



New England District Meeting

NED Fall Meeting

November 2, 2019

Marriott, Windsor, CT

Presidents/Directors Session – 1pm-5:30pm

Attendees: Ray St Pierre (NED Secretary), Maurice Rosales (NED Managing Director), John Cioffi (VT President); Richard Oliver (NED Director), Chuck Wilkerson (CT President), Nate Isham (VP Vermont), Keith Barrett (NED Director), Mike Keaney (ME President), Matt Roy (NH President), and Andrew Giuliano (RI President)

Coach in Chief Report

Larry Rocha called in to provide coaching update. He has been to 8 of the coaching clinics. Larry reported that his staff went to training this Summer in Denver or Hartford. The focus was on how to teach the adult learner, to try to make the coaching sessions more impactful. He believes his staff has really done a good job in the delivery to the coaching message. He reported that coming soon will be a new look to the seminars.

On-Line Store

Maurice advised the store is open. Mike Keaney made a motion to approved \$1200.00 to be allocated for the purchase of 1 item per district personnel (21 people), second by John Cioffi. Vote approved by Presidents. Maurice will send out email to the individuals who are receiving the code.

Future's Update:

The Future's Camp is set for March 27-29, 2020 in Burlington VT. The format will be mostly the same, with some minor tweaks. Camp price will likely stay the same at \$150.00. The rinks that we will use will be Cairns and Leddy (UVM is under renovation). Ray will send out announcement to each president and director to use, along with a link to the You Tube video we produced. The deadline to submit rosters to

Ray St Pierre is February 1st, 2020. Reminder that each association is required to send 2 coaches for each of the 4 groups - 8 total. We will allow parents, if they are selected, to coach their own child.

2020 Boys Camp

Select 16/17 – March 27-29, 2020 in Attleboro

Select 15/15 Goalies – June 24-28, 2020 in Keene, NH -goalies come in a day early

Select 14 – July 6-9, 2020 in Keene, NH

2020 Girls Camp tryouts

Select 14-17 – March 27-29, 2020 in Northford

Keith reported that Kristy Kehoe is stepping down as the girls district camp director and Kirsti Hussey will be taking over.

Tournaments

Richard reported that they tournament directors have been talking about the November regionals for the 15, 16 & 18 boys and 16 & 19 girls teams which will be held in Marlborough this year.

Youth Council

Keith Barrett explained that USA Hockey executive staff are working on replacing the USA Hockey vice-president in charge Youth Council. Keith reported that it appears they will be selecting the replacement at the Winter Meeting in Orlando. This person will serve for the balance of Dave Klasnik's term, which is until June 2021. Keith let us know that he has put his name in for consideration for the position. If Keith is selected, the NED will need to find a replacement for Keith as a NED Director. We will not know anything until the January meeting.

USA Women's National Team

Tom announced that there will be a rivalry series game between the USA and Canadian Women's National Teams at the Xcel Center in Hartford, CT on December 14th. It will be a big event and there will be ticket packages available.

NED Meeting Schedule

Winter Meeting – January 16-19, 2020

Annual Meeting – April 24-25, 2020

Summer Meeting – June 10-13, 2020

Fall Meeting – September 18-19, 2020

Presidents and Directors meeting adjourned at 4:43 pm

General Session – 7:00-9:00

Attendees: Ray St Pierre (NED Secretary), Maurice Rosales (NED Managing Director), Richard Oliver (NED Director), Chuck Wilkerson (CT President), Nate Isham (VP Vermont), John Cioffi (VT President), Keith Barrett (NED Director), Mike Keaney (ME President), Matt Roy (NH President), and Andrew Giuliano (RI President), Kevin Fascetta (NH VP), Kevin Redding (CT RIC), Barry Zalzman (NED RIC), Art Blakeslee (NED Treasurer), Mike McCullough (NED Registrar), Graham Gill (CT Girls Director), Roger Bissonnette (RI RIC), Sarah Fraser (USA Hockey Director At Large)

Barry Zalzman - CIC

This year we opened up registration on 6/1/2019, instead of 8/1/19. Seminars completed will be 64, up from 57. Officials registered is 1703, which is up 2% from last year. New NH and VT RIC, good communication with both to Barry. Tenure symposium will be next year in Providence, RI – July 24-26, 2020. Big effort to have all officials background checked, happy to announce only 20 registered officials are not completed, but they are not doing any games.

Regionals are next week in Marlborough, he has officials coming from 4 of the 5 NED states. Barry had a goal this year to increase women’s participation – went from 125 to 140 this year. Closing the gap on Level 1 completion rates – started a pilot program of going to training and getting a patch in the same day. 15% increase in closure rate to this point.

