



MAHA DISTRICT 6 COUNCIL

September 8, 2015

Meeting Minutes

- ❖ **Welcome: Call to order @ 7:06pm**
 - **Attendance: see Sheet**
 - **Guests:**
- ❖ **Approval of April & August minutes: Motion to approve and accept August minutes as presented. April minutes to be tables until October meeting**
- ❖ **Financial report: (Kevin) (available upon request) only outstanding bills are this months meeting and hearing expenses**
- ❖ **Registrar update: (Amanda) background sinking appears to be working for 15-16 checks, but 14-15 have not yet started. Safe Sport still needs to completed BEFORE that person can be put on roster. Safe Sport is every 2 years.**
- ❖ **Referee-in-Chief update: (Frank) 6 seminars completed in D6. All seminars are up and running and well attended. All female referee seminar September 19th in Livonia.**
- ❖ **Match/S.T.A.R. update: (Jill) no STAR updates. 1 match penalty hearing was held. 2 are outstanding due to players not showing up for hearings so those 2 players are suspended indefinitely**
- ❖ **Coaching Director update: (Brian) First Coaching Development Seminar is at Suburban Ice Farmington this Saturday, September 12. Ocotber 11th will be the second opportunity for the Coaching Development Seminar. These are free and for Coaching Directors from Associations. These are separate from coaching clinics. Coaching clinics are posted online. Multiple opportunities. Remember exceptions are not to be given.**
- ❖ **Old Business**
 - **Background checks from new D6 council reps: copies of Background Checks and Safe Sport "proof" needs to be provided to Joe if you are a council member**

- **Block Grant money usage decision: Is there something else to do with our money besides tshirts for the Jamboree. Think about it.**
- **Concussion forms and MAHA: Individual associations are to monitor the concussion forms within “house”. These do not go in the books. This is not a MAHA or USA hockey rule. This is a State of Michigan law.**
- **One Goal: 9 associations applied. Waiting for approval from executive board.**
- **Mite Asset Kits from George Atkinson. Joe will forward George the contact info from D6 Council lists**
- **2018 Task Force is looking at referee scheduling and who it is and how its done.**
- **ADM: can we allow for full ice for second year Mites? No. It is an USA hockey mandate and a MAHA mandate as well as a D6 mandate.**
- ❖ **New Business**
 - **Team Counts Sqt – Midgets A, AA, B,& BB**
 - **Girls Locker Rooms: Must have also have an attendant**
 - **Award District Tournament sites: see website (There was a motion made to grant KOHA 2 tourneys but it was voted down)**
 - **Girls Rule # 15 defeated at Summer meeting: Motion made to accept Proposed Rule Change #15 from Summer Meeting regarding Girls made by Brian Bellgraph and seconded by Paul Osborn with an addendum that the rule would go into effect 2016-17 season. Motion Passed with no objections. Please refer to Proposed Rule Change on MAHA website.**
 - **Team/player exceptions for Districts & States:**
 - **Why they’re needed**
 - **Less than 3 teams in a classification (Squirt, Peewee, Bantam, & Midget)has now been DELETED**
 - **Less than 20 games as a team(in teams age classification) by first game of Districts (1st weekend in Feb.)**
 - **Less than 10 games with a team as a player by first game of Districts**
 - **Too many 2nd year players (sliding scale ratio)**
 - **Extend Midget intent to enter Districts until later in November due to MHSAA teams forming the first weekend of November.**
 - **Midget teams will most likely need an exception for one or more of the above**
 - **Mite teams discussion (full ice, half ice, state tournaments, etc.)**

- ❖ **District 6 Tournament rules**
 - **Additions or deletions**
 - **Other changes: council was to take a look at current rules**
- ❖ **Association Questions**
- ❖ **Q/A**
- ❖ **Motion to adjourn: 9:27pm**

Next Meeting: October 13, 2015 7pm @ Ann Arbor Ice Cube

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