



Winter Meeting

Michigan Amateur Hockey Association

JANUARY 22 - 23, 2016
SOUTHGATE Holiday INN
SOUTHGATE, MICHIGAN

2016
M.A.H.A. WINTER MEETING
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Agenda & Rules of Order	White
Minutes	Grey
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USA Block Grant	Green
Announcements	Bright Yellow

WINTER MEETING
Friday, January 22, 2016
Saturday, January 23, 2016

Friday, January 22, 2016

3:00 p.m.	Executive Committee Meeting
5:30 p.m.	President's Meeting
6:00 p.m.	Girl's/Women's Committee Meeting
6:00 p.m.	Adult Committee Meeting
6:00 p.m.	S.T.A.R. Committee Meeting
7:30 p.m.	State Playoff Committee Meeting
7:30 p.m.	Rules Committee Meeting
7:30 p.m.	Officials Meeting
7:30 p.m.	Coaches Meeting
5:00 p.m.	Hospitality Room

Saturday, January 23, 2016

8:00 a.m.	Coffee and Rolls	
8:30 a.m.	Call to Order and Welcome	Atkinson
	Credentials Report	Wear
	Minutes of Summer Meeting	Wear
	Financial Report	Helms
	Presidents Report	Atkinson

Committee Reports:

Audit Committee	Cosgrove
Appeals	Frescura
Abuse & SafeSport	Frescura
Officiating	Niemi/Eidenberger
Coaches	Bowman/Witt
ACE	Kehr
Awards	Johnson/Kraemer
State Playoff	Mauritho
S.T.A.R.	Starrett
Adult	Kraemer
Redistricting	Kraemer
Girl's/Women's	Laxton
OneGoal Report	Lyle Phair
Rules	Henderson/Cosgrove

Reports:

Cross Ice Equipment Report	Atkinson
Task Force 2018	Durka
High School/Team Michigan	Wright
Skills Development Program	Hayes
Disabled Sports	Schwanger
Risk Management	Helms
ADM Update	Mancini
Legal	Stapleton
Registrar	Yohe
Development Camps	Bowman/Helms/McIntosh
USA Winter Meeting	Bowman/Kraemer/Mauritho/Johnson
Block Grant	Ludden

Other Business:

Elections	Wear
Announcements	Wear

1:00 p.m.	Lunch	Buffet
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2:00 p.m.	Meeting continues if necessary.	
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Tips for Understanding the Rules of Order for the Meeting

Prepared by Maurice S. Henderson, PRP

The excerpts are rules established by the MAHA By-Laws that are pertinent to the consideration and voting upon any proposed rule changes are listed below.

MAHA Bylaw 7: Meetings

A. Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the association in all cases and all meetings to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the association may adopt.

B. Meetings of the Board of Directors

2. Special Rules of Order

- b. During a voting session, persons acknowledged by the presiding officer to address the Board of Directors will be allowed 1.5 minutes, per item, to state their case. Allowed time is not transferable or cumulative.
- c. A silent vote or a roll call vote may be called for, but not both on the same issue. Whichever is requested first will be the only method honored, for that particular vote.
- d. A Roll Call of all voting members will be taken at the start of any session that requires the Board of Directors to vote. Any Director not present at the time of Roll Call will not be allowed to vote during that entire session.
- e. Quorum.
At least a majority of the Board of Directors shall be present to constitute a quorum for the purpose of conducting business.
- f. An amendment to strike out one word or a set of words in multiple places and to insert a different word or a set of words in all of those places shall be in order, and shall be deemed to include appropriate modifications in capitalization, number (singular or plural), and case (possessive).

MAHA Bylaw 8: Voting

A. Voting

At all Board meetings, each Board Member, except the President, shall have one vote on any and all matters which come before the Board. In matters which require only a simple majority, the President shall vote only in the event of a tie. In all other matters which require more than a simple majority of those voting, the president shall have a vote. The President shall vote in all elections of Officers.

MAHA Bylaw 11: Amendments

- A. Proposed changes to these Bylaws and/or the Rules and Regulations shall be submitted by members to the Rules Committee Chairperson, and must be postmarked before December 15. All proposals must be submitted on the MAHA rules change proposal form and must include all of the required information to be accepted by the Rules Committee Chairperson. All proposals are to be submitted in electronic format (on disk or via e-mail). All such proposals shall be read at the Winter Meeting with a recommendation offered by the Rules Committee. An advisory vote of the Board shall be taken at this time. All Proposals which do not receive support from a majority of the Board Members voting at the Winter Meeting shall be rejected.
- B. Amendments (not new proposals) may be made to said proposals by Board Members at the Winter meeting by a simple majority vote, or by a three-fourths vote at the Summer Meeting.
- C. Between the Winter and Summer meetings, Board Members shall discuss the merits of the various proposals carried forward in their home Districts.
- D. For Bylaw and Rules and Regulations amendments, adoption shall require a two-thirds majority vote of the Board Members voting at the Summer meeting.
- E. Any Bylaw or Rule change proposal determined by the Executive Committee to be the same, or substantially the same as one rejected at the previous Summer or Winter meeting cannot be placed on the agenda unless it receives a two-thirds majority vote by the Board members voting at the Winter meeting.
- F. All proposals postmarked on or after the December 15 deadline must receive approval of three-fourths of the Board members voting at the Winter or Summer meeting to be placed on the agenda.
- G. Proposals to change these Bylaws and/or the Rules and Regulations may be incorporated in a special committee report. If the committee report includes rule or bylaw changes then the Board shall vote separately from the report on the proposed changes and shall pass the rule or bylaw change by a two-thirds majority at the Summer meeting.

Tips for Understanding the Rules of Order for the Meeting

Prepared by Maurice S. Henderson, PRP

- H. Any amendments to these Bylaws and/or the Rules and Regulations necessitated by amendments to USA Hockey Bylaws and/or Rules and Regulations shall be automatically effected by the rules committee and report to the board members at the Winter or Summer meeting following the adoption of such amendments by USA Hockey.

HOW TO PARTICIPATE IN THE MEETING/WHAT TO SAY & WHEN

IF YOU WANT TO SPEAK: If you wish to obtain the floor during the board of directors meeting, approach the nearest microphone and wait to be recognized by the Chair, then identify yourself by stating your name and affiliation. This procedure assists the secretary in keeping accurate note of the proceedings.

As needed, the Chair will advise the members if a motion is not debatable, not amendable, and if more than a majority vote is required.

DESIRED ACTION	SAMPLE STATEMENT
To introduce a subject to the assembly. (Main motion)	I move that... <u>OR</u> I move to...
To modify or change the motion (Amend)	I move to amend the motion by...[<i>see below</i>]
To have the question investigated before voting on it. (Refer to a Committee)	I move to refer the pending motion to the _____ committee.
To postpone the question to consider later. (Postpone to a Certain Time)	I move to postpone the pending motion to our next regular meeting.
To limit or extend (regulate) the time of debate—total amount of time/number of speeches/etc. (Extend or Limit Debate)	I move to limit debate to four speeches—2 speeches in the affirmative, 2 speeches in the negative. <u>OR</u> I move to limit debate to 10 minutes.
To end debate and amendments and force a vote on the pending question(s). (Previous Question)	I move the previous question. <u>OR</u> I move the previous question on all pending questions.
To request information or ask a question of another member. (Request for Information)	I have a request for information. [<i>State request.</i>]
To call attention to a breach of rules or conduct. (Point of Order)	I rise to a point of order. [<i>The member was not recognized to speak.</i>]
To determine the correctness of a voice vote. (Division)	Division! <u>OR</u> I call for a division of the assembly.
To provide for a brief intermission. (Recess)	I move to take a ten-minute recess.
To close the meeting. (Adjourn)	I move to adjourn.

