

MINUTES

New Jersey Youth Hockey League

Date | time 9/8/2015 7:45 PM | Meeting called to order by Frank McGady Motion was made to adjourn by Bayonne Rangers and seconded by Montclair Blues.

It was passed unanimously at 8:35 pm

Respectfully Submitted by Maureen Thompson-Siegel, NJYHL Secretary

In Attendance

<u>Officers Present</u>: Al DiMauro, Frank McGady, Maureen Thompson-Siegel, Lori Tomasello, (Charles McLaughlin, Bill Fox, Ryan Gibbons absent)

<u>Administrative Appointees Present</u>: Sandy Drake, Kim Litwack, Don Nichols (Tony D'Anna and Lou Galli absent)

Delegates Absent: NJ Rockets

Approval of Minutes

- Minutes of June 16, 2015 Delegate's meeting put to the floor for adoption by the NJYHL Secretary.
 - Motion to adopt the minutes was made by the Woodbridge Wolfpack.
 - Motion seconded to adopt the minutes by Montclair Blues.
 - All in favor and motion to adopt carried.

NJYHL OFFICER REPORTS

President Report

- Introduced Glenn Hefferan to the NJYHL as new AAHA President.
- Glenn introduced himself and his concept of committees to the membership.
- Tom Brake (AAHA Disabled VP) sends his thanks for the \$750 donation toward the purchase of a sled.
- All AA teams submitted for approval by the NJYHL were approved by the AAHA.
- As an FYI, only AAA and AA teams can petition for access to Districts (must have independent status).
- Hockey Director and Manager meetings were held in August and early September and well received.

Commissioner Report

- Match penalty received means 30 days off the ice (no games or practices). All Delegates must contact Bill Fox upon occurrence. He must know immediately.
- All organization managers/coaches are responsible for tracking the progressive penalties in accordance with USA Hockey rule 411.
- Game Misconduct recipient must serve the suspension when assessed. You cannot depend on notice from Commissioner. It is the organization's responsibility to adhere to the rules.

Executive Vice President Report

 NJYHL Guidebook is now updated. Please let Exec VP know if anything needs to be changed.

Administrative Vice President Report

- Squirt jamboree schedules will be posted on 9/9/15.
- Tentative squirt season start date is October 10th.
- Squirt user names and passwords will be distributed in early October.
- Playoff locations and formats should be similar to last year.
 - AAHA determines how many teams we send to Districts. Our playoffs are set up to send teams accordingly.
- NJYHL Manager's meeting went well. Tutorial was offered on how to use the Scorekeeper system.
- Paper score sheets must be submitted for every game by the home team.
- Everything in the Scorekeeper system is date and time stamped. Roster changes must be made before the scheduled game date and time or the changes will not be accepted.
- Game misconducts are not misconducts. Scorekeepers need to be experienced and need to know how to appropriately record the game.
- Remind your coaches to review the score sheet before signing it.
- If there is an issue with the score sheet. Mark the score sheet accordingly and send an electronic version to the Admin. VP.

Treasurer Report

- The Treasurer's Report for the period **August 1 September 8, 2015** was put to the floor for adoption by the NJYHL President on behalf of the Treasurer.
 - Motion to adopt the minutes was made by the Skylands Kings.
 - Motion seconded to adopt the minutes by Old Bridge Junior Knights.
 - o All in favor and motion to adopt carried.

Registrar Report

- All midget rosters are submitted.
- Most rosters for all other levels are also submitted.
- NJYHL requires a copy of the approved USA Hockey roster.
- Games should not be played without an approved USA Hockey roster submitted.
- Rosters freeze 12/31.

- Risk management
 - o Get an accident report from the rink if someone sustains an injury.
 - Send Al DiMauro an email when someone is severely injured so the NJYHL can keep track of it.

NJYHL ADMINISTRATIVE APPOINTEE REPORTS

Coach in Chief Report

• Squirt jamboree requires supervision/evaluators from each club. The evaluator should be the hockey director. This is necessary to insure that all teams are properly ranked.

Master Scheduler/Webmaster Report

- No report.
- Send in human interest stories for posting on the website.

Referee in Chief Report

- Jamie Schneider new assignor at Toms River
- Jim Hopkins new Asst. RIC SW (replacing Mark Visco)
- Meeting on 9/29 on how to retain young officials

Professional Hockey Liaison Report

- NHL Promotions Distribution List
 - There are 6,000 players in the NJYHL. Only about 1% are registered for the promotion list.
 - Only 4 organizations have registrations with a ratio of greater than 1.
 - Challenge more people signed up by September 25th gets 4 tickets to a Devils game.
 - Devils October 2nd Pre-season vs Flyers each organization gets 2 tickets to NJYHL Delegates. Must register via email to Kim at <u>kimlitwack@comcast.net</u>.
 Meet and greet with the Devils organization. The email for the ticket request should be cc:d to the NJYHL Delegate.
 - o Mites on ice is now based on a minimum dollar amount vs minimum number of tickets purchased. Contact Tom Stocky for tickets at tstocky@prucenter.com.
- NAHL Titans Middletown
 - o Contact them if you'd like help with special promotion (charities, etc.)
 - o Mites on ice inexpensive tickets <u>Casey@njtitanshockey.com</u>

Statistician Report

 Please make sure the proper postage is added to each score sheet. Quad fold the score sheet for standard letter postage. When folded in half, the score sheet requires additional postage.

OLD BUSINESS

None

NEW BUSINESS

• None

NEXT DELEGATES MEETING

11/3/2015 at 7:30 pm at the Crowne Plaza in Jamesburg, NJ