

MIAA ICE HOCKEY COMMITTEE MEETING

Wednesday September 12, 2018 @ 10:00 AM

At the MIAA Office in Franklin

Minutes

Attendance: John Brown, Kathleen Burke, Dan Buron, James Duran, Charles Flahive, Allisyn Furano-Foster, Barry Haley, Tim Hooten, Wendy Olson, Rich Pearson, Tania Rich, Jeff Rudzinsky, Jared Shannon, Michael Sheeran, Richard Sheehan, Dan Shine, Paul Spear, Larry Taglieri, David Uminski, Bob Ware

Regrets: Tim Alberts, Timothy Brillo, Kathleen Burke, Mark Hollick, Dave Lezinski, Scott Paine, Tania Rich, Michael Shea

1. Call to Order
2. Welcome & Introductions
New Members – Charlie Flahive (MASC Representative)
3. Housekeeping
 - Conflict of Interest Statements
 - Richard Pearson governance
4. Election of Officers
 - *Dan Shine unanimously voted as Chairman*
 - *Dave Lezinski unanimously voted Vice- Chairman*
 - *Larry Taglieri unanimously voted as Secretary*
5. [Minutes of Previous Meeting – April 4, 2018](#)
 - Minutes from April 4, 2018 unanimously approved.
6. Alignment Requests 2018-2019 – MID CYCLE REVIEWS
 - Essex Tech – alignment request to be moved from Division 2 back to Division 3
 1. At time of alignment were a Co-op with Salem.
 2. Since this time Co-op has been dissolved.
 3. ***Motion by Jeff Rudzinsky to move Essex to Div. 3 – seconded by Bob Ware – unanimously passed 14-0.***
 - Shrewsbury – alignment request to be moved from Division 3 Central to Division 1 East.
 1. Jason Costa, Athletic Director – Shrewsbury presented
 2. Seeking a greater challenge.
 3. Will play independent schedule in 2018-2019 including many Div. 1 programs
 4. ***Motion by Bob Ware to accept Shrewsbury into Division 1 – seconded by Jeff Rudzinsky – unanimously approved 14-0.***
 5. ***Motion by David Uminski to place in Div. 1 North Tournament – seconded by Jared Shannon – unanimously approved 14-0.***
7. 2018 Ice Hockey Tournament Review
 - Tournament Financials
 1. All sports/committees to look at staffing and control costs
 2. Distribution of Financial

- Elimination of Observers
 - Discussion about cost of Admission Tickets
 1. Sell Tournament Passes
 2. Lower cost – would it attract more spectators.
 - Seeding of Hockey Tournament
 1. Discussion about conflicts with Tournament Games with other sports.
 2. ***John Brown made motion that Hockey seeded before Basketball for 2020. Seconded by Jared Shannon. Unanimously approved 14-0..***
 3. Have 1st Round Games at Home sites? More revenue?
8. Girls Ice Hockey
- Paul Spear and Allisyn Furano-Foster chairing committee.
 - One meeting thus far.
 - Discussed
 1. Power Seeding
 2. ML Waivers Co-op programs
 3. 1A Tournament
 4. Standing place on Ice Hockey Committee on all future agendas.
9. 2019 Ice Hockey Format – Discussion
- Rich Pearson highlighted changes in the format for 2018-2019 Season.
11. Officials Pre-Season Summit - September 25, 2018 @ 6:30PM
1. Held at MIAA
 2. Review of Rule Changes
12. Sportsmanship
- Dan Shine reviewed the Annual Suspension Data
13. [MIAA Handbook - Rule Change Proposals 2019-2021](#) (please review rules 1-9 and 19-28 prior to meeting)
- See attached for committee voting results
13. Other

Next Meeting: January 23, 2019 @ 10:00 am