Amending Motions

An amendment may be introduced for any motion that contains a variable. The methods of amending are:

- To **insert** a word or consecutive words between two words within an existing sentence or paragraph
- To **add** a word or consecutive words at the end of a sentence or paragraph
- To **strike out** a word or consecutive words from a sentence or paragraph
- To **strike out and insert** a word or consecutive words from within a sentence or paragraph
- To **substitute** an entire sentence or paragraph

MICHIGAN AMATEUR HOCKEY ASSOCIATION

2015 SUMMER MEETING

The Michigan Amateur Hockey Association Summer Meeting was held at the Soaring Eagle Casino & Resort, Mt. Pleasant, Michigan on July 10, 11, 12, 2015

President George Atkinson called the meeting to order at 8:00 a.m.

Special guests were introduced as follows:

Ken Martel USA Hockey, Technical Director ADM Program
Kevin Erlenbach USA Hockey Director of Membership Developments
Karen Lungren USA Hockey Director Emeritus
Justin Murch USA Hockey Coordinator of Adult Hockey
Rob Ring President Ontario Federation
Craig Lane VP Ontario Federation
Jim Guinn Past President of MAHA

Life members of MAHA that were present were: Ralph Bammert, and Jerry Ludden. Presidents and several representatives from various Michigan Hockey organizations were also in attendance.

President George Atkinson thanked Adray Community Hockey League and Michigan Hockey Magazine for sponsoring the hospitality room and a thank you to all of the Exhibitors that participated.

Connie DeFord, Parliamentarian went over several of the rules of order both for MAHA & Roberts Rules of Order.

CREDENTIALS REPORT:

DISTRICT3: Danny Jaroshewich resigned as District Director on May 27,2015. Beba Naumovski was appointed District Director on June 8. 2015.

DISTRICT 6: Tobin Boyd resigned as District Director & C/P and Joe Spedowski was appointed C/P as of March 30, 2015. On June 9, 2015 Jenny Norvey was appointed District Director.

ROLL CALL:

The Secretary Kerin Wear took roll call. Present at the meeting on Saturday during roll call were 54 voting members. Absent members on Saturday: John Beadle, Art Felon, Jeff Jewell, Gordon Lietz, Nichole McMartin, Shelly Townsend and Clem Waldmann. On Sunday 55 voting members were present at roll call. Absent members on Sunday during roll call: John Beadle, Art Felon, Gordon Lietz, Nichole McMartin, Shelly Townsend and Clem Waldmann.

MINUTES:

Bob Howey made a motion to accept winter minutes and Carl Brogley seconded the motion. Motion passed unanimously.

FINANCIAL/BUDGET REPORT:

Grant Helms reported on the May financial statement and are in the meeting book.. Final audited statement ending July 31 will be forthcoming.

PRESIDENTS REPORT:

George Atkinson stated his report is in the book. Some of the highlights of his report: We are expanding our summer meeting sessions to provide additional training and support for our association leaders. Task Force 18 will continue to meet and work during the year. Concussion awareness, prevention and return-to-play protocol has generated a great deal of interest.

We will continue to place great emphasis on the development of young players athletes first and hockey players second, This past season we had two application for Model Association (Orchard Lake & Kalamazoo) next year are hoping to get the approval for two more applications this next season.

I thank you all you do as volunteers every day. Your efforts in "Building the Future" will help the young players to excel at life.

RULE PROPOSALS:

Jim Cosgrove and Connie DeFord held discussions on the rule changes forwarded from the winter meeting went over the Rules of Order for the Meeting. Rule changes will be voted on at tomorrow's meeting

AUDIT REPORT:

Jim Cosgrove reported : After receiving proposals from five accounting firms across the state, We awarded the audit of our financial information to Andrews, Hooper Pavlik PLC which are the current firm. Complete details are in the summer meeting book.

OFFICIALS:

Judy Niemi and Russ Eidenberger, Michigan RIC stated the Officials report is included in the summer meeting book. He also thanked his entire staff for all they do.

COACHES:

Gordon Bowman state his report is in the book. Highlights from the reported 50 clinics were scheduled and done from August through mid December. Included in these were 46 Level 1, 2 & 3 clinics. There were 3 Level 4 and 1 High performance clinics also.

The level 4 clinics had an international aspect with a Swedish coach and a Finnish coach presenting their respective player development programs. One presentation was at Notre Dame , the other at Michigan State University. Many kudos to our staff of 23 who volunteer their time, efforts and their continuing quest to educate their expertise in the area of coaches development. We do more clinic then other Affiliates in USA Hockey.

Association Coaches Directors orientation clinics were held in all districts with the exception of District 4 and 7. My thanks to Tom Kehr and Rob Palmer for their leadership in doing these clinics.

Try Hockey for Free: 30 events were done from the sponsorship of MAHA and the Detroit Red Wing Foundation. Over 600 kids registered on line for our clinics with approximately 300 or more walk ups .

At each event participants received :

Many thanks to the Red Wing Foundation for their financial support and the Red Wings for their marketing support.

Skills Development:

No clinics were held this year. We really need to utilize the expertise of Ron Hayes in the learn to skate programs.

Jack Witt, Michigan Coach In Chief stated his report is in the book. Some of the highlights from his report: This was the fourth clinic season for the revised coaching requirements which became effective in 2011. This year featured a totally re-done Level 1 clinic, both in terms of content and methodology. Coaches who attended experienced a more interactive program which made them think about and enact their coaching philosophy and player development thinking.

Fifty Coaching Clinics were held this past season. Jack Witt participated in the national ADM Symposium, along with Don Wright and a number of Tier I coaches from Michigan. The ADM team will be releasing more information on this symposium in coming months. Jack thanked his staff of 23 CEP volunteers for their efforts. The Coaching Education Program

would not be possible without their work in our local communities. We also thank the District and local Coaching (ACE) Directors, especially those who helped with clinics.

GIRLS'WOMEN:

Jean Laxton stated her report is in the book. Jean went over her report. The Tier I teams at the 14U-19U age divisions represented Michigan at Nationals in Green Bay, WS and the 14-19U teams at Tier II represented Michigan at the National tournament in Lansing. The Michigan women were represented at Nationals also and the runner up at SR B Detroit Revolution and at SR C Mission also attended. She also gave the dates for the Nationals for the Girls for 2016.

Michigan held their Select Camp tryouts in April in Taylor, with 174 players attending. USA Hockey announced a new format for the national player development camp this summer and there will be no 14s (2001) at national camp. Michigan is sending 15 players and 2 goalies to the Mid AM Regional camp at Kent State for the 14 camp. USA Hockey also added a Select 66 camp (the top 98 and 99 birth year players) in June in Maine and Michigan had 4 players selected to attend that camp.

As of June 1, 2015 Michigan had 4,794 girls and women registered which is a slight increase from 2013-14 (181 players).

S.T.A.R. HOCKEY COMMITTEE:

Cathy Starrett stated her report is in the book. Highlighted in the report: About sixty-seven incident reports were filed during the 2014-2015 season, This is a drop over last season by about 19 reports. She showed the poster that was created with the joint effort of the SafeSport Committee and the posters will be distributed to all the districts for posting in their rinks.

YOUTH COMMITTEE:

Roger Mauritho reported the winners of the States were listed in his report. He also went over the sights for the 2015-16 National Tournaments of which Tier 1's will be held in Alaska and California, so this must be taken into consideration when planning the State Tournaments for next season.

ADULT COMMITTEE:

Ray Kraemer stated his report is in the book. Ray iterated from his report: Per the USA Hockey registration report (through June, 2015), MAHA's Adult player registration increased again this season. There are now 23482 registered Adult Players in MAHA an increase of 2.6%. 100% of Michigan's Adult players used the USA Hockey online registration process

REDISTRICTING:

Ray Kraemer stated The committee has received one request for redistricting this season The committee, as well as Districts 4 & 6, have reviewed a request by the Ann Arbor Hockey Association to move Washtenaw County or a portion thereof, from District 6 to District 4. It is the recommendation of this Committee that this proposal not be brought forward to the Board of Directors at this time.

