



**MAHA DISTRICT 6 COUNCIL**

**January 13, 2015**

**Minutes**

- ❖ **Welcome: call to order @ 7:07pm**
  - **Attendance: see sheet**
  - **Guests: see sheet**
- ❖ **Approval of December minutes: approved with correction of date 2014 to 2015**
- ❖ **Treasurer's report: available upon request**
- ❖ **Registrar update: teams are taking coaches without proper coaching credentials off rosters at this time**
- ❖ **Referee-in-Chief update: currently 2 outstanding Match penalty hearings (Ann Arbor and Lansing)**
- ❖ **Match / S.T.A.R. update: 2 out there ( Chelsea and BC) and one hearing for 3 games fighting on same player on same team in same season (progressive)**
- ❖ **Coaching Director update: temporary cards (why so many), do we need to take a better look at when/how/why we offer coaching clinics? Ask your associations what could we do better so that coaches do not need to apply for temp. cards**
- ❖ **Old Business**
  - **District tourney play-in games: January 3-4, 2015 @ Patterson Ice Center & Southside Ice Arena**
    - **Good, bad and suggestions: look at tie breaker rules, consistency as far as signing score sheets, turning score sheets in, etc.**
    - **Should we check everyone's credential books even if not advancing (for practice of having book check)?**
  - **Player exceptions for Districts & States**

- *Need to vote on those turned in to date: All 3 player exceptions approved (due to illness and or injury)*
- *Take home team / player exceptions already voted on and approved*
- *Block grant money usage (\$2500) Tee shirts*
  - *Distributed & worn this past Saturday at the Van Andel Jamboree: t-shirts looked great and kids loved them*
  - *Comments or suggestions,*
- *District Tournaments: January 30 thru February 1, 2015 (HOUSE) and February 6-8, 2015 (TRAVEL) locations and brackets on our site*
- *Reminders:*
  - *State Tournament play-in games (runner-up in District 6 tourney)*
    - ◆ *SQT A, BTM A, and MIDGET A District runner-up are automatically entered in play-in for second chance into State Tournament*
    - ◆ *Play-in game weekend is February 20-22, 2015.*
      - *Fraser Hockeyland (old GLSC)*
    - ◆ *State Tournament play-in game money (not sure of that amount at this time) checks made to MAHA D6 and sent to Kevin and take check book to tournament site*
    - ◆ *State Tournament dates, locations, contact info on maha.org*
- ❖ *New Business*
  - *Presentation from the West Michigan Elite Hockey Club:*

*Tom Berry and Jean Laxton: D6 inclusive for AAA program for one of the eight approved AAA programs in the state, Tom Berry will be Hockey Director, teams will skate out of multiple rinks*

    - *By laws submitted and approved by District 6*
    - *Closed Vote to approve WMEHC: 21-1 APPROVED*
    - *District tourney schedule review / changes*
    - *Look for schedules online to confirm*
    - *Midgets need an ice cut between 2<sup>nd</sup> and 3<sup>rd</sup> period (all levels)*
  - *District tourney meeting w/ Host and / or their alternate*
    - *Credential Check booklet also on web (Jill brief overview)*
    - *Tourney rules review*

- *MAHA Winter Meeting rule changes discussion: Rule #15 discussed by Jean (support associations who are building girls hockey from the bottom up)*
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- *JV teams and States*
- ❖ *Tobin Boyd will resign after spring meeting from the board.*
- ❖ *Motion to adjourn: 9:23pm*

*Next Meeting: February 10, 2015 7pm @ Jackson (Optimist Arena)*

***[mahadistrict6.org](http://mahadistrict6.org)***

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