

GSL Board of Directors Meeting

Date: March 18, 2014

Start: 7:08 p.m.

Present: Dan Haggerty, Jeff Brown, Barbara Wright, and Jim Matroni
Representatives from the following organizations:

Amherst, Brattleboro, Capitals, FCHA, Holy Name, Ludlow, Nonotuck, WTM

- February 12, 2014, Meeting Minutes were read and accepted without any changes.

Treasurer's Report: Checking Account Balance: \$9,919.87; and Scholarship Account Balance \$1,161.17. Motion, with 2nd, to accept the Treasurer's Report. Motion passed unanimously.

Statisticians Report: There were 16 missing game sheets from 2013-2014 season. The stats on the website were used to fill in the gaps to determine the standings. Championship game results were distributed. Suspension list which will carry over to the 2014-2015 season was distributed. Motion, with 2nd, to approve the Statisticians report. Motion passed unanimously.

Discussion: Mass Hockey Mite rule, allowing for waivers to allow Mite aged player to play on Squirt teams, is unchanged for the 2014-2015 season.

Discussion: Todd's scheduling noted highlighted by Dan.

Discussion: Website. Should GSL website have a page for third party vendors to advertise. GSL board members to take this issue back to their associations and report back at the next meeting.

Old Business:

Discussion: GSL Coaching certification rule change so that kids are not punished by adult decisions. Two options discussed: 1) getting rid of the rule altogether and 2) making a determination of which coaches are properly certified at the GSL's January meeting. Someone needs to propose an amendment to the rule.

Discussion: League wide mercy rule. Motion, with 2nd, to Amend the Rules and Policies of the GSL to implement a league wide Mercy rule, as stated in the minutes of the previous meeting. Passed unanimously. Midget only.

New Business:

Discussion: FCYHA is looking for players. See email from FCYHA.

Discussion: GSL elections. The GSL election will be at the April meeting. Dan is not coming back as President. Jim is not coming back as Treasurer. Todd is seeking to come back for one more year as scheduler. Barbara is seeking to return as Statistician. Barbara will be resigning as District 6 Registrar at the end of the season. Barbara thinks the new Registrar should have a place at the GSL.

Jeff Brown and Steve Bradway are the nomination committee. Anyone who is interested in running for a position should talk to Steve or Jeff.

Discussion: Keene Hockey Association is seeking to have teams participate in the GSL next season. Keene is still a member of the GSL.

Discussion: Rule change to allow girls in first year of Midgets to play in the Bantam division. FCHA to ask Mass Hockey and USA Hockey to implement such a rule change.

Discussion: Staffing for State Tournament March 21-23, 2014. Dan has distributed a schedule for coverage.

Discussion: Mite forfeit proposal distributed and to be voted on at the next GSL meeting.

Next meeting of the GSL:

Meeting adjourned at 8:30 p.m.

The next meeting will be Wednesday, April 9, 2014 @ 7:00

In the upstairs conference room at the Olympia Ice Rink