

GSL Board of Directors Meeting

Date: October 8, 2013

Start: 7:05 p.m.

Present: Dan Haggerty, Barbara Wright,, Todd Jensen and Jeff Brown
Representatives from the following organizations:
Amherst, Capitals, Enfield, FCHA, Holy Name, Ludlow, Nonotuck, Pioneer Valley, Westfield, WTM

- Motion and 2nd to approve September 11, 2013 Meeting Minutes without any changes. Motion passed.

- **Treasurer's Report** – None

- **Statisticians Report**

- Medical Waivers submitted by the following organizations have been approved by MassHockey:

- Ludlow:

- JD PeeWee to play at Squirt level;

- RC Midget to play at Bantam level; and

- ZP Bantam to play at PeeWee level.

- Nonotuck:

- CP Squirt to play at Mite level.

- As to each medical waiver request: Separate motion with second to appeove. Each motion passed.

- Coaches Clininc

- Level III to be held 10/13/13

- Level IV to be held 5/16/14 – register online

- Playdowns

- Bantam Playdown applications are due 10/15/13

- Motion and second to approve Statistician's Report. Motion passed.

- **Schedulers Report**

- Rosters due to Barbara by 10/30/13

- Teams placed

- Bantam North: Westfield; WTM; Pioneer Valley; Amherst, Ludlow; and Capitals.

- Bantam South: FCHA; Holy Name; Pioneer Valley; Nonotuck; Westfield; Amherst; and WTM.

- PeeWee North: Westfield; Holy Name (Green); Capitals; Ludlow; Pioneer Valley; Holy Name (Black); Amherst; and Brattleboro.

- PeeWee South: Westfield; WTM; FCHA; Nonotuck; Amherst; Capitals; Holy Name (Green); and Holy Name (Black).

- PeeWee East: Westfield; Ludlow; Amherst; and Brattleboro.

- Squirt North: Ludlow; Amherst; Westfield; Capitals; Holy Name; WTM; and Pioneer Valley.

Motion w 2nd to move Capitals from South to North. Motion passed.

Squirt South: FCHA; Brattleboro; Holy Name (Black); Holy Name (Green); Amherst; Capitals; Westfield; Pioneer Valley; and Ludlow. Motion w 2nd to move Capitals from East to South. Motion passed.
Motion w 2nd to move Pioneer Valley from South to East. Motion defeated.

Squirt East: Nonotuck; Ludlow; Amhewrst; WTM; Westfield; and Holy Name.

Mite North: WTM, Amherst (Maroon); Amherst (Red); FCHA; Nonotuck; Holy Name; Westfield; Ludlow (original from North) and Ludlow (from South).
Motion w 2nd to move Ludlow from South to North. Motion passed.

Mite South: Pioneer Valley; Holy Name; Westfield; Amherst (Blue); Amherst (White); Capitals; FCHA; WTM; Brattleboro; Pioneer Valley (from North); Ludlow (from East); and Nonotuck (from East).
Motion w 2nd to move Pioneer Valley from North to South. Motion passed.
Motion w 2nd to move Ludlow from East to South. Motion passed.
Motion w 2nd to move Nonotuck from East to South. Motion passed.

Mite East: Pioneer Valley (from South); Holy Name (green); Holy Name (Black); Westfield (White); Westfield (Red); Amherst; and Ludlow.
Motion w 2nd to move Pioneer Valley from South to East. Motion passed.

Separate motion and 2nd to approve the placement of teams at each division. Each motion passed.

- Novice games to begin 10/6/13 at Fitzpatrick.
- Motion and second to approve Scheduler's Report. Motion passed

- **Announcements:**

- MassHockey Hall of Fame Dinner will be 11/13/13 in Stoneham.
- Bruins Coaches Symposium 10/26/13 at TD Garden – register online.
- Cheever Grant Applications – initial application due 12/31/13 – final application due 1/31/14.

OLD BUSINESS

- Motion with second to approve as a one-year trial policy change to Rule 3 section e of the Rules and Policies of the Greater Springfield Junior Amateur Hockey League: In the Bantam and Midget age divisions enough players may be called up to field a team of 12 skaters. See below for exact language of the proposal. Motion passed.

- Propoasl to amend Article 3 section D of the Bylaws of the Greater Springfield Junior Amateur Hockey League. Motion to table with second. Motion passed. Issue tabled to next meeting.
- Next Meeting Date – motion with second to move the next meeting from November 13, 2013 until November 6, 2013 due to the MassHockey Hall of Fame dinner being held on the 13th. Motion passed.

New Business

- Review of Evaluation process – moved to next agenda.
- Motion with 2nd to allow WTM Squirt 1 skater to play goalie on Squirt 2 team. Motion passed.

Motion to Adjourn w 2nd. Motion passed.

The next meeting will be Wednesday, November 6, 2013 @ 7:00
In the upstairs conference room at the Olympia Ice Rink

Suggested change to GSL Rules and Policy Rule 3. Section e.

Current:

(e) To field enough players for a game, any team may utilize a player from a lower classification in the same age group or any classification of a lower age group, from the same Association, to bring the total number of skaters for the game, excluding goalies, to ten (10). Such players shall be listed on the game sheet and marked with an * using their legal name. Any such player from a lower classification in the same age group or any classification of a lower age group, from the same Association, playing more than three games will become a permanent member of the team, unless doing so would leave the lower team with less than ten (10) skaters, excluding goalies.

The three game limit may be waived for a player who is a goalie on either the upper or lower team upon written request to the President and written notification to the opposing teams in the division. An upper team's goalie shall not play on a lower team as a goalie if another lower team goalie is available from the same age bracket.

Amendment:

(e) To field enough players for a game, any team may utilize a player from a lower classification in the same age group or any classification of a lower age group, from the same Association, to bring the total number of skaters for the game, excluding goalies, to ten (10) **at the Mite-Pewee level and to twelve (12) at the Bantam and Midget level.** Such players shall be listed on the game sheet and marked with an * using their legal name. Any such player from a lower classification in the same age group or any classification of a lower age group, from the same Association, playing more than three games will become a permanent member of the team, unless doing so would leave the lower team with less than ten (10) skaters, excluding goalies.

The three game limit may be waived for a player who is a goalie on either the upper or lower team upon written request to the President and written notification to the opposing teams in the division. An upper team's goalie shall not play on a lower team as a goalie if another lower team goalie is available from the same age bracket.