



MAHA DISTRICT 6 COUNCIL

August 4, 2012

AGENDA

Welcome

Attendance

Guests?

Contact list updates/changes

Approval of March and May (special mtg.) minutes

Financial report

Registrar update

Referee-in-Chief update

Match/S.T.A.R. update

ACE Director update

Committee Reports from the summer meeting

Girls/Women (Jean)

Adults (Brett)

One Goal (Kevin)

Rules (Jim)

State Playoffs (Toby)

Chairperson's meeting (Toby)

Coaches (Brian)

Referees (Jill)

Ron Hayes w/ 'Try Hockey for Free' presentation

Old Business

Calendar

Background Checks

District Tournament changes (Brian)

Affiliate Agreement & bylaws due (electronically only)

- ***No changes on the bylaws, then a letter stating such is necessary and needs to be sent to Toby (email)***
- ***Affiliate Agreement has to be done & SIGNED yearly***

Directors and the associations they will oversee in 2012-2013

Draft dates to your Director two (2) weeks prior to draft

- ***Director must attend the draft but not the evaluation skates***
- ***Copy of draft policy to Director overseeing your association***

Locker room policies

- ***No boxing***
- ***No cell phones***
- ***Coach or adult w/ a completed background check present in the locker room at ALL times***

New Business

Rocket-mail address for Toby

MAHA Summer mtg. booklet overview

MAHA rule changes hi-lighted (11,21,SC,23)

USA Hockey rule changes

MAHA President's report from the Summer Meeting

Play-in games: Saturday & Sunday January 5-6, 2013 @ T.B.D. (September mtg.)

- ***Credential check #1 for winners and others wanting books checked***

Team / player exception form review

Team / player exceptions for Districts & States

- ***Why they're needed & the criteria for getting them granted***

- *JV / Midget teams & 8th graders*
 - ◆ *JV / Midget teams for less than 20 games/10 games for a player*
 - ◆ *Extend Midget intent to enter Districts until later in November due to MHSAA teams forming the first weekend or so of November?*
 - ◆ *Midget district location T.B.D. based on who enters*

Credential checklist booklet overview (Jill)

District Tournament: January 31 thru February 3, 2013 @ T.B.D. (September mtg.)

- *Tourney rules*
 - ◆ *Additions or deletions to mercy rule wording*
 - ◆ *Other changes I missed?*

District tourney host proposals due September 1st to Amanda Gobert

- agobi@aol.com
- *Bid with the understanding this is your #1 priority for the weekend!*
- *Bid is based on costs for ice and referees*
 - ◆ *8 teams (less than 8 teams will be adjusted @ a later date)*
 - ◆ *15 games total*
 - ◆ *Extra time budgeted for semis and finals*
 - ◆ *Game times per division are in tourney rules*
 - ◆ *2 man referee system all levels*
- *Amanda Gobert w/ updated info on district team fees & calculations*

Non-profit info from MAHA Attorney Stapleton and V.P. Cosgrove

District will rely on council members for help w/ hearings again this year

Spring team tryouts begin Monday March 25, 2013?

AAA tryouts begin Monday April 8, 2013

Fall team tryouts Monday April 22, 2013?

Q/A

Next Meeting: September 11, 2012 7pm @ Suburban Ice Arena, East Lansing

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***visit Facebook for
district updates and info***