



February 2024 Meeting Minutes

Monday, February 26th, 2024

7:00 PM

ZOOM Conference

OPERATIONS / Katy

1. Call to Order – 7:03pm
2. Roll Call – All Present
3. Approval of January 2024 Meeting minutes

COMMISSIONER UPDATE / Tom Crosson

- Board positions open in 2024:
 - Treasurer, Director of Discipline, and Girls Commissioner
 - Nominations/Submissions due by end of meeting tonight
- 2024 Playoffs: Wrapped up 3rd weekend of playoffs thus far
 - First 2 were Girls specialized.
 - Then 8U End of season Jamboree in Rockville.
 - One more weekend of playoffs to go! March 2nd and 3rd
 - All locations and dates/times are on website
 - Thank you to the playoff rinks and all involved.
- 10U Showcase/Parody event. Starting discussions
 - Possibly in April/May – before season gets started
 - Just to feel where players are most appropriate
- CBHL history: call for data

REPORTS

TREASURER / Stacy Hart

- Working with current account to get finances all up to date with taxes
 - We were previously tax exempt, but per IRS, that has been revoked since 2017. Right now we are in 510c7 status, working to get back to 501c3 status.
- Team Fees to increase next season.
- Outstanding balance invoices were sent out for either GameSheet usage or Missed Meeting Fees. Still some clubs outstanding

PVAHA / Linda Jondo

- Not Present – No Report

SHOA / Chris Dietz

- Shoa winding down for the season
- Receiving positive feedback thus far on playoff weekends
- Thank you for all the support

SCHEDULING / Mike Lyons

- Present – Nothing new to report

GIRLS HOCKEY / Pat Wildman

- CBHL/PVAHA 8U/10U Girls Jamborees.
 - Jamboree series wrapped up over the past weekend
 - Over 440 players with 20 clubs participating throughout the season
 - Thank you for all the clubs who hosted jamborees
- Will be sending out communication soon with some house keeping items
 - Meeting for girls discussions; recap, feedback, next season, etc
 - Information on some exposure to college opportunities

DISCIPLINE / Bill Schmidt

- Suspensions – Reminder suspensions carry over
 - Suspensions carry over into playoffs
 - Suspensions carry over into next season
 - Will be monitoring these
- Still with Coaches/Parents/Players incidents
- What can we do to try and minimize these incidents
 - Need to come together as a league and keep our clubs and teams together to work on getting better control of behavior

COMPETITION: David Fishman

- Present – Nothing new to report
- Any changes to rosters that happened before Dec 31st but has not been updated, need to let me know asap

8U / Tom LaTona

- 8U End of season Jamboree had some hiccups
 - Lots of teams, crowded
 - Discussion on future Jamborees (see New Business below)

OPERATIONS / Katy Kaufmann

TEAM MANAGER LEAD / Katy Kaufmann

- Rule Change Cycle In progress
 - Submissions for any rule change proposals due by tonights meeting
 - Will vote on any rule change suggestions at April Business meeting
- Board Positions open for 2024-2026 Term
 - Treasurer, Director of Discipline, Girl Commissioner
 - Nominations, self or other, due by tonights meeting
- Meeting minutes all up to date on website
- Starting preparations for next season
 - Email sent for 8U Contact for each club, more so for those who don't have a designated contact identified

WEBSITE & SOCIAL MEDIA / Tom Crosson

- Nothing to report

WASHINGTON CAPITALS

- No Representative Present – No Report

OLD BUSINESS

- Nothing to review/report at this time

NEW BUSINESS

- Was opened to floor for concerns/questions about meeting discussions or things from season – None heard
- SHOA contract due to expire end of 2025 season, working group to discuss
- Team fees to increase for next season to \$450
 - Majority vote – yes to increase fees
- 10U and goal pegs
 - Submitted as a suggested rule change
- 10U Leveling/Parody Event
 - Secured ice June 8-9 2024, PWIC
 - 5 v 5, 4 games, 30min each
 - Cost \$500-600
- 8U Jamborees/Start of season and End of season Jamborees
 - Do we need jamborees
 - Discussions of getting rid of them
 - Possibilities of 8U getting own schedule like 10U and above get
- Next meeting April 1st 2024

Meeting Adjourned 8:52pm