



MAHA DISTRICT 6 COUNCIL

October 11, 2016

Meeting Minutes

Welcome: Call to Order @ 7:01pm

Attendance

Guests: Pam Liggitt (GR Blades), Lee and Sarah Slater (West Shore), Mark Wurmlinger, Nick Wurmlinger (Chelsea), Carly Costello (AnnArbor), Frank Layman (RIC)

Approval of September minutes: Motion made to accept September minutes by Kevin Wood, seconded by Kevin Sehlmeier and approved

Check the attendance

Financial report(Kevin): few checks written for bills. Available upon request

Registrar update(Amanda): travel teams are complete, house teams are in progress as well as 8U and 6U registrations. Question brought forward as to what an approved roster looks like or where to look for it. Make sure your team managers, coaches, etc. know what to look for.

Referee-in-Chief update (Art): 1,722 current registrations, but not sure how many completed registration. This is 400 down from previous year.

Match / S.T.A.R. update: Two outstanding Match hearings at this point

Coaching Director update(Brian): Only 2 associations left to have Coaching Directors attend Coaching Director Clinic: Battle Creek and GR Blades Coaching clinics are up on website

Old Business

Background checks and safe sport missing – Bellgraph

Affiliate agreements and By-Laws missing – Osborn

Association Check List due October 31 – Terry

Player counts for LTS, ADM Cross Ice, and ADM 8U: see attached

New Business

Discuss on Team/player exceptions for Districts & States

Why they're needed

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

Award Squirt State Tournaments:

Squirt B: West Shore (unanimous)

Squirt A: Jackson (Motion made by Noreen Clifton and seconded by Anne Goodman vote: 21 yays and 3 nays)

Squirt AA: Muskegon (Jr. Jacks) (unanimous)

Entry to district play downs and Tournament due on November 1: forms available on MAHAD6 website. One form per team (not per association), but can send one check per association

Game Counts for Bantam House – 45 total

District 6 Tournament rules

Additions or deletions : Motion made to accept Rule 2.03A (as submitted by Frank Noonan) by Tom Berry and seconded by Jean Laxton and passed. Look at attachment

Other changes: Housekeeping with updated dates and prices

Association "Can we.....??"

Q/A

Next Meeting: November 8, 2016 7pm @ Jackson (Optimist Arena) 7P

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