

Presentation:
Membership Vote: No
Option: MAWHA Scheduling Partner

Applications for New Membership

NJ Wildcats

Presentation:
Membership Vote: Yes
Option: MAWHA Member



2017 AAHA Annual Meeting

Referee Fees 2017-18 thru 2020-21

<p>Referee payment for girls games in the District will be set according to the following fee schedule this will take effect for the next 4 season 2017-18, 2018-19, 2019-20, 2020-21 and be re-evaluated in the January 2021 time frame for adjustment.</p>		
Level	Length of Period	Fee
19U	17 Minutes	\$77.00
16U	17 Minutes	\$77.00
14U	16 Minutes	\$57.00
12U	15 Minutes	\$50.00
10U	12 Minutes	\$35.00
8U	12 Minutes - Half Ice	\$30.00

America's Showcase Report - John Graves

<p>America's Showcase 2017 - The District will be sending 2 Girls teams to the America's Showcase. There was an open tryout there were 33 players selected to join Team Atlantic and we are looking forward to a successful trip to Pittsburgh at the end of April.</p>

**2017 AAHA Annual Meeting**

Player Development Camp - Paul Bardell

There were over 330 players participating in the Player Development camp tryouts across 7 birth years 2000-2006, Each age group was on the ice 4 time throughout the 2 day evaluation. Evaluators from both USA Hockey and college coaches performed the evaluation. The On-Ice staff was made up of college players and former college players who have been through the USA Hockey Development programs.

The players will be notified based upon the schedule below for the prospective camps.

**Notification Schedule**

Birthyear	Notifications	Date	
2003	Eastern Regional	30-Mar-17	Phone Call
2000-03	District Camp	4-Apr-17	Online
2004-06	District Camp	12-Apr-17	Online
National Camps			
First Notifictaion	U18 Select	16-May-17	Phone Call
	U18 Camp	16-May-17	Phone Call
	U15 Camp	16-May-17	Phone Call
Final At Large /Alt	U15 & U18 Camp	20-Jun-17	Phone Call

Upon Receiving notification you must respond instructed in the notification

Please be Aware of Deadlines!!



2017 AAHA Annual Meeting

Meeting Schedule 2017-18

Scheduled Meetings	
Time: Wednesdays, 7:30pm	
Dates:	
April 1, 2017	Annual Membership Meeting
April 26, 2017	Exec Board Conference Call
May 10, 2017	Declaration Meeting
August 16, 2017	Pre-Season Exec Board Meeting
September 20, 2017	President's Meeting
October 18, 2017	Exec Board Conference Call
November 15, 2017	Mid Season Meeting (Conference Call)
December, 2017	No Meeting
January 17, 2018	Exec Board - (Conference Call)
February 14, 2018	Membership - Playoffs (Conference Call)
March 21, 2018	Annual Membership Meeting
April 18, 2018	Exec Board Conference Call
May 16, 2018	Declarations Meeting
Additional Scheduled Meetings	
Schedulers	August 16, 2017 - Not Required
Managers Meeting	September 6, 2018



2017 AAHA Annual Meeting

MAWHA Executive Board Elections

Slate:

- President - Paul Bardell
- Commissioner - Pete Rothman
- Secretary - Kathryn Kehoe

Nominations:
There were 2 nomination submitted and upon a request for some clarifying information from both nominee. There were no responses and the nominees were not nominated from any of the existing member's Clubs the nominations were discarded.
Nominations from the floor were requested, there were none. The Slate remained as presented.
Vote was taken as an entire slate and was passed unanimously.

Old Business

Vice President - Ned Weintraub has resigned from the Executive Board of MAWHA, Matt Kiernen has been appointed to the position of MAWHA Vice President for the duration of the existing term. VP election is scheduled for the 2018 MAWHA Annual Meeting.
Director Tier II - Beth Persevault has resigned from the Executive Board of MAWHA, we are currently seeking a new Tier II Director to fill the position on the MAWHA Executive Board.



2017 AAHA Annual Meeting

New Business

2017 AAHA Director Representatives for MAWHA

- Mike Keenan
- Matt Kiernan
- Kathryn Kehoe
- Andy Balas - Alternate

These AAHA Director Representatives for MAWHA will be in place from June 1, 2017 through May 31, 2018.

Since the AAHA Annual meeting is May 6, 2017 the AAHA Director Representatives for the Meeting are still the Representatives from last year's Annual meeting

- Paul Caron
- Mike Keenan
- Kathryn Kehoe

• **USA Hockey Rules Changes - Don Gould**

Girls Tier I Standards and Criteria

This section is effective as of the 2017-18 season.

USA Hockey recognizes Girls Tier I programs/teams only at the 14U, 16U and 19U age levels. The following criteria must be met for any team to be classified as a Tier I team in any Affiliate:

