



August 2024 Meeting Minutes

Monday, August 12th, 2024

7:00 PM

ZOOM Conference

OPERATIONS / Katy Kaufmann

1. Call to Order – 1904
2. Roll Call – Absent: Potomac
3. Approval of June's 2024 Meeting minutes – Approved
 - a. No July Meeting

COMMISSIONER UPDATE / Tom Crosson

- Reminder Neck laceration protection is required for all 18U and under – policy went into effect August 1st. Not required for THFF
- Mite pre-season Jamboree will be on Sept 28th at PWIC – more to come
- GameSheet has been reset and established for new season and is ready to go
 - Will still charge flat fee of \$35/team for use of GameSheet for non-league/exhibition games
- Still looking to start and officials working group as we are approaching renegotiations
 - To be able to openly discuss issues/concerns/things that might come up
 - Please let Tom know if you are interested
- Possible thoughts on Jamboree for 8U UA
- Reminder use of officials in 8U games, not mandatory. Using coaches give players and coaches more opportunities for teaching and development on the ice at that time

REPORTS

TREASURER / Stacy Hart

- No report - absent

PVAHA / Linda Jondo

- No report - Absent

SHOA / Chris Dietz

- Contract ends April 2025
 - Negotiations will start around the new Year
- Neck guard rule – officials will be firm
 - Will be a warning to misconduct to game misconduct
 - If falls off during play, play will continue, then can assess one play stops
- New President – Steve, New Master Scheduler – Damion
- Again, if able to have games during the weekdays that would help with reffing, so consider if able

SCHEDULING / Mike Lyons

- August 25th is the deadline to get schedules submitted
- Currently working on girls jamboree again for this season

GIRLS HOCKEY / Pat Wildman

- Girls divisions are finalized for next season
 - Should be around 50 girls teams this year
 - National Bound declarations – Sept 1st, fees due Sept 15th
- Girls THFF Day is September 14th
 - 20 cbhl clubs signed up to participate
- Still working on developing a working group
 - Parent education and helping girls understand their paths to future hockey options
 - Pathways to college hockey
 - Duel rostering
 - Help with challenges that may be faced

DISCIPLINE / Bill Schmidt (Ken covering)

- Nothing new to report

COMPETITION: David Fishman

- T1 Rosters – need ASAP – to date have only received from one (1) club
 - Would prefer to get a link. One page with a link for each teams roster in a club
 - Need the rosters to load into GameSheet before seson gets underway
- Please identify your teams not by your club's colors for them, but by which CBHL level/division they are playing at
- Have identified teams ineligible based off declarations (age group has 3 teams but non designated AA)
 - Howard 10U/Peewee/Bantam
 - JBB Squirt
 - Navy Bantam

- Tri-City Peewee

8U / Tom LaTona

- Absent – No report

OPERATIONS / Katy Kaufmann

TEAM MANAGER LEAD / Katy Kaufmann

- Team manager contact spreadsheet was updated per final declarations received and was re- sent
- Still awaiting Club Contact form for this upcoming season from 10 teams
 - Form has been resent
 - Please fill out and get that back to me ASAP
 - I have updated our master contact list and the website from what has been turned in thus far
- Club representatives please pass on information that is sent by Tom or I to your team managers
 - Getting tons of messages from team managers saying things are not being forwarded information

WEBSITE & SOCIAL MEDIA / Tom Crosson

- Nothing to report – website up to date

WASHINGTON CAPITALS

- No Representative Present – No Report

OLD BUSINESS

- No old business to review

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
 - Another out of cycle rate increase requested
 - Club rates are set already for this season
 - Consensus – Good idea, bad timing. Open to increase for next season, not this one
- Reminder Important Key Dates for 2024-2025 Season:
 - CBHL Girls Playoffs – February 1-2, 2025 Skate Freedom

- EJ/AHF Playoffs – Presidents Day weekend, February 15-17, 2025
- AA/Midgets/Some others Playoffs – February 22-23, 2025 Place TBD
- 10U-14U UA, LA and Wales Playoffs – March 1-2, 2025 Place TBD
- 126 Playoff Games, 29 Finals
- Next meeting: September 16th 2024 at 1900

Meeting Adjourned 2019