

**Date:** June 4, 2007

**Subject:** Minutes of NVSHL Board of Directors Meeting

**Attendees:** Grey Bullen  
John Lynch  
Audrey McCarthy  
John Back  
Tom Day  
Al Schiavelli  
Chris Broadbent

Meeting Called to Order: 8:05PM

- 1) Day moved to approve the minutes of the February 26, 2007 meeting; seconded by John Lynch. Minutes approved.
- 2) Bullen reported rule change proposals had been distributed to member representatives.
- 3) A discussion took place concerning the upcoming elections. Lynch reported he plans to run again; McCarthy reported she does not plan to run; Day reported that he would run, if necessary; and Bullen reported that Witt had advised him that she would likely not run.
- 4) Bullen reported on the Operation Committee meeting.
- 5) Discussion took place concerning the need for a deputy executive director, further discussion will be required at next BOD meeting
- 6) Discussion took place concerning the rule of the Junior Nats effectively preventing Junior Nat players from playing NVSHL hockey on Friday evenings. McCarthy moved to write a letter to the Junior Nats from the NVSHL disapproving of the rule; there was no second. Discussion took place concerning drafting of a letter and investigating whether USA Hockey is proposing any policies concerning high school hockey before moving forward.
- 7) Back motioned to adjourn; Broadbent seconded. Motion approved.

Meeting adjourned at 8:35pm.

Respectfully submitted,

Al Schiavelli