- Tryouts for Tier I teams must be published and advertised. No girls Tier I or II team may recruit or solicit players or offer hockey contracts to players for the following season, or hold development camps, tryouts, player selections or any activity that could be construed as a tryout/solicitation or recruitment for the following season, until 48 hours after the last game of Girls National Championships (both Tier I and Tier II Nationals must be completed). For example, if the National Tournament ends at 4 pm on Monday, tryouts can begin after 4 pm on Wednesday. Any violation of this prohibition may subject the coach, team, program and/or responsible administrators to appropriate discipline, or ineligibility of the team or coach, as determined by the Affiliate.
- The number of Tier I teams in each Affiliate in each age classification shall be limited by the number of players registered in that Affiliate in that age classification. In each age classification, the Tier I teams shall not exceed twenty percent (20%) of the total players registered in that age classification in that Affiliate two seasons prior (i.e., the player registration numbers in USA Hockey's Final Registration Report for 2015- 16 would be used to determine the number of teams permitted in the 2017-18 season, and similar calculations would be made in subsequent seasons). Each Affiliate's player registration numbers for the preceding season shall be provided on or before September 1 each year. For the purposes of this calculation, each team shall be presumed to have eighteen (18) players. For example, the total number of players in that age classification shall be multiplied by 20%, and the product shall then be divided by 18 players, which shall determine the number of Tier I teams permitted in the Affiliate. If an Affiliate has 350 players in an age classification in the 2015-16 season, then 20% of that number would equal 70 players. In order to have teams of 18 players, the Affiliate would be limited to 3 Tier I teams at that age classification in the 2017-18 season. In Affiliates that allow programs to have multiple Tier I teams in an age classification (e.g., Major/Minor, National/American), then only the teams that are national tournament bound shall count against the limitations on Tier I teams in this paragraph. Notwithstanding the limitations in this paragraph on the number of Tier I teams permitted in an Affiliate based on the number of players registered, subject to Affiliate approval and satisfaction of all other requirements of this Section E, each Affiliate shall be permitted to have at least one team per age classification.
- Notwithstanding the use of 18 players per team in the calculation of the number of teams that may be



2017 AAHA Annual Meeting

<p>registered in an Affiliate at the Tier I level, all teams at 14U, 16U and 19U classifications must have a minimum of 15 players (including goalkeepers).</p>
<ul style="list-style-type: none"> • In order for any team to be eligible for National Tournament play, the program/association must have been in existence and have registered Girls team(s) with the applicable Affiliate for a minimum of three (3) prior consecutive years.
<ul style="list-style-type: none"> • It is recommended that each player on the team have on-ice and off-ice practices consistent with the ADM recommendations for that age group (which practices may include practices on other teams).
<ul style="list-style-type: none"> • Notwithstanding anything to the contrary in this Section E, each Affiliate shall be permitted to “grandfather” any Tier I team(s) that were in existence in the 2016-17 season, and in the Affiliate’s discretion may allow such team(s) to continue to be classified as Tier I so long as such programs continue to register team(s) in that age classification. If an Affiliate chooses to reduce the number of Tier I teams beyond those permitted in this Section E, then the Affiliate may do so through the Affiliate’s rules or decisions. The Girls’/Women’s Section recommends that each Affiliate’s teams do not exceed a maximum of 20% of the total players registered in that age classification in that Affiliate two seasons prior. <i>Annual Guide page 137</i>
<p>(4) Participation in Older Divisions of District or National Championships – 2017-18 Season and Beyond</p>
<p>Beginning in the 2017-18 season, no player 12 years of age or younger (as defined in the age classification chart for the current season) is eligible to play on a team intending or declared to compete in the District or National Championships or playoffs leading thereto. A player 13 years of age or older may play on a youth or girls’ team in an older classification at a District or National Championship Tournament only if the applicable Affiliate’s rules or decisions, and the applicable local program’s rules or decisions, permit that player to do so. A player residing in one Affiliate may not play on a team in an older classification in a different Affiliate unless both the Affiliate where the player resides and the Affiliate where the player desires to play have granted permission to play in an older classification. In the event a youth or girls player has been denied the permission to play in an older classification in the Youth or Girls’ District or National Championships on a team in an Affiliate other than the Affiliate where the player resides, the player may appeal such denial to the National Championship Appeal Committee.</p>
<p>All other requirements, rules, regulations, operation and procedures of all USA Hockey District and National Championship Tournaments shall be set forth in the District and National Championship Tournament Guidebook.</p>
<p>2017 Is a Playing Rule change year and there are several proposed changes that will be voted on in June. These can be found on the USAH website and feedback is welcomed. Proposals include;</p>
<p>In addition, this is a Playing Rule change year and there are several proposed changes that will be voted on in June. These can be found on the USAH website and feedback is welcomed. Proposals include;</p>



2017 AAHA Annual Meeting

- Elimination of touch up off-sides for 14U.
- Icing rule will be enforced on short-handed situations.
- Penalties reduced to 1:30 for all games playing less than 17 minute periods.

There are a few more, these sen to be the most impactful, I recommend that everyone read these proposed rule changes and provide feedback to their AAHA director Representatives.

Adjourn

Meeting Recorded by _____



2017 AAHA Annual Meeting

2017 AAHA Director Representatives for MAWHA

- Mike Keenan
- Matt Kiernan
- Kathryn Kehoe
- Andy Balas - Alternate

These AAHA Director Representatives for MAWHA will be in place from June 1, 2017 through May 31, 2018.

Since the AAHA Annual meeting is May 6, 2017 the AAHA Director Representatives for the Meeting are still the Representatives from last year's Annual meeting

- Paul Caron
- Mike Keenan
- Kathryn Kehoe

Proposal	Ye s	No	Abstain
Proposed ByLaws Changes >> 2017 AM-03 Rules -- ADM Compliance (Advancement and Waiver)	17	5	3
Proposed ByLaws Changes >> 2017 AM - 04 Rules -- Tier I Designations Policy	18	5	2
Proposed ByLaws Changes >> 2017 AM - 05 Rules -- Tier I & Tier II Designations	20	2	3
Proposed ByLaws Changes >> 2017 AM -06 Rules - Housekeeping	22	0	3

President: Glenn Hefferan	25
VP Suspensions, Protests and Appeals: Ron Goodman	25
VP Girls and Womens	
Pete Rothman	21
Madison Packer	4
Treasurer: Nancy Hughes	25