ONEGOAL:

Lyle Phair stated his report is in the book. The MAHA OneGoal Program has distributed approximately \$50,000 each season for the past seven years to assist hockey associations in creating and conducting programs that encourage new players to get involved in the sport. Associations use the funding for marketing endeavors to reach new families and for purchasing rink divider sets and/or mini nets to enhance the playing experience, or equipment sets, sticks and helmets for the new players to use to help make the first hockey experience as affordable as possible. In the 2014-15 season, twenty-nine MAHA associations received OneGoal grant funding and over 260 equipment sets, 310 sticks and 80 helmets were distributed.

Thirty seven grants have been requested and will be formalized and sent to the Executive Board for approval.

Lyle also thanked Perani's Hockey World for allowing MAHA to store the equipment at their warehouse in Flint as well as virtually eliminating shipping costs by transporting the equipment to their retail outlets for pick-up by associations. We appreciate their time, effort and commitment to growing the game.

TASK FORCE 2018:

Kim Durka stated her report is in the book. She stated the committee is reconvening at this summer meeting and will be having meetings in the future. Task Force 2018 was formed to study how MAHA can provide more support for our community-based Associations, restore a proper players' development pyramid and be more flexible when we are looking for ways to operate our programs and grow youth hockey. We remain committed to this process and look forward to the coming season!

SAFESPORT:

Rick Frescura reported With another Hockey Year coming to a close we had our second full season with the USA SafeSport Program. We also had our second year with a new Back Ground Vendor. With this being the second year we now are on our first recycle of the Back Ground checks and SafeSport training. There have been some changes done to

the Back Ground Application. We have added the **USA IMR/Waiver Bar Code Number** which will aid us in moving to the **Roster Verification** process.

This year with the start of the 2015-2016 Season it will be Mandatory for all Coaches, Managers and Referees and Board Members that took the SafeSport Training in Season 2013-14 to retake the SafeSport Training. This will also be indicated on the roster when training is complete in the same area as the age specific modules and C.E.P. The Coaches and Managers this year **MUST COMPLETE TRAINING** before they can be added on a Roster. This year there is a **Refresher Course** available and it is only **30 minutes** to complete. Those that completed this after April 1, 2015 will be credited for the 2015-16 Season.

As of July 15, 2015 you can start your Back Ground Check for the 2015-16 Season as to not delay anyone from having this done in time for roistering.

HIGH SCHOOL:

Don Wright stated the report is in the book. We will hold another HP Coaches Clinic on July 31st & August 1st 2015 in Chelsea for High School, JV & Prep coaches.

As I had reported in January the first year of the Midget Split Season program went well with 25 teams participating at the A & AA level. We have worked on a number of areas to make the 2nd season smoother. The information is already on the website, we will have each team clarify on their roster if they are a split season team which will make it simpler to tract.

SKILL DEVELOPMENT:

Ron Hayes, Skills Development Coordinator stated a lack of interest in this program. He has purchased I Program Patches and will distribute today and by mail.

ADM/ACE:

ACE Administrator Tom Kehr stated his report is in the book. Thanks to all of the Michigan District Coaching Directors who volunteer their time for the maximizing of unrealized potential in Coaches and players in their MAHA Districts for USA Hockey. Thanks to Rob Palmer for conducting clinics for Districts 2, 3, 5, & 6 and coordinating with the District Coaching Directors. A District Coaching Directors clinic was conducted in District 8 by Tom Kehr. Thanks to Rob Smith & Patrick Jesue (D2), Joe Proverzano (D3), Gordon Lietz (D4), John Miller (D5), Brian Bellgraph (D6), newly appointed John Dollas (D7), and Jeff Cornock (D8).

RISK MANAGEMENT:

Grant Helms reported his report is in the book. He highlighted several areas: Please assure that all Members, Players, Parent, Coaching Staff, Off Ice Officials are properly trained in the protocols established by MAHA. For more information on concussions please visit the MAHA web site. And click on the SAFETY TAB

Locker Room Monitoring: The Locker Room Monitoring Policy is also on the MAHA web site and all should be aware of it.

Make sure all of your teams and the teams you are playing must be properly registered and sanctioned by a USA Hockey Associate Register. Also make sure the tournaments you are playing in are sanction by USA and MAHA. If you have any question about a team or tournament, please contact your area Associate USA Hockey Registrar.

LEGAL:

Steve Stapleton stated his report is in the book. There are no pending or threatened legal against the MAHA. Conflict of Interest Statements will be distributed after this meeting.

DISABLED SPORTS PROGRAM:

Carol Schwanger stated her report is in the book.

The new youth sled hockey team: MY (Michigan Youth) Sled Hockey Yellow Jackets, which began with funding from a USA Hockey Block Grant last August, continues to grow and is looking for assistance with fundraising, sponsorship if you know of any opportunities. They hope to secure ice at Livonia again for the upcoming season

Marquette area sled program did not begin as planned but we will try to go forward this fall. US Hockey has received funding from Labatt's that be used toward growing adult sled hockey and I plan to apply for those monies to assist with funding this new program.

SPECIAL HOCKEY:

Grand Rapids Patriots completed their first season! Congratulations. This season saw a great impact in Special Hockey Programs across the country from American Special Hockey Association, who teamed up with an insurance provider and

allowed membership at no cost. At the Disabled Section meeting in June discussion centered around identifying all existing programs, USA and/or ASHA and to make efforts to reach out to them. In Michigan, both MORC and FAR left USA Hockey/MAHA. MORC is a financial burden with membership costing them over \$5000, I remain in contact with positive relationship and hope that changes at the national level will allow them to come back. FAR had a change over in coaching and a lack of communication did not help. I was able to meet the new coach in March and he is very interested in coming back to USA/MAHA.

WARRIORS:

The Michigan Warriors are now at 39 on their roster. It is highly likely this will split into two teams, probably by skill level as we look to the national level and see the growth in other programs heading in this same direction. Traci Lennox, Warrior Program Manager attended Congress in June and engaged in discussion about the developing criteria for rating injuries for participation, growth of the programs, formation of leagues geographically similar to sled hockey and splitting to two divisions for the 2016 Festival. Currently they are conducting a Try Hockey for Free in Ann Arbor with hopes to add a team in that area. They have ten skaters attending on a regular basis.

REGISTRARS REPORT:

Bob Yohe stated his report is in the book. Highlights of his report included:

The most important task for our District Associate Registrars is to be the liaison between USA Hockey and our local members. They provide registration and informational materials, assist in the processing registrations and approve and maintain all USA Hockey Official Rosters. District Associate Registrars are; District 2-Rick Frescura, District 3-Brian Garves, Kathy Jaroszewich, Dan Jaroszewich, District 4-Myra Zolynsky, Cindy Nicolay, District 5-Donna Piper, Mike Cruickshank, District 6-Amanda Gobert, District 7-Pat Brumbaugh, and District 8-Michele LaCourt and Tim McIntosh. I would like to take this time to thank them for their many hours of volunteer work to help keep us up and running.

We are pleased to report that player and coaches registration for 2015-16 will remain the same at \$40.00 for USAH registration and \$5.00 for the MAHA Affiliate Fee.

Registration for the 2015-16 season opened on Wednesday April 1. Any new member who registers on or after April 1 is eligible for participation from the date of their registration through August 31, 2016. The playing season remains September 1 through August 31.

All registrars have been informed they are not to sign the registration form if no SafeSport has been completed. This SafeSport must be completed prior to the teams first game.

PLAYER DEVELOPMENT CAMPS:

Grant Helms stated report is in the book. 1,487 players registered for tryouts. A thank you to all MAHA Volunteers and Coaches who make these tryouts and camps possible. Without these dedicated volunteers, the try outs and camps would not be possible for the youth of Michigan District.

USA HOCKEY MEETING:

George Atkinson, Gordon Bowman, Larry Johnson, Roger Mauritho and Ray Kraemer reported on the USA Meeting. Safety and Growth were two of the many topics that were discussed.

BLOCK GRANT:

Jerry Ludden reported on the Block Grant Program and stated we have received all monies due us at this time. All finals reports have been sent to USA. We have to start thinking about our 2016/2017 block grant requests and those requests must be in by the November Executive Board meeting.

