

# MIAA ICE HOCKEY COMMITTEE MEETING

Tuesday, January 21, 2020 @ 10:00 A.M

## Minutes

1. Call to Order. 10:14 am
2. Welcome
  - Attendance (11 members in attendance)
3. Minutes of Previous Meeting – September 18, 2019
  - Moved and second, unanimous 11-0
4. Cooperative Teams/Rule Change – Discussion
  - R.Pearson discussed process, rule change or not OR recommendation to DAC
  - K.Burke offered thoughts to the proposal as submitted in the Sept. meeting
  - Committee members offered discussion, thoughts, and opinions
    - How can the sport committee be involved?
    - Can they offer advice or receive notification?
    - Should DAC's learn more about ice hockey?
    - How do we inform, manage, and/or hold accountable?
  - Continued discussion to be considered at the May 2020 meeting
5. Regular Season Overtime Pilot
  - District Reps. – please offer brief report
  - Discussion – Further discussion at next meeting
6. Tournament 2020
  - Seeding Date Change – 2/21
  - 1A Selection 2/20; Discussion for committee members
  - Email to be sent to all committee members, who is interested then final seven will be sent to all committee members for ratification
  - Discussion of 1A selection for 2020, 2021 and into the future as it relates to MaxPreps and seeding vs selection
7. Girls Ice Hockey
8. TMC Updates
  - R.Pearson presented TMC updates from TMC page; discussion
9. 2-year Alignments 2021 – 23

- Enrollment/Strength of Program
- 1A
- Discussion of subcommittee work to be organized ASAP
- J.Brown offered history and questions to consider
- Discussion by committee to advocate for current model and unique challenge of hockey schools and enrollment
- Committee will convene ASAP, R.Pearson to send possible conf call dates to begin process
- Motion: to enable the subcommittee to develop a rationale for current alignment structure; motion and 2nd, unanimous 10-0
- Discussion to table 1A for discussion later; subcommittee to work on 1A

10. Other

Next Meeting: **March 31, 2020 @ 10:00 am**