



November 2024 Meeting Minutes

Monday, November 18th, 2024
7:00 PM
ZOOM Conference

OPERATIONS / Katy Kaufmann

1. Call to Order – 7:03pm
2. Roll Call – Absent: Baltimore
3. Approval of September 2024 Meeting minutes - Approved

COMMISSIONER UPDATE / Tom Crosson

- Exciting to be hitting 1000 games this upcoming weekend
- See New Business

REPORTS

TREASURER / Stacy Hart

- No new updates from IRS on taxes that have been sent in. Still being worked on.
- Team fee invoices have been sent out
 - Still waiting for Reston, St. James, and Lady Thunderbirds
- GameSheet fee invoices have been generated – will be sent out very soon
- Looking into a possible another way of payment for people
 - ie: Venmo, Zelle, etc.

PVAHA / Linda Jondo

- No report - Absent

SHOA / Bud Sterling and Chris Dietz

- Contract ends April 2025
 - Working on new contract
 - Looking to have a proposal done around January 2025 time frame

- Providing a GameSheet educational session to referees via Zoom on Dec 3rd
 - GameSheet may be able to be of support for this, will work with Tom on seeing if someone from GameSheet can help.
- Pre-payment estimates for the remainder of the season sent to clubs
- Thank you to Frederick on communication on needing games covered.
- Thank you to Bill with GameSheet Reports
- Feedback form is active on website at shoarefs.org/feedback/
 - If applicable, we share with evaluators and referees and will use to help improve communication with staff
- CBHL has a negotiation committee in place
 - Has meet twice already
 - Planning on communicating some pre-emptive expectations to SHOA before sending over proposal in January

SCHEDULING / Mike Lyons

- No report – Absent
- Reported by Tom – Reminder: If you have a schedule change, please let Mike or Tom know. We need to know if you have cancelled/rescheduled a between teams

GIRLS HOCKEY / Pat Wildman

- 8U/10U Jamborees are in full swing
 - First 2 Jamborees went well
 - Thank you to Howard and Reston for hosting.
- Plan on having more throughout the season
 - Hopefully 1-2 a month
- Upcoming jamborees
 - December 8th at Cabin Johns
 - December 21st at Reston
 - More information for additional jamborees to come soon.
- Carolina Lady Thunderbirds joined the league this season at 16U girls and have been a good addition, providing competitive games and giving teams in the division an additional opponent.

DISCIPLINE / Bill Schmidt

- 8 match penalties over last 2wks, half of them were kicking
- 601e3 – language -these go right to affiliate (PVAHA) to handle
 - These are become more excessive
 - If the ref doesn't hear what is said – no report
- 23-27 majors over the last few weeks – continuing to work through

- 1 player with 2nd fight receiving 3 game suspension
- 1 player with 2nd 411 major
- Discipline match penalty hearings go through PVAHA board
 - Right now having on the 2nd and 4th Wednesday of the month
- All penalties are currently being worked through

COMPETITION: David Fishman

- No report – Absent
- Reported by Tom – Has most recent list of ineligible. Will get out to those affected within next 24hrs

8U / Tom LaTona

- Thank you to Hampton for providing additional ice time to those rinks down.
- Thank you to Troy from Ashburn who offered ice for Frederick jamboree without being asked
- Will begin working on end of season jamboree (most likely at PWIC)

TEAM MANAGER LEAD / Katy Kaufmann

- GameSheet Reminders
 - Scorekeepers, please verify scoresheet with refs
 - If you have a change to your roster, please make sure it is changed with USA hockey and then send to Tom or I so we can update
 - Emails to change scoresheets is becoming overwhelming
 - Scoresheets will not be changed unless it changes outcome of game
 - Will not change stats, sog etc
 - Will look at penalties
- Thank you for getting the team manager contact sheet filled out for the season. This is very helpful.

WEBSITE & SOCIAL MEDIA / Tom Crosson

- Looking for a “webmaster” for some questions
 - Researching ways to improve website
 - Ways to reduce cost of website management

WASHINGTON CAPITALS / No Representative Present

- Coaching Clinic was a success per Bill Palmer
 - Great to get feedback from Caps coaches

OLD BUSINESS

- No old business to review

NEW BUSINESS

- Was opened to floor for concerns/questions about meeting discussions or things from meeting – None heard.
- GameSheet discussions
 - Reminders – coaches sign before to verify roster. Refs sign after to verify game (penalties etc)
 - Will not change stats/sog to a scoresheet unless it changes outcome of game
 - Need to improve communication between refs and off ice official staff
 - This will help alleviate any after game change requests
- Playoffs (3 sets of playoffs - Girls, AA, and then everyone else)
 - Girls Feb 1-2, 2025 at Frederick
 - Requires 29 sheets for Girls playoffs
 - Frederick is down with ice. currently nonoperational.
 - Working on possibly moving playoffs as unsure when will be back up and running
 - Playoff banners have been ordered
 - Logo change for playoffs again this season
 - Designed by a vet
 - No cost for CBHL for design
 - Looking to sell T-shirts
- Statuses of Rinks
 - Frederick – ice down
 - Bowie – ice down
 - Piney – one sheet down
 - Baltimore – Zam issue - resolved
 - Potomac – was down – resolved
 - Please communicate with Tom if you develop problems with ice or Zam or anything, so we can try and help to make arrangements or ice elsewhere if needed.
- Next meeting: January 27th 2025 at 7:00pm
 - No December meeting to be held. Happy Holidays!

Meeting Adjourned 8:20pm