

January 2024 Meeting Minutes

Monday, January 22nd, 2024 7:00 PM ZOOM Conference

OPERATIONS / Katy

- 1. Call to Order 7:06pm
- 2. Roll Call Absent: Baltimore, Chevy Chase, Hampton Roads
- 3. Approval of November 2023 Meeting minutes
 - a. There was no December Meeting

COMMISSIONER UPDATE / Tom Crosson

- Special Guest Welcome Doug Parks! Past CBHL Commissioner 2002 2005
- Board positions open in 2024:
 - o Treasurer, Director of Discipline, and Girls Commissioner
 - Will send out nomination form
 - return to Tom or Katy if interested
 - if you know someone who might me a good fit please nominate them
- 2024 Playoffs: Website is slowly getting up-to-date
 - All locations and dates are on website
 - Uploading of game schedule has begun, please be patient as we get things uploaded
 - We will have main sites for playoffs, but there will also be overflow sites that some teams might have play
 - Need volunteers
- Need Playoff Sponsors. Anyone interested send info Tom's way.
 - Sponsor amounts vary between \$500-\$1500
 - Sponsors will be highlighted to hockey community.
 - Mentions in ad displays on our website and social media channels.
- Rule change cycle coming. Rule changes: moving up rule change window.
 - Open floor for rule change proposals at January 2024 meeting.
 - Proposals will be due by the Feb meeting.
 - Voting in March meeting.
 - Rule change form to go out in the next week
- 10U Showcase/Parody event. Starting discussions
 - Possibly in April/May before season gets started
 - o Just to feel where players are most appropriate
- CBHL history: call for data

REPORTS

TREASURER / Stacy Hart

- Current balance: \$167,703.45
- Team Fees to increase next season.
- Outstanding balance invoices have been sent out for either GameSheet usage or Missed Meeting Fees. Please contact if you have any questions about why your name is on this list
 - Easton
 - Frederick
- Have been in contact with account and working on updating taxes

PVAHA / Linda Jondo

Not Present – No Report

SHOA / Chris Dietz

Not Present – No Report

SCHEDULING / Mike Lyons

- Reminder if you have scheduling changes/cancellations please reach out directly to Mike and let him know asap.
- Also quite a few outstanding games in Gamesheet of games that were scheduled but never played.
 - Will be reaching out to those teams to get update on if game was played, rescheduled, etc.

GIRLS HOCKEY / Pat Wildman

- CBHL/PVAHA 8U/10U Girls Jamborees.
 - These are for all girls in league.
 - Do not have to be on a girls team to participate, can be on a coed team.
 - Individual sign ups as well as club-oriented sign ups
 - First one was in Jan. Had a great turn out 91 girls/16 clubs
 - o Next one this coming up weekend, Jan 27th/28th Reston/Baltimore
 - Then one end of Feb Rockville/St. James
- Received a grant with partnership with PVAHA
- Thank you to Caps for their support with swag and jerseys

DISCIPLINE / Bill Schmidt

- Lots of GM at tournaments over holiday weekend, to many to count
- 21 match penalties

- Coaches getting fines due to repeat offenders
 - Still with suspensions (game penalties as well as behavior)
- Parent behavior is getting out of control, recent parent fist fight in stands
 - Will contact club, if club doesn't take care of situation, then will come back for us to resolve/discipline
- No mouthguard = misconduct

COMPETITION: David Fishman (Tom Crosson)

- Not present Presented by Tom
- A final preliminary list of ineligible teams was sent out.
 - Let us Dave know of any roster changes that were made recently/right before Dec 31st deadline that could change ineligibility status

8U / Tom LaTona

- Jamborees if a team is not able to go to a jamboree, that team is responsible for finding a replacement to fill their spot
- 8U End of season Jamboree to be Feb 24th 2024 in Rockville.
 - Will be half ice, with 2 sheets of ice, so 4 teams play at a time
 - Still working on schedule
 - o Volunteers are needed. Contact Tom is you are able to help
- · Mite Beach Bash coming up. More to follow.

OPERATIONS / Katy Kaufmann

TEAM MANAGER LEAD / Katy Kaufmann

- Still working on archiving old minutes on website and getting new ones on
- Emails are decreasing on need for stats/penalty corrections in GameSheet
 - Reminder to please make sure if you have questions about penalties in a game, that you discuss/review/have the ref check prior to closing game
 - o Scorekeepers should not be changing stats/penalties after refs sign
- Update your GameSheet apps
- Reminder please do not call GameSheet about wrong game information, contact Tom or myself
- Make sure your team managers have updated their contact information in the Team manager contact spreadsheet, especially if the tm has changed during season
- If any of your club staff/representatives have changed, please contact me to let me know, so I can make sure our master contact sheet is up to date so you are not missing any important information

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

- 2024 2025 Tryout Dates
- Officials working group as SHOA contract due to expire end of 2025 season
- Rule change window open
- Was opened to floor nothing heard
- Next meeting February 26th, 2024

Meeting Adjourned 7:56pm