



MAHA DISTRICT 6 COUNCIL

August 2, 2015

Proposed Meeting Minutes

❖ **Welcome**

- **Attendance: see attendance**
- **Guests: see attendance**
- **Newest Director: Jenny Norvey**

❖ **Approval of April & May minutes: no May meeting**

❖ **Financial report : Kevin Wood, report available upon request**

- **Approval of mileage and meeting food: Motion made for mileage for hearings (one way @ 57.5 for hearings, drafts, playoffs, association meetings for District 6 Directors and two ways @57.5 for winter and summer meetings) Approved unanimously**

_ Motion made for reimbursement for food for District meetings to increase to \$200.00. Approved unanimously

_ Motion made to allow for reimbursement of hotel for director (during districts) for up to \$150.00 per night. Approved with nays from Kevin Wood and Jill Terry

❖ **Registrar update (Amanda): Must have SafeSport and background check before rostered. Must have USA registration done before background check. Can register as a volunteer for FREE.**

❖ **Referee-in-Chief update (not present)**

❖ **Match penalties / S.T.A.R. update (Jill): no STAR updates, 2 outstanding Match hearings**

- **When an adult player receives a match it is the adult league director job to contact chair of D6**

❖ **Coaching Director update (Brian): changing the "program" to Coaching Development Program, Sept 12 at USA hockey arena will be the first meeting with new format. Will use trackers to demonstrate how/why new way works (ADM model) with Bob Mancinis team. Information will be on D6 website. If your association has new coaching director please let Brian Bellgraph know. D6 will host own at end of September (coordinating schedules)**

-clinics are up on website (USA hockey)

❖ **Safe Sport update(Jeff): see handout from Jeff Jewell posted on website**

❖ **Committee Reports from MAHA Summer Meeting**

- **Girls / Women (Kevin): 4794 girls players registered. Girls numbers are down. Oct. 10 and 11th Girls Only Try Hockey for Free. Tier 1: March 31-April 4 in Minneapolis, MN**
- Tier 2: March 31-April 4 in Barre, VT**

_Female specific referee clinic coming up and on MAHA website

- **Adults (Jenny): League directors needed for contact information**
- **One Goal (Joe): 21 associations and only 8 submitted for grants this year in District 6, every association should be applying.**
- **Rules (Paul): see packet and MAHA website for rules that passed**
- **State Playoffs / Chairperson's mtg. (Joe): insurance at state playoffs have been an issue, no parents on ice for pictures. This has been an issue when injuries have occurred, there isn't any coverage for this.**
- **Coaches (Brian): see above**
- **STAR (Jill) : posters to be handed out at September meeting**

❖ **Old Business**

- **Contact list changes: Send any updates to Joe**
- **Calendar: see attached**
- **Background Checks (\$10 per person, good for two years) & Safe Sport**
 - **SafeSport & Background checks need to be current or your name will not show up on the roster.**
 - **ALL Council reps send copy of both to Joe**
 - **All Association elected officials must do both.**
 - **JV team boards as well**
- **District Tournament changes (Brian)**
 - **Tournament seeding**
 - **Money collection (see appendix 1) : send one form per team (although one check per association)**
- **Affiliate Agreement & Bylaws (electronically): due by August 30, 2015 to Joe Spedowski**
 - **Bylaws: changes or updates need to be submitted for approval from Directors**
 - **Affiliate Agreement has to be done & SIGNED yearly**
- **Directors and the associations they will oversee in 2015-2016 (see appendix 2)**
- **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 prior to draft**
- **Locker room policies**
 - **No boxing**
 - **No cell phones**
 - **Coach or adult w/ a completed background check present in the locker room at ALL times**
 - **Locker room attendants (see appendix 3)**

❖ **New Business**

- **MAHA rule changes highlighted (yellow)**
- **8 and under cross ice State Tournament**
- **Midget Split Season discussion**
- **Try Hockey For Free day (see appendix 4)**

- **Play-in games: Hosted by Kalamazoo Saturday & Sunday January 2 &3, 2016 @ Arenas TBA**
JV / Midget teams & 8th graders
 - ◆ **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 from where**
- **Concussions and MAHA**
- **D6 meeting food budget limit (\$200) w/ an invoice**
- **Block Grant money usage (\$2500): think about how to use**
- **District HOUSE Tournament: February 5 - 7, 2016@ T.B.D. (September mtg.)**
- **District TRAVEL Tournament: February 5 - 7, 2016@ T.B.D. (September mtg.)**
- **District tourney host proposals due by September 1st to Amanda. On website**
 - **#1 priority for weekend**
 - **8 team bid 9 adjustments will be made)**
 - **15 games total**
 - **Extra time budgeted for semis and finals**
 - **Game times per division are in tourney rules**
 - **2 man referee system all levels**
 - **Expectations of host and tournament (see Facility Administration Standards)**
- **District will rely heavily on district council members with hearings**
- **Spring team try out dates will be discussed at September meeting**
- **Motion to adjourn @ 2:00pm. Passed**
- **Next meeting September 8, 2015 @ 6:30pm @ Belknap/Griffs Ice House, Grand Rapids**

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District ♦ 6 ♦

“KICK ♦ OFF ♦ MEETING”

AUGUST ♦ 2, ♦ 2015

