

# **MIAA ICE HOCKEY COMMITTEE MEETING**

Wednesday, September 18, 2019 @ 9:30 a.m.

*MIAA OFFICE, 33 FORGE PARKWAY, FRANKLIN, MA.*

## **Minutes**

**Housekeeping** items reviewed by R. Pearson

1. Review of Conflict of Interest Statements
2. Review of Governance Documents

### **Elections:**

Daniel Shine elected as Chairman of Committee – Unanimous

Dave Lezenski elected as Vice-Chairman of Committee – Unanimous

Larry Taglieri elected as Secretary of Committee – Unanimous

**Minutes of May 9<sup>th</sup> Meeting** – Approved

### **Alignment Appeals:**

- a. North Reading
  - Appealing to move from Division 2 to Division 3 for Boys Ice Hockey.
  - Moved to approve, second 2-10-0
  - Appeal Denied
- b. Everett/Mystic Valley Co-op
  - Appealing to move from Division 2 to Division 3 for Boys Ice Hockey.
  - Moved to approve, second 0-12-2
  - Appeal Denied

### **2019 Hockey Tournament Review**

- a. Tournament Finances
  - Results from 2019 show increased revenue and net income.
  - A slight rise in expenses due to the MIAA assuming responsibility of Girls early round games.
  - Discussion of securing the best arenas for the tournament; Gallo, etc.
- b. Discussion of effectiveness of Game Programs
  - Only way for those attending to obtain a roster of teams playing is to purchase a program– cost \$5.00
  - MIAA receives approximately \$1500.00 for association with the company that produces the programs
  - MIAA has an “App” for patron to access rosters if appropriately loaded by school

### **Girls Ice Hockey**

- a. Oversight of Cooperative Teams
  - Discussion of Cooperative Teams
  - Rule Proposals – discussion for new language or rule change

1. Applications for a Cooperative Team involving more than 2 schools must receive approval from the appropriate MIAA Sport Committee.
2. The appropriate MIAA Sport Committee shall be included on the application for any Cooperative Team involving more than 2 schools.
3. Motion to vote on proposals at January 2020 Ice Hockey Committee; moved and approved; possible submission for July 2020 rules change process

### **Pilot Overtime Proposal**

- a. Plan in place for a two-year pilot.
  - Awaiting approval by the Sports Medicine Committee. (October, 7, 2019)
  - Plan is optional for use by league.
  - Pilot is as follows:
    1. One minute rest after regulation
    2. Five minute 4 – 4 ....First goal wins
    3. Game results are recorded as a TIE for MIAA seeding
    4. Leagues may use overtime wins for League purposes only.
    5. League vote for using Overtime.
    6. Statistics for individual players count toward Total Stats.

**Officials Pre-Season Summit** – September 24, 2019 @ 6:30 p.m. at MIAA Headquarters

### **Sportsmanship**

- a. Annual Suspension Data Review
- b. Game Official Recognition

### **Ice Hockey Alignment Committee**

- a. John Brown will Chair the committee.  
Tim Brillo, Dave Lezenski, Alison Furano-Foster, Paul Spear, Dave Uminski will serve on committee.

**Meeting Adjourned:** Next meeting January 21, 2020 @ 10:00 a.m.