



**MAHA DISTRICT 6 COUNCIL**

**October 10, 2017**

**Griff's Ice House**

**Minutes**

❖ **Welcome**

- *Attendance and guests*

❖ **Approval of September Minutes**

- *Motion made by Jean Laxton, motion seconded by Robyn Schut, motion passed*

❖ **Financial report**

- *Total \$11,398.24; \$3,627.73 Checking \$7,070.51 Savings*
- *As of November 3, 2017, we will no longer hold any cash. All expenses and financials will go thru MAHA, checks will be cut in a timely manner and a check will be mailed to the address on the expense request.*
- *Chairman and the Treasurer should be getting a debit cards*
- *MAHA will be hiring a bookkeeper*
- *All expense reports will need to be completed electronically*
- *District will be purchasing a laptop, 6 banners, and pre-pay next meal at Fireside*

❖ **Registrar update**

- *Coaches and Team Managers MUST stop calling Amanda directly*
- *Background checks are still taking longer than anticipated, not the registrar's issue*
- *Birth Certificates are required for all levels, you may not opt out if you are rostering a team. Recommends that associations make it a mandatory requirement of the registration process.*

- *Mite Assistant Coaches must have the age specific module, USA Hockey Registration, Background Checks, and SafeSport. Head Coach must have Level One clinic. All may be on the roster.*

❖ **Referee-in-Chief update**

- *All seminars have been completed within the district, little change in overall numbers*
- *No Match Penalties*

❖ **Match Penalties**

- *None*

❖ **Safesport/S.T.A.R.**

- *None*

❖ **Coaching Director Update**

- *Lakeshore must attend a meeting*
- *There is only one opportunity left to fulfil the affiliate agreement requirement to attend a meeting. Saturday, October 21st- Houghton.*
- *Lansing Clinics- Level 4- December 16 & 17*
- *Level 1- November 18*
- *Level 2- December 10*
- *Level 3- December 10*
- *Detroit Red Wings Coaches Symposium- Levels 1, 2, & 3- November 11, Little Caesars Arena*
- *Other clinics scheduled- Plymouth- 11/5, Alpena- 12/2, Plymouth- 12/3, Grosse Pointe Farms- 12/10*
- *Level 2- St. Ignace- 10/22, Rochester- 11/4, Brownstown- 11/18, Grosse Pointe Farms- 12/10*
- *Level 3- Petoskey- 11/4, Brownstown- 12/2*

❖ **Adults update**

- *The application for state tournament is out and is due by October 27<sup>th</sup>.*

❖ **Technology Update-Steve Miller**

- *Email address is available should we have any questions*

❖ **Old Business**

- *Game count for play downs (districts); Play-ins, play-offs, and Districts do not count in game counts.*
- *Block Grant T-Shirts; one bid has been received. Motion made by Frank Noonan; motion seconded by Tim Jones. Motion passed.*
- *States Award Midget A Tournament (9-11 March 2018)*
  - *Two Bids: GRAHA \$843.75 per team, Fox \$937.50 per team:*
  - *GRAHA award*
  - *Motion Frank Noonan, motion seconded by Anne Goodman; Tom Berry abstain ; motion passed*

❖ **New Business**

- *Illegal Players; Couple situations where the kids are playing without being on the roster. Head Coach must monitor the roster link. Players are not eligible until the changes are approved by the District Registrar.*
- *Substitute Goalie form is available on the MAHA Website and MUST be signed by a Director, does not have to be the Chairperson. (See newly passed Goalie Rule within the Summer District 6 Booklet)*
- *Midget Teams have until November 15<sup>th</sup> with Intent to Enter*
- *JV Districts; District 6 will likely want to host districts*
- *Spring Tryout dates; new MAHA rule compared tour D6 Rule, will be discussing next month. Tom Berry, Brian Bellgraph, and Mike Slobodnik to work on draft for review for next month.*

❖ **District 6 Tournament Rules**

❖ **The indoor rink at Stevensville/Berrien: The Garden**

❖ **What can we provide to you**

- *Add meeting location (and address) to website and the agenda*
- *Clarification: A player is considered in District IF they go to the closest rink NOT the closest age-appropriate team.*

*Next Meeting:*

*November 14, 2017 6:45pm @ Fireside Grill 6951 Lansing Rd, Diamondale, MI 48821*

**[mahadistrict6.org](http://mahadistrict6.org)**

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