

6. Old Business:

a. Follow up on GameSheets reporting for Major penalties

Ginnette has still not been added to the mailing list. She does have access to GameSheets and looks every weekend for potential corrections but is not getting the official notes. She will continue to hound him.

b. Still in need for an Executive Board Secretary

Please ask your parents again if anyone is interested. Lauree is continuing to serve but cannot do both roles.

c. Tournament Update

Brandon at the Carolina Ice Palace has taken care of us; thanks to whomever got his ear. Current proposed schedule:

<u>Friday</u>				
7:00pm-8:30pm	90	Palace	SCSHA	All-Star
8:40pm-10:10pm	90	Palace	SCSHA	All-Star
<u>Saturday</u>				
11:30am-12:50pm	80	Palace	SCSHA	National GM:1
1:00pm-2:20pm	80	Palace	SCSHA	National GM:2
5:35pm-6:55pm	80	Palace	SCSHA	Palmetto GM: 1
7:05pm-8:25pm	80	Palace	SCSHA	National GM: 3
<u>Sunday</u>				
12:00pm-1:30pm	90	Palace	SCSHA	Palmetto Champ
1:40pm-3:10pm	90	Palace	SCSHA	National Champ

Barbara asks about whether or not the League has considered rotating the tournament. Currently, the Ice Palace is \$375 per hour, and Irmo would charge \$400 per hour plus additional charge for ice cut. Pete said it had previously been discussed but gone nowhere. The agreement was made to reconsider at the end of season meeting.

The discussion led to coordinating with CAHA and CHL to not have our tournament be the same weekend. This year, the CHL has three tournaments happening at the Ice Palace and having it at the same location will maximize the number of skaters that will be able to participate in both tournaments.

Ginnette asked about how referees are selected for the State tournament, and if there could be a mixture of referees from across the state rather than all from the host location. There are additional costs to have out of town referees, but Beth will reach out to Jerry or Ben to discuss costs and if we can get a mix going forward.

7. New Business:

a. Disciplinary report

There are no pending disciplinary issues.

There was a SafeSport violation submitted, and Alan found enough evidence to submit to the CAHA SafeSport Coordinator. He closed the report due to unintentional bullying and referred it back to the League for any discipline. The proposal is for no missed games, but an opportunity to educate the players on inclusivity. If the player had chosen to, he could have been released and become a pool player, but that no longer applies. Everyone concurred that this was a reasonable decision and supported the results.

Of note – if you have a team that it needs to be monitored by SafeSport qualified person. Players should not have administrative control.

Going forward, there will be something added to the SCSHA website for SafeSport violation reporting.

Ginnette also asked if there could be a background file on the website for historical purposes on what situations had come up and how they were handled previously. Will not be contained in the regular meeting minutes that are open to the public, but a private file for the League to maintain for historical purposes.

b. Skills Competition

One note – we are going to ask Brandon to do three 50-minute slots instead of two 1.5-hour slots, which will allow us to fit in the skills competition, too.

c. All Star Jerseys

6 players per team National + 5 goalies and 8 players per game Palmetto + 3 goalies for a total of 54 player cut jerseys and 8 goalie cut jerseys. Being ordered this week.

d. We Honor the Game Nominee

Can be a player, coach, or volunteer. Please consider nominating someone.

e. Voting for EOS Awards

Lauree will send out instructions, and we will have two meetings in February – one for voting and one for our regular meeting. Plan on Feb. 6th to vote and Feb. 20th for the meeting. This will allow for enough time to get certificates and trophies prepared for State Tournament Weekend.

8. Announcement of next meeting date – See above. Voting on 2/6 at 7:00 and regular meeting on 2/20 at 7:00.

9. Adjourned at 8:24 with a motion from Kirby Brownfield and seconded by Lauree Cook