RULE PROPOSALS:

Jim Cosgrove stated 15 rule change proposals were forwarded from the winter meeting and two late rule proposals were received which require 2/3 affirmative vote to receive approval. Connie DeFour, parliamentarian went over rules of order and is also in the summer meeting book. 2/3 votes will be required to amend a rule proposal. One and half minutes will be allowed per person per item for discussion. Sixteen Rule Changes were adopted as submitted. Two were defeated.. The rule changes will be posted on the web site and will be incorporated in the MAHA Guide Book. In addition rules affected by changes made by USA Hockey and as per MAHA rules, they were discussed at this meeting and automatically adopted.

ANNOUNCEMENTS:

Future meeting dates are as follows as follows:

C/P Workshop

Sept , 26,, 2015 at Double Tree Hilton, Grand Rapids,

November Executive Bd Meeting:	Friday, November 6, 2015 at 6:00 p.m. Southgate Holiday Inn
Nov. State Playoff Committee Meeting:	Saturday, November 7, 2015 at 9:00 a.m. Southgate Holiday Inn
Nominations for Officers:	Resumes due to Secretary by November 30, 2015.
Dec. Executive Bd. Meeting	Friday, Dec. 4, 2015 at 6:00 p.m. Southgate Holiday Inn
Dec. Playoff Committee Meeting:	Saturday, December 5, 2015 at 8:00 a.m. Southgate Holiday Inn
Winter Meeting:	January 22, 23 2016 at Southgate Holiday Inn
16/17 Festival	May 5, 6, 7, 8 2016 at Taylor Sportsplex & Southgate Holiday Inn
May Executive Board Meeting	May 7, 2016 at 9:00 a.m. Southgate Holiday Inn
MAHA Summer Meeting	July 7, 8, 9, 10, 2016 at Shanty Creek Resort, Bellaire, Michigan

A motion by Carl Brogley to adjourn the meeting, and seconded by Joe Newood was made. Motion passed. The meeting was adjourned Sunday, July 14, 2012 at 10:00 a.m.

Kerin R. Wear
MAHA Secretary

Michigan Amateur Hockey Association, Inc.

PROFIT AND LOSS

December 2015

	TOTAL
Income	
MAHA ADM Re-Launch Income	1,250.00
MAHA Canadian Travel Permit Income	340.20
MAHA Membership Income	12,290.00
MAHA Miscellaneous Income	101.83
MAHA Mite Jamboree Income	1,549.25
MAHA Tournament Sanction Income	17,259.48
Total Income	\$32,790.76
Gross Profit	\$32,790.76
Expenses	
Internet Expense	160.00
MAHA Accounting Expense	200.00
MAHA ADM Re-Launch Expenses	3,286.00
MAHA Disabled Ice Sport Expenses	951.05
MAHA Marketing Expense	395.80
MAHA Miscellaneous Expenses	1,834.83
MAHA Mite Jamboree Expenses	631.15
MAHA Office Supplies Expense	706.26
MAHA One Goal Grant Expense	20,129.30
MAHA Other Meeting Expenses	7,546.57
MAHA PDC Try Outs/HS/Camp Expenses	140.00
MAHA Postage/ Shipping Expense	490.00
MAHA State Meeting Expense	1,294.78
MAHA State Tournament Expense	52.80
MAHA Try Hockey For Free Expense	3,010.58
Total Expenses	\$40,829.12
Net Operating Income	\$ (8,038.36)
Net Income	\$ (8,038.36)

Saturday, Jan 02, 2016 02:47:10 PM PST GMT-5 - Accrual Basis

Michigan Amateur Hockey Association, Inc.

PROFIT AND LOSS

May - December, 2015

	TOTAL
Income	
MAHA ADM Re-Launch Income	53,870.75
MAHA Canadian Travel Permit Income	1,544.92
MAHA Coaching Program Income	24,500.00
MAHA Disabled Ice Sports Income	15,430.64
MAHA Donations & Grants	0.00
MAHA High School Program Income	2,100.77
MAHA Interest Income	60.11
MAHA Membership Income	215,840.00
MAHA Miscellaneous Income	716.71
MAHA Mite Jamboree Income	8,577.62
MAHA One Goal Income	41,524.00
MAHA PDC Try Outs/Camp Income	105,123.61
MAHA State Meeting Income	4,518.08
MAHA State Tournament Income	11,439.00
MAHA Tournament Sanction Income	121,436.69
Total Income	\$606,682.90
Gross Profit	\$606,682.90
Expenses	
Internet Expense	256.00
MAHA Accounting Expense	9,431.04
MAHA ADM Re-Launch Expenses	30,475.93
MAHA Advertising/Promotional	2,385.00
MAHA Coaching Program Expenses	9,480.88
MAHA Disabled Ice Sport Expenses	3,532.32
MAHA Equipment Maintenance	520.00
MAHA Guidebook Expense	2,195.00
MAHA High School Program Expenses	11,498.70
MAHA Insurance	524.00
MAHA Legal Expense	29,725.34
MAHA Marketing Expense	1,580.80
MAHA Miscellaneous Expenses	8,891.68
MAHA Mite Jamboree Expenses	1,021.15
MAHA Office Supplies Expense	2,083.33
MAHA One Goal Grant Expense	33,532.41
MAHA Other Meeting Expenses	32,306.07
MAHA PDC Try Outs/HS/Camp Expenses	105,866.35
MAHA Permits/Fees	30.00
MAHA Postage/ Shipping Expense	559.85
MAHA Printing Expense	16.10
MAHA Recognition/Award Expense	200.00
MAHA Software Expense	243.77
MAHA STAR Program Expense	1,384.84
MAHA State Meeting Expense	99,901.84

MAHA State Tournament Expense	28,218.20
MAHA Telephone/Internet Expenses	197.95
MAHA Try Hockey For Free Expense	6,403.86
MAHA Web Site Expense	6,915.00
USA Hockey Meeting Expense	6,730.06
USAH Block Grant Expenses	1,591.78
USAH Tournament Sanction Fees Expense	6,675.00
Total Expenses	\$444,374.25
Net Operating Income	\$162,308.65
Other Expenses	
MAHA Inter Transfers	82,835.00
Reconciliation Discrepancies-1	483.45
Total Other Expenses	\$83,318.45
Net Other Income	\$ (83,318.45)
Net Income	\$78,990.20

Saturday, Jan 02, 2016 02:49:34 PM PST GMT-5 - Accrual Basis

Michigan Amateur Hockey Association, Inc.

BALANCE SHEET
 As of December 31, 2015

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
999 Coaching (deleted)	0.00
Camp 5-6 funds (deleted)	0.00
Comerica Checking (deleted)	0.00
MAHA Checking	59,413.13
MAHA Referees (deleted)	0.00
MAHA Savings	360,637.22
Wacovia (deleted)	0.00
Total Bank Accounts	\$420,050.35
Accounts Receivable	
MAHA Accounts Receivable	269.15
Total Accounts Receivable	\$269.15
Other current assets	
Undeposited Funds	0.00
Total Other current assets	\$0.00
Total Current Assets	\$420,319.50
Fixed Assets	
Accumulated Depreciation	(12,189.05)
Property & Equipment	15,150.00
Total Fixed Assets	\$2,960.95
TOTAL ASSETS	\$423,280.45
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	31.40
Total Accounts Payable	\$31.40
Total Current Liabilities	\$31.40
Total Liabilities	\$31.40
Equity	
Designated Funds	13,314.61
Opening Bal Equity	0.00
Retained Earnings	317,171.97
Temporarily Restricted Funds	13,772.27
Net Income	78,990.20
Total Equity	\$423,249.05
TOTAL LIABILITIES AND EQUITY	\$423,280.45



Michigan Amateur Hockey Association

President's Report MAHA 2016 Winter Meeting

So far this season, I feel we have made a lot of progress in working on a foundation for our future development. Many of you have been involved in various projects that are helping us react to the changes taking place in youth team sports. Although change is never easy, I have been pleased by the way everyone has begun to accept and adapt to the changes needed to continue to strengthen our local associations and player development programs.

