



MAHA DISTRICT 6 COUNCIL
December 13, 2016
Meeting Minutes

- ❖ **Welcome Call to order: 7:05pm**
 - **Attendance: see chart**
 - **Guests: Jeremy Emig (Suburban), Carly Costello (Ann Arbor), John and Sarah Slater (West Shore), Steve Miller (IT), Frank Layman**
- ❖ **Approval of November minutes (on our web site currently): Motion made and passed to accept November minutes as presented**
- ❖ **Financial report (Kevin): available upon request. We did receive our 11,000.00 from MAHA and 2500.00 Block Grant Money**
- ❖ **Registrar update (Amanda): December 23 is last day to add players to rosters for District eligibility.**
- ❖ **Referee-in-Chief update (Art): completed all referee seminars. Matches are all caught up up to this point. One is an indefinite suspension**
- ❖ **Match / S.T.A.R. update (Jill): One STAR report and the associations handled it. Waiting for report**
- ❖ **Coaching Director update (Brian): clinics winding down. Waivers will not be granted. Look on website for dates.**
- ❖ **Old Business**
 - **District tourney house play-in games: January 7-8, 2017 @ KOHA Ice Arenas**
 - **Squirrels \$ 450.00; Peewees \$ 480.00; Bantams \$ 495.00**
 - **Rule changes see attached**
 - **Motion made to accept Play-In Game Rules Summation, motion seconded and passed unanimously**
 - **Motion made to accept District Tournament Rule as presented with changes in housekeeping (except for Rule 1.14 which will be presented individually at a**

later date) with an update to rule 2.01, motion seconded and passed unanimously.

- *Motion made to accept District Tournament Rule Change Proposals as presented, seconded, and passed unanimously*
- *general housekeeping note: any document that reads Mite, Squirt, Peewee, Bantam, and Midget will now read 8U, 10U, 12U, 14U, 15U, 16U, 18U*

- *Player exceptions for Districts & States*
- *Block grant money usage (\$2500) Tee shirts*

➤ *District Tournaments: February 3 – 5, 2017 ALL TEAMS house & travel*

- *Credential Check booklet also on web*
- *Tourney rules also on web*
- *Hosting teams fill out district tourney info page (pg 1) form completely & email to Joe so it can be posted on website*
- *Bring 30 copies of schedule page (pg 2) only to January meeting*
 - ◆ *Once schedules are OK'd, they will be posted w/ contact info sheet on our web*
- *Reminders:*
 - ◆ *State tourney play-in games (runner-up in District 6 tourney)*
 - *_Peewee and Bantam A_ are needing play-ins*
 - *Play-in game weekend is February 24 - 26.*
 - *A t _Fraser Hockeyland.*
 - ◆ *State tournament play-in game money sent to Kevin. Peewees \$167. Bantams \$172.*
 - ◆ *State Tournament dates, locations, contact info on maha.org*

❖ *New Business*

- *Executive Board / State Playoff Committee mtg. review: Bob Yohe sent out report. He stated that female numbers grew while boys numbers dropped overall. State Playoff committee dates for try outs for Spring and Fall were discussed. AAA try outs would go first and then trickle down from there.*
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- *District tourney draw: see website*
- *Play-in game draw*
- *Midgets and Districts? (location and cost decision)*
- *JV teams and States*

➤ ***Elections: e-mailed to the Chairman prior to January 30, 2017. Sent by Chairman January 31 to the MAHA Secretary. See page 16 of rule book.***

❖ ***Q/A***

❖ ***Motion to adjourn at 9:48pm***

Next Meeting: January 10, 2017 7pm @ Walker Ice Arena (Hawks)

mahadistrict6.org