



MASSACHUSETTS INTERSCHOLASTIC
ATHLETIC ASSOCIATION



MIAA ICE HOCKEY COMMITTEE MEETING

Wednesday, September 18, 2019 @ 9:30 A.M

MIAA OFFICE, 33 FORGE PARKWAY, FRANKLIN, MA

AGENDA

1. Call to Order
2. Welcome & Introductions
 - New Members, Attendance
3. Housekeeping
 - Conflict of Interest Statements
 - Governance Document
4. Election of Officers
5. Minutes of Previous Meeting – May 9, 2019
6. Alignments
 - a) North Reading appeal – move from Div. 2 to Div. 3 for boys ice hockey
 - b) Everett/Mystic Valley Coop appeal – move from Div. 2 to Div. 3
7. 2019 Ice Hockey Tournament Review
 - Tournament Financials
8. Girls Ice Hockey
 - Subcommittee for Rule Change
9. Pilot Overtime Proposal – Discussion
 - BOD Action to Sports Medicine Committee
10. Officials Pre-Season Summit - September 24, 2019 @ 6:30PM
11. Sportsmanship
 - Annual Suspension Data Review
 - Recognition Programs
12. Other

Next Meeting: **January 21, 2020** @ 10:00 am