Our relaunch of the Mite Hockey program this year has been successful. Thirty-six associations took advantage of our grant program, which provided assistance in purchasing divider boards, clocks and nets needed to implement their programs. District 2 & 7 also purchased additional intermediate-sized nets for their associations. These nets make a tremendous difference in providing more competitive half-ice games and also help young players better develop their shooting creativity and skills. Each association was also supplied with a kit filled with educational materials, videos and practice plans. These materials provide coaches and parents with the information they need about why our Mite programs provide superior development and player retention. These grants are providing a tremendous amount of funding and information to the local associations so they can improve their programs.

We have also launched two new programs at the Mite level this year. The High Performance Development Program is just wrapping up their first session at USA Hockey Arena. Thanks to Bob Mancini and all the coaches that helped to put this program together and make it a success. The second session will begin just after the New Year. We are also launching a Mite half-ice State Tournament this year. We have over 70 teams signed up already for the event that will be held on March 5 & 6 at Troy Sports Plex. We will have 8 games going at one time and it will be a lot of fun for all the participants.

Task Force 2018 has made great progress this fall. They have been meeting monthly and have been studying how to help support our local associations in the changing youth sports environment. The group has studied a lot of ideas to help improve associations and grow the game. They are finalizing their recommendations for presentation at the MAHA Winter Meeting. I think you will be impressed with their analysis of the issues, the number of different solutions that were studied and the recommendations they will be proposing. I want to thank the group led by Kim Durka for their hard work and leadership on this immense project that is interrelated to almost every area our organization.

Lastly, I want to wish everyone a Happy New Year! I am looking forward to 2016 as we continue to move forward and embrace the changes needed to keep our organization strong and vibrant into the future.

Sincerely,

George Atkinson
President



As you have probably heard, USA Hockey intends to purchase the Compuware Arena and move the National Team Development Program (NTDP) there. This is exciting for us as it will allow USA Hockey to bring more international events to Michigan. It also moves the NTDP staff to a more central location to the Detroit area where we can better utilize those resources to help train our players and coaches. This is great news for everyone associated with MAHA.

Lastly, this past year, we have continued to place a greater emphasis on player safety. Concussion continues to be an area of great concern and the implementation of the concussion protocol seems to be going very smoothly. The implementation of the SafeSport program and the training related to that program has led to an increased identification and reporting of unacceptable behavior. I applaud the difficult and sensitive work our SafeSports group is doing to administer this program. Their efforts to enforce these standards will make the game safer and more fun for our young players.

Happy New Year ... and thank you for all you do to help make our programs the best they can be.

Sincerely,

George Atkinson
President



Michigan Amateur Hockey Association

Audit Committee

The 2015 Audit, for the year ended April 30, 2015, was completed and our return filed in a timely manner. Thanks to everyone for their support.

We will start planning for this year's audit in the near future. We appreciate everyone keeping their records and expenses current.

Respectfully submitted,

James F. Cosgrove





Michigan Amateur Hockey Association

SAFESPORT

There were some reports sent in that did not fall under the SafeSport Guidelines. We are still working on a FAQ Guide and a Guide of Recommendations for suspensions as reports and fact findings come in. We have set up small groups within the Safesport committee for this reason.

There were changes made to the Safesport Manual that will help with the reports sent in that do not pertain to or fall under the Safesport guidelines. I am still receiving Safesport reports from incidents that occur on the ice during games. This portion has been removed from the manual as this is handled by the referees calling the games. I have sent these out to have the Associations so the players can be made aware of this type of infraction is not to be tolerated. Many of these are ethnic slurs, and this is something that needs to be eliminated not only from our game of hockey but also our culture.

This Year we also had hope to complete the transition of the Back Ground Verification to the USA Hockey Roster Form. This integration has been somewhat of a challenge but will be in place by the end of this regular season. Those that are cleared or passed will be indicated on the roster, and credential forms. I have sent in a series of files this year to try and get as many as possible into the system for the rosters and credential form. We are in the final stages of this process.

USA Hockey is still working toward having the National Back Ground Screening done but no deadline is in place as of yet. There was a survey sent out from USA Hockey asking about this national check and what we as an Affiliate would like to see it handled. So I expect some time within the next couple seasons to see this come into fruition.

Please make sure to have the proper form to turn in to your Associate Registrar to have your roster certified. The proper form is the Order Receipt. It has your full name, address, order number, and paid receipt for proper identification.

This year we have processed **3663 Coaches; 476 Referees**, and **1457 Volunteers/Manager** Background checks, as of this writing.

The one big problem this year has been that people are waiting too long to do their background checks. I am still getting emails of checks being processed and it is just before Christmas.





Russ Eidenberger
Referee-in-Chief, Michigan District

1401 E. Broadway Street | Mt. Pleasant, MI 48858
cell 989.289.3296 | email michiganric@charter.net

December 2015

I am pleased to report after hosting over eighty-five officiating seminars, across the state, our registration numbers have increased from this point last season. Recruiting officials will remain our number one focus until we are able to bring our registration back to a more viable state. I cannot thank all the District RIC's, instructors and local supervisors for volunteering all there time threw the seminar season.

The Michigan evaluation coordinator Brian Morris has revived the evaluation program with the use of USA hockey's evaluation website which allows local evaluators to evaluate officials then in turn sends the official an email of his or her evaluation along with retaining a copy in our database. We are excited for the future of the continued growth of this program.

With the help of Melissa Szkola, Sara Strong, Janine Martinez, Kevin Hall and Bill Williams we hosted an all female officiating seminar in district 4, which was a huge success. We are optimistic that this all female seminar will continue to grow year after year. Melissa Szkolahas agreed to take on a larger roll as the leader for the female officiating program in Michigan. Melissa is having great success with her officiating career and we are very thankful to have her be a part of our supervisory staff in Michigan.

A special thanks to Brian Pochmara (NHL), Barry Pochmara (NCAA), Mark Pare'(NHL), Scott Hoberg (NHL), Dennis Parrish (NHL) and Matt Triplett for hosting a very successful preseason development camp for the Michigan district officials. We are hoping to make this event an annual event for officials across Michigan and beyond!

The Michigan officiating staff is preparing for the district, state and national playoff season and ounce again I cant thank the officiating staff for the countless hours they all put in to our program!

The best of luck the rest of the season,

Russ Eidenberger
Michigan District Referee in Chief



USA Hockey, the national governing body for the sport of ice hockey, is a member of the International Ice Hockey Federation and the United States Olympic Committee



Vice President of Coaches Winter Meeting Report

January 22, 23, 2016

- Try Hockey for Free: 24 events were booked this year. We will have completed 8 more by the end of the season. Over 500 kids have participated in our program.
- Coaches Education Program: Over 50 Coaching Clinics have been offered for our Coaches. Our Clinic in Lansing just before Christmas had coaches from as far away as California, as well as from the Midwest.
- Skills Development: We have 2 pending clinics pending, Flint and Detroit Associations.
- Coaching Directors: District meetings with the exception of one were held in September involving associations within their prospective districts.
- To date I have received only 2 reports for Bad Boy Coaches on their inappropriate behavior.
- I would like to commend all those affiliated to the Coaching Program for their hard work and dedication to making it one of the best and most respected in the USA Hockey network.
- On the USA HOCKEY Director Front: The Rules committee has been working to rewrite the rule book and Glossary to make it easier to understand. This is a work in progress as we head into a rule change year to begin the process of sorting of new rule proposals for the first time since 2012. It is the long range goal of the USA Hockey Rules Committee to streamline and make the rule book more user friendly.



**MICHIGAN DISTRICT - COACHING EDUCATION PROGRAM
2015-2016 MID SEASON REPORT**



Coaching Clinics Offered:

Clinic Level	14-15	15-16
Level 1	17	17
Level 2	16	16
Level 3	13	15
Level 4	4	4
High Performance	2	2
Total	52	54

Level 1-3 Clinics were scheduled from mid-August through December 27, in all MAHA Districts. Despite the number and variety of locations, there were still complaints...of course!

