



Date: September 12, 2007

Location: Broad Run High School

Attendees:

Broad Run	Chantilly	Fairfax	Forest Park
Hayfield	South County	Heritage	Freedom
Herndon	Annandale	Madison	Marshall
Lake Braddock	Langley	Dominion	Loudoun Valley
McLean	North Stafford	Osborn Park	Mt. View
Osborn	Paul VI	StoneBridge	Potomac Falls
BattleField	Westfield	Woodbridge	West Springfield
Woodson	Briar Woods	Centreville	Robinson
Yorktown	Bishop Ireton	TC Williams	Washington Lee
Brooke Pointe			
Grey Bullen	John Lynch	John Back	Chris Broadbent
Jim Norman	Doug Rook	Tim Bronaugh	Karan Powell

Absent:

Hylton	Oakton		
Tom Day	Audrey McCarthy	Jeff Nyggard	
Al Schiavelli			

Subject: 2007 NVSHL Annual Meeting

- i) Meeting brought to order at 7:00 PM
- ii) Deposits and declarations collect. Scoresheets, Bios, Budget, rules changes and Ballots distributed to members
- iii) Teams voted and accepted by Board of Directors (BOD)
- iv) Guest Speakers:
 - a. Karan Powell – League Registrar
 - i. USA Hockey – Guidelines for registration, entire team completed by Nov.1, 2007.
 - ii. Complete Spreadsheet
 - iii. USA Hockey forms for all players and Coaches, PRC Code for JR Players
 - iv. Changes must be Approved by ED Grey Bullen after Nov.15, 2007
 - v. Roster Freeze Jan. 15 as per Operating Rules
 - vi. Code of Conduct, Consent to treat, Spreadsheet and Liability Waiver on Website under Forms tab.
 - b. Tim Bronaugh – Discussed Pucks to Bucks Program for Clubs
- v) Rule/By-Law Changes
 - a. Operating Rule – League Structure ---- Approved
 - b. By-Law Change – Member Fees ----- Approved
 - c. Notice of Meeting procedure ----- Approved
- vi) BOD Elections
 - a. Norman, Rook, Lynch Introduction All candidates appointed

- vii) State of League Address:
 - a. Review 2006 Budget vs 2006 Actuals
- viii) 2007 Budget Proposal
 - a. Review of proposed Budget
 - b. Budget Approval ballots collected Unanimous Approval
- ix) Important Dates
 - a. Nov. 12, 2007 League Structure
 - b. Nov. 12, 2007 Team info and Game slots..forms on Website
 - c. Nov. 26, 2007 League Season Starts
 - d. Questions – Delayed Offsides implemented this year for league
- x) Motion to Adjourn – 8:20PM Woodson
Second by Lake Braddock