



# November 2023 Meeting Minutes

Monday, November 20th, 2023  
7:00 PM  
ZOOM Conference

## OPERATIONS / Katy

1. Call to Order – 7:03pm
2. Roll Call – Absent: Easton, Frederick
3. Approval of August and September Meeting minutes
  - a. There was no October Meeting

## COMMISSIONER UPDATE / Tom Crosson

- Board positions open in 2024:
  - Treasurer, Director of Discipline, and Girls Commissioner
- Beginning to plan for 2024 Playoffs:
  - Feb 3-4 – Girls 12U Gold, all Girls 14U and all Girls 16/19U
  - Feb 10-11 – Girls 12U Bronze and 12U Silver
  - Feb 24-25 – 10U-18U AA, 16U UA and LA, 18U UA and LA
  - March 2-3 – 10U-14U UA, LA, and Wales
- 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.
- Looking for 6 sheets of ice to help get playoff spots finalized
  - Possible 4 on Saturday, 2 on Sunday but also can be all 6 in one day
- 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.
  - Then we will vote on them in March meeting.
  - This way helps avoid post tryout surprises.
- 10U Showcase discussions
  - Possibly in April/May – before season gets started.
  - Just to feel where players are most appropriate.
- Ref in mites ?? – discussion in future. Considering using coaches on ice
- Reminder: Safe Sport training required for all 18U/19U players and Coaching staff eligibility/certifications need to be up to date.
  - Will get redlined if not compliant.
  - Players and coaches will get a notification 30days prior to expiration as reminder to renew/update

- If not renewed/updated, player or coach will then be redlined
  - Will not show up in GameSheet
  - Redlined coaches can NOT participate in practices or games.
  - Do not wait until last minute (Dec 30) to address
- CBHL history: call for data

## **REPORTS**

### TREASURER / Stacy Hart

- Current balance: \$158,931.96
- 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
  - Caps Academy
  - Easton
  - Hampton Roads
  - Reston
  - TI

### PVAHA / Linda Jondo

- Not Present – No Report

### SHOA / Chris Dietz

- Ref shortage. Please contact if interested in reffing
- Consider weekday games to help with having staff
- Last level I Seminar will be 12/27. 3hrs total (1.5hr class time, 1.5hr on ice time)

### SCHEDULING / Mike Lyons (Tom Crosson)

- Not Present – Presented by Tom
- Reminder if you have scheduling changes/cancellations please reach out directly to Mike and let him know asap.

### GIRLS HOCKEY / Pat Wildman (Tom Crosson)

- Not Present – Presented by Tom
- Will be sending out info soon regarding 8U/10U Girls Jamborees.
  - These are for all girls in league. Do not have to be on a girls team to participate.
  - A list of dates/places to be sent out
- D1 in DC Event at Medstar
  - November 24<sup>th</sup> and 25<sup>th</sup> at Medstar Capitals Iceplex
  - Tickets \$25/parent or player

- Can register to attend online

#### DISCIPLINE / Bill Schmidt

- 11 match penalties
- 142 majors
- 32 coach suspensions (combination of behavior and max team penalties)
- No mouthguard = misconduct

#### COMPETITION: David Fishman

- T1's done
  - You have until Dec 31<sup>st</sup> to make changes to roster, after that no changes
- 13 ineligible teams overall to date. Question or concerns please contact Dave.
  - Baltimore 10U LA
  - Hampton Roads 10U UA Blue, 12U UA Blue
  - Howard 16U UA
  - JBB 10U UA, 12U UA
  - Montgomery 12U B Blue
  - Navy 10U UA
  - Richmond U14 UA
  - TI 10U LA, 12U B
  - Tri-City 12U UA, B

#### 8U / Tom LaTona (Tom Crosson)

- Not Present – Presented by Tom
- 8U End of season Jamboree to be Feb in Rockville. More information to follow

#### OPERATIONS / Katy Kaufmann

##### TEAM MANAGER LEAD / Katy Kaufmann

- All club contacts up to date for what I have received at this time
  - Did not received from Baltimore, Frederick, or Howard.
  - So if your club information is not correct on the website, please let me know ASAP
- Still working on archiving old minutes on website and getting new ones up
- Getting a lot of emails on need for stats/penalty corrections in GameSheet
  - Please, please make sure if you have questions about penalties in a game, that you discuss/review/have the ref check prior to closing game
  - 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
- Injured vs sitting out in GameSheet

#### WEBSITE & SOCIAL MEDIA / Tom Crosson

- Nothing to report

#### WASHINGTON CAPITALS / No Rep Present

- Coaches Clinics – website
- Hosting a Youth Hockey Day, January 7<sup>th</sup>.
  - Information and tickets available on website

#### **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
- There will be NO December Meeting. Happy Holidays!
  - Next meeting January 22, 2024

Meeting Adjourned 8:15pm