

MAHA DISTRICT 6 COUNCIL February 9, 2016 SUBURBAN ARENA

A. Welcome

> Attendance: see sheet

Guests: Carly

- B. Approval of January minutes: Motion made by Robin Schut, seconded by Jean Laxton: approved to accept January minutes
- C. Treasurer's report: (Kevin Wood) available upon request, D6 received first bounce check bringing to our attention what to do in the future
- D. Registrar update: (Amanda Gobert): See attached regarding locker room monitors (do not put locker room monitors on team roster)
- E. Referee-in-Chief update: (Art Kale): report on Districts
- F. Match/S.T.A.R. update: (Jill Terry): 2 STAR reports currently
- G. Coaching Director update (Brian Bellgraph),: Level 5 in St. Louis, MO August 11-14, Level 4 in Grand Rapids March 19 and 20
- H. Old Business
 - Reminders:
 - State Tournament play-in games (runner-up in District 6 tourney)
 - SQT A (Fox), PW A(KOHA), BTM A(KOHA) and MD A(Fox) are needing play-in to fill State brackets
 - ♦ Play-in game weekend is February 12 14
 - The Fraser Hockey Land Arena
 - Contact Jim Cosgrove immediately if haven't already
 - Teams CANNOT withdrawal
 - State Tournament play-in game money sent to Kevin

- ◆ State Tournament dates, locations, contact info on maha.org For teams advancing to the State Finals when in maha.org click on the tab "information for entrant" this will give you hotel, game times, rules, what you need to bring and other info.
- > JV teams and States: JV FINALS ARE MARCH 11-14 AT SOUTHSIDE. LOOKING FOR TEAMS AND PEOPLE TO WORK IT.
- > 2016 District Tournament results and discussion: who did well and who should not get one next year.
 - * make sure score keepers fill in line items correctly. Ultimately referee responsibility to check score sheet before they sign
 - People manning tables need to know how to answer questions even as volunteers. People need to come to meetings if volunteering for Districts.
- Try out dates for Tier 2 teams: Spring March 21. Fall May 1
- > 1st MAHA rule changes moving to summer mtg.: look on website to see the rules that are going forward

I. New Business

- Executive Board meeting discussion (MAHA Winter mtg)
 - Team Financial Statements (MAHA policy and guidelines)
 - Concussions and record keeping

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- > Other committee meetings discussion (MAHA Winter mtg)
- One Goal discussion
 - Grant money
 - Equipment GOALIE PADS SHOULD BE Eligible "SLIP ON JERSEY" TYPE
- J. Q/A
- K. JV league in West Michigan is no longer a part of MAHA. It will be run through Adray.
- L. Motion to adjourn at 8:02pm made, seconded, and passed

Next Meeting: March 8, 2016 7pm @ Kalamazoo **(Wing's West Ice Arena)**