Numbers this year - Opened up 6/1/19 this year
Seminars have increased from 57 all of 2018 to 64 thus far

Registration as of 10/31/19

State	2018/2019	YTD 2019/2020	Reg / Certified
CT	640	649	+1%
ME	300	293	-3%
NH	368	387	+5%
RI	161	149	-8%

VT	262	222	-15%
NED	1731	1703	-2%

2018 is full year vs 2019

LV1	786/556 71%	757/363 48%	CT 289/169 59%
LV2	507/426	294/123	
LV3	328/351	572/200	
LV4	54/51	53/23	

Tenure Official Symposium – Jul 24-26 in Providence RI
275 in MN – Only once a year

Screening – sending out emails to all officials not screened. Very happy with the response

NED Regionals next week

More NE officials than in past years - 4 of the 5 states represented this year
Schedule – horrible – 7 games at once (28 officials) , will need District to help with the cost of hotel rooms. Avg 4-5 in past, 12 this year.

3 goals this year

1. Increase women participation – July dev camp in Marlboro, July in VT and August in CT. Reg increased from 125 to 140 so far
2. Close the gap on level 1 completion rate – CT new seminar coordinator and pilot program
3. NED website

Monthly ZOOM meetings – Had a ZOOM meeting on Monday w VT assigners for Arbiter

NED RIC – audit - passed

Mike McCullough – NED Registrar

Mike handed out report to presidents that show summary registrations, by association, since 2015.

See attached for details

Rosters have not all been submitted to the district as of now. CT has around 200 teams submitted, but VT only has about 50 – many rosters to still be submitted, once all players are claimed.

Mike has not seen an issue with the 17 yr old players who needed to take SafeSport, associations and teams are taking care of it.

Registrars are working credentialing teams for regionals. At the end of the year, they will be busy auditing coaches and red-lining coaches that have not completed their coaching requirements.

Disabled Hockey

Richard Oliver advised that he had not attended, but Nate Isham went. There was a lot of congratulations being given amongst the group. Richard reported that there is now a Disabled Hockey rep in each of the affiliates. **In the future Richard is going to have a disabled rep section at the next NED meeting in April 2020.**

SafeSport Update

Ray St Pierre reiterated the changes in Safesport this year – which includes annual training, no one-on-one interactions unless they are observable and interruptible, the definition of covered individual was changed to participant. Discussion surrounding the requirement that anyone turning 17 yrs old before the end of the year must take Safesport. No issues reported by any presidents or directors to this point.

Risk Manager

Maurice provided a report from Charlie Fortier.

Pretty busy with the COI and getting pretty much caught up. Getting the last minute COI out as quick as possible. Have made my case to the Coaching and Officials about getting their request in a little earlier than they have been for the clinics and seminars they are having. Some of the rinks are getting to be stickler on having the COI before they will let anyone on the ice. Been doing good so far my only issue is who knows when I might be down, internet down or problems with the program used in processing. Just hate to see someone lose the ice time just because they don't have a COI to prove they have insurance coverage which they have with or without the COI..

Treasurer's Report

N/A not prepared for meeting.

Motion to adjourn at 8:30pm by Matt Roy, second by John Cioffi.

November 2, 2019 session started at 9:00 am

Boys Camp Update

Bobby Rodrigue called in and we confirmed the dates for the boys camps – above in notes. Bobby will prepare a new budget for 2020. Bobby reported that Attleboro has agreed to lock in the next 3 years for a \$315 per ice sheet (75 minutes) for 2020, 2021, and 2022 for the 16/17 camps – which is an outstanding rate. The presidents approved the motion.

Bobby will check with Keene State to see if they would be willing to lock in housing and dining rates for the next 3 yrs. Bobby was sure that the rink would do the same. He will report back.

Girls Camp Update

Thru Keith Barrett, Bill Leidt said there will be some Girls 13-17 camp in late June at St Anslem, and there will be some MA players involved as well.

Legal Council

Tom Regan just reminded everyone to make sure they have their conflict of interest form completed. He explained if you have multiple roles, it would be best to fill one out for each role.

Website

Mike McCullough reported no changes to the website

Transition

Maurice reported that effective today he will be stepping down as the Managing Director.

Motion to appoint Ray St Pierre as managing director for the balance of Maurice's term, by Mike Keaney, seconded by Matt Roy. Vote approved by all presidents.

Bank Authorization: The following account access changes need to be made.

The names currently on the Checking account are:

Maurice Rosales

Art Blakeslee

Keith Barrett

The names currently on the Money Market account are:

Maurice Rosales

Chris Washburn

Keith Barrett

The new names on the accounts should be:

Checking:

Ray St. Pierre

Art Blakeslee

Keith Barrett

Money Market:

Ray St. Pierre

Keith Barrett

Tom Regan

Motion to adjourn, by John Cioffi, second by Matt Roy – passed at 9:55 am.