There were 3 Level 4 options in 2015, in addition to the joint Michigan-MidAm at Notre Dame. Livonia, Big Rapids, and East Lansing hosted Level 4 clinics. Over 225 coaches received Level 4 this calendar year.

Review of Season Events to-date:

- This year featured a totally re-done Level 2 clinic, with updated content, more video, and much more interaction-similar to the experience with Level 1 last year. The focus of Level 2 is on effective practice planning. We received good feedback on the value of these clinics by doing random surveys of attendees.
- The Level 3 structure and content will be re-done for 2016.
- Clinic offerings this fall are shown above. We were disappointed that Northern Michigan "took back" the room we had held for a U.P. Level 4 in May, but we expect to do one there in May, 2016.
- The coaching requirements were again publicized with personal emails from me, in early November, and from USA Hockey. Partly as a result, Temporary Card applications as of December 20 total 12, far fewer than in the past seasons. Several of these were for the Level 4 U.P. Coaches. We will allow anyone who paid for a Temporary Level 4 Card to apply the fee to their 2016 Level 4 Clinic.
- With support from Coach Tom Anastos, we just completed a 2-day Level 4 clinic at Michigan State, with one of the lowest fees in the nation, at \$145. 14% of the attendees at MSU in December were from out-of-state.
- USA Hockey conducted National Instructor Training this past August. Thanks in part to MAHA's support through the block grant, I was able to get all the Michigan instructors who run clinics to one of the two training sites.
- I was proud to play a role in hosting a group of regional managers from Finland in November. I was able to present the history, structure, and operation of USA Hockey's Coaching Education Program to them in a pre-tour meeting, to visit with those who stayed in Michigan at several clinic venues, and to take part in the follow-up meeting at the end of their visit. Again, thanks to MAHA's block grant support, I was able to involve a number of the Michigan Instructor Staff in the visit as well.

Looking Forward:

- First, a "Thank YOU" to our staff of 21 CEP volunteers for their efforts. The Coaching Education Program would not be possible without their work in our local communities.
- We also thank the District and local Coaching (ACE) Directors, especially those who helped with clinics.
- We will host a High Performance Workshop at the WCHA Playoff in Grand Rapids, March 19.
- We are working on a new Intern program for the Bantam Festival this coming June.
- We are strongly considering offering a Level 4 clinic at the new USA Hockey Arena, either late April or May.
- We will be holding a U.P. Level 4 clinic in May at Northern Michigan University.
- The Michigan Coaching Program will hold a High Performance Clinic at the BIG-10 Hockey Championship, March 21, at the Downtown Marriott Courtyard, in Detroit.
- USA Hockey will host its biennial National Hockey Coaches Symposium in August, 2016. All Level 4 coaches are eligible to participate, and potentially receive their "Level 5" or "Master Coach" certificate.

Submitted by: Jack Witt, Michigan District Coach-in-Chief

USA Hockey Michigan District Coaching Development Directors 2015 – 16 Mid-Season Report as of December 29, 2015

I would like to thank each of the MAHA District Coaching Development Directors for all of their contributions and actively meeting with the Association Coaching Directors to provide guidance and support. Thanks too to Rob Palmer for development of a player activity tracker and multiple surveys monkey to gain the pulse of the program and drive insights going forward. Rob has met with most of the District and coordinated many meetings with the support of Bob Mancini incorporating the ADM into all discussions. Rob has provided mentoring to many of the District Coaching Development Directors and is much appreciated. Below are the various reports received from the following Districts:

Associate Coaching Director – Rob Palmer

The Coaching Development Program implemented a Player Activity Tracker initiative in the fall. This was the primary topic of discussion during the annual Coaching Director district meetings.

The consensus of the Coaching Directors is that the Player Activity Tracker is an invaluable tool for coaches to self-evaluate their practices and foster discussion amongst themselves on how to improve practice effectiveness. It is recognized that the Player Activity Tracker only tracks quantitative metrics: Instruction (time); Activity Level (time); Puckhandling (time); Passes (count); Shots (count); Feedback (count) and does not address quality metrics. However, baby steps.

It is important to recognize that there should be a balance amongst these metrics. Instruction is necessary to ensure the drills are done properly; activity level should match the appropriate activity to rest ratio for the age group; puckhandling, passes & shots are going to be dependent upon the format of the drills, are they blocked or random/game like drills. Feedback is critical because teaching the players through individual feedback demonstrates to the players that you care and players do not care what you know until they know you care.

While there is opportunity for improvement at all age levels, the decision was made for the Association Coaching Directors to focus on the Squirt age group. Station-based practices are generally the norm for Mites and Mini-mites and the Coaching Directors want to ensure that this best practice continues from Mite to Midget.

If all Squirt coaches are conducting Station-based practices the belief is that they will continue through Peewee, Bantam and Midget. Station-based practices are particularly critical in the Squirt/Peewee age group as this is the "Golden Age of Skill Development". This is the time that the brain is most receptive to sport specific skill development. Skills can be learned before and after this age group, but the "bang for the buck" is greatest in the Squirt/Peewee age group.

From a personal perspective, every time the coaches have filled out a Player Activity Tracker as part of a CEP Level 1-3 clinic the coaches have consistently reported that the exercise was eye-opening and that they were anxious to implement their use with their own teams in order to identify opportunities for improvement.

USA Hockey Michigan District Coaching Development Directors 2015 – 16 Mid-Season Report as of December 29, 2015

In addition, we have had numerous Player Activity Trackers completed for the '02 Honeybaked team and it has fostered great discussion and prompted modifications to our practices to make them more effective. It is a tool that works.

District 2 & 3 – Pat Jesue & Joe Provenzano

D3- 2 of 10 associations attended a Coaching Director district meeting.

District 2 and District 3 Coaching Directors Pat Jesue and Joe Provenzano co-hosted a D2 & D3 Association Coaching Director Symposium on 9/12 at Suburban Ice Farmington Hills. This event included 8 total associations from District 2 and District 3 that resulted in great dialogue focused on age appropriate player development, parent education, and association coaching development. We were fortunate to have presentation and discussion support from Bob Mancini – USA Regional Manager, Rob Palmer – Associate Coaching Director, Brian Bellgraph – Coaching Director D6, and Andy Hall – Coaching Director D6.

D2 & D3 ACD Symposium Focus and Implementation Plan

ACD's agreed to continue to focus on Age Appropriate Skill Development, Parent Education, and Evaluation & Development of Coaches across Districts 2&3 for this season. As discussed, the utilization and implementation of the Player Activity Tracker tool is being leveraged to focus on these priorities in our associations; in addition, to tracking the number of parents and coaches that we reach in our respective Annual Association Parent and Coaches Meetings.

ACD Symposium Topics & Summary

The following topics were presented or discussed during our ACD Symposium and all documentation was posted at mahad3.org in the Coaches tab -
<http://www.mahad3.org/page/show/1209647-district-3-coaching-information>

- 2015 Association Coaching Director Symposium Overview - Joe Provenzano / Pat Jesue
- Coaching Development Program - Rob Palmer
- Age Specific Practice Plan Progression - Bob Mancini
 - SAG Practice Plan 9/11 & Team Practice Plan 9/12
- Player Activity Tracker Demo 02 HoneyBaked - Bob Mancini / Rob Palmer
- ACD Priorities Implementation - Joe Provenzano / Pat Jesue
- Player Activity Tracker - Joe Provenzano / Pat Jesue
- Parent and Coaches Annual Meeting Attendance - Joe Provenzano / Pat Jesue

ACD Implementation Tools & Monthly Metrics

Our goal was to provide our ACD's with tools to promote, measure, develop and support the three critical areas of focus detailed above within each association Coaching Development Program. These tools and metrics must be efficient, value added, and easy to implement in all

USA Hockey Michigan District Coaching Development Directors 2015 – 16 Mid-Season Report as of December 29, 2015

associations. During our symposium on 9/12, we agreed to the following implementation plan for the season for each association:

- Player Activity Tracker - Use Player Activity Tracker on all squirt and peewee teams once per month for the duration of the season
- Track overall parent and coach attendance for the Annual Coaches & Parents Meetings
- Provide summary of status at the end of each month to your respective District Coaching Director for both Player Activity Tracker & Overall Attendance

Each District Coaching Director provided all details, meeting summary, and additional information to all Association Coaching Directors not in attendance.

