



**HOCKEY EQUIPMENT CERTIFICATION COUNCIL
and its Certification and Executive Committees
MEETING AGENDA**

Wednesday, November 13, 2024

(In Person)

Renaissance Orlando at SeaWorld®
6677 Sea Harbor Drive, Orlando, FL 32821
Tarpon Room, 2nd Floor

(Via Zoom)

<https://us06web.zoom.us/j/89263133785?pwd=oMUDn3XTdrk96HC5DRvbZv2Kl8M8QN.1>

(Dial-In)

Phone Number: 1-929-436-2866
Meeting ID: 892 6313 3785
Passcode: 952125

12:00 p.m. Lunch (In Tarpon Room)

1:00 p.m. Meeting Commencement

1. Welcome Remarks — Len Clement, President
2. Certification Committee Meeting — Terry Smith, Certification Chair
 - I. Approval of May 2024 Certification Committee Meeting Minutes
 - II. Call for Additions to Certification Committee Agenda
 - III. Chairman's Report – Terry Smith
 - i. HECC Validator Option Year – Vote to Exercise Option
 - ii. Neck Laceration Certification Program Update and USA Hockey Rules Update
 - iii. Guardian Caps for Ice Hockey – Discussion and Possible Next Steps
 - IV. HECC Validator's Report – Eusebio Amorim (CSA), Sally Guo (CSA)
 - i. Standards Update Report
 - a. ISO – Evangelos Spyrou (CCM Hockey)/Larry Weber (Bauer)/Terry Smith
 - b. CSA – Evangelos Spyrou
 - c. ASTM – Steve Pfriem/ Evangelos Spyrou/Terry Smith



- ii. Old Certification Committee Business
 - i. Goalie mask labelling issues (Evangelos/Larry/Terry)
- iii. Any other business
- iv. Adjournment of Certification Committee

BREAK

3. Executive Committee Meeting – Len Clement

- I. Welcome
- II. Approval of HECC Executive Committee Minutes May 31, 2024
- III. President’s Report
- IV. Compensation
- V. HECC Website Update
 - i. Status
- VI. Treasurers Report – William Brennan, Treasurer
 - i. Treasurer’s Update
 - ii. P&L Review
- VII. Research Committee Report – Rick Greenwald
- VIII. HECC Counsel’s Report – Ryan W. Miosek, Esq.
 - i. Compliance issues
 - ii. Consumer complaints and Inquiries
 - iii. Neck Laceration Program
 - iv. Next Certification Project: Cut Sleeves
 - v. Recertification Program – Do we want to develop one
- IX. Report by Certification Committee Chair – Terry Smith
 - i. Approval of Certification Committee Motions (if applicable)



- X. Other Business
- XI. HECC Meeting and Scheduling
- XII. Spring 2025 Meeting – May or June
- XIII. Executive Committee Meeting Adjournment

***COCKTAIL RECEPTION, 5-6 p.m. Location TBD
DINNER @ CAPITAL GRILLE, 7 p.m.***