

# MIAA ICE HOCKEY COMMITTEE MEETING

Sept. 30, 2020

Minutes

1. Welcome & Introductions
  - Committee members were welcomed back for the new school year
2. Housekeeping
  - Committee members were asked to complete annual Conflict of Interest form
  - R. Pearson reviewed the MIAA Governance Document
3. Election of Officers
  - Dan Shine was elected chair (Lezenski, Ware)
  - Dave Lezenski vice-chair (Shine, Rudzinsky)
  - Bob Ware was elected secretary (Brown, Uminski); all by unanimous vote 17-0-0.
4. Minutes of Previous Meeting, May 14, 2020 were approved unanimously
5. Everett Divisional Appeal for 2020-21
  - Everett High School presented an appeal of their divisional placement for the 2020-21 school year, the final year of the current 4-year alignment. After discussion, it was motioned (Ware, Paine) to move Everett to Division 3 for the 2020-21 school year, 17-0-0.
6. CMass Hockey Committee meeting
  - Dave Uminski, representing the central MA ice hockey committee spoke on two items, awareness and enforcement of cat-eye masks for goaltenders and using three officials for all tournament games. It was suggested and noted favorably to ask officials to be more vigilant in monitoring proper masks for goaltenders in the coming season. As for three officials per game, the current approved format does include that guidance and if to be considered further, it will be discussed when the 2021-22 format is developed.
7. MIAA Rule Change Packet 2021-23
  - The committee voted on the MIAA 2021-23 Rule Change packet, votes were recorded and added to the rules packet on the MIAA website.
8. Alignment 2021-23 – Update
  - John Brown offered and update to the current status of the alignment document submitted to the TMC for the 2021-23 two year alignment process.
9. Girls Ice Hockey

- During this agenda item for Girl's Ice Hockey, Kathleen brown mentioned challenges of cooperative teams and middle level waivers as they impact girl's ice hockey.

#### 10. Sport Modification Sub-Committee

- In planning for the upcoming season and the impact of COVID-19, the Committee appointed multiple members to a subcommittee to begin discussing sport modifications in order to play ice hockey during this upcoming winter season. Appointed to the subcommittee were, Dave Lezenski, Bob Ware, John Brown, Paul Spear, Scott Paine, Michael Sheeran, Dan Brothers, Tim Brillo, Matt Serino, Josh Hanna, and Dave Uminski.

#### 11. Officials Pre-Season Summit – Update

- A final mention was given to the annual Ice Hockey Officials Summit usually held in Sept. It has been postponed and will be held in October.

Move to adjourn (Brown, Spear).

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