D2 Association Highlights and Progress

D3 Association Highlights and Progress

D3 Association Coaching Directors **Rob McIntyre of the Bulldog Hockey Club**, and **Dave Jarvie of the Troy Hockey Association** have provided positive feedback on ongoing utilization and implementation of Player Activity Tracker. This tool has initiated dialogue on the critical aspects of player and coaching development in each association and emphasized the importance of long term athlete development. The data generated from Player Activity Tracker allows the coach's participating in both organizations instant feedback the efficiency of their practice structures and ongoing season plans. This has also benefited parent education on the critical aspects of ADM and LTAD.

D2 & D3 ACD Symposium Attendance

Steve Banek - D2/Monroe, Brian Bellgraph - D6-DCD, Jackie Clark - D6/Ann Arbor, Rex Clark - D6/Ann Arbor, Jon Clippert - D2/Dearborn, Andy Hall - D6/DCD, Joe Hastings - D2/Wyandotte, Dave Jarvie - D3/Troy, Patrick Jesue - D2/DCD, Bob Mancini - ADM Manager, Rob McIntyre - D3/Grosse Pointe, Frank Mikalajczyk - D2/Garden City, Rob Palmer - MI Coaching Director, Joe Provenzano - D3/DCD, Don Wright - D6/Chelsea

District 4 – Rick Scero

XX of XX associations attended a Coaching Director district meeting.

Description of Coaching Development activities in District 2.

District 5 – John Miller, Jon Hosking

12 of 12 associations attended our Coaching Director district meeting.

The District 5 2015-16 youth hockey season began with our annual Association coaching Directors "kick off" meeting, held on Saturday, August 29th, at the Dort Federal Arena and Event Center, in Flint. In attendance, were 9 Association Coaching Directors, and representative(s)

USA Hockey Michigan District Coaching Development Directors 2015 – 16 Mid-Season Report as of December 29, 2015

from the other 3 Associations, Mr. Rob Palmer(Michigan Associate Coach-in-Chief), and John Miller(D5 Coaching Director). The primary topic of discussion was the Player Activity Tracker Study program, that was implemented in the fall. The consensus of the Association Coaching Directors was that the study should be an invaluable tool for coaches to self- evaluate their practices, and foster discussion amongst themselves on how to improve practice effectiveness.

The topic of the American Hockey Parent Handbook, was also discussed at some length. The Association Coaching Directors all felt they wanted this material, to distribute at their annual parents meeting(s). It was announced there was a limited supply of these handbooks available. Worksheets, covering both the Player Activity Tracker study, and the American Parent Hockey Handbook requisition signup, were distributed to all attendees, to insure they had the proper materials to work with throughout the projected months. A Q@A session followed these presentations, and the meeting was adjourned at 1:00 p.m.

Two MAHA D5 Council meetings were held at the Iceland Arenas, in Flint. In attendance, at the Wednesday, Oct. 14th.meeting, were Mr. Rob Palmer, Mr. Jon Hosking(D5 CEP clinic coordinator), and myself, John Miller(D5 Coaching Director). Mr. Hosking fielded questions and concerns, relative to the CEP clinics scheduling, and Mr. Palmer spoke to the Player Activity Tracker study program.

District 6 – Brian Bellgraph, Andrew Hall

The District 6 Association Coaching Directors met in Big Rapids on October 11, 2015. 10 Associations were present. Two of our associations attended the D2/D3 ACD Meeting in Farmington Hills.

We viewed the '02 Honeybaked Bantam Minor Team's practice. Coach Mancini ran through a quality practice on full ice and then went and utilized the studio rink (half sheet) to show what can be accomplished on the half sheet.

We discussed some things that we, as the District Coaching Directors, could help with. Some of those items are sharing of practice plans and drills. Better communication among the associations.

District 7 – John Dallos, Brooks Millar

XX of XX associations attended a Coaching Director district meeting.

District 8 – Jeff Cornock, Micah Stepich

All but two of the District 8 Associations attended a clinic in Houghton, MI on October 4th

The player activity tracker was discussed in detail with the benefits being providing data for discussions with the players and parents ... removing much subjectivity in evaluations of players. Discussed were the benefits of the mobile app for the players activity tracker. The group believes this would be a benefit for goaltending tracking and this request was forwarded to J. Witt and USA Hockey. The group believes the benefits of the Student Coach Clinic and

USA Hockey Michigan District Coaching Development Directors 2015 – 16 Mid-Season Report as of December 29, 2015

Program for the future coaches is invaluable and having the mentor coaches attend helps set the expectations and gains alignment prior to working with the Team. The importance of parent and coaches meetings were discussed in detail and all Associations are using the ADM models for the younger players and have seen benefits. Some of the largest issues in D8 are loss of players to HS with non-hockey coaches emphasizing specialization of sport, and the challenge of having enough coaches for the Associations. All were enthused about the Coaching Development Program and the direction with a robust discussion.

Respectfully submitted,

Tom Kehr

Associated Coach-in-Chief Coaching Development Program & ADM



Michigan Amateur Hockey Association

January, 2016

SUBJECT: WILLIAM KELLOGG MEMORIAL AWARD
FROM: RAY KRAEMER
TO: MAHA VOTING MEMERS

Each year at the MAHA Summer Meeting, the William Kellogg Memorial Award is presented to a member of the MAHA Board of Directors for outstanding achievement and dedication to amateur hockey. This is a prestigious award in that the person selected has been voted this honor by a "jury of his/her peers". A list of past award winners is shown on page 10 of the MAHA Annual Guide.

Nominations for the 2016 William Kellogg Award are being accepted between now and March 15, 2016.

All nominations are to include the individual's name and a paragraph or two on why this individual should be so honored. Include topics such as: examples of the individual's achievements, dedication, and other pertinent information.

Please forward the nomination to:
Ray Kraemer
35342 Blairmoor
Clinton Twp, MI 48035
raymond_f_kraemer@yahoo.com



WESLEY T. DANIELSON MEMORIAL AWARD

Nominations are being accepted for candidates to be considered to receive the WESLEY T. DANIELSON MEMORIAL AWARD.

The criteria to be considered when making your nomination are:

- An individual who overcame a major setback.
- An individual who has overcome a hardship or handicap.
- An individual who's determination, hard work, and perseverance have overcome an obstacle to continue to participate or make a major contribution to the game of hockey.

When making a nomination, please include information in regard to the above criteria.

Please mail your nominations to me, at the address listed below. They must be postmarked no later than March 15 2016

Larry Johnson

2015-2016 Mid-Season Report

There have been 18 reports made to the website so far this season and one report sent from Illinois. That represents a drop of six reports received at the midpoint of last season. Thirteen reports have been true STAR reports. Three reports have been received on players and one report has been received on coaches. These reports were sent to either the District Chairperson or the MAHA V.P. of Coaching. The percentage of true STAR reports is slightly higher than last year at this point and represents the highest it has ever been. (68%)

No anonymous reports were received due to the fact that Sport-ngin requires users to register before a report can be submitted. Anonymous reports have never been acted upon.

The STAR video remains available online and is posted to the MAHA website and YouTube for easy viewing by all. The parent form has been reduced to one page.

At the summer MAHA meeting the STAR committee distributed posters to be hung in all arenas that MAHA teams play at in Michigan. The posters were designed to show people where they can go to find out more information about the MAHA STAR program and the USA Hockey Safesport program.

The committee will continue to discuss education regarding the program at this meeting and determine goals for the committee into the future.

