

MAHA DISTRICT 6 COUNCIL March 14, 2017 Kzoo (wings West) Minutes

- A. Welcome, call to order at 7:05 p.m.
 - > Attendance, see attached
 - ➤ Guests: Frank Layman (RIC)
- B. Approval of December, January, and February minutes
 - December Minutes Discussion: Book Checks for teams that are not going to Districts/States. District 6 Registrar is able to pull a report that will indicate the coaches that have not completed their coaching requirements. Motion to approve, motion seconded
 - January Minutes: Corrections to be made. Motion to approve, motion seconded
 - February Minutes: Motion to approve, motion seconded

C. Treasurer's report

- > \$7,131.95 Checking and \$10,269.38 Savings
- > Wrote \$70,147.71 Checks
- > Proposal: D6 needs to purchase a laptop to upload everything from Joe and D6 will need to purchase all new banners before next season.
- Motion to approve up to \$1,000 on Computer equipment (laptop, printer/scanner, etc.)
 Motion to approve, motion seconded
- Motion to approved up to \$1,500 for updated District banner. Motion to approve, motion seconded

D. Registrar update

- Spring rosters begin 1 April
- Registration for 2017-2018 opens on April 1, 2017
- Coaches, do not renew background check until after July 15, 2017 to ensure it covers coming season and next.

E. Referee-in-Chief update

- States went well
- Nationals; u18 Tier 2 in Lansing
- > Dave Rue was awarded the Ref of the Year

F. Match / S.T.A.R. update

- Ann Arbor Jenny
- Kalamazoo Joe (notified via snail mail and will suspend as of 15 Mar 2017)
- Grand Rapids

G. Coaching Director update

- ➤ Finalizing the Coaching Director Meeting for Sunday, April 30th at The Meadows (GVSU)
- ➤ Coaching Clinics, Level Two and Three, Sunday August 13th at Davenport University
- ▶ Level One, Sunday, September 17th at Davenport University
- ➤ Level Four, March 31st and one in Kalamazoo on September at WMU

H. Old Business

- > JV teams and States:
 - In two weeks
- > One Goal Grants
 - Joe will be on the committee for one last July.
 - Hopes to have 15 to 17 associations to apply
- Reminder on selecting travel teams and out-of-district player number. New USA Hockey Rule: 2016-17 Rule guide, applies to spring teams. Peewees cannot play up to Bantam. CORRECTION: Applies only to Bantam AA, House and travel A Bantam teams may include peewee age.

I. New Business

- Squirt States- good/bad.
 - Some items were not listed in rules (warm-ups, overtime, etc.)
 - 2018 we host Midget 16 & 18 States
- Return district & State materials
 - Summer Rule Changes for voting
- District rule changes for next year?
 - Voting will be held in August
- Contact changes: Known changes should be sent to tentative future Chair, Kevin Wood

- > Board Elections: Mailed to the head coaches only, March for voting, notification in May.
- Development Dave Rue Grant that will provide for gear, training, and development.

J. Q/A

- Has USA Hockey passed the rule that players who do not pay cannot be rostered?
 USA Hockey has not, MAHA has passed a rule.
- ➤ Patterson will be hosting Finland, 22-29 March, need lots of volunteers, check the GRAHA website. March 27th, Czech Republic coming for a 3 hour game.
- Brian Bellgraph is looking for coaches to be Tournament Committee. Sign-up is located on the tournament link on the D6 Website
- Bids to host the District Play-In Weekend (January 6 and 7, 2018) may be forwarded to Kevin Wood
- > Tryout Dates; Brian Bellgraph plans to submit our current D6 rule for December deadline
- > Farewell to Joe Spedowski

Next Meeting: Summer 2017, Date TBD

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