Submitted by Cathy Starrett





Michigan Amateur Hockey Association

January, 2016

SUBJECT: M.A.H.A. ADULT MEN'S REPORT
FROM: RAY KRAEMER
TO: M.A.H.A. BOARD OF DIRECTORS

We have maintained our Adult registration player counts this season. It is expected that for the full year, the registration count for the adult divisions will be up. Adults are still the largest growth area of both MAHA and USA Hockey.

After the inaugural year for the Adult Tier IV Rec division State Playoffs, more leagues are planning to place entries in this year's State Playoffs.

The Adult Men's State Playoffs:

- | | | | |
|----------------------|-------------------|---------|-------------------|
| • Non-Check Tier I | Arctic Coliseum | Chelsea | March 4-6, 2016 |
| • Non-Check Tier II | Arctic Coliseum | Chelsea | March 4-6, 2016 |
| • Non-Check Tier III | Fraser Hockeyland | Fraser | March 11-13, 2016 |
| • Non-Check Tier IV | Fraser Hockeyland | Fraser | March 11-13, 2016 |
| • Over 30 | Fraser Hockeyland | Fraser | March 11-13, 2016 |

MAHA always does well at the Adult Men's Nationals. We plan to continue that tradition with the entries for the events shown below:

- | | | |
|----------------------------------|--------------|-------------------|
| • Non-Check Over 30: (1) Entry | Brandon, FL | April 14-17, 2016 |
| • Non-Check Over 40: (?) Entry | Brandon, FL | April 14-17, 2016 |
| • Non-Check Over 50: (2) Entries | Brandon, FL | April 7-10, 2016 |
| • Non-Check Over 60: (2) Entries | Ellenton, FL | April 7-10, 2016 |
| • Non-Check Over 65: (1) Entry | Brandon, FL | April 14-17, 2016 |
| • Non-Check Over 70: (?) Entries | Tampa, FL | April 7-10, 2016 |

The USA Hockey Adult Labatt Classic Tournaments in Michigan are as shown below:

- | | |
|--------------------------------------|------------------|
| • The Summit & Suburban Ice, Lansing | Feb. 12-14, 2016 |
| • Kalamazoo Wings Stadium | May 13-15, 2016 |

If you have any questions regarding Adult Men's hockey, please e-mail me and I will respond ASAP.

R. F. Kraemer

Ray Kraemer
MAHA Vice-Pres. Adult Men's Div.
(586) 790-0962
raymond_f_kraemer@yahoo.com





Michigan Amateur Hockey Association

January, 2016

TO: MAHA BOARD OF DIRECTORS
FROM: RAY KRAEMER, MAHA REDISTRICTING COMMITTEE CHAIRPERSON
SUBJECT: 2016 WINTER MEETING REDISTRICTING REPORT
cc: REDISTRICTING COMMITTEE

Mike Corso, Mike Cruickshank, Rick Frescura, Bud Kowalski, Larry Marshall,
Donna Piper, Joe Spedowski, Perry Wooden, Bob Yohe

The committee has received no requests for redistricting this fall.

We are working closely with the Task Force 2018 committee to come up with ideas that would alleviate "border problems" in the Metro-Detroit area. More information forthcoming when that committee presents its proposals.

If you have any questions, please e-mail me and I will respond ASAP.

R. F. Kraemer

Ray Kraemer
Chairperson, MAHA Redistricting Committee
(586) 790-0962
raymond_f_kraemer@yahoo.com

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MICHIGAN AMATEUR HOCKEY ASSOCIATION™

Girls/Women's Report MAHA Winter Meeting 2016

As of December 1st there were 4,388 female registered players in Michigan. This is an increase from the same time last year, December 1, 2014 of 116 players. The biggest area of growth was at the 10U with the most being at 6U. The USA Hockey female registrations as of December 1, 2015 were 66,235 with all age levels showing growth.

Nationals will be held March 31- April 4 in Blaine, MN for Girls Tier I and Women's A, B and C. Nationals for Tier II girls will be held in Burlington, VT on March 31-April 4, 2016. The 2017 National host sites were announced as follows:

Tier I and Women- Farmington Hills, MI/Suburban

Tier II girls- Troy, MI

The IIHF Girls Hockey weekend was a success. Michigan had 14 different locations host an event for this weekend October 9-11, 2015 in an effort to promote girls hockey and get more female skaters involved in the game. On November 7, 2015 Michigan had 42 host sites for the USA Hockey Try Hockey For Free day. At these events 282 out of 1,069 participants were females!

Michigan will be sending a girl's high school team to the Minnesota Showcase in Edina, Minnesota, April 23-26, 2016. Michael Kaput has been appointed the head coach for this team again this year. Tryouts will be held at McCann Arena March 13-14, 2015. Player registration is online at MAHA.org and is open to all high school aged players.

USA Hockey national player development camp tryouts will be held in Grand Rapids at the Patterson Ice Center. All female players born in 1999-2002 are welcome to attend. Registration is available online at MAHA.org. Players must register on the MAHA web site and the cost is \$85.00. National camp dates and location are as follows:

June 24-June 30, 2016- U18 SELECT Camp New England

July 8-15, 2016- U18 camp (St. Cloud)

July 18-24, 2016- 15 camp (St. Cloud)

MidAM multi district summer camp will once again be held at Kent State Ohio. This will be by invitation only for the players that did not get selected to attend national camp and are the next level of players based on their rankings

at the tryouts. All the top players that are selected at the 14 tryout will be attending the MidAm regional camp this year. There will be no national camp for 14 year old players. MidAM will also have their multi district goalie camp and we will be sending goalies to this camp as well using the same process as the player's selections. Information can be found at www.midamhockey.com.

USA Hockey fall meeting was held in Chicago September 11-12, 2015. The winter meeting will be held January 15-17, 2016 in Orlando, FL. A continued emphasis of the girls/women's section is growth and retention of female players. Encouraging grow the game events like Try Hockey For Free continue to be an area where we see growth in player registrations. The addition of Flex Hockey also will soon become an option within USA Hockey. USA Hockey is also emphasizing player development at all levels and the use of the ADM in all girls team practices. USA Hockey is also looking at defining Tier I hockey at the girls and youth level as well as proposing no players younger than 13 can participate with a team at nationals.

The MAHA state tournament will be held in February/March as follows:

Senior Women-February 29-March 6- Taylor

Tier I girls -February 29- March 6- Taylor

Tier II girls-March 3-6, 2016- Dearborn

Girls House -March 11-13, 2016- Alpena

Meijer State Games will again offer a 16U and 19U girls hockey division. The dates are June 23-26, 2016 in Grand Rapids. Tryouts will be held in the spring for these teams. Refer to www.stategamesofmichigan.com for information and registration details.

Respectfully submitted,

Jean Laxton
MAHA VP
Girls/Women



**OneGoal Committee Report
MAHA Winter Meeting
January 2016**

The MAHA OneGoal Committee received thirty-eight grant applications in 2015 with thirty-three approved for funding and approximately \$50,000 distributed to associations to help fund initiatives geared toward getting more players participating in hockey. The applications that were not approved for funding were received after the deadline or did not meet the criteria.

The funding has been primarily used for marketing and advertising efforts to attract new players to hockey as well as for equipment sets, sticks and replacement helmets for players to use to help lessen the initial costs of getting started in the game.

The district breakdown of associations receiving funding was as follows:

D2 – 5 associations	D3 – 4 associations	D4 – 8 associations
D5 – 2 associations	D6 – 8 associations	D7 – 3 associations
D8 – 3 associations		

The MAHA OneGoal Committee would like to acknowledge and thank Perani's Hockey World for organizing and shipping the equipment sets, helmets and sticks resulting in significant savings on shipping costs so more of the grant funding could be used for equipment. To date over 250 equipment sets, 130 sticks and 70 helmets have been distributed to associations this season.

The OneGoal Grant Request Form for 2016-17 will be on the MAHA website by January 31st and the application deadline is June 15th. In completing a grant application for next season, ideas for associations to utilize to create programs to increase participation can be found at:

<http://www.usahockeyprogramservices.com/page/show/895368-best-practices>

Lyle Phair
MAHA OneGoal